APPROVE EXERCISING THE SECOND OPTION TO RENEW AGREEMENTS WITH VARIOUS PRIVATE SPECIALIZED SCHOOLS, AUTHORIZE NEW AGREEMENTS WITH ADDITIONAL PRIVATE SPECIALIZED SCHOOLS, AND AUTHORIZE PAYMENTS TO PRIVATE SPECIALIZED SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew existing agreements with those private specialized schools listed on Exhibit "A", authorize new agreements with those schools listed on Exhibit "B" that do not have existing agreements with the Board, and authorize payments to private specialized schools not currently under contract with the Board, at a cost not to exceed the aggregate amount of \$52,050,000.00.Written documents exercising the second option to renew with those private specialized schools currently under contract with the Board are being negotiated, and written agreements with those schools not under contract with the Board are being negotiated. Student placements in private specialized schools are made either by the Board directly, or by the Department of Children and Family Services (DCFS), or by the Department of Mental Health (DMH), or pursuant to court order. The Illinois State Board of Education (ISBE) requires private specialized schools and local school districts to execute Nonpublic Facility Placement Contracts for each student being placed in a private specialized school. Whenever possible, the Board has each private specialized school sign a more detailed Private Specialized School Agreement, but executing these separate agreements is not required by law. Information pertinent to this program is stated below.

Specification No: 99-250288

Advertisement Date: March 16, 1999

Proposal Date: April 5, 1999

VENDORS: See Exhibits "A" and "B".

USER:

Office of Specialized Services Citywide School Pupil Support

125 S. Clark Street

8th Floor

Chicago, IL 60603

Contact: Philip O'Donnell - (773) 553-3403

ORIGINAL AGREEMENTS: The schools listed on Exhibit "A" have executed Private Specialized School Agreements covering either the 1999-2000 school year (authorized by Board Report 99-1117-PR19) and Renewal Agreements covering the 2000-2001 school year (authorized by Board Report 00-0628-PR 63) or Private Specialized School Agreements covering all or part of the 2000-2001 school year [plus summer school] (authorized by Board Report 00-0628-PR63). The terms of these Renewal Agreements and those Private Specialized School Agreements covering all or part of school year 2000-2001 [plus summer school] expire July 31, 2001 and they contain one option to renew for one additional year.

OPTION PERIOD: The term of the Private Specialized School Agreement for each school listed on Exhibit "A" is being extended for 1 year commencing August 1, 2001 and ending July 31, 2002.

OPTION PERIODS REMAINING: None.

SCOPE OF SERVICES: Each school will operate educationally and age appropriate programs, administer appropriate tests, develop and use customized Individualized Education Plans (IEP) for each student, provide student progress reports, and will comply with the service requirements specified in their Agreement.

ADDITIONAL PRIVATE SPECIALIZED SCHOOLS: Although each Private Specialized School listed on Exhibit "B" has separate contracts with ISBE for each CPS student that is placed in their respective school, they do not have current Private Specialized School Agreements or Renewal Agreements with the Board. Every effort will be made to enter into Private Specialized School Agreements with these additional schools for the 2001-2002 school year [plus summer school].

COMPENSATION: Each private specialized school shall be paid a price to be negotiated pursuant to the information submitted by such school in its original RFP, or it shall be paid the rate identified by the Illinois Purchased Care Review Board, not to exceed, in the aggregate, the sum of \$52,050,000.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents and any new Private Specialized School Agreements. Authorize the President and Secretary to execute the renewal documents and any new Private Specialized School Agreements. Authorize the Chief Specialized Services Officer to place students in Private Specialized Schools not included on the attached lists on an emergency basis when such placements are warranted by the students' Individual Education Plans, or when such placements are required by court order, or by DCFS, or by DMH. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these student placements, the renewal documents and any new Private Specialized School Agreements, including but not limited to the Nonpublic Facility Placement contracts required by ISBE. Authorize the Chief Specialized Services Officer to approve travel reimbursement for parents, guardians, and students making visits as a related service specified in the Individual Education Program (IEP).

AFFIRMATIVE ACTION: Pursuant to Section 3.7.3 of the M/WBE Plan, this contract is exempt under the M/WBE Plan due to the fact that tuition payments are an excluded transaction not subject to review under the M/WBE Plan.

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

FINANCIAL: Charge to Specialized Services Department: \$52,050,000.00 (FY 02).

Budget Classifications: 0959-210-014-7073-5560 \$34,355,184.00 Fund 210-Gen.Ed.

0959-220-481-7073-5560 \$17,644,816.00 Fund 220-Fed.Sp.Ed.IDEA

0959-220-481-3821-5510 \$50,000.00 Fund 220-Fed.Sp.Ed.IDEA

Requisition Number: Various

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 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:

Approved:

Natalye Paquin
Chief Purchasing Officer

Paul G. Vallas
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson

General Counsel

EXHIBIT "A"

PRIVATE SPECIALIZED SCHOOLS WITH EXISTING AGREEMENTS (Therapeutic Day and Residential Schools, and one out-of-state Public School that ISBE treats as a private school for funding purposes)

- 1. Ada S. McKinley Community Services
- 2. Allendale Association
- 3. Ariela Joy Frankel Keshet Day School
- 4. Arlyn Day School Inc.
- 5. Bancroft Schools and Communities
- 6. Bartlett Learning Center
- 7. Beacon Therapeutic Diagnostic and Treatment Center
- 8. Blue Island Citizens for Persons with Developmental Disabilities, a/k/a Blue Cap
- 9. Brehm Preparatory School
- 10. Bridge View Extended Day School
- 11 Chicago Association for Retarded Citizens
- 12. Chicago Lighthouse for People who are Blind or Visually Impaired
- 13. Chicago Urban Day School, Inc.
- 14. Children's Habilitation Center
- 15. Chileda Institute, Inc.
- 16. Clinicare Corp.
- 17. Cunningham Children's House, a/k/a Cunningham Children's Home
- 18. Devereux Texas Treatment Network League City
- 19. E.W. Lynch Vocational School, a/k/a E.W. Lynch Vocational
- 20. Easter Seal of Metropolitan Chicago, Inc.
- 21. Elim Christian School
- 22. Esperanza Community Services
- 23. Fulton County Rehabilitation Center, Inc. [Fulton County Rehab Center]
- 24. Gateway to Learning
- 25. Genesis Day School Central, Inc. [Genesis Day School Central]
- 26. Genesis Special Clinic Services, Inc. [Genesis Special Clinic]
- 27. Giant Steps Illinois, Inc., a/k/a Giant Steps
- 28. Heartspring
- 29. Heritage Schools, Inc.
- 30. Hoosier Care, Inc. [Walter Lawson]
- 31. Jeanine Schultz Memorial School
- 32. Jewish Children's Bureau of Chicago
- 33. Kemmerer Village
- 34. Lawrence Hall Youth Services
- 35. Lester and Rosalie Anixter Center
- 36. Lt. Joseph P. Kennedy Jr. School
- 37. Lutheran Social Services of WI & Upper MI, Inc./ Homme Youth Family Programs
- 38. Maryville Academy
- 39. Misericordia Home South Catholic Charities Archdiocese of Chicago [Misericordia Home South]
- 40. New Direction Outreach
- 41. New Horizon Center
- 42. North Center for Handicapped Children
- 43. Northwest Academy Streamwood
- 44. Oconomowoc Developmental Training Center
- 45. PACTT Learning Center
- 46. Park Lawn School & Activity Center, Inc. [Park Lawn School]
- 47. Range Memorial Day School
- 48. Rush Day School
- 49. San Marcos Treatment Center

- 50. Sonia Shankman Orthogenic School
- 51. South Central Community Services, Inc.
- 52. St. Bernadette's School
- 53. St. Joseph's Carondelet Child Center [St. Joseph's Carondelet and Solace Academy]
- 54. St. Mary of Providence
- 55. St. Rose Residence, Inc.
- 56. Step, Inc.
- 57. The Achievement Centers, Inc. [Acacia Academy]
- 58. The Center on Deafness
- 59. The Children's Connection of Illinois, Inc.
- 60. The Cove School
- 61. The Day School
- 62. The Hope School
- 63. The Larkin Center, a/k/a The Larkin Group Home
- 64. The Lord's Ranch
- 65. Thresholds
- 66. Trinity Services, Inc.
- 67. Uhlich Children's Home [Uhlich Academy]
- 68. Willowglen Academy, Inc. [Willowglen Fairview and Willowglen Central]
- 69. Yellowstone Boys and Girls Ranch, f/k/a Yellowstone Treatment Centers, Inc.

Exhibit "B"

PRIVATE SPECIALIZED SCHOOLS WITHOUT EXISTING AGREEMENTS (Therapeutic Day and Residential Schools, and out-of-state Public Schools that ISBE treats as private schools for funding purposes)

- 70. Alternatives Unlimited, Inc. [Chicago Alternative Learning Academy (CALA)]
- 71. Camelot Care Centers, Inc.
- 72. Cleveland Heights University Heights City School District [Bellefaire School, treated by ISBE as a Private Specialized School for funding purposes.]
- 73. Elan One Corporation
- 74. Foundation Schools Incorporated, d/b/a Infinity Schools, Inc.
- 75. Leslie Shankman School Corporation [Hyde Park Day School]
- 76. Lad Lake, Inc.
- 77. MacNeal78. Marklund Children's Home [Marklund Day School]
- 79. Mental Health and Deafness
- 80. Midwest City Del Public Schools [Oklahoma Public School, treated by ISBE as a Private Specialized School for funding purposes.] [new]
- 81. Mill School Day [The Mill]
- 82. Special Education Services, Inc. [Hillside Academy and West-Tech School]
- 83. Summit School, Inc.84. Swann Special Care Center
- 85. The Lambs Farm [new]
- 86. Village Day School [new]
- 87. West 40 Intermediate Service Center No. 2