AMEND BOARD REPORT: 10-0623-PR44 APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PRIVATE SPECIALIZED SCHOOL PROVIDERS AND AUTHORIZING PAYMENTS TO PRIVATE SPECIALIZED SCHOOL PROVIDERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various private specialized school providers ("Providers") and authorize payments to all Providers for covered program services at a cost not to exceed \$37,639,668.00 over the two-year term. Student placements in private specialized schools are made 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 school providers and local school districts to execute Nonpublic Facility Placement Contracts for each student being placed in a private specialized school. Whenever possible, the Board also has each private specialized school provider sign a more detailed Private Specialized Schools Agreement ("Agreement"), but executing these Agreements is not required by law or by the Board. Written Private Specialized Schools Agreements are currently being negotiated. Information pertinent to these Agreements is stated below.

This December 2011 amendment is necessary change the user contact name from Diane Rohan to Rebecca Clark and to add the following three (3) providers: Ada S. McKinley, Boston Higashi, and La Europa (#63-65 on attached list). The Illinois State Board of Education (ISBE) requires private specialized school providers and local school districts to execute its Nonpublic Facility Placement Contract for each student being placed in a private specialized school. Execution of the Board's Private Specialized Schools Agreement is not required by law or by the Board.

USER INFORMATION:

Contact: 11670 - Citywide Special Education & Supports

125 South Clark Street 8th Floor

Chicago, IL 60603 Clark, Miss Rebecca Gail

773-553-1840

TERM: The term of the Agreement for each Provider listed on Exhibit "A" shall commence on the date specified in their Agreement and it shall end June 30, 2012. Each Agreement shall have two (2) options to renew for periods of 2-years each.

SCOPE OF SERVICES: Each Provider shall (i) operate educational and age appropriate programs; (ii) develop a customized Individualized Education Program (IEP) for each placed student; (iii) provide educational programs, special education services, and related services that satisfy the requirements of each student's IEP; (iv) administer appropriate tests; (v) maintain students progress reports and attendance records; and (vi) comply with the service and performance requirements specified in their Agreement. Each Agreement shall contain a clause indicating that signing the Agreement does not obligate the Board to place any students in the Provider's private specialized schools program(s).

DELIVERABLES:

Each Provider shall deliver a copy of its Illinois Purchased Care Review Board (IPCRB) rate letter to the Office of Specialized Services and any updates to such rate letter, and shall deliver to the Office of Specialized Services, all reports, records, and other deliverables required under their Private Specialized Schools Agreement.

OUTCOMES:

The students shall receive the educational programs, services and ancillary services required under their IEPs. Providers shall receive payment for the placed students.

COMPENSATION:

Payments shall not exceed \$37,639,668.00 in the aggregate over the two-year term. Providers shall be paid the rates approved by the IPCRB for each of their private specialized schools. No prepayment shall be made to any Provider. Each Private Specialized Schools Agreement shall contain a non appropriation clause.

REIMBURSABLE EXPENSES:

Reimbursement for transportation costs associated with transportation offered by Providers as part of their program(s) shall be reviewed and authorized by the Chief Specialized Services Officer. The aggregate cost of these reimbursements shall not exceed \$100,000.00 for the two year term, which amount is included in the total compensation.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written Private Specialized Schools Agreements. Authorize the President and Secretary to execute the Private Specialized Schools Agreements. Authorize Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these Agreements, students placements, contract documents, and the Nonpublic Facility Placement contracts required by ISBE; (ii) place students in Private Specialized Schools not included on the attached list on an emergency basis when such placements are warranted by the students' Individualized Education Programs or when such placements are required by court order, by DCFS, or by DMH; (iii) approve travel reimbursements for parents, guardians, and students; (iv) approve transportation costs for students placed in residential facilities in accordance with the 23 Illinois Administrative Code; and (v) approve transportation reimbursements for Providers that furnish transportation to students as part of their program.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), payments to other educational institutions are exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Specialized Services

*Grant numbers subject to change in subsequent fiscal years.

| 12670-115-54305-124904-376711-2011 | \$18,769,834.00 |
|------------------------------------|-----------------|
| 11670-220-54210-255006-462046-2011 | \$50,000.00 |
| 12670-115-54305-124904-376711-2012 | \$18,769,834.00 |
| 11670-220-54210-255006-462046-2012 | \$50,000.00 |

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:

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OPAL L. WALLS
Chief Purchasing Officer

Within Appropriation:

DAVID G. WATKINS Chief Financial Officer Chief Executive Officer

JEAN-CLAUDE BRIZARD

Approved:

Approved as to Legal Form

PATRICK J. ROCKS General Counsel

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1) 5) Vendor # 28201 Vendor # 20900 ACACIA ACADEMY ARLYN SCHOOL 6425 S. WILLOW SPRINGS ROAD 3013 ILLINOIS ROAD LAGRANGE, IL 60626 WILMETTE, IL 60091 Eileen Petzold Judith Goldstein 708-579-9040 847-256-7117 2) 6) Vendor # 81130 Vendor # 31509 ALEXANDER GRAHAM BELL MONTESSORI **BLUE CAP SCHOOL** М 9300 CAPITOL DRIVE 1962 BROADWAY WHEELING, IL 60090 BLUE ISLAND, IL 60406 Debra Blackburn Jill Pertichi 847-850-5490 708-389-6578 3) 7) Vendor # 15022 Vendor # 73732 ALLENDALE SCHOOL **CAMELOT CARE CENTERS** P O BOX 1088 5444 JESFFERSON DAVIS HWY #100 LAKE VILLA, IL 60046 FREDERICKSBURG, VA 22407 Jeanine Sieler Tammy Parker 847-356-2351 615-386-6755 4) 8) Vendor # 36423 Vendor # 71880 ALTERNATIVE BEHAVIOR TREATMENT **CENTER ON DEAFNESS** М **CENTERS** 3444 DUNDEE ROAD 27255 N. FAIRFIELD ROAD NORTHBROOK, IL 60062 MUNDELEIN, IL 60060 **Dorothy Eulass Ginny Suderlund** 847-559-0110 847-487-9455

9) 13) Vendor # 65697 Vendor # 71600 CHICAGO AUTISM ACADEMY, INC CHILEDA INSTITUTE **21133 SOUTH 80TH AVE 1825 VICTORY STREET** FRANKFORT, IL 60423 LACROSSE, WI 54601 **Tabria Armstrong** Ruth Wiseman 708-361-8520 608 782-6480 10) 14) Vendor # 33222 Vendor # 19277 CHICAGO LIGHTHOUSE FOR PEOPLE WHO **CLINICARE INC** ARE BLIND OR VISUALLY IMPAIRED 10201 W. LINCOLN AVE., STE 306 1850 W ROOSEVELT RD WEST ALLIS, WI 53227 CHICAGO, IL 60608 **Charles Albrent Gail Patterson** 715-834-6481 312-666-1331 11) 15) Vendor # 39099 Vendor # 31690 CHILDREN'S HABILITATION CENTER **COVE SCHOOL** 121 W 154TH ST 350 LEE ROAD **HARVEY. IL 60426** NORTHBROOK, IL 60062 Jorg Teyer Jill Burris 708-596-2220 847-562-2100 12) 16) Vendor # 91775 Vendor # 38139 CHILDREN'S HOME ASSOCIATION OF **CUNNINGHAM CHILDRENS HOME** ILLINOIS. THE P O BOX 878-1301 N CUNNINGHAM 2130 N. KNOXVILLE AVE. **URBANA, IL 61801 PEORIA, IL 61603** Cindy Baumann Arlene Raymer 217-367-3728 309-685-1047

21) 17) Vendor # 80124 Vendor # 19061 **EVOLUTION ACADEMY OF UTAH DBA** DEVEREUX FOUNDATION INC, THE COTTONWOOD YOUTH ACADEMY 1150 DEVEREUX DRIEVE 1144 W. 3300 S. **LEAGUE CITY, TX 77573** SALT LAKE CITY, UT 84119 **Penny Milner** James Baily 281-335-1000 801-433-2900 22) 18) Vendor # 30387 Vendor # 18567 FATHER FLANAGAN'S BOYS' HOME EASTER SEALS METROPOLITAN CHICAGO 13603 FLANAGAN BLVD 1939 WEST 13TH STREET., STE 300 **BOYS TOWN. NE 68010** CHICAGO, IL 60608 **Rev Steve Boes** Shiela Cobb 402-498-1111 312-491-4110 23) 19) Vendor # 43271 Vendor # 31687 **GATEWAY TO LEARNING** М **ELIM CHRISTIAN SCHOOL 4925 N LINCOLN AVE** 13020 CENTRAL AVENUE CHICAGO, IL 60625 PALOS HEIGHTS, IL 60463 Marsha Omens Marjorie Williams 773-784-3200 708-389-0555 24) 20) Vendor # 29463 Vendor # 32997 **GIANTS STEPS ESPERANZA COMMUNITY SERVICES** 2500 CABOT DRIVE 520 N MARSHFIELD LISLE, IL 60532 CHICAGO, IL 60622 Mary Corrigan **Terrell Wilson** 630 864-3800 312-243-6097

25) 29) Vendor # 68662 Vendor # 44147 **HELPING HAND REHABILITATION CENTER KESHET DAY SCHOOL** INC 617 LANDWEHR RD. 9649 WEST 55TH STREET NORTHBROOK, IL 60062 COUNTRYSIDE, IL 60525 Karen Weiss Wilson Gamble 847-205-0274 708-352-3580 30) 26) Vendor # 61626 Vendor # 33294 KIDS BEHAVIORAL HEALTH OF UTAH, INC HOPE SCHOOL, THE **DBA COPPER HILLS YOUTH CENTER** 15 EAST HAZEL DELL LANE 5899 RIVENDELL DRIVE SPRINGFIELD, IL 62712 WEST JORDAN, UT 84088 Anita Harbin-Hayes Angie Fernandez 217-585-5166 801-561-3377 27) 31) Vendor # 33585 Vendor # 71561 HYDE PARK DAY SCHOOL LAD LAKE 1375 E. 60TH STREET **POST OFFICE BOX 158** CHICAGO, IL 60637 DOUSMAN, WI 53118 Yvette Serrano Karen Slusar 773-834-5080 262-965-2131 28) 32) Vendor # 29643 Vendor # 13377 **KEMMERER VILLAGE** LARKIN HOME FOR CHILDREN R.R. 1, BOX 12C 1212 LARKIN AVENUE **ELIGIN, IL 60120** ASSUMPTION, IL 62510 Colleen Rogers **Emily Tessema** 217-226-4451 847-695-5656

33) 37) Vendor # 95527 Vendor # 31583 LESTER & ROSALIE ANIXTER CTR. DBA MELMARK, INC CHICAGO HEARING SOCIETY 2600 WAYLAND RD. 6610 N CLARK ST **BERWYN, PA 19312** CHICAGO, IL 60626 Wendy Kelly Diane Kush 610-325-4955 773-929-8200 38) 34) Vendor # 45562 Vendor # 34547 MENTAL HEALTH AND DEAFNESS **LUTHERAN CHILD + FAMILY SERVICES** RESOURCES, INC 7620 MADISON ST. **614 ANTHONY TRAIL RIVER FOREST, IL 60305** NORTHBROOK, IL 60062 Dr. Deborah Conn Sarah Gimbel 847-509-8260X224 630-543-6900 35) 40) Vendor # 48639 Vendor # 36637 MARKLUND DAY SCHOOL MISERICORDIA HOME 1 1 SOUTH 450 WYATT DR. 6300 N. RIDGE GENEVA, IL 60134 CHICAGO, IL 60660 Lynn Macella Deborah L. Hays 773-273-4744 360-307-1882 36) 41) Vendor # 18663 Vendor # 80478 NATIONAL DEAF ACADEMY MARYVILLE ACADEMY 19650 US HWY 441 1150 N. RIVER ROAD MOUNT DORA, FL 32757 DES PLAINES, IL 60016 Katrina Butler Craig Maki 847-294-1999 352-735-9500

42) 47) Vendor # 48030 Vendor # 74587 NATIONAL LOUIS UNIVERSITY OCONOMOWOC DEVELOPMENTAL 1000 Capitol Drive BOX 78064 Wheeling, IL 60090 MILWAUKEE, WI 53278-0064 Carol Burns Katrina Butler 312-261-3227 262-569-5515 43) 48) Vendor # 33490 Vendor # 85873 **NEW HORIZON CENTER FOR** ORCHARD VILLAGE М 4255 N OAK PARK AVE 7670 MARMORA AVE. CHICAGO, IL 60634 SKOKIE, IL 60077 Nancy Del Rivero Timonthy Bobrowski 773-286-6226 847-967-1800X130 49) 44) Vendor # 29424 Vendor # 19031 **NEXUS DBA INDIAN OAKS ACADEMY** PACTT LEARNING CENTER 7101 N GREENVIEW 101 BRAMBLE LANE MANTENO, IL 60950-9305 CHICAGO, IL 60626 Mike Chavers Paula Joblonski 815-268-4274 773-338-9102 50) 45) Vendor # 36349 Vendor # 99968 **PAVILION FOUNDATION SCHOOL NEXUS- ONARGA ACADEMY** 101 BRAMBLE STREET 809 W. CHURCH MANTENO, IL 60950 CHAMPAIGN, IL 61820 Mike Chavers Frederick Kubicek 815-802-3700 217-373-1774 51) 46) Vendor # 69856 Vendor # 20090 NORTHWEST ACADEMY, STREAMWOOD PROVO CANYON SCHOOL 1350 EAST 750NORTH 1400 E. IRVING PARK ROAD STREAMWOOD, IL 60107 **OREM, UT 84097 Donnel Johnson** Sandy Fox 630-540-4280 801-229-1047

57) 52) Vendor # 41475 Vendor # 72740 TENNESSEE CLINICAL SCHOOLS, INC DBA **RUSH DAY SCHOOL** HERMITAGE HALL 1220 8TH AVE SOUTH 1653 W. CONGRESS PARKWAY CHICAGO, IL 60612 NASHVILLE, TN 37203 Amanda Bolden **Shatonya Crayton** 312-942-6624 615-250-0000 58) 53) Vendor # 30462 THRESHOLDS MOTHERS PROJECT Vendor # 38955 SONIA SHANKMAN ORTHOGENIC M 4101 NORTH RAVENSWOOD 1365 E 60TH ST CHICAGO, IL 60613 CHICAGO, IL 60637 Eric Martin Yvett Serrano 773-472-3558X2470 773-702-1203 59) 55) Vendor # 63031 UNITED METHODIST CHILDREN'S HOME Vendor # 31479 ST. COLETTA'S OF IL 2023 RICHVIEW RD. 18350 CROSSING DRIVE MT. VERNON, IL 62864 **TINLEY PARK, IL 60477** Jennifer Kujawa Judy Scala 618-242-1070 708-342-5200 60) 56) Vendor # 44830 WALTER J LAWSON MEMORIAL HOME Vendor # 45582 **SWANN SPECIAL CARE CENTER** 1820 WALTER LAWSON DR 109 KENWOOD ROAD LOVES PARK, IL 61111 CHAMPAIGN, IL 61821 Mary McClintock 815-633-6636 Debbie Lang 217-356-5164

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