



Estela G. Beltran  
SECRETARY

# Board of Education

City of Chicago

Office of the Board  
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(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos  
ASSISTANT SECRETARY

September 26, 2016

**Frank M. Clark President, and  
Members of the Board of Education**

**Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Jaime Guzman  
Dr. Mahalia A. Hines  
Dominique Jordan Turner  
Gail D. Ward**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, September 28, 2016. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

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

For the September 28, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, September 26th at 10:30 a.m. and will close on Tuesday, September 27<sup>th</sup> at 5:00 p.m., or until all slots filled. Advance registration during this period is available by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org)  
Phone: (773) 553-1600  
In Person: 1 North Dearborn Street, Suite 950

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

The complete, final Agenda of Actions from the August 24, 2016 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

## AGENDA

September 28, 2016

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

HONORING EXCELLENCE

- Orozco Mariachi Band

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

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

## MOTION

16-0928-MO1 Motion to Hold a Closed Session

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

## RESOLUTIONS

16-0928-RS1 Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2017

16-0928-RS2 Resolution Authorizing the Development and Implementation of a Contingency Plan\*

[\*Note: Board Report will be available on September 28, 2016]

## POLICIES

16-0928-PO1 Amend Board Report 08-0123-PO2 Amend Board Report 06-1025-PO1 Policy on Parent and Student Rights of Access to and Confidentiality of Student Records

**POLICIES (CONTINUED)**

16-0928-PO2 **Amend Board Report 00-0823-PO1 Amend Adopt the Chicago Public Schools' Policy on Strategic Sourcing**

**RULE**

16-0928-RU1 **Amend Board Rule 7-9 Strategic Sourcing**

**COMMUNICATION**

16-0928-CO1 **Communication Re: Location of Board Meeting of October 26, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602**

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

16-0928-EX1 **Transfer of Funds\***  
**\*[Note: The complete document will be on File in the Office of the Board]**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

16-0928-PR1 **Approve Entering Into an Agreement with Phonak, LLC for the Purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) Equipment**

16-0928-PR2 **Authorize a New Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services**

16-0928-PR3 **Approve Payment to Mica Matsoff Consulting LLC for Additional Consulting Services**

16-0928-PR4 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**

16-0928-PR5 **Amend Board Report 16-0427-PR12 Authorize the Extension of the Agreement with Severin Intermediate Holdings, LLC DBA PowerSchool Group LLC (as Successor-in-Interest to Maximus K-12 Education, Inc. DBA Maximus Inc.) for License and Maintenance of Student Services Management Software**

16-0928-PR6 **Authorize the First and Second Renewal Agreement with AT&T, Corp. for Telecommunications Voice and Data Services**

16-0928-PR7 **Authorize the First Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Service to Participating Employees**

16-0928-PR8 **Authorize the First Renewal Agreement with Delta Dental of Illinois for Dental Insurance**

16-0928-PR9 **Authorize the First Renewal Agreement with EyeMed Vision Care for Vision Insurance**

16-0928-PR10 **Authorize the Second and Final Renewal Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services**

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

16-0928-PR11      **Authorize a New Agreement with R.V. Kuhns and Associates, Inc. DBA RVK, Inc.  
for Retirement Plans Consulting Services**

**DELEGABLE REPORT**

**REPORT FROM THE GENERAL COUNSEL**

16-0928-AR1      **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.





September 28, 2016

**RESOLUTION ADOPTING A FINAL ONE-YEAR CAPITAL IMPROVEMENT PLAN  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO FOR FISCAL YEAR 2017**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:**

**Section 1. Findings.** The Board of Education of the City of Chicago (the "Board") does hereby find and declare as follows:

(a) Pursuant to the provisions of 105 ILCS 5/34-215 (the "Act"), the Board is required to adopt a final one-year capital improvement plan no more than 45 days after adopting the annual budget.

(b) On August 24, 2016, the Board adopted Resolution 16-0824-RS2, which, among other things, adopted the Annual School Budget for Fiscal Year 2017 (the "FY17 Budget").

**Section 2. Initial Capital Improvement Plan.** In accordance with the provisions of the Act, on or before May 2, 2016, the Chief Executive Officer of the Board published or caused to be published a proposed one-year capital improvement plan (the "Initial Capital Improvement Plan") consistent with the provisions of the Act.

**Section 3. Final Capital Improvement Plan.** Attached hereto as Exhibit A, which is incorporated and made a part of this Resolution, is a Final Capital Improvement Plan (the "Capital Improvement Plan") which includes the necessary information required with respect to all capital projects for which funds have been appropriated in the FY17 Budget. The Capital Improvement Plan has been presented to the Board for consideration.

**Section 4. Approval of Capital Improvement Plan.** The Capital Improvement Plan is hereby approved and adopted.

**Section 5. Effectiveness.** This Resolution is effective and in full force immediately upon its adoption.



EXHIBIT A

CAPITAL IMPROVEMENT PLAN – FISCAL YEAR 2017

**Summary – FY17 Capital Plan**

Chicago Public Schools FY17 capital plan includes \$338 million of investments to address school repair, improvement, modernization, and overcrowding relief. This year's capital plan includes \$266 million of funding provided by CPS through bond financing, and \$72 million from the City of Chicago and Federal E-Rate funding.

There were three capital budget hearings in which this plan was presented to the public prior to approval of the annual budget at the August board meeting.

Consistent with the 10 year Educational Facilities Master Plan approved by the Board in September 2013, the FY17 Capital Plan calls for investments:

- to protect the health and safety of students, teachers, and adults in the school community, investments in modern learning technology,
- to align our facilities to educational priorities, and
- to relieve space pressures in areas experiencing the most acute, enduring, and intractable space concerns, relative to their current and expected enrollment levels.

Projects were identified and selected through the Board's capital planning process. Details relating to each project are set forth on the following pages in accordance with the provisions of 105 ILCS 5/34-215.



**BYRNE**

**Project Summary**

Project Type: New Annex  
 Department: Facilities  
 Status: Planning  
 Unit Number: 22501

**Budget Amount: \$20,000,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

**Financial Details**

Project Phase	Original Budget
Design:	\$848,962
Construction:	\$17,711,792
Environmental:	\$287,979
Management:	\$1,151,266
<b>Project Total:</b>	<b>\$20,000,000</b>

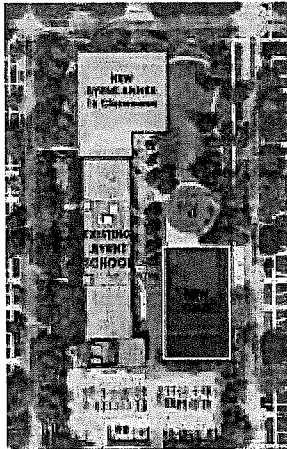
<b>Current Estimate:</b>	<b>\$20,000,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$215,940</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

The proposed work includes a new two-story, 16 classroom annex with a link to the existing building along with a green space at the location of the demolished modular units.



**ZAPATA**

**Project Summary**

Project Type: New Annex  
 Department: Facilities  
 Status: Planning  
 Unit Number: 23611

**Budget Amount: \$22,240,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

**Financial Details**

<b>Project Phase</b>	<b>Original Budget</b>
Design:	\$944,046
Construction:	\$19,695,513
Environmental:	\$320,233
Management:	\$1,280,208
<b>Project Total:</b>	<b>\$22,240,000</b>

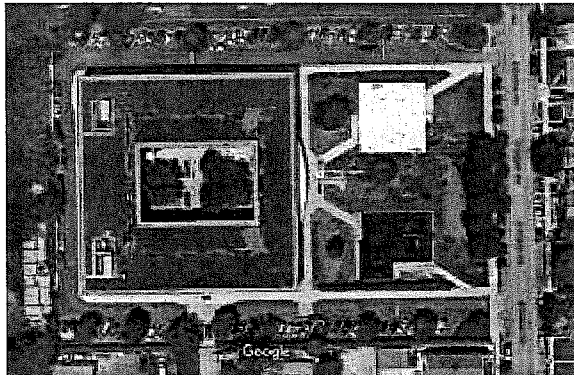
<b>Current Estimate:</b>	<b>\$22,240,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$206,500</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

The proposed work includes a new 16 classroom annex. The existing modular unit will be demolished and additional parking, a new playlot and green space provided.



**SKINNER**

**Project Summary**

Project Type: New Annex  
 Department: Facilities  
 Status: Planning  
 Unit Number: 29281

**Budget Amount: \$20,000,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

**Financial Details**

<b>Project Phase</b>	<b>Original Budget</b>
Design:	\$848,962
Construction:	\$17,711,792
Environmental:	\$287,979
Management:	\$1,151,266
<b>Project Total:</b>	<b>\$20,000,000</b>

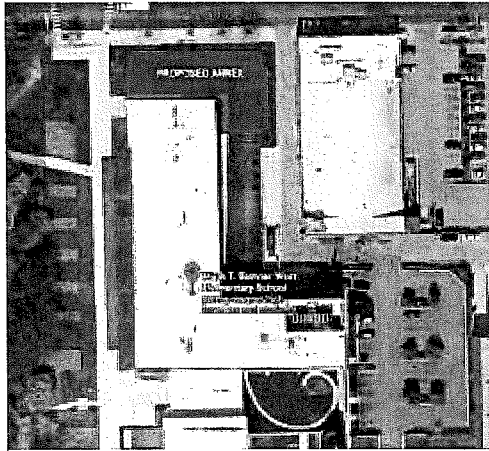
<b>Current Estimate:</b>	<b>\$20,000,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$169,330</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

The proposed work includes a new 15 classroom annex.



**DAWES**

**Project Summary**

Project Type: New Modulares  
 Department: Facilities  
 Status: Planning  
 Unit Number: 22901

**Budget Amount: \$7,500,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

**Financial Details**

Project Phase	Original Budget
Design:	\$401,282
Construction:	\$6,565,233
Environmental:	\$106,745
Management:	\$426,740
<b>Project Total:</b>	<b>\$7,500,000</b>

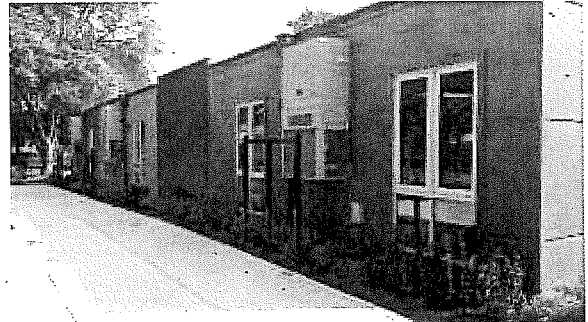
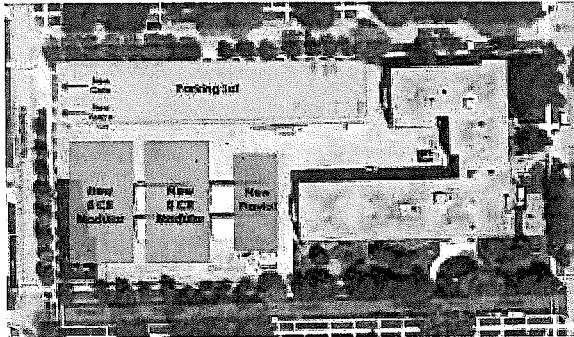
<b>Current Estimate:</b>	<b>\$7,500,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$115,640</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

The proposed work includes providing two 8-classroom modular units, demolishing the existing four 2-classroom modular units, a new playlot, site fencing installed and existing parking lot improvements.





**BRIDGE**

**Project Summary**

Project Type: New Modulares  
 Department: Facilities  
 Status: Planning  
 Unit Number: 22321

**Budget Amount: \$5,200,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

**Financial Details**

<b>Project Phase</b>	<b>Original Budget</b>
Design:	\$278,222
Construction:	\$4,551,895
Environmental:	\$74,010
Management:	\$295,873
<b>Project Total:</b>	<b>\$5,200,000</b>

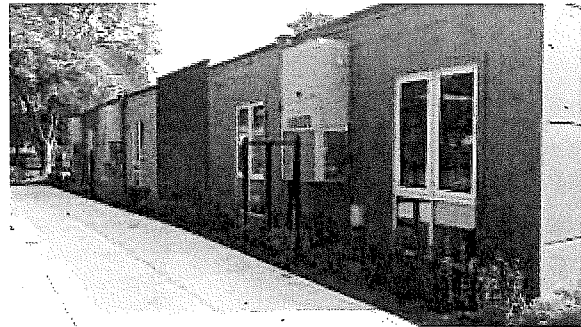
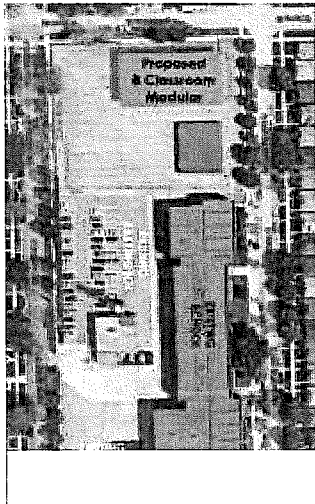
<b>Current Estimate:</b>	<b>\$5,200,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$57,820</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

The proposed work includes installing a new 8 classroom modular and converting 3 main building classrooms into a lunchroom.



**BROWN W**

**Project Summary**

Project Type: Programmatic Investments  
 Department: Facilities  
 Status: Planning  
 Unit Number: 22351

**Budget Amount: \$4,700,000**  
 Budget Year: 2017  
 Estimated Project Start: July 2017  
 Estimated Project Complete: September 2017

The purpose of this project is to upgrade program spaces.

**Financial Details**

Project Phase	Original Budget
Design:	\$251,470
Construction:	\$4,114,212
Environmental:	\$66,894
Management:	\$267,424
<b>Project Total:</b>	<b>\$4,700,000</b>

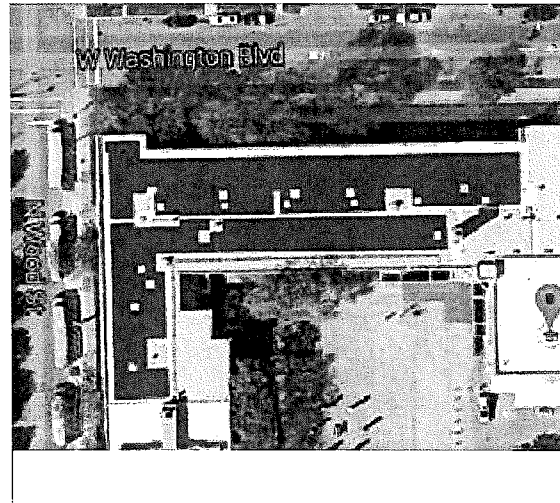
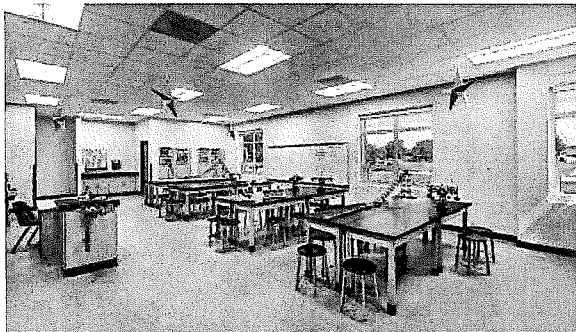
<b>Current Estimate:</b>	<b>\$4,700,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$100,000</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

The proposed work includes interior upgrades to support a STEM program.



**DYETT HS**

**Project Summary**

Project Type: Programmatic Investments  
 Department: Facilities  
 Status: Planning  
 Unit Number: 66021  
 New School Renovation

**Budget Amount: \$14,620,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2015  
 Estimated Project Complete: September 2016

**Financial Details**

<b>Project Phase</b>	<b>Original Budget</b>
Design:	\$620,591
Construction:	\$12,947,320
Environmental:	\$210,513
Management:	\$841,576
<b>Project Total:</b>	<b>\$14,620,000</b>

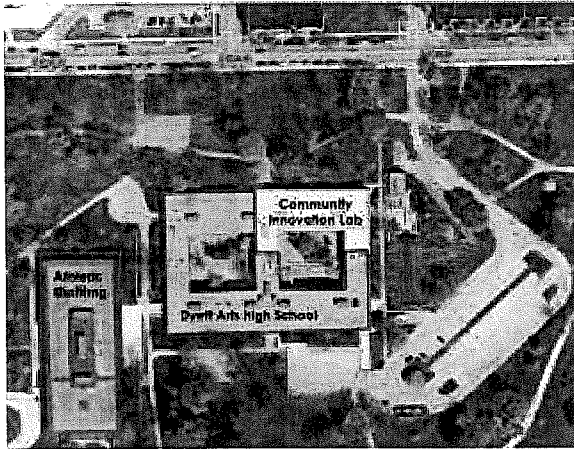
<b>Current Estimate:</b>	<b>\$14,620,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$1,009,100</b>

**Funding Source Detail:** July 2016 Private Placement Bond

**Details**

**Scope**

The proposed work includes interior renovations to support a new art focused program.



**DUNBAR HS**

**Project Summary**

Project Type: Programmatic Investments  
 Department: Facilities  
 Status: Planning  
 Unit Number: 53021

**Budget Amount: \$4,440,000**  
 Budget Year: 2017  
 Estimated Project Start: October 2015  
 Estimated Project Complete: September 2016

The purpose of this project is to upgrade program spaces.

**Financial Details**

Project Phase	Original Budget
Design:	\$237,559
Construction:	\$3,886,618
Environmental:	\$63,193
Management:	\$252,630
<b>Project Total:</b>	<b>\$4,440,000</b>

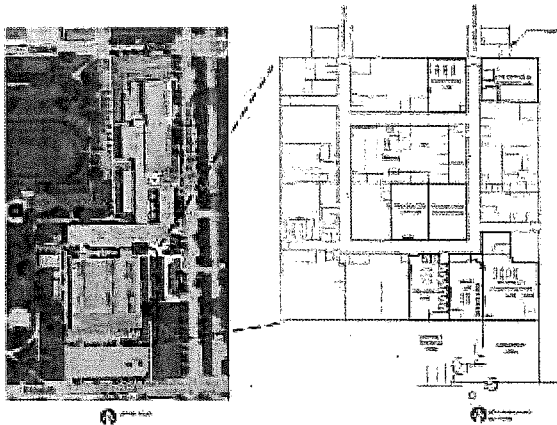
<b>Current Estimate:</b>	<b>\$4,440,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$800,000</b>

**Funding Source Detail:** July 2016 Private Placement Bond

**Details**

**Scope**

The proposed work includes renovating existing shop spaces to provide new CTE programs.



**School Data Network and Wireless Upgrades**

**Project Summary**

Project Type: ITS & OTHER PROJECTS  
 Department: ITS  
 Status: Planning  
 Unit Number:

**Budget Amount: \$50,700,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: September 2017

School network infrastructure upgrades to increase network performance. Hard wired or wireless network improvements, including cabling and new/upgraded wireless access points.

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>	<b>Current Estimate:</b>	<b>\$50,700,000</b>
Equipment:		<b>Expenditure to Date:-</b>	<b>\$0</b>
Services:		<b>Percent Complete:</b>	<b>0%</b>
Software:		<b>Funding Source:</b>	<b>CPS/Outside Resources</b>
<b>Project Total:</b>	<b>\$50,700,000</b>	<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** Capital Improvement Tax Bond - \$33,100,000; Federal E-Rate Funding - \$17,600,000

**Details**

**Scope**

LAN System improvement at over 500 schools.

**Security Equipment**

**Project Summary**

Project Type: ITS & OTHER PROJECTS

**Budget Amount: \$900,000**

Department: ITS

Budget Year: 2017

Status: Planning

Estimated Project Start: September 2016

Unit Number:

Estimated Project Complete: September 2017

To install new and replacement security equipment to help ensure student safety.

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$900,000</b>

<b>Current Estimate:</b>	<b>\$900,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

Installation of new and replacement security cameras, metal detectors, x-ray machines, AI phones, and other security equipment.

**Core HR Administrative Upgrades**

**Project Summary**

Project Type: ITS & OTHER PROJECTS

**Budget Amount: \$200,000**

Department: ITS

Budget Year: 2017

Status: Planning

Estimated Project Start: September 2016

Unit Number:

Estimated Project Complete: September 2017

To upgrade Kronos timekeeping system.

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$200,000</b>

<b>Current Estimate:</b>	<b>\$200,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** July 2016 Private Placement Bond

**Details**

**Scope**

Upgrade to software and technical requirements of Kronos timekeeping system to reduce administrative costs and manual processes currently in place.

<b>Asset Management System</b>
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<b>Project Summary</b>
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Project Type: ITS &amp; OTHER PROJECTS

**Budget Amount: \$3,200,000**

Department: ITS

Budget Year: 2017

Status: Planning

Estimated Project Start: September 2016

Unit Number:

Estimated Project Complete: September 2017

To implement a tool to manage tracking, compliance and reporting of inventory for the district's instructional materials, facility and technological assets.

<b>Financial Details</b>
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<u>Project Phase</u>	<u>Original Budget</u>	<b>Current Estimate:</b>	<b>\$3,200,000</b>
Equipment:		<b>Expenditure to Date:</b>	<b>\$0</b>
Services:		<b>Percent Complete:</b>	<b>0%</b>
Software:		<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Project Total:</b>	<b>\$3,200,000</b>	<b>Operating Impact:</b>	<b>(\$5,000,000)</b>

**Funding Source Detail:** Capital Improvement Tax Bond

<b>Details</b>
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**Scope**

Complete an initial inventory of the district's instructional materials and facility assets. Manage tracking, compliance and reporting of inventory for the district's instructional materials, facility and technological assets.



**Student Information Systems Replacement - Phase II**

**Project Summary**

Project Type: ITS & OTHER PROJECTS

**Budget Amount: \$1,524,000**

Department: ITS

Budget Year: 2017

Status: Planning

Estimated Project Start: September 2016

Unit Number:

Estimated Project Complete: September 2017

To replace four current IMPACT Software Products.

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$1,524,000</b>

<b>Current Estimate:</b>	<b>\$1,524,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

CPS will be replacing four of its current student information system (SIS) software products with a single software product, Follett's Aspen. ITS will complete implementation, software customization, SIS data conversion, training and data sourcing.

<b>Finance Systems Upgrade</b>
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<b>Project Summary</b>
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Project Type: ITS &amp; OTHER PROJECTS

**Budget Amount: \$903,000**

Department: ITS

Budget Year: 2017

Status: Planning

Estimated Project Start: September 2016

Unit Number:

Estimated Project Complete: September 2017

To upgrade CPS core finance systems to maintain system functionality and reduce administrative costs.

<b>Financial Details</b>
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<u>Project Phase</u>	<u>Original Budget</u>	<b>Current Estimate:</b>	<b>\$903,000</b>
Equipment:		<b>Expenditure to Date:</b>	<b>\$0</b>
Services:		<b>Percent Complete:</b>	<b>0%</b>
Software:		<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Project Total:</b>	<b>\$903,000</b>	<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** Capital Improvement Tax Bond

<b>Details</b>
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**Scope**

IPM upgrade to Oracle Enterprise WebCenter, IAMS vendor consolidation, implementation of electronic invoicing system.

## New School - Dore ES

## Project Summary

Project Type: Overcrowding Relief  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$44,240,000**  
 Budget Year: 2017  
 Estimated Project Start: TBD  
 Estimated Project Complete: TBD

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

## Financial Details

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$44,240,000</b>

<b>Current Estimate:</b>	<b>\$44,240,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$655,490</b>

**Funding Source Detail:** Capital Improvement Tax Bond

## Details

## Scope

The proposed work includes a new 1200 student elementary school along with a new parking lot and playlot.

**New School - South Loop**

**Project Summary**

Project Type: Overcrowding Relief  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$54,000,000**  
 Budget Year: 2017  
 Estimated Project Start: TBD  
 Estimated Project Complete: TBD

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$54,000,000</b>

<b>Current Estimate:</b>	<b>\$54,000,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>Outside Resources</b>
<b>Operating Impact:</b>	<b>\$657,260</b>

**Funding Source Detail:** TIF Funding

**Details**

**Scope**

The proposed work includes a new 1200 student elementary school.

<b>Emergency Plumbing Upgrades</b>
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<b>Project Summary</b>
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Project Type: Facility Needs

Department: Facilities

Status: Planning

Unit Number:

**Budget Amount: \$5,730,000**

Budget Year: 2017

Estimated Project Start: September 2016

Estimated Project Complete: September 2017

The purpose of this project is to make emergency repairs and upgrades to plumbing fixtures throughout the District.

<b>Financial Details</b>
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<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$5,730,000</b>

<b>Current Estimate:</b>	<b>\$5,730,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** July 2016 Private Placement Bond

<b>Details</b>
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<b>Scope</b>
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**Emergency/Unanticipated Facility Repairs**

**Project Summary**

Project Type: Facility Needs  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$20,000,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: September 2017

Provide funding for unanticipated emergency projects that arise throughout FY17.

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$20,000,000</b>

<b>Current Estimate:</b>	<b>\$20,000,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

**Maintenance Priorities**

**Project Summary**

Project Type: Facility Needs  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$6,000,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: September 2017

The purpose of this project is to provide funding for building repairs and maintenance.

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$6,000,000</b>

<b>Current Estimate:</b>	<b>\$6,000,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** July 2016 Private Placement Bond

**Details**

**Scope**

<b>ADA Accomodations</b>
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<b>Project Summary</b>
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Project Type: Facility Needs

Department: Facilities

Status: Planning

Unit Number:

**Budget Amount: \$500,000**

Budget Year: 2017

Estimated Project Start: September 2016

Estimated Project Complete: September 2017

The purpose of these projects is to provide individual ADA accommodations as needs arise.

<b>Financial Details</b>
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<u>Project Phase</u>	<u>Original Budget</u>	<b>Current Estimate:</b>	<b>\$500,000</b>
Equipment:		<b>Expenditure to Date:</b>	<b>\$0</b>
Services:		<b>Percent Complete:</b>	<b>0%</b>
Software:		<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Project Total:</b>	<b>\$500,000</b>	<b>Operating Impact:</b>	<b>\$0</b>

**Funding Source Detail:** Capital Improvement Tax Bond

<b>Details</b>
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**Scope**

The scope of work can include any or all of the following: providing an accessible ramp to overcome stairs, installing an accessible entrance including AI Phone, signage, modifying bathrooms to include accessible stalls, or renovating individual classrooms/programs to become accessible.



**Air Conditioning****Project Summary**

Project Type: Air Conditioning  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$27,000,000**  
 Budget Year: 2017  
 Estimated Project Start: September 2016  
 Estimated Project Complete: May 2017

The purpose of this project is to install window air conditioning units in order to provide cooling in all classrooms.

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>	<b>Current Estimate:</b>	<b>\$27,000,000</b>
Equipment:		<b>Expenditure to Date:</b>	<b>\$0</b>
Services:		<b>Percent Complete:</b>	<b>0%</b>
Software:		<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Project Total:</b>	<b>\$27,000,000</b>	<b>Operating Impact:</b>	<b>\$511,015</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details****Scope**

The scope of this project will include providing window AC units for all classrooms.

**Program Management and Design Fees**

**Project Summary**

Project Type: Program Costs  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$20,250,000**  
 Budget Year: 2017  
 Estimated Project Start: July 2016  
 Estimated Project Complete: June 2017

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$20,250,000</b>

<b>Current Estimate:</b>	<b>\$20,250,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>(\$20,250,000)</b>

**Funding Source Detail:** Capital Improvement Tax Bond

**Details**

**Scope**

## Project Document Control

## Project Summary

Project Type: Program Costs  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$1,000,000**  
 Budget Year: 2017  
 Estimated Project Start: July 2016  
 Estimated Project Complete: June 2017

## Financial Details

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$1,000,000</b>

<b>Current Estimate:</b>	<b>\$1,000,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>(\$1,000,000)</b>

**Funding Source Detail:** Capital Improvement Tax Bond

## Details

## Scope

Cost Estimator

Project Summary

Project Type: Program Costs  
Department: Facilities  
Status: Planning  
Unit Number:

**Budget Amount: \$750,000**  
Budget Year: 2017  
Estimated Project Start: July 2016  
Estimated Project Complete: June 2017

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$750,000</b>

<b>Current Estimate:</b>	<b>\$750,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>(\$750,000)</b>

**Funding Source Detail:** Capital Improvement Tax Bond

Details

Scope

**CPS Personnel**

**Project Summary**

Project Type: Program Costs  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$909,639**  
 Budget Year: 2017  
 Estimated Project Start: July 2016  
 Estimated Project Complete: June 2017

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$909,639</b>

<b>Current Estimate:</b>	<b>\$909,639</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>(\$909,639)</b>

**Funding Source Detail:** July 2016 Private Placement Bond

**Details**

**Scope**

**Legal Fees**

**Project Summary**

Project Type: Program Costs  
 Department: Law  
 Status: Planning  
 Unit Number:

**Budget Amount: \$800,000**  
 Budget Year: 2017  
 Estimated Project Start: July 2016  
 Estimated Project Complete: June 2017

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$800,000</b>

<b>Current Estimate:</b>	<b>\$800,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>(\$800,000)</b>

**Funding Source Detail:** July 2016 Private Placement Bond

**Details**

**Scope**

**Environmental Investigation for Potential Property**

**Project Summary**

Project Type: Program Costs  
 Department: Facilities  
 Status: Planning  
 Unit Number:

**Budget Amount: \$200,000**  
 Budget Year: 2017  
 Estimated Project Start: July 2016  
 Estimated Project Complete: June 2017

**Financial Details**

<u>Project Phase</u>	<u>Original Budget</u>
Equipment:	
Services:	
Software:	
<b>Project Total:</b>	<b>\$200,000</b>

<b>Current Estimate:</b>	<b>\$200,000</b>
<b>Expenditure to Date:</b>	<b>\$0</b>
<b>Percent Complete:</b>	<b>0%</b>
<b>Funding Source:</b>	<b>CPS Resources</b>
<b>Operating Impact:</b>	<b>(\$200,000)</b>

**Funding Source Detail:** July 2016 Private Placement Bond

**Details**

**Scope**





September 28, 2016

**AMEND BOARD REPORT 08-0123-PO2**  
**AMEND BOARD REPORT 06-1025-PO1**  
**POLICY ON PARENT AND STUDENT RIGHTS OF ACCESS TO**  
**AND CONFIDENTIALITY OF STUDENT RECORDS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board amend Board Report ~~06-1025-PO1~~ 08-0123-PO2 Policy on Parent and Student Rights of Access to and Confidentiality of Student Records. This amendment is necessary to align this policy with the ~~new Recruiter Access Policy~~ district's current procedures and organizational structure.

**PURPOSE:** To promote a legally consistent and appropriate policy for parent and student rights to access and confidentiality concerning of student records.

**POLICY TEXT:**

**I. SCOPE OF THE POLICY:** This policy shall be followed by Chicago public schools, areas networks and central office departments. Each principal and administrator with his/her staff shall assume the responsibility for safeguarding the confidentiality and protection of student records.

**BACKGROUND:**

As a school district, the Board of Education of the City of Chicago is regulated by the Illinois School Student Records Act [105 ILCS 10/1 et seq.] and the Family Educational Rights and Privacy Act of 1974, as amended [20 U.S.C. 1232(g)] as well as the No Child Left Behind Act ("NCLB") of 2001, the Illinois Administrative Code [23 Ill. Admin. Code 375.10 et seq.], the Local Records Act [50 ILCS 205/1 et seq.] and other applicable laws.

The Board has ~~assigned overall responsibility for administration of the maintenance of student records in the Chicago Public Schools to the Secretary of the Chicago Board of Education. All questions related to records retention, records management and records destruction should be directed to the Secretary. The student's record shall contain student information which will enable both schools and parents to understand the information and aid the student in using the information to further his or her education.~~

**II. DEFINITIONS [105 ILCS 10/2]**

- A. Directory Information** – Information such as a student's name, address, telephone number, date and place of birth, honors and academic awards, dates of attendance and information concerning school-sponsored activities, organizations, and athletics. Directory information is generally not considered harmful or an invasion of privacy if released.
- B. Student** - Any person enrolled or previously enrolled in a school.
- C. School** - Any public preschool, day care center, kindergarten, nursery, elementary or secondary educational facility or any other elementary or secondary educational agency or institution and any person, agency or institution which maintains school student records from more than one school, but does not include a private or non-public school. ~~This policy also applies to Chicago Public School students enrolled in charter schools and students placed by the Board in tuition placement facilities.~~
- D. State Board** - The Illinois State Board of Education.
- E. School Student Record** - Any writing or other recorded information, whether in paper or electronic form, concerning a student and by which a student may be individually identified, maintained by a school or at its direction or by an employee of a school, regardless of how or where the information is stored. The following shall not be deemed school student records: under the Illinois Student Records Act: writings or other recorded information maintained by an employee of a school or other person at the direction of a school for his or her exclusive use; provided that all such writings and other recorded information are

destroyed not later than the student's graduation or permanent withdrawal from the school; and provided further that no such records or recorded information may be released or disclosed to any person except a person designated by the school as a substitute unless they are first incorporated in a school student record and made subject to all of the provisions of the Illinois School Student Records Act. School student records shall not include information maintained by law enforcement professionals working in the school—(i) personal notes created by teachers or other school personnel for their exclusive use, unless such notes are disclosed for purposes of serving the student's needs at school, (ii) information or records maintained by school law enforcement and safety personnel, and (iii) records maintained to manage school or District operations and otherwise subject to the Board's policy on the maintenance of business records.

In the context of Chicago Public Schools, The Student Record can be a document such as the Registration Card or several documents within a folder such as the Student Health Folder (Medical Record) and the Special Education Folder and the Student Temporary "Cumulative" Folder is comprised of: the Permanent Student Record, the Temporary Student Record and if applicable, the Temporary Special Education Record.

**1. Student Permanent Student Record** - The minimum personal information necessary for use by a school in the education of the student and contained in a school student record. Such information may include the student's name, birth date, address, grades and grade level, parent(s)' names and addresses, attendance records, and such other entries as the State Board may require or authorize. The Illinois School Code requires that the highest scores and performance levels attained by the student from the Prairie State Achievement Examination be included in the student's permanent record [105 ILCS 5/2-3.64 (a)]. The student's permanent record must also include the record of release of permanent record information in accordance with Section 6(c) of the Student Records Act [105 ILCS 10/6(c)].

The Illinois State Board of Education further defines a "Student Permanent Record" as consisting of the basic identifying information listed above plus the student's birth place, and gender; academic transcript, including grades, class rank, graduation date, grade level achieved and scores on college entrance examinations; attendance records; accident reports and health record. The permanent record may also include honors and awards received; and information concerning participation in school sponsored activities or athletics, or offices held in school sponsored organizations. Information that consists of the following, whether in paper or electronic form:

- a. Student Elementary Transcript (including grades and attendance);
- b. Student High School Transcript (including grades, attendance, and state standardized test scores);
- c. Student Health Record (consisting of health records required for enrollment and continuing enrollment, e.g. immunization, health exams, vision and dental exam);
- d. Student Registration Card; and
- e. Student Birth Certificate.

**2. Student Temporary Student Record** —All information contained in a school student record but not contained in the Student Permanent Record. Such information may include family background information, intelligence test scores, aptitude test scores, psychological and personality test results, teacher evaluations, and other information of clear relevance to the education of the student, all subject to regulations of the State Board.

In addition, the Student Temporary Record shall include information regarding serious disciplinary infractions that resulted in expulsion, suspension, or the imposition of punishment or sanction. For purposes of this provision, serious disciplinary infractions means: infractions involving drugs, weapons, or bodily harm to another. For Chicago Public School students, this includes disciplinary records related to the Chicago Public Schools Uniform Disciplinary Code (UDC) Group numbers 4 through 6.

The Illinois State Board of Education requires the "Student Temporary Record" to include a record of release of temporary record information in accordance with Section 6 (c) of the Student Records Act and scores received on State assessment tests administered in the elementary grade levels (kindergarten through grade 8).

The "Student Temporary Record" may include participation in extracurricular activities, including any offices held in school-sponsored clubs or organizations; honors and awards received; teacher anecdotal records and other disciplinary information.

Any document or data record, whether in paper or electronic form, identifying a particular student and of clear relevance to the education of the student, that does not otherwise qualify as a Permanent Student Record. Temporary Student Records include, but are not limited to, a student's cumulative folder, cumulative record card, enrollment records, elementary school state assessment scores, special education records (as defined below), bilingual education records, program participation records, records of disciplinary infractions, DCFS reports, reports of a serious student injury and other information, and correspondence of clear relevance to the education of the student, including electronic correspondence (e.g. e-mail).

**3. Temporary Special Education Record** - Information that consists of any document or data record, whether in paper or electronic form related to the identification, evaluation or placement of a student for special education services or 504 Plan or to the implementation of a student's Individualized Education Program (IEP) or 504 Plan and include, but are not limited to, the IEP and the 504 Plan in all their parts, parent notices, referrals, planning and meeting records including assessment assignments, progress notes, manifestation determination reports, behavior plans, health-related information (e.g. medication logs), transition plans, and service plans for private school students.

**F. Parent** - A person who is the natural or adoptive parent of the student or other person who has the primary responsibility for the care and upbringing of the student. ~~All rights and privileges accorded to a parent shall become exclusively those of the student upon his 18<sup>th</sup> birthday, graduation from secondary school, marriage or entry into military service, whichever occurs first, unless the parent or the Department of Children and Family Services continues as the student's guardian beyond the age of 18.~~

**POLICY TEXT:**

**I. Introduction**

The Chicago Public Schools will inform parent(s) of their rights under the Family Educational Rights and Privacy Act and the Illinois School Student Records Act by giving a copy of this information to the family upon the initial enrollment of the student and annually thereafter.

Parent(s) may request a copy of the policy by writing the Freedom of Information Officer - Sixth Floor, 125 South Clark Street, Chicago, Illinois 60603 or by accessing the web site of the Chicago Public Schools.

**III. GENERAL RIGHTS AND PRIVILEGES**

All rights and privileges accorded parent(s) in this policy shall become exclusively those of the student upon the student's 18th birthday, graduation from secondary school, marriage, or entry into the military, whichever occurs first, unless the parent or the Department of Children and Family Services continues as the student's guardian beyond the age of 18.

**II. IV. RIGHT TO INSPECT AND COPY RECORDS [105 ILCS 10/5]**

A parent or any person specifically designated as a representative by a parent shall have the right to inspect and copy any and all school student records of that parent's child, including all material that is incorporated into each student's temporary and permanent record, with the exception of certain mental health records as described below. A non-custodial parent is entitled to review and copy school student records of his or her child unless that parent is prohibited by an order of protection or court order specifically prohibiting such access pursuant to the Illinois Domestic Violence Act of 1986. ~~The parent's~~ parent's request to inspect and copy student records must be granted within a reasonable time, in no case later than 15 school days after the date of such request. If the records contain information concerning more than one student, the parent may inspect, review or be informed of only the specific information about his or her child. Either the school or parent may require that a qualified professional be present to interpret the information contained in the student record.

Students ~~A student~~ below the age of 18 shall also have the right to inspect and copy his or her own Student Permanent ~~Student~~ Record. All rights and privileges accorded parent(s) in this policy shall become exclusively those of the student upon the student's 18<sup>th</sup> birthday, graduation from secondary school, marriage, entry into the military, whichever occurs first, unless the parent or the Department of Children and Family Services continues as the student's guardian beyond the age of 18.

Pursuant to the Mental Health and Developmental Disabilities Confidentiality Act, a parent may not have access to mental health or diagnostic records of his or her child if the child is 12 years of age or older without a court order unless the child has been informed of the request for access and does not object or if the mental health professional finds no compelling reason for denying such access 740 ILCS 110/4.

Parent(s) shall have the right to challenge the accuracy, relevance or propriety of any entry in the school student records, ~~exclusive of the academic grades of their child and references to expulsions or out-of-school suspensions.~~ Parent(s) shall have an opportunity for a hearing to challenge the content of their child's school records, to insure that the records are not inaccurate, misleading or otherwise in violation of the privacy or other rights of students, and to provide an opportunity for the correction or deletion of any such inaccurate, misleading or otherwise inappropriate data contained therein. Before any student record is destroyed or deleted therefrom, the parent shall be given reasonable prior notice and an opportunity to copy the record/information proposed to be destroyed or deleted. Parent(s) shall have the right to insert a statement of reasonable length in their child's school student record setting forth their position on disputed information contained in that record. A copy of that statement shall be included in any subsequent dissemination of the information in dispute.

The school may not charge a fee to search for or retrieve information ~~student records~~, although it may charge a reasonable cost for the copying of school student records, not to exceed the amounts adopted by the State Board but may charge a fee of no more than \$.35 per page for the copying of student records. No parents or students shall be denied a ~~copy~~ copies of student records due to their inability to bear the cost of such copying.

### **III. V. CONFIDENTIALITY OF RECORDS [105 ILCS 10/6]**

#### **A. Consent Requirement Non-Disclosure Requirement**

~~No personally identifiable school student records or information contained therein may be released, transferred, disclosed or otherwise disseminated to any individual, agency or organization without the written consent of the student's parent(s) other than the following: As a general rule, student records are confidential. Student records must not be disclosed without prior parental consent, except as provided in section B. below. **To disclose or release any student information (including addresses or special education status) to third parties, except as described in this policy, is a violation of state and federal law, punishable by fine and/or liability for civil damages and attorneys fees.**~~

- (1) ~~To a parent or student or person specifically identified as a representative by the parent.~~
- (2) ~~To an employee or official of the school or school district or State Board with a current demonstrable educational or administrative interest in the student. An "employee" or "official" who may have a demonstrable educational or administrative interest include members of the Chicago Board of Education, Region or administrative employees, or school employees. A "demonstrable educational or interest" may include academic, disciplinary, or administrative concerns, but must be evaluated on a case-by-case basis.~~
- (3) ~~To an official records custodian or official with similar responsibilities of a school in which the student has enrolled or intends to enroll, upon the request of such official or student.~~

*~~If a student is transferring from a public school, whether located in this state or any other state, from which the student has been suspended or expelled for knowingly possessing in a school building or on school grounds a weapon, defined in the Gun Free Schools Act (20 U.S.C. 8921 et seq.), for knowingly possessing, selling or delivering in a school building or on school grounds a controlled substance or cannabis, or for battering a staff member of the school, and if the period~~*

~~of suspension or expulsion has not expired at the time the student attempts to transfer, any school student records required to be transferred shall include the date and duration of the period of suspension or expulsion [105 ILCS 5/2-3.13a].~~

- (4) To any person as specifically required by state or federal law.

~~Note: Parent(s) must be notified in writing prior to the release of records and provided an opportunity to inspect, copy and challenge the content of the records when the records are to be released pursuant to paragraphs (3) and (4) above.~~

- (5) In connection with the student's application for, or receipt of, financial aid.

- (6) To authorized representatives of the Comptroller General of the United States; the United States Secretary of Education; the United States Attorney General, for law enforcement purposes; the administrative head of an educational agency or State educational authorities, to have access to student records or other records which may be necessary in conjunction with an audit and evaluation of a supported educational program, or in connection with the enforcement of legal requirements which relate to such programs; provided, that, except when collection of personally identifiable data is specifically authorized by law, data collected by such official with respect to individual students shall not include information (including social security number) which would permit the personal identification of such students or their parent(s) after the data so obtained has been collected.

- (7) To any person for the purposes of research, statistical reporting or planning, provided that no student or parent can be identified from the information released and the person to whom the information is released sign an affidavit agreeing to comply with all applicable statutes and rules pertaining to school student records.

- (8) Pursuant to a court order, provided that the parent(s) are given prompt written notice of the receipt of the order, the terms of the order, the nature and substance of the information to be released in compliance with such order, and the right to inspect, copy, and challenge the contents of the student records.

- (9) To appropriate persons, in connection with an emergency, if the knowledge of such information is necessary to protect the health or safety of the student or other persons.

- (10) Copies of the special education and disciplinary records shall be transmitted to appropriate law enforcement and judicial authorities for consideration when a crime is committed by a student with a disability.

- (11) To juvenile authorities who request information prior to adjudication of the student, when necessary in the discharge of their official duties.

- (12) To a governmental agency, or social service agency contracted by a governmental agency, for an investigation pursuant to compulsory student attendance laws.

Any personally identifiable information contained in school student records shall not be disclosed to any persons other than those listed above unless there is written consent from the student's parent(s) specifying records to be released, the reasons for such release, and to whom, and with a copy of the records to be released to the student's parent(s) and the student if desired by the parent(s). In the case of mental health or developmental disabilities records of a student 12 years of age or older, the student's consent, in addition to the parent's, must be gained before disclosure to a third party, unless otherwise specifically allowed by law. In addition, personal information shall only be transferred to a third party on the condition that such party will not permit any other party to have access to such information without the written consent of the parent(s) of the student.

**B. Non-Disclosure Exceptions to the Non-Disclosure Requirement**

Because of the strict confidentiality of the laws concerning school student records, school staff must not disclose any student records without prior parental consent, except as described herein. To disclose or release any student information (including addresses or special education status) to third parties, except as described in this policy, is a violation of state and federal law, punishable by fine and/or liability for civil damages and attorneys fees. Student records or information contained therein may be released, transferred, disclosed or otherwise disseminated without the written consent of the student's parent(s) as delineated below.

Note: Parent(s) must be notified in writing prior to the release of records and provided an opportunity to inspect, copy and challenge the content of the records when the records are to be released pursuant to paragraphs (3), (4) and (8).

1. To a parent or student or person specifically identified as a representative by the parent.
2. To an employee or official of the school or school district or State Board with a current demonstrable educational or administrative interest in the student. An "employee" or "official" who may have a demonstrable educational or administrative interest include members of the Chicago Board of Education, network or administrative employees, or school employees. A "demonstrable educational or administrative interest" may include academic, disciplinary, or administrative concerns, but must be evaluated on a case-by-case basis.
3. To an official records custodian or official with similar responsibilities of a public preschool, day care center, kindergarten, nursery, elementary or secondary school in which the student has enrolled or intends to enroll, upon the request of such official or student. At the time of transferring, if a student is serving a suspension or expulsion for knowingly possessing in a school building or on school grounds a weapon, defined in the Gun Free Schools Act, for knowingly possessing, selling or delivering in a school building or on school grounds a controlled substance or cannabis, or for battering a staff member, and if the period of suspension or expulsion has not expired at the time the student attempts to transfer, any school student records required to be transferred shall include the date and duration of the period of suspension or expulsion.
4. To any person as specifically required by state or federal law.
5. In connection with the student's application for, or receipt of, financial aid.
6. To authorized representatives of the Comptroller General of the United States; the United States Secretary of Education; the United States Attorney General, for law enforcement purposes; the administrative head of an educational agency or State educational authorities, to have access to student records or other records which may be necessary in conjunction with an audit and evaluation of a supported educational program, or in connection with the enforcement of legal requirements which relate to such programs; provided, that, except when collection of personally identifiable data is specifically authorized by law, data collected by such official with respect to individual students shall not include information (including social security number) which would permit the personal identification of such students or their parent(s) after the data so obtained has been collected.
7. To any person for the purposes of research, provided that such research is for or on behalf of the Board of Education. Further, such research must be to develop, validate or administer predictive tests, administer student aid programs, or improve instruction.

8. Pursuant to a court order, provided that the parent(s) are given prompt written notice of the receipt of the order, the terms of the order, the nature and substance of the information to be released in compliance with such order, and the right to inspect, copy, and challenge the contents of the student records.
9. To appropriate persons, in connection with an emergency, if the knowledge of such information is necessary to protect the health or safety of the student or other persons.
10. Copies of the special education and disciplinary records shall be transmitted to appropriate law enforcement and judicial authorities for consideration when a crime is committed by a student with a disability.
11. To juvenile authorities who request information prior to adjudication of the student, when necessary in the discharge of their official duties.
12. To a governmental agency or social service agency contracted by a governmental agency, for an investigation pursuant to compulsory student attendance laws.

**C. Release of Directory Information to the Public and Opt Out**

Schools officials, such as principals and assistant principals, may disclose Directory Information about students to the public through posting (e.g. website, bulletin board, newsletter) or to specific parties through written requests. ~~Directory Information as defined in this policy includes general information about a student such as name, address, telephone number, date and place of birth, honors, and academic awards, dates of attendance and information concerning their participation in school sponsored activities, organizations and athletics.~~ Prior to releasing Directory Information, however, school officials must notify the parent/guardian about what Directory Information is to be released/posted and allow a reasonable amount of time for them to opt out of the disclosure. School Officials shall adhere to the following steps regarding the release of Directory Information:

- a. 1. Upon receiving a request for release/posting of Directory Information, school officials must decide what type of Directory Information, if any, shall be included in the disclosure.
- b. 2. Prior to disclosing the Directory Information, school officials must notify the parent/guardian in writing about the type information that is planned for release and the opportunity to opt out of such disclosure. ~~A sample form letter that school officials may use to notify parents of the disclosure and their opt-out rights is attached as Appendix A.~~
- e. 3. Parents/Guardians shall be notified of their right to opt out of the release of Directory Information to the public prior to the release of such information. If a parent/guardian submits a request to opt-out of a disclosure, school officials shall refrain from including such student's Directory Information in the disclosure.
- d. ~~If a parent notifies school officials in writing that they wish to opt out of releasing all Directory Information regarding their child, the opt out must also be relayed by the school to the Office of High School Programs.~~

**D. Release of Directory Information to Institutions of Higher Education and Military Recruiters and Opt Out**

The Board shall provide institutions of higher education and military recruiters with contact information for high school juniors and seniors (name, address and telephone number) in accordance with federal and state law and the requirements specified in Board's Recruiter Access Policy. A student, or a student's parent or guardian, may opt out of the release of such contact information to institutions of higher education or military recruiters by submitting a signed, written opt-out request in accordance with the Board's Recruiter Access Policy.

### E. Record of Release

Each school shall maintain a record of all persons, agencies or organizations which have requested or obtained access to the records of a student, indicating specifically the legitimate educational or other interest that each person, agency or organization has in seeking this information. In addition, a record of release of any student records must be made and kept as a part of the student record for the life of the student record and must include the nature of the information released, the name and signature of the official records custodian releasing the information, the name and title of the person making the request, the date of the release, and a copy of any consent to the release. This record shall be available only to parent(s), to the school officials responsible for records maintenance, and to individuals authorized by law to audit the operation of the system.

If school or other Board personnel have any questions concerning access or disclosure of school student records, they should contact the Law Department of the Board at (773) 553-1700.

### IV VI. Challenging the Content of Student Records [105 ILCS 10/7]

Parent(s) may review or challenge information contained in their child's record prior to the transfer of their child to another school district.

~~Additionally, if the parent(s) feels that information contained in their child's records (other than academic grades) is inaccurate, misleading, irrelevant, or that it violates the child's or family's privacy, parent(s) may make a written request to the school that such information be amended. If the challenge is made at the time the student's school records are being forwarded to another school to which the student is transferring, then the parent(s) does not have the right to challenge references in the records to expulsions or out-of-school suspensions. Challenges to any other entry in the school student records can be made on the basis of accuracy, relevance or propriety. If the school district does not make the amendments requested, the parents have the right to an informal meeting with the appropriate school staff member principal or principal's designee within fifteen (15) school days from the date of the request for such a meeting. This written request should list the particular records that the parent(s) want to amend and the reasons for the requested amendment.~~

~~If the principal or the principal's designee denies the request to amend the record, parents may appeal in writing to the network chief or the chief's designee. The written appeal must be made within ten (10) school days from the date of the school's denial to amend the record.~~

~~If the school staff decide not to amend the record, network chief denies the parent's appeal, the parent has the right to request a formal hearing by submitting a written request to the Chief Specialized Services Officer Executive Director of Policy and Procedures, Chicago Public Schools, Office of Specialized Services Chief Education Office, 125 South Clark Street, Suite 800 42 West Madison Street, Chicago, Illinois 60603 60602. A hearing officer, not employed in the attendance center in which the student is enrolled, shall be appointed by the school district within a reasonable time, but no later than fifteen (15) school days after the informal conference, unless an extension of time is agreed upon by the parent(s) and school officials. The hearing officer shall notify parent(s) and school officials of the time and place of the hearing. A record of the hearing shall be made by a tape recorder or a court reporter. Both the parent(s) and the school have the right to present evidence and to call witnesses, the right to cross-examine witnesses, and the right to counsel. The written decision of the hearing officer shall be transmitted to the parent(s) and the school district no later than ten (10) school days after the conclusion of the hearing. The decision shall be based solely on the information presented at the hearing and shall be one of the following: to retain the challenged contents of the student record; to remove the challenged contents of the student record; or to change, clarify or add to the challenged contents of the student record. After the hearing, if the school district still decides not to amend the record, the parent or eligible student has the right to place a statement of reasonable length with the record commenting on the contested information in the record. A copy of that statement shall be included in any subsequent dissemination of the information in dispute.~~

~~Either party shall have the right to appeal the decision of the local hearing officer to the Illinois State Board of Education (ISBE) Principal Communications Consultant, Problem Resolution Office, 100 West Randolph Street, Suite 14-300, Chicago, Illinois 60601-3405 within twenty (20) school days after such a decision is transmitted. If the parent(s) appeals, the parent(s) shall so inform the school and within ten (10) school days the school shall forward a transcript of the hearing, a copy of the record entry in question and any other pertinent materials to the Principal~~



~~Communications Consultant, Problem Resolution Office. The school may initiate an appeal by the same procedures. Upon receipt of such documents, the Principal Communications Consultant, Problem Resolution Office, shall examine the documents and record to determine whether the school district's proposed action in regard to the student's record is in compliance with the State Board, make findings and issues written decision to the parent(s) and the school within twenty (20) school days of the receipt of the appeal documents. If the subject of the appeal involves the accuracy, relevance or propriety of any entry in special education records, the Principal Communications Consultant, Problem Resolution Office, should seek advice from special education personnel who were not authors of the entry, and whose special education skills are relevant to the subject(s) of the entry in question.~~

The school shall be responsible for implementing the decision of the Principal Communications Consultant, Problem Resolution Office. The final decisions of the Principal Communications Consultant, Problem Resolution Office may be appealed to the Circuit Court of Cook County.

**VII. POSTSECONDARY SCHOOL REQUESTS**

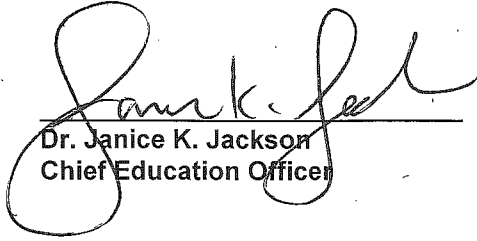
**No student records, including student disciplinary records, shall be released to postsecondary education institutions in the course of a student's application to such institutions or in response to requests from such institutions. Student disciplinary records that should not be disclosed include records about any infraction resulting in suspension, reassignment, or expulsion or any information about criminal arrest or adjudication. Student disciplinary record information shall only be disclosed to postsecondary education institutions when expressly directed to do so by a parent/guardian or as required by law.**

**V. VIII. COMPLIANCE WITH SUBPOENAS AND COURT ORDERS FOR STUDENT RECORDS**

The Board shall respond to all student records subpoenas and court orders pursuant to the Illinois School Student Records Act and the Family Education and Rights to Privacy Act. The Board will not release any student records unless (1) it has authorization for such release by written consent of the parent, or (2) the release is authorized by one of the exceptions listed in Section III above, or (3) the release is made pursuant to a lawful court order. School officials or employees must send all student records subpoenas or court orders to the Board's Law Department and must follow Board procedures for processing student records requests. Any school employee or Board official shall consult the Law Department at (773) 553-1700 if they have any questions about this process.

**LEGAL REFERENCES:** The Family Education Rights and Privacy Act of 1974, 20 U.S.C. 1232(g); Individuals with Disabilities Education Act, 20 U.S.C. 1401 et seq.; The No Child Left Behind Act of 2001, 20 U.S.C. §7908; Illinois School Student Records Act, 105 ILCS 10/1 - 105 ILCS 10/10; Illinois Administrative Code, 23 Ill. Admin. Code 375.10 et seq; Local Records Act, 50 ILCS 205/1 et seq.; Mental Health and Developmental Disabilities Confidentiality Act, 740 ILCS 110/1 et seq. Gun Free Schools Act (20 U.S.C. 8921 et seq.); 105 ILCS 5/2-3.13a

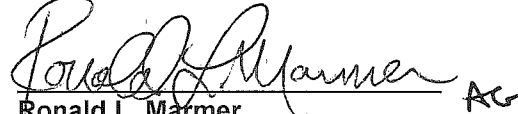
Reviewed for Consideration:

  
\_\_\_\_\_  
Dr. Janice K. Jackson  
Chief Education Officer

Respectfully Submitted:

  
\_\_\_\_\_  
Forrest Claypool  
Chief Executive Officer

Approved as to Legal Form:

  
\_\_\_\_\_  
Ronald L. Marmer  
General Counsel

**Appendix A**  
**SAMPLE FORM LETTER TO NOTIFY PARENTS ABOUT THE DISCOURSE OF DIRECTORY INFORMATION AND THE RIGHT TO OPT OUT**

Name of School \_\_\_\_\_ Date \_\_\_\_\_

Address  
Chicago, Illinois

**RE: Release of Student Directory Information**

Dear Parent or Guardian,

The Chicago Board of Education's *Policy on Parent and Student Rights of Access to and Confidentiality of Student Records* allows school officials to disclose Directory Information about students to the public through posting (e.g. on the school website, bulletin boards, newsletter) or to parties who make a written request.

Directory Information includes general information about a student such as name, address, telephone number, date and place of birth, honors and academic awards, dates of attendance, and information concerning their participation in school-sponsored activities, organizations and athletics. Prior to releasing Directory Information, however, school officials must notify the parent/guardian about the Directory Information they plan to release/post and allow a reasonable amount of time for them to opt-out of the release. This procedure ensures your right to keep information about your child confidential if you choose.

We plan to release student Directory Information as follows: *[Note to school: identify what will be released and to whom]*

\_\_\_\_\_

If you would prefer not to have your child's Directory Information disclosed, please indicate below and return your signed form to the school within 10 days.

I prohibit \_\_\_\_\_ School from displaying or disclosing Directory Information regarding my child as follows: *(Please check where applicable):*

*General Opt-Out:* I do not want any Directory Information about my child disclosed to anyone or displayed publicly.

*Specific Release Opt-Out:* I do not want any Directory Information about my child released to *(Specify):* *[Note to school: include this section in your letter if you have listed more than one release above.]* \_\_\_\_\_

*Specific Information Opt-Out:* I do not want the school to release the following Directory Information about my child:

- Identifying information: name, address, gender, grade level, birth date and place, parents' names and address(es), telephone number(s)
- Academic awards, degrees or honors or attendance honors
- Public recognition for non-academic or extracurricular awards
- Information relating to school-sponsored activities, organizations and athletics
- Period of attendance in the school
- Specific information that the school wishes to display *[school to list below]*

Other. Please identify \_\_\_\_\_

If at a later date you wish to revoke any opt-out marked above, you must notify the school principal of your decision in writing.

Child's Name: \_\_\_\_\_ Student ID Number: \_\_\_\_\_

\_\_\_\_\_  
Parent/Guardian Signature Date \_\_\_\_\_



September 28, 2016

**AMEND BOARD REPORT 00-0823-PO1**  
**AMEND ADOPT THE CHICAGO PUBLIC SCHOOLS' POLICY ON STRATEGIC SOURCING**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Amend Adopt the Chicago Public Schools' Policy on Strategic Sourcing.

**PURPOSE:** The Chicago Public Schools seeks to derive significant benefits of improved pricing and service by aggregating purchases for volume discounts from vendors in various goods and services.

**PRESENT POLICY:** None.

**POLICY TEXT:**

**THE CHICAGO PUBLIC SCHOOLS' POLICY ON STRATEGIC SOURCING**

In an effort to reduce the cost of goods and services non-educational services and certain commodities, and in order to implement cost-saving measures (as authorized by 105 ILCS 5/34-3.3(ii)), the Department of Procurement and Contracts initiated a review of the Chicago Public Schools' purchasing practices to determine whether the level of service and value of certain goods and services categories of commodities could be better served by a strategic sourcing initiative ("Strategic Sourcing"). Strategic Sourcing is a purchasing strategy through which the Chicago Public Schools achieves improved and consistent prices and service from vendors by aggregating purchases and by obtaining volume discounts. Strategic Sourcing identifies the best-qualified vendors, implements a structured purchasing process, and concentrates the resources of the Chicago Public Schools in the marketplace.

In his or her discretion, the Chief Procurement Officer will review all purchases of goods and services and implement a Strategic Sourcing strategy wherever appropriate. The following commodities shall be subject to Strategic Sourcing:

1. Printing Services, including, but not limited to, publications, brochures, stationary, and form documents;
2. Office and Educational Supplies, including, but not limited to, paper, pens, pencils, awards, plaques, certificates, and science and arts supplies; and
3. Telecommunications Equipment, including, but not limited to, printers, faxes, scanners, photocopiers, computers, servers, software, and their maintenance, supplies, and training; and other electronic equipment including, but not limited to, televisions, camcorders, and projectors.

Additional categories of commodities may be included in the Strategic Sourcing initiative by amending this Policy from time to time.

Schools (pursuant to 105 ILCS 5/34-2.3(4)), and all administrative offices and central office departments shall participate in Strategic Sourcing for purchases of goods and services available from for the identified categories by utilizing the pre-approved vendors in accordance with such vendors' pre-negotiated master contracts. A procedures manual for utilizing Strategic Sourcing vendors is available from the Office of Procurements and Contracts. Strategic Sourcing vendors shall be monitored by the Office of Procurements and Contracts on a monthly basis and meetings with each vendor shall be scheduled on a quarterly basis. At the end of each year of a Strategic Sourcing master contract, the The Office Department of Procurements and Contracts shall provide the Board with a report and an analysis of the cost-savings for strategically sourced goods and services such commodity on a monthly basis.

This policy is effective immediately and applies to all Strategic Sourcing master contracts, entered into as of July 1, 2000 for the above identified categories. This Policy, however, does not affect any contracts

Contracts entered into by any school, or administrative office or central office department without the prior approval of the Chief Purchasing Officer for goods or services available under a dated prior to the effective date of any Strategic Sourcing master contract, are subject to review by the Chief Executive Officer or designee. The Chief Executive Officer or designee may permit the continuation of such contracts or direct that such contracts be terminated, regardless of the length of term of such contract.

**LSC APPROVAL:** Not applicable.

**AFFIRMATIVE ACTION STATUS:** Not applicable.


**PERSONNEL IMPLICATIONS:** Not applicable.

**POLICY DEVELOPMENT:** This policy was developed by and with participation of the Office of Procurements and Contracts, the Office of the Board and the Law Department.

**POLICY REVIEW:** This policy was reviewed by the Chief Administrative Officer ~~Office of the Chief Fiscal Officer~~ and the Office of Management and Budget.


**Approved for Consideration:**

**Approved:**

  
Alfonso de Hoyos-Acosta  
Chief Administrative Officer

  
Forrest Claypool  
Chief Executive Officer

**Approved as to Legal Form:**

  
Ronald L. Marmer  
General Counsel

September 28, 2016

**AMEND BOARD RULE 7-9 STRATEGIC SOURCING**

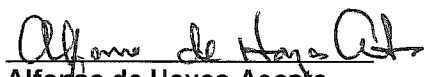
**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

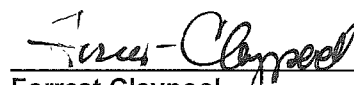
That the Board amend Board Rule 7-9 Strategic Sourcing.

**Sec. 7-9. Strategic Sourcing.** The Chief Purchasing Officer or his/her designee shall prepare and circulate make available to local schools, administrative offices and central office departments a list of pre-qualified vendors ('strategic sourcing vendors') offering volume discounts of goods and services commodities such as instructional materials, equipment, supplies, and various services. Schools shall be required to use strategic sourcing vendors for all purchases over \$10,000 in accordance with the Board's Strategic Sourcing Policy. Schools, administrative offices and central office departments requesting to use a vendor other than a strategic sourcing vendor for purchases over \$10,000 must i) provide information regarding the proposed purchase such as the quality of the goods and/or services and pricing and ii) obtain prior written approval from the Chief Purchasing Officer or his/her designee to purchase from the non-strategic sourcing vendor, and comply with applicable competitive basis procedures. All such purchases of commodities goods and services that are subject to the Board's Strategic Sourcing Policy shall be made only pursuant to a purchase order approved by the Chief Purchasing Officer.

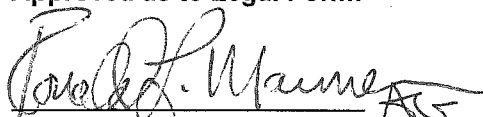
**Approved for Consideration:**

**Approved:**

  
Alfonso de Hoyos-Acosta  
Chief Administrative Officer

  
Forrest Claypool  
Chief Executive Officer

**Approved as to Legal Form:**

  
Ronald L. Marmer  
General Counsel







Estela G. Beltran  
SECRETARY

# Board of Education

City of Chicago

Office of the Board  
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602  
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos  
ASSISTANT SECRETARY

16-0928-CO1

September 28, 2016

## COMMUNICATION RE: LOCATION OF BOARD MEETING OF OCTOBER 26, 2016

**Frank M. Clark President, and  
Members of the Board of Education**

**Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Jaime Guzman  
Dr. Mahalia A. Hines  
Dominique Jordan Turner  
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 26, 2016 will be held at:

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

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

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

For the October 26, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, October 24th at 10:30 a.m. and will close on Tuesday, October 25th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

Sincerely,

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

Estela G. Beltran  
Secretary



## TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Facility Opers & Maint - City Wide to Lionel Hampton Fine and Performing Arts School

20170000703

Rationale: Maximo# 2773808

Provide services to troubleshoot areas of no communication on Hampton BAS system. Services will be for 1 entire day @ Hampton.

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254035	O&M Far South
000000	Default Value

**Transfer To:**

32021	Lionel Hampton Fine and Performing Arts School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254035	O&M Far South
000000	Default Value

Amount: \$1,000

2. Transfer from Chicago Academy High School to Education General - City Wide

20170001711

Rationale: Grant ended.

**Transfer From:**

46481	Chicago Academy High School
124	School Special Income Fund
54210	Pupil Transportation
160009	Summer School Program
010181	Breakthrough Schools Cpef- Cahs

**Transfer To:**

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
150900	Grants - Supplemental

Amount: \$1,000

3. Transfer from Facility Opers & Maint - City Wide to Philip Murray Language Academy

20170005692

Rationale: furnish all labor and materials to repair 3 damaged areas of playground soft surface CPS#2818447

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254033	O&M South
000000	Default Value

**Transfer To:**

29221	Philip Murray Language Academy
230	Public Building Commission O & M
56105	Services - Repair Contracts
254033	O&M South
000000	Default Value

Amount: \$1,000

4. Transfer from Facility Opers & Maint - City Wide to Parkside Community Academy School

20170008360

Rationale:

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
53405	Commodities - Supplies
254033	O&M South
000000	Default Value

**Transfer To:**

31201	Parkside Community Academy School
230	Public Building Commission O & M
53405	Commodities - Supplies
254033	O&M South
000000	Default Value

Amount: \$1,000

16-0928-EX1

5. Transfer from Network 4 to Frederick Funston School

20170008500

Rationale: Funds will be used for Funston back to school event

**Transfer From:**

02441 Network 4  
115 General Education Fund  
57940 Miscellaneous Charges  
221080 Aio - Improvement Of Instruction  
000000 Default Value

**Transfer To:**

23291 Frederick Funston School  
115 General Education Fund  
54105 Services: Non-technical/Laborer  
211206 Attendance Services  
000575 Student Based Budgeting

Amount: \$1,000

6. Transfer from Early College and Career - City Wide to Gwendolyn Brooks

20170010087

Rationale: For purchase of software for CTE Computer Programming program

**Transfer From:**

13727 Early College and Career - City Wide  
369 Title I - School Improvement Carl Perkins  
53405 Commodities - Supplies  
119035 Other Instruction Purposes - Miscellaneous  
322021 Career & Technical Educ. Improvement Grant (Ctei)

**Transfer To:**

47051 Gwendolyn Brooks  
369 Title I - School Improvement Carl Perkins  
53307 Commodities: Software Licenses (Instructional)  
146006 Computer Programming  
322021 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

7. Transfer from Facility Opers & Maint - City Wide to Roald Amundsen High School

20170010545

Rationale: Troubleshoot, and repair freight elevator.

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254031 O&M North-Northwest  
000000 Default Value

**Transfer To:**

46031 Roald Amundsen High School  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254031 O&M North-Northwest  
000000 Default Value

Amount: \$1,000

8. Transfer from AUSL Program Support to AUSL Program Support

20170010731

Rationale: Transfer funds to clear negative.

**Transfer From:**

11116 AUSL Program Support  
332 NCLB Title I Regular Fund  
51130 Teacher Salaries - Extended Day  
290001 General Salary S Bkt  
430191 Title 1 - District Initiatives

**Transfer To:**

11116 AUSL Program Support  
332 NCLB Title I Regular Fund  
51330 Benefits Pointer  
290001 General Salary S Bkt  
430191 Title 1 - District Initiatives

Amount: \$1,000

16-0928-EX1

1649. Transfer from Early Childhood Development - City Wide to Other Government Funded

20170005527

Rationale: Budget transfer to cover negative in Career Service Salaries-Regular.

**Transfer From:**

11385 Early Childhood Development - City Wide  
362 Early Childhood Development  
57915 Miscellaneous - Contingent Projects  
119027 Prek Instruction  
460805 Cpc I3 Project

**Transfer To:**

12694 Other Government Funded  
362 Early Childhood Development  
52100 Career Service Salaries - Regular  
111050 Reduced Class Size K-3  
460805 Cpc I3 Project

Amount: \$516,171

1650. Transfer from AUSL Program Support to Education General - City Wide

20170008329

Rationale: Transfer funding to realign Title IIA budget. Funding will be used to clear negative within Title IIA.

**Transfer From:**

11116 AUSL Program Support  
353 Title II - Teacher Quality  
54105 Services: Non-technical/Laborer  
221307 Staff Development  
494058 Title IIA - Teacher Quality

**Transfer To:**

12670 Education General - City Wide  
353 Title II - Teacher Quality  
57915 Miscellaneous - Contingent Projects  
600002 Contingency For Project Expansion  
410008 Contingency For Project Expan

Amount: \$559,663

1651. Transfer from Capital/Operations - City Wide to Edward F Dunne School

20170000896

Rationale: Funds Transfer From Award# 2013-484-00-16 To Project# 2015-25491-ANX ; Change Reason : NA

**Transfer From:**

12150 Capital/Operations - City Wide  
484 CIP Series 2013BC  
56310 Capitalized Construction  
253533 Modern Schools Across Chicago  
000000 Default Value

**Transfer To:**

25491 Edward F Dunne School  
484 CIP Series 2013BC  
56310 Capitalized Construction  
009531 Additions  
000000 Default Value

Amount: \$710,131

1652. Transfer from AUSL Program Support to AUSL Program Support

20160162941

Rationale:

**Transfer From:**

11116 AUSL Program Support  
353 Title II - Teacher Quality  
51300 Regular Position Pointer  
290001 General Salary S Bkt  
494054 Title IIA - Teacher Quality

**Transfer To:**

11116 AUSL Program Support  
353 Title II - Teacher Quality  
54105 Services: Non-technical/Laborer  
221307 Staff Development  
494054 Title IIA - Teacher Quality

Amount: \$884,267

1653. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20170004530

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

**Transfer From:**

12150	Capital/Operations - City Wide
436	Miscellaneous Capital Fund
56310	Capitalized Construction
009441	New School Openings
343920	Cdb - Gaming Revenue

**Transfer To:**

23381	Southwest Elementary School
436	Miscellaneous Capital Fund
56310	Capitalized Construction
009441	New School Openings
343920	Cdb - Gaming Revenue

Amount: \$993,086

1654. Transfer from Information & Technology Services to Information & Technology Services

20170007995

Rationale: To correct initial budget load and transfer funding into correct account for Telecommunications

**Transfer From:**

12510	Information & Technology Services
115	General Education Fund
55005	Property - Equipment
254501	Telecom (Non E-Rate)
000000	Default Value

**Transfer To:**

12510	Information & Technology Services
115	General Education Fund
54405	Services - Telephone & Telegraph
254501	Telecom (Non E-Rate)
000000	Default Value

Amount: \$5,748,140

Respectfully submitted:

**Forrest Claypool**  
Chief Executive Office

Approved as to legal form

**Ronald L. Marmer**  
General Counsel

September 28, 2016

**APPROVE ENTERING INTO AN AGREEMENT WITH PHONAK, LLC FOR THE PURCHASE OF HEARING ASSISTIVE TECHNOLOGY (HAT) AND FREQUENCY MODULATION (FM) EQUIPMENT****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Phonak, LLC for the purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) equipment for the Office of Diverse Learner Supports and Services at a total not to exceed cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350034

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

- 2) Vendor # 69878  
PHONAK, LLC  
4520 WEAVER PARKWAY  
WARRENVILLE, IL 60555  
Dawn Ruley  
630 821-5205  
Ownership: Not For Profit

**USER INFORMATION :**

Project  
Manager: 11110 - Network Support  
42 West Madison Street  
Chicago, IL 60602  
Baccellieri, Mr. Patrick H  
773-553-3026

PM Contact:  
11610 - Diverse Learner Supports & Services  
42 West Madison Street  
Chicago, IL 60602  
Kelly, Mrs. Renae  
773-553-2581

**TERM:**

The term of this agreement shall commence on October 1, 2016 and shall end on September 30, 2019. This agreement shall have two (2) options to renew for a period of twelve (12) months each.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Hearing Assistive Technology (HAT) and Frequency Modulation (FM) equipment to be purchased include the following:

Category 1 - body worn, ear level, neck loop, receiver with audio shoe, semi integrated, bundled semi integrated, cochlear implant, programming transmitter, basic transmitter, and integrated multitaler, and Category 2 - classroom speakers.

**OUTCOMES:**

HAT products will result in students that are classified as deaf or hard of hearing using the devices to improve hearing capacity, with the goal of improved learning. HAT products and FM receivers provided by vendor are designed to complement existing therapies in children with minimal or unilateral hearing loss, auditory processing disorders and learning disabilities.

**COMPENSATION:**

Vendor shall be paid as follows: monthly as invoices are submitted and verified in accordance with the prices set forth in the written agreement; total not to exceed \$216,888.00 during the initial three year term.

**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 Officer of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program), there were no M/WBE goals set for this solicitation as the scope is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Diverse Learner Supports and Services (Unit 11610): \$216,888.00

FY17 \$72,296

FY18 \$72,296

FY19 \$72,296

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.

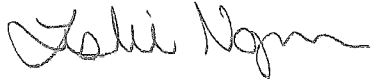
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.



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:



LESLIE NORGRÉN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form <sup>gmm</sup>



RONALD L. MARMER  
General Counsel



September 28, 2016

**AUTHORIZE A NEW MASTER AGREEMENT WITH ACADEMY FOR URBAN SCHOOL LEADERSHIP  
FOR PROFESSIONAL DEVELOPMENT, MANAGEMENT CONSULTING  
AND TURNAROUND SERVICES**

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

Authorize a new master agreement with Academy for Urban School Leadership (AUSL) to provide teacher training, professional development, and school management (turnaround) services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This request for the teacher training and professional development component was presented to the Single/Sole Source Committee on July 7, 2016 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on July 7th, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the September 28, 2016 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter.

The turnaround services described in this report are for the 31 turnaround schools previously approved by the Board in separate reports. Future Board approval is required to add any new turnaround schools.

No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their master agreement. The authority granted herein shall automatically rescind in the event the master agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

**VENDOR:**

- 1) Vendor # 39861  
ACADEMY FOR URBAN SCHOOL  
LEADERSHIP  
3400 N. AUSTIN BLVD.  
CHICAGO, IL 60634  
Karen Melzer  
773 534-0129  
Ownership: Not For Profit

**USER INFORMATION :**

Contact:

11110 - Network Support  
42 West Madison Street  
Chicago, IL 60602  
Kirby, Miss Elizabeth Anne  
773-553-3026

**TERM:**

The term of this agreement shall commence October 1, 2016 and shall end June 30, 2021. This agreement shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

**TEACHER TRAINING AND PROFESSIONAL DEVELOPMENT SERVICES:**

AUSL, in partnership with the leadership teams at training academies and training sites within the AUSL school network, established dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching or a Master's in Education degree. Teacher residents will complete a year-long residency, working in close partnerships with mentor teachers to develop and refine their teaching expertise. Resident teacher candidates will be recruited and selected by AUSL, and annually 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.

**SCHOOL MANAGEMENT (TURNAROUND) SERVICES:**

AUSL will provide school turnaround services at reconstituted schools previously identified by the Board and approved by separate Board reports. The services include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should vacancies occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to principals regarding selection of CPS teachers and master teachers to serve at turnaround schools should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principals 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 principals with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist principals in providing parental involvement initiatives;
7. Assist principals and the Local School Councils in developing and implementing a School Improvement Plan annually;
8. Provide a full-time professional field coach at turnaround schools who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

**OUTCOMES:**

AUSL's professional development and management consulting services will result in a high-quality teacher preparation program. At least 80% of residents that complete the program are anticipated to be staffed in CPS schools for no less than a period of four years. The CPS mentor teachers will have deepened their capacity to provide mentoring over the course of the year as measured by evaluations performed by AUSL staff members.

AUSL's turnaround services will result in improved teaching and student learning and shall accelerate student achievement at turnaround schools. Turnaround schools will 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 their respective agreement and the new master agreement.

**COMPENSATION:**

For professional development and management consulting services, AUSL will be paid at a rate of \$33,000.00 per teacher resident. An additional program allocation of \$350,000.00 will be paid to AUSL for each participating school that serves as a training academy with 10 or more teacher residents onsite and \$265,000.00 for each participating school that serves as a training site with 8 or more starting teacher residents onsite. The total compensation payable to AUSL during the term shall not exceed \$2,066,000; estimated annual costs for the term are set forth below:

\$643,000 FY17  
\$793,000 FY18  
\$430,000 FY19  
\$100,000 FY20  
\$100,000 FY21

For turnaround services, AUSL shall be paid in accordance with the funding and payment terms set forth in previously approved Board reports specific for each existing AUSL turnaround school.

**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 of Network Support 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:**

Fund 353 (Title II), Fund 332 (Title I)  
Network Support, Unit 11110  
\$643,000 FY17  
\$793,000 FY18  
\$430,000 FY19  
\$100,000 FY20  
\$100,000 FY21

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.

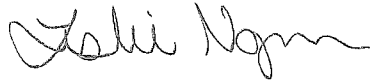
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



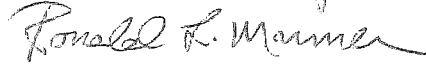
LESLIE NORGRN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: *gma*



RONALD L. MARMER  
General Counsel

**APPROVE PAYMENT TO MICA MATSOFF CONSULTING LLC FOR ADDITIONAL CONSULTING SERVICES**

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

Approve payment to Mica Matsoff Consulting LLC (authorized pursuant to 15-0923-CPOR-1714) for additional consulting services provided to the Sports Administration department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and an agreement entered into pursuant to 15-0923-CPOR-1714 at a cost not to exceed \$75,000. This Board Report is necessary to authorize an increase of the spending authority by an additional \$75,000.00, for a total expenditure not to exceed \$150,000.00. These additional services support the continued effort to develop, roll out, and raise the funds for a public-private partnership for elementary sports were rendered without prior Board approval and all services have been completed.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280  
CPOR Number : 15-0923-CPOR-1714

**VENDOR:**

- 1) Vendor # 16636  
MICA MATSOFF CONSULTING LLC  
720 N LARRABEE  
CHICAGO, IL 60654

Mica Matsoff  
312 933-5281

Ownership: Mica Matsoff: 100%

**USER INFORMATION :**

Contact:

13737 - Sports Administration and Facilities Management - City  
Wide

54 North Hermitage, 2nd Floor,

Chicago, IL 60612

Ernst, Mr. Randy

773-535-4663

**TERM: ORIGINAL AGREEMENT:**

The original agreement was for a term commencing on March 1, 2016 and ending on August 31, 2016 with no options to renew.

**SCOPE OF SERVICES:**

Vendor provided services to augment existing staff for an effort to oversee and develop, plan, test, troubleshoot, fundraise, negotiate programmatic partnerships and sponsorships, and launch a public/private partnership and new model for elementary sports at CPS.

**DELIVERABLES:**

Vendor provided the following:

- Developed a new framework for the administration and delivery of elementary sports at CPS;
- Worked internally with all related departments at CPS (CEO's office, CPS Sports Administration, legal, labor relations, partnerships, facilities, networks, security, communications, etc);
- Identified, engaged and defined the roles of programmatic partners;
- Tested out the new framework through a series of pilots (event planning);
- Developed the budget for pilots and overarching program;
- Built out enhanced internal organization structure and roles and responsibilities for new effort;-Built out sponsorship program for corporate engagement;
- Supported development of sustainable revenue development
- Supported the development of related governance and policy changes;
- Developed fundraising strategy and hold fundraising meetings and negotiations with private sector;
- Produced/oversaw marketing material development (video production, collateral);
- Advised on marketing, communications and media internally and externally announcement and eventual launch of program and more.

**COMPENSATION:**

Vendor shall be paid as follows:

\$75,000, FY16

\$47,748, FY16 (Exceeding original 75,000 approved per 15-0923-CPOR-1714)

\$27,252, FY17

**REIMBURSABLE EXPENSES:**

None

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement are 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:**

Sports Administration, Unit 13737

\$75,000, FY16

\$47,748, FY16 (Exceeding original 75,000 approved per 15-0923-CPOR-1714)

\$27,252, FY17

Not to exceed \$150,000

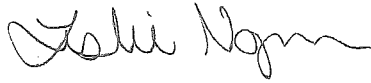
Future year funding is contingent upon budget appropriation and approval

**CFDA#:**

Not Applicable



Approved for Consideration:



LESLIE NORGRÉN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: *RM*



RONALD L. MARMER  
General Counsel



**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$4,151,473 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$246,176.88 as listed in the attached September Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (September 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.

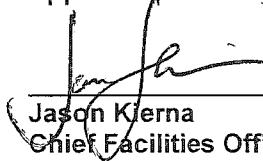
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

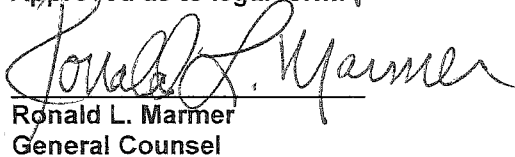
Approved, for Consideration:

  
\_\_\_\_\_  
Jason Kierna  
Chief Facilities Officer

Approved:

  
\_\_\_\_\_  
Forrest Claypool  
Chief Executive Officer

Approved as to legal form:

  
\_\_\_\_\_  
Ronald L. Marmer  
General Counsel

Appendix A  
September 2016

16-0928-PR4

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Conkery School	ALL-BRY CONSTRUCTION COMPANY	3201445	BID	\$ 916,000.00	8/5/2016	10/31/2016	2016	0	30	0	15	0	Sustainable campus plan with a focus on green infrastructure including playgrounds, artificial turf, outdoor classrooms, walkways, native plantings, gardens, fencing, lighting and site furnishings. Drainage, utilities, and accessibility included.	9
Daley School	IDEAL HEATING COMPANY	3200052	VT	\$ 235,333.00	7/20/2016	9/16/2016	2016	25	0	0	5	0	Replace existing chiller.	5
Gunsaulus School	ELANAR CONSTRUCTION COMPANY	3200933	BID	\$ 1,131,040.00	8/1/2016	10/31/2016	2016	16	4	0	10	0	Sustainable campus plan with a focus on green infrastructure including playgrounds, artificial turf, outdoor classrooms, walkways, native plantings, gardens, fencing, lighting and site furnishings. Drainage, utilities, and accessibility included.	9
Healy School	BUCKEYE CONSTRUCTION CO INC	3200472	VT	\$ 104,600.00	7/26/2016	10/14/2016	2016	0	0	18	0	0	Provide mechanical ventilation and C label fire rated door assemblies with vision panels in spaces that are being reprogrammed from storage rooms to offices or student pull out spaces.	7
Lewis School	STANTON MECHANICAL INC	3200023	VT	\$ 198,000.00	7/19/2016	9/30/2016	2016		TBD				Replace existing chiller.	5
Nettelhorst School	ALL-BRY CONSTRUCTION COMPANY	3200564	BID	\$ 187,600.00	7/27/2016	9/15/2016	2016	0	30	0	6	0	Pavement removal, excavation and disposal of subgrade materials, placement of aggregate base materials, drainage infrastructure and the installation of an artificial turf area with protective fencing. Provide new pavement to support the application of an impact resistant, resilient and textured acrylic court surface.	9
Smyser School	ARGO ELECTRIC INC	3200382	VT	\$ 128,500.00	7/22/2016	9/15/2016	2016	0	0	0	16	0	Replace fire alarm system.	2
Wadsworth School	ALL-BRY CONSTRUCTION COMPANY	3200563	BID	\$ 1,250,400.00	7/27/2016	10/31/2016	2016	0	51	0	10	0	Sustainable campus plan with a focus on green infrastructure including playgrounds, artificial turf, outdoor classrooms, walkways, native plantings, gardens, fencing, lighting and site furnishings. Drainage, utilities, and accessibility included.	9
				\$			\$ 4,151,473.00							

\*The MWBE numbers for Gunsaulus are reflective on a partial PO total of \$803,038.42

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

\*Gunsaulus



# September 2016

**CPS**  
 Chicago Public Schools  
 Capital Improvement Program

These change order approval cycles range from  
 07/01/2016 to 07/29/2016

8/15/16  
 Page 1 of 5

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Ronald Amundsen High School	2016 Amundsen CAR 2016-46031-CAR Reliable & Associates		\$322,300.00	2	\$5,033.73	\$327,333.73	1.56%	3116997	
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>									
07/19/16	07/22/16	Contractor to provide labor and material to modify soffit and ceiling height at A/C units to allow air flow from window A/C units.	Discovered Conditions						
			Project Total: \$2,540.60						

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Albert G Lane Technical High School</b> 2015 Lane Tech MCR 2015-46221-MCR Tyler Lane Construction, Inc.									
			\$50,164,330.00	87	\$1,740,739.49	\$51,905,069.49	3.47%		
								Reason Code 2867615 / 3002938 / 3060061	11-0525-PR8 \$13,825.00
								School Request	
								Discovered Conditions	\$2,505.00
								Discovered Conditions	\$9,223.00
								Discovered Conditions	\$191,907.00
								Discovered Conditions	\$4,844.00
								Discovered Conditions	\$22,435.00
<b>Collins Academy High School</b> 2016 Collins ROF 2016-49131-ROF Reliable & Associates									
			\$4,624,533.00	26	\$274,880.45	\$4,899,413.45	5.94%		
								Reason Code 2916898 / 3001424	14-1022-PR5 -\$16,098.75
								Discovered Conditions	
									<b>Project Total: \$244,739.00</b>
									<b>Project Total: -\$16,098.75</b>





CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dyett High School									
2016 Dyett CSP 2016-66021-CSP Wight & Company									
			\$11,050,000.00	25	\$810,287.68	\$11,860,287.68	7.33%	3078956	
		<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/22/16		07/27/16					Code Compliance		\$86,107.18
		Contractor to provide labor and material to revise wall locations, addition of doors at select locations, removal of miscellaneous door hardware, revise dampers at select locations and remove and re-install existing temperature control sensors at select locations.							
05/23/16		07/08/16					Permit Code Change		\$15,213.99
		Contractor to provide labor and material to modify bitumen membrane roofing system, eliminate select fire pumps and revise select tunnel vestibules.							
06/30/16		07/11/16					Owner Directed		\$446,531.41
		Contractor to provide a credit to remove additional diffuser and grill attic stock, revise scope of work for gym floor replacement, revise window covering replacement, eliminate installation of BAS control system for existing tube radiation.							
07/18/16		07/19/16					Omission - AOR		\$9,364.94
		Contractor to provide labor and material to treat structural slab, install vinyl base at select locations and revise installation of wall base locations.							
07/20/16		07/26/16					Omission - AOR		\$22,736.50
		Contractor to provide labor and material to remove external window security screens and install new window guards.							
07/18/16		07/29/16					Omission - AOR		\$5,012.74
		Contractor to provide labor and material to revise finish selections and color designations in select locations.							
07/18/16		07/22/16					Discovered Conditions		\$10,816.00
		Contractor to provide labor and material to remove, install and clean all trench drain grates and rod out/televise.							
07/25/16		07/26/16					Discovered Conditions		\$14,703.50
		Contractor to provide all labor and material to test all ballasts and sockets for operation and replace, if necessary.							
06/09/16		07/14/16					Error - DM		\$49,387.94
		Contractor to provide labor and material to install new roof drains to be tied into existing roof drain piping system and waterproofing membrane in select areas in roofing system.							
07/11/16		07/26/16					Discovered Conditions		\$71,987.21
		Contractor to provide labor and material to modify and replace control wiring and switches at select AHU's, repair leaks at select AHU's and replace compressor.							
07/12/16		07/26/16					Discovered Conditions		\$3,502.24
		Contractor to provide labor and material to install wood cap to finish partial height wall and provide black vinyl wall base to wrap new wall back to CMU.							
07/19/16		07/26/16					Discovered Conditions		\$47,189.69
		Contractor to provide labor and material to install waterproofing, sump pump, sump basin and associated piping for LULA installation.							





September 28, 2016

**AMEND BOARD REPORT 16-0427-PR12**  
**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH SEVERIN INTERMEDIATE HOLDINGS, LLC DBA POWERSCHOOL GROUP LLC (AS SUCCESSOR-IN-INTEREST TO MAXIMUS K-12 EDUCATION, INC. DBA MAXIMUS INC.) FOR LICENSE AND MAINTENANCE OF STUDENT SERVICES MANAGEMENT SOFTWARE**

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

Authorize the extension of the agreement with Severin Intermediate Holdings, LLC DBA PowerSchool Group LLC, (as successor-in-interest to MAXIMUS K-12 Education, Inc. DBA MAXIMUS, Inc.) to provide maintenance and support for the Student Services Management (SSM) solution at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Powerschool Group LLC MAXIMUS, K-12 Education, Inc. DBA MAXIMUS, Inc. during this extension period prior to execution of their 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 amended Board Report. Information pertinent to this extension is stated below.

This September 2016 amendment is necessary to i) increase the compensation amount by \$25,000 and ii) approve the assignment of the original software maintenance and support agreement as extended to Powerschool Group LLC.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

**VENDOR:**

- Vendor # 64937
- 1) MAXIMUS K-12 EDUCATION, INC DBA-  
 MAXIMUS, INC  
 145 WYCKOFF ROAD  
 EATONTOWN, IL 07724  
 Phyllis A. Fish  
 732 676 2937
- Vendor # 16589
- 2) SEVERIN INTERMEDIATE HOLDINGS, LLC  
DBA POWERSCHOOL GROUP LLC  
 P O BOX 398408  
 SAN FRANCISCO, CA 94139-8408  
 Jim Swaney  
 888 265-7641  
Ownership: Pn Holidings, Inc. - 100%  
(Publicly Traded)

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Gallagher, Mr. Patrick F.  
 773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #09-1028-PR9) in the amount of \$540,000.00 was for a term commencing November 1, 2009 and ending October 31, 2011, with the Board having three (3) options to renew for one (1) year each. The original agreement was renewed (authorized by Board Report #11-1026-PR3) in the amount of \$300,000.00 for a term commencing November 1, 2011 and ending October 31, 2012. Board Report #11-1026-PR3 was amended by Board Report #12-0627-PR23 to increase the amount to \$321,000.00. The agreement was further renewed (authorized by Board Report #12-0925-PR6) in the amount of \$325,000.00 for a term commencing November 1, 2012 and ending October 31, 2013 and again renewed (authorized by Board Report #13-0925-PR9) for a term commencing November 1, 2013 and ending October 31, 2014. The agreement was further renewed (authorized by Board Report #14-0924-PR8) for a term commencing November 1, 2014 and ending June 30, 2016. 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 12 months commencing July 1, 2016 to June 30, 2017.

**SCOPE OF SERVICES:**

Vendor will continue to provide unlimited licenses to the Board to use the Student Services Management software module for tracking clinical services and special education case management. Vendor will provide maintenance and support for this licensed software.

**DELIVERABLES:**

Vendor will continue to provide maintenance which consists of program corrections and enhancements that Vendor may develop during this renewal term as long as the Board's annual maintenance fee is current. 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 this licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, and knowledge transfer. In addition, Vendor will provide:

Continued development and customization of special education and health service electronic documents, including the Individualized Education Program, 504 Plan, Health Care Plan, and Placement;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced clinician service capture module to facilitate reporting of reimbursement for services provided by clinicians;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced technical support tools, allowing help desk agents to log in as a user and identify the issue; and Upgrade to TieNet version 16.0 (2016).

**OUTCOMES:**

Vendor's services will result in enhancing educational opportunities and overall education processes, enabling new application development, and allowing for future growth. The database and enterprise software program will further automate the Board's Individualized Education Program process and will enhance the Board's ability to effectively educate students.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:

Estimated annual costs for the 12 month term are set forth below:

~~\$389,717.00, FY17~~

\$414,717.00, FY17

**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 option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program), there were no MWBE goals set for this solicitation which is proprietary software, scope is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115

Information Technology Services, Unit 12510

Diverse Learner Supports and Services, Unit 11670

~~\$389,717.00, FY 17~~

\$414,717.00, FY17

Not to Exceed: ~~\$389,717.00~~ \$414,717.00

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:




LESLIE NORGRN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER  
General Counsel



September 28, 2016

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH AT&T, CORP. FOR  
TELECOMMUNICATIONS VOICE AND DATA SERVICES**

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

Authorize the first and second renewal agreement with AT&T, Corp. for the purchase of Telecommunications Voice and Data services for the Department of Information and Technology Services. This agreement may be eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not exceed \$50,000,000.00. The Board is authorized to pay approved invoices up to the not-to-exceed amount and will utilize the Billed Entity Applicant Reimbursement (BEAR) process, as defined below, to recover any costs that may be eligible for federal subsidies under the E-Rate program. A written renewal agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to AT&T, Corp. prior to execution of the renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250062

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

**VENDOR:**

- 1) Vendor # 11912  
AT AND T, CORP.  
ONE ATAND T WAY  
BEDMINSTER, NJ 07921-0752  
Kenees McNamer  
312 364-2982  
Ownership Information: Publicly Traded  
Company

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Zalewski, Miss Kathryn Lucille  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-1218-PR11 as amended by 14-0528-PR16) in the amount of \$69,000,000.00 is for a term commencing July 1, 2014 and ending June 30, 2017, with the Board having two (2) options to renew for one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing July 1, 2017 and ending June 30, 2019.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

AT&T, Corp. will continue to provide voice circuits, data circuits, managed internet access services, long distance services, teleconferencing services, current and emerging technologies as well as associated technical and support services. Voice and data circuits are used for basic communications, as well as Internet access for schools and administrative offices. Additional value-added services are also included, such as scalable internet bandwidth, long distance, teleconferencing and emerging technologies such as new transport opportunities and dark fiber utilization. Scalable bandwidth allows increases during peak testing windows and decreases over the summer months.

**OUTCOMES:**

This purchase will provide the Board with continuous and enhanced voice and data circuits, services, features, applications, transport technologies, scalable Internet access and support services through the end of the fiscal year 2019.

**COMPENSATION:**

The total amount of the contract shall not exceed \$50,000,000.00. The Board is authorized to pay approved invoices up to the not-to-exceed amount and will utilize the Billed Entity Applicant Reimbursement (BEAR) process to recover any costs that may be eligible for federal subsidies under the E-Rate Program. The BEAR process is the mechanism used by E-Rate applicants to request reimbursement for approved services for which the applicant has already paid the full pre-discounted amount. It is anticipated that the Board will be able to seek reimbursement for approximately \$33,400,000.

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

**AFFIRMATIVE ACTION:**

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

AT and T, Corp. has identified the following:

**Total MBE - 30%**

Computer Resources Solutions  
One Pierce Place, Suite 325-West  
Itasca, Illinois, 60143  
Contact: Debbie Dreyer

**Total WBE - 7%**

Archon Construction Co., Inc.  
536 South Route 53  
Addison, Illinois 60101  
Contact: Leta Loizzo

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Operating Budget Funds  
Information and Technology Services, Unit #12510  
\$25,000,000.00 FY18  
\$25,000,000.00 FY19  
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.

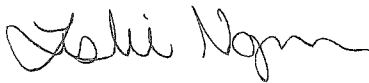
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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




LESLIE NORGRN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER  
General Counsel



**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC TO PROVIDE MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT (FSA) SERVICE TO PARTICIPATING EMPLOYEES**

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

Authorize the first renewal agreement with Benefits Express Services, LLC to provide medical and dependent care Flexible Spending Account (FSA) services the Talent Office at an estimated annual cost of \$250,000 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to Benefits Express Services, 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.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280  
CPOR Number : 15-0810-CPOR-1709

**VENDOR:**

- 1) Vendor # 97130  
BENEFIT EXPRESS SERVICES, LLC  
1700 E. Golf Road  
Schaumburg, IL 60173

Kerry Jenkins  
847 637-1550

Ownership: Limited Liability Company -  
Maria D. Bradley - 100%

**USER INFORMATION :**

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

PM Contact:

11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Fairhall, Ms. Gail A  
773-553-3807

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-0929-PR6) in the amount of \$250,000 is for a term commencing January 1, 2016 and ending December 31, 2016, with the Board having three (3) options to renew for one year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one year commencing January 1, 2017 and ending December 31, 2017.

**OPTION PERIODS REMAINING:**

There are two option periods for twelve (12) months each remaining.

**SCOPE OF SERVICES:**

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

**DELIVERABLES:**

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

**OUTCOMES:**

Medical and dependent care FSA programs are common among employee benefits offerings and are regulated by the IRS. Vendor's services will result in a high quality and cost effective administration of the Board's FSA benefit.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: estimated annual costs for this option period are set forth below:

Not-to-exceed \$250,000  
\$125,000 FY17  
\$125,000 FY18

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (MWBE Program), this contract was awarded via the District's CPOR process and has scheduled the WBE Prime firm for the entirety of the contract.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 General Funds

Talent Office Unit 11010

Not to exceed \$250,000 for the one year term.

\$125,000 FY17

\$125,000 FY18

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

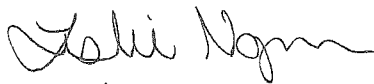
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:




LESLIE NORGRN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER  
General Counsel





**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH DELTA DENTAL OF ILLINOIS FOR DENTAL INSURANCE**

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

Authorize the first renewal agreement with Delta Dental of Illinois to provide dental preferred provider organization (DPPO) and dental health maintenance organization (DHMO) insurance to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Delta Dental during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250046

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

**VENDOR:**

- 1) Vendor # 24482  
DELTA DENTAL OF ILLINOIS  
801 OGDEN AVENUE  
CHICAGO, IL 60532

Karyn Glogowski  
630 724-4057

**USER INFORMATION :**

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

PM Contact:  
11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Fairhall, Ms. Gail A  
  
773-553-3807

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-0925-PR14) in the amount of \$13,500,000 is for a term commencing January 1, 2014 and ending December 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing January 1, 2017 and ending December 31, 2017.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining; the cost of the second renewal shall not exceed \$4,900,000.

**SCOPE OF SERVICES:**

Vendor will continue to administer and provide DPPO and DHMO services for employees and their dependents that elect coverage in the CPS dental plan.

**DELIVERABLES:**

Vendor will continue to provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of DHMO and DPPO benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

**OUTCOMES:**

Vendor's services will result in efficiently managed and successful dental health programs and retention of high quality talent.

**COMPENSATION:**

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written renewal agreement; not to exceed approximately \$2,250,000.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the requirements of 15% total MBE and 5% WBE.

The vendor has scheduled the following:

**Total MBE: 15%**

Lambert Risk Services  
1 N. LaSalle St., Suite 3500  
Chicago, IL 60602

**Total WBE: 5%**

Richard Graphic Communications, Inc.  
2700 Van Buren Street  
Bellwood, IL 60104

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115

Talent Office

Unit 11010

Not to exceed \$2,250,000

\$1,125,000 FY17

\$1,125,000 FY18

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

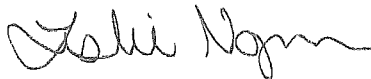
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:




LESLIE NORGRN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER  
General Counsel



September 28, 2016

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH EYEMED VISION CARE  
FOR VISION INSURANCE**

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

Authorize the first renewal agreement with EyeMed Vision Care to provide vision insurance to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to EyeMed during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250045

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

**VENDOR:**

- 1) Vendor # 23348  
EYEMED VISION CARE  
4000 LUXOTTICA PLACE  
MASON, OH 45040  
Kathleen Jewel King  
513 765-6015

**USER INFORMATION :**

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

PM Contact: 11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Fairhall, Ms. Gail A  
773-553-3807

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-0925-PR15) in the amount of \$6,600,000.00 is for a term commencing January 1, 2014 and ending December 31, 2016, with the Board having two (2) options to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one year commencing January 1, 2017 and ending December 31, 2017.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide vision care services (including all administrative, utilization review and vision care network access) for CPS enrollees in the basic and enhanced vision plans. EyeMed's network includes optometrists, ophthalmologists, and other licensed vision care professionals who will provide services and materials to CPS enrollees in offices throughout the Chicago area.

**DELIVERABLES:**

Vendor will continue to provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

**OUTCOMES:**

Vendor's services will result in comprehensive and affordable vision care through contracted discount provider arrangements for the Board's vision care program for Chicago Public Schools and Board enrollees. The robust vision plan will continue to help attract and retain high quality talent to CPS.

**COMPENSATION:**

Vendor shall be paid during this option period as specified in the option document; total for the option period not to exceed \$2,200,000; estimated annual costs for this option period are set forth below:

\$1,100,000 FY17

\$1,100,000 FY18

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the requirements of 15% total MBE and 5% WBE.

The vendor has scheduled the following:

**Total MBE: 15%**

Tropical Optical  
3624 W. 26th St.  
Chicago, IL 60623

**Total WBE: 5%**

Vision Health Management  
5401 S. Wentworth Ave. Suite 14C  
Chicago, IL 60609

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 General Funds

Talent Office Unit 11010

Not to exceed: \$2,200,000 for the one year term.

\$1,100,000 FY17

\$1,100,000 FY18

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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


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

Approved for Consideration:



LESLIE NORGRN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form *gmm*



RONALD L. MARMER  
General Counsel





**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES INC FOR SHORT-TERM DISABILITY (STD) AND FAMILY LEAVE MEDICAL ACT SERVICES**

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

Authorize the second and final renewal agreement with Sedgwick Claims Management Services to provide Administrative Services for Short-Term Disability ("STD") and Family and Medical Leave Act ("FMLA") to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Sedgwick Claims Management Services 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 : Hubbard, Ms. Carisa Ann / 773-553-2280

**VENDOR:**

- 1) Vendor # 79006  
SEGWICK CLAIMS MANAGEMENT  
SERVICES, INC  
1100 RIDGEWAY LOOP RD.  
MEMPHIS, TN 38120

Brian Krauss  
312 542-0069

Ownership: Sedgwick Holdings Inc. - 100%

**USER INFORMATION :**

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

PM Contact:

11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Fairhall, Ms. Gail A  
773-553-3807

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 12-1024-PR14 in the amount of \$7,310,100.00 is for a term commencing November 1, 2012 and ending October 31, 2015, with the Board having two (2) options to renew for a one (1) year term. The agreement was renewed (authorized by Board Report 15-0527-PR5) for a term commencing November 1, 2015 and ending October 31, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing November 1, 2016 and ending October 31, 2017.

**OPTION PERIODS REMAINING:**

There are no remaining options.

**SCOPE OF SERVICES:**

Vendor's services will continue to include, but are not limited to, the following: administering self-insured benefits in accordance with the STD plan and FMLA for administrative services only arrangement (an "ASO arrangement") and perform any and all functions necessary to ensure appropriate financial control over plan benefits and claims. Vendor will continue to maintain and process the STD plan and FMLA eligibility files in an accurate and timely manner, and in a format and timeframe established by the board. Vendor will continue to maintain confidentiality of employee and Board records and submit reports as requested by the Board. Vendor will continue to rectify errors and resolve disputes satisfactory to the Board.

**DELIVERABLES:**

Vendor will continue provide STD and FMLA coverage, a comprehensive implementation plan, benefit computation plan, employee communication materials, electronic reporting and billing data, Board-specific customer service satisfaction surveys, customer service program, and disability management services.

**OUTCOMES:**

The STD and FMLA plan will continue to provide short term disability benefits, FMLA, and administrative services for eligible Board employees. The STD plan will continue to replace the current sick day policy which allows employees to carry over unused days. This plan will continue to be implemented to ensure all employees are provided with a fair benefits package while identifying savings that can be invested in other entities of the Board.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: Not-to-exceed of \$2,500,000.

**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:**

Pursuant to the Remedial Program for Minority and Women owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is in full compliance with the requirements of 15% total MBE and 5% WBE.

The vendor has scheduled the following:

**Total MBE - 15%**

Lambent Risk Management Services, Inc  
1 North LaSalle Street, Suite 3500  
Chicago, Illinois 60602  
Contact: Shirley Evans-Wofford

**Total WBE - 5%**

Danielle Ashley Group  
8 South Michigan Avenue, Suite 1600  
Chicago, Illinois 60603  
Contact: Tracy Alston

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 General Funds  
Talent Office Unit 11010  
Renewal Term - Not to exceed \$2,500,000  
\$1,670,000 FY17  
\$830,000 FY18  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:



LESLIE NORGRN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: *gmm*



RONALD L. MARMER  
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH R.V. KUHNS AND ASSOCIATES, INC DBA RVK, INC FOR  
RETIREMENT PLANS CONSULTING SERVICES**

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

Authorize a new agreement with R.V. Kuhns & Associates, Inc. d/b/a RVK, Inc. to provide retirement plans consulting services to the Talent Office at an estimated annual cost of \$145,000 for a one year term. Compensation will be paid through supplementary plan assets at no cost to the Board. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280  
CPOR Number : 16-0912-CPOR-1795

**VENDOR:**

- 1) Vendor # 81262  
R.V. KUHNS & ASSOCIATES, INC DBA  
RVK, INC  
111 SW NAITO PARKWAY  
PORTLAND, OR 97204-3512

Allison Gebe Lee  
503 221-4200

Ownership: Rebecca A. Gratsinger  
-29.275%

**USER INFORMATION :**

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

PM Contact:

11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Fairhall, Ms. Gail A  
773-553-3807

**TERM:**

The term of this agreement shall commence on October 1, 2016 and shall end September 30, 2017. This agreement shall have three (3) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will provide the following services:- Perform quarterly evaluations of investment funds offered within the Board's 403(b) and 457 retirement plans;- Identify issues related to the investment governance of the funds and make recommendations as needed to ensure appropriate practices have been adopted and are effective;- Examine the appropriateness of the investment benchmarks used to assess the funds' investment performance, measure their quality and describe their strengths and weaknesses;- Perform specialized studies of specific investment matters as they may be requested;- Assist the Board in fulfilling fiduciary responsibilities with proper oversight, governance and monitoring of investment funds;- Provide insight into and detailed investment analysis on investment managers in publicly traded asset classes, and affirm the process used to retain and terminate investment managers; and - Provide recommendations on investment related issues, including but not limited to, providing recommendations as to the selection of investment funds.

**DELIVERABLES:**

Vendor will provide financial analysis of the retirement savings plan, advise the Board regarding compliance with IRS regulations, review vendor contracts and program related documents for compliance with program provisions and IRS regulations, provide recommendations on how to enhance the 403(b) and 457 plans, and make recommendations on investment related issues, including but not limited to, recommendations as to the selection of investment funds.

**OUTCOMES:**

Vendor's services will result in effective retirement savings for participating Chicago Public Schools employees.

**COMPENSATION:**

Vendor shall be paid quarterly based upon a fee per participant account; total not to exceed the sum of \$145,000.00, which amount shall be funded through fees collected from vendors.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the scope of services for this contract is not further divisible and there were no M/WBE goals administered.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Not applicable. See Compensation section.

**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.

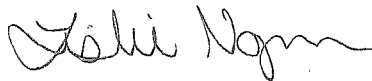
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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




LESLIE NORGRÉN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER  
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 November 16, 2016, 2016 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. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.  
User Group: Real Estate  
Services: Rental of school facilities  
Status: In negotiations
  2. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services  
Services: Pharmacy Benefit Management (PBM) Services  
User Group: Talent Office  
Status: In negotiations
  3. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
  4. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
  5. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
  6. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.  
Services: Rental of Chicago Archdiocese school sites  
User Group: Real Estate  
Status: In negotiations
  7. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.  
Services: Claims Administration Services  
User Group: Talent Office  
Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.
  8. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.  
Services: Purchase and Lease of Network Servers

User Group: Information & Technology Services  
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

9. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.

Services: Food Services Management Services

User Group: Nutrition Support Services

Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

10. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.

Services: Wiring, Cabling, Voice Maintenance and Support Services.

User Group: Information & Technology Services

Status: In negotiations

11. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.  
Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

User Group: Diverse Learner Supports & Services

Status: 7 of 13 agreements are signed. The remaining agreements are with the respective vendors for signature.

12. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

User Group: Nutrition Support Services

Status: In negotiations

13. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement

Status: 7 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

14. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Social Emotional Learning

Status: 33 of 69 agreements are signed. The remaining agreements are with the respective vendors for signature.

15. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

16. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate  
Status: In negotiations

17. 16-0427-OP3: Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

18. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services

User Group: College and Career Success Office

Status: In negotiations

19. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.

Services: Professional Development, Student Assessments and Related School Services

User Group: Teaching and Learning Office

Status: In negotiations

20. 16-0427-PR9: Authorize the First Renewal Agreement with Cityspan Technologies for Program Management Functions for Student Transition Programs.

Services: Program Management Services

User Group: Information & Technology Services

Status: In negotiations

21. 16-0427-PR18: Approve Payment and Ratify the Extension of the Agreement with RSM US, LLP Formerly Known as McGladrey and Pullen, LLP for External Audit Consulting Services.

Services: Consulting Services

User Group: Accounting

Status: In negotiations

22. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

23. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: Arts Education Services

User Group: Teaching and Learning Office

Status: In negotiations

24. 16-0622-OP1: Approve Renewal of Lease Agreement with Noble Network of Charter Schools for Lease of a Portion the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

25. 16-0622-OP2: Approve New Lease Agreement With the Montessori Network, Inc. for the John's School Building at 6936 S. Hermitage.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

26. 16-0622-PR2: Authorize the First Renewal Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.

Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

27. 16-0622-PR3: Authorize a New Agreement with National Charter Schools Institute for a School Oversight System.

Services: School Oversight System  
User Group: Network Support  
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

28. 16-0622-PR6: Authorize Annual Renewal Agreement with Oracle America, Inc,

Services: Technical Support  
User Group: Information & Technology Services  
Status: In negotiations

29. 16-0622-PR7: Authorize a New Agreement with Sentinel Technologies, Inc. for Virtual Private Networking Replacement Services.

Services: Virtual Private Networking Replacement Services  
User Group: Information & Technologies Services  
Status: In negotiations

30. 16-0622-PR8: Authorize a New Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance and Service Services

Services: Vehicle Maintenance and Service  
User Group: Student Transportation  
Status: In negotiations

31. 16-0622-PR11: Authorize the First Renewal Agreement with Frontline Technologies, Inc. to Provide Substitute Services Placement System

Services: Substitute Services Placement System  
User Group: Talent Office  
Status: In negotiations

32. 16-0622-PR12: Authorize the Second and Final Renewal with Various Vendors for Temporary Staffing Services.

Services: Temporary Staffing Services  
User Group: Talent Office  
Status: In negotiations

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

Respectfully submitted:

  
Ronald L. Marmor, General Counsel