



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Wednesday, January 24, 2018  
10:30 A.M.  
(42 West Madison Street)**

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**Published by the Authority of the Chicago Board of Education**

**Frank M. Clark  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

**PRESENT:** Mr. Furlong, Mr. Guzman, Dr. Hines\*, Ms. Ward, and President Clark – 5\*\*

\*NOTE: Board Member Dr. Hines was not present when roll called and joined the meeting via phone call at approximately 3:09 p.m.

\*\*NOTE: One vacancy exists on the Board.

**ABSENT:** Ms. Garza - 1

**ALSO PRESENT:** Dr. Janice Jackson, Acting Chief Executive Officer, Mr. Douglas Henning, Acting General Counsel, Ms. LaTanya McDade, Chief Teaching and Learning Officer, Ms. Elizabeth Keenan, Chief Diverse Learner Support and Services Officer, William Cryer, Honorary Student Board Member, and Jonathan Lee, Shadow Student.

**ABSENT:** None

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Acting Chief Executive Officer, provided remarks on the role of CPS and her appointment as the Chief Executive Officer [18-0124-RS7] and recent community hearings. Ms. Elizabeth Keenan, Chief Diverse Learner Support and Services provided a presentation on CPS Office of Diverse Learner Support and Services.

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Ward presented the following Motion:

18-0124-MO1

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** 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.

**Vice President Guzman moved to adopt Motion 18-0124-MO1.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Guzman, Ms. Ward, and President Clark – 4**

**Nays: None**

**President Clark thereupon declared Motion 18-0124-MO1 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

**The following is a record of the Board's Closed Session:**

- (1) **The Closed Meeting was held on January 24, 2018, beginning at 1:46 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Mr. Guzman, Ms. Ward, and President Clark – 4**
- (3) **ABSENT: Dr. Hines and Ms Garza – 2**
  - A. **Counsel Retention**
  - B. **Other Reports**
  - C. **Warning Resolutions**
  - D. **Terminations**
  - E. **Personnel**
  - F. **Collective Bargaining**
  - G. **Real Estate**
  - H. **Security**
  - I. **Closed Session Minutes**
  - J. **Individual Student Matters**

**No votes were taken in Closed Session.**

**After Closed Session the Board reconvened.**

**Members present after Closed Session: Mr. Furlong, Mr. Guzman, Dr. Hines\*, Ms. Ward, and President Clark – 5**

**\*NOTE: Dr. Hines joined the meeting via phone call at approximately 3:09 p.m.**

**Members absent after Closed Session: Ms. Garza – 1**

**President Clark thereupon proceeded with Agenda Items.**

**18-0124-AR2**

**AUTHORIZE RETENTION OF THE LAW FIRM  
ANCEL GLINK DIAMOND BUSH DICIANNI & KRAFTHEFER, P.C.**

**THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firm Ancel Glink Diamond Bush Dicianni & Krafthefer, P.C.

**DESCRIPTION:** The Acting General Counsel has retained the law firm Ancel Glink Diamond Bush DiCianni & Krafthefer, P.C. to represent the Board and its agents in the matter of *Vasquez v. Dago Cahue*, 15 L. 10752, and such other matters as determined by the Acting General Counsel. Authorization is requested in the amount of \$45,000 for the firm's services. As invoices are received, they will be reviewed by the Acting General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$45,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2018..... 10210-115

**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).

**18-0124-AR3**

**AUTHORIZE RETENTION OF THE LAW FIRM  
SANCHEZ DANIELS & HOFFMAN LLP**

**THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firm Sanchez Daniels & Hoffman LLP.

**DESCRIPTION:** The Acting General Counsel has retained the law firm Sanchez Daniels & Hoffman LLP. to represent the Board and its agents in the matters of *Porter v. Board of Education of the City of Chicago*, 14-cv-1780, employment litigation, and such other matters as determined by the Acting General Counsel. Authorization is requested in the amount of \$45,000 for the firm's services. As invoices are received, they will be reviewed by the Acting General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$45,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2018..... 10210-115

**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).

**18-0124-AR4**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
FRANCZEK RADELET P.C.**

**THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Franczek Radelet P.C.

**DESCRIPTION:** The Acting General Counsel has continued retention of the law firm Franczek Radelet P.C. to represent the Board and its agents relating to the Illinois State Board of Education public inquiry into Special Education policy and procedures, general litigation matters, labor negotiations, consultation and strategy developments, PTAB, and such other matters as determined by the Acting General Counsel. Additional authorization for the firm's services is requested in the amount of \$200,000. As invoices are received, they will be reviewed by the Acting General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$200,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2018.....10210-115

**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, is hereby 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, is hereby 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).

**18-0124-AR5**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP**

**THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Linebarger Goggan Blair & Sampson, LLP.

**DESCRIPTION:** The Acting General Counsel has continued retention of the law firm Linebarger Goggan Blair & Sampson, LLP to prosecute various collection matters and related litigation on behalf of the Board. No financial authorization is requested as the firm will be performing all work on a contingency fee basis. The Acting General Counsel will periodically review statements from the firm to ensure appropriate billing and remittance to the Board of collected funds.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** None.

**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), currently codified as Board Policy 404.2, 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), currently codified as Board Policy 503.1, 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).

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Board Reports 18-0124-AR2 through 18-0124-AR5 adopted.**

**18-0124-AR6**

**APPROVE SETTLEMENT RECOMMENDATION IN  
MASHNI V. BOARD OF EDUCATION OF THE CITY OF CHICAGO  
(CASE NO. 15-CV-10951)**

**THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

**DESCRIPTION:** Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with a lawsuit filed by Anthony Mashni in the United States District Court for the Northern District of Illinois, Eastern Division. The settlement would dispose of all claims, attorneys' fees and costs associated with the underlying lawsuit. The Acting General Counsel recommends approval of the settlement, which calls for the payment of a total of \$98,000 (ninety eight thousand dollars and zero cents) for all of Mashni's claims, including attorneys' fees and costs. The settlement proceeds will be allocated between Plaintiff and his counsel. Plaintiff's portion of the settlement proceeds will be paid as compensatory damages. The remainder of the settlement proceeds will be paid as attorneys' fees.

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

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

**FINANCIAL:** Charge \$98,000.00 to Law Department  
Budget Classification Fiscal Year 2018.....12470-115

**AUTHORIZATION:** Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

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

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

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

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

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

18-0124-AR7

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT FOR SHERWIN WILLIAMS FOR PROPERTY TAX YEARS 2012-2014**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of appeals by Sherwin Williams regarding property at 11541 S Champlain Avenue in Chicago, Illinois for the 2012-2014 tax years. This settlement results in a total refund of \$145,743 plus interest for the tax years involved. The refund will be implemented by reductions in the Board's property tax revenues in calendar year 2018 or thereafter. This settlement does not involve a direct payout of Board funds.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interests.

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

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

**FINANCIAL:** There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2018 or thereafter -- \$145,743 plus interest.

**PERSONNEL IMPLICATIONS:** None.

**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 (1) 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.

**President Clark indicated that if there are no objections, Board Reports 18-0124-AR6 and 18-0124-AR7 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 18-0124-AR6 and 18-0124-AR7 adopted.**

18-0124-AR8

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Libby N. Massey)**

**THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective January 25, 2018.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Libby N. Massey	New Hire	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 260228 Flat rate Annual Salary: \$80,000.00

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY18 School budget.

**18-0124-AR9**

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Miguel J. Perretta)**

**THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective February 5, 2018.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Miguel J. Perretta	New Hire	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A07 Department of Law Position No. 580021 Flat rate Annual Salary: \$72,000.00

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY18 School budget.

**President Clark indicated that if there are no objections, Board Reports 18-0124-AR8 and 18-0124-AR9 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 18-0124-AR8 and 18-0124-AR9 adopted.**

**18-0124-EX5**

**RATIFY TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF  
EDUCATION OF THE CITY OF CHICAGO AND THE INTERNATIONAL BROTHERHOOD OF  
TEAMSTERS, LOCAL 700**

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

That the Board approve and ratify a tentative collective bargaining agreement between the Board of Education of the City of Chicago and International Brotherhood of Teamsters, Local 700, covering the terms and conditions of employment of Board Motor Truck Drivers and Foremen for the period of July 1, 2017 to June 30, 2022.

**DESCRIPTION:** On December 4, 2017 Board and International Brotherhood of Teamsters, Local 700 (Union) representatives entered a written tentative agreement for a collective bargaining agreement between the Board and Union covering the period of July 1, 2017 to June 30, 2022. The tentative agreement modifies and amends the collective bargaining agreement that expired on June 30, 2017. A copy of the fully executed agreement will be placed on file in the Board's office.

**LSC REVIEW:** Not applicable

**FINANCIAL:** Since the School Code prohibits incurring any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only subject to appropriation in FY 18, 19, 20, 21 and 22.

**President Clark indicated that if there are no objections, Board Report 18-0124-EX5 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Report 18-0124-EX5 adopted.**

18-0124-EX6

**TRANSFER AND APPOINT CHIEF EDUCATION OFFICER  
CHIEF EDUCATION OFFICE  
(LATANYA McDADE)**

**THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

- (1) Transfer and appoint Latanya McDade to the position of Chief Education Officer, effective January 25, 2018 at the salary set forth below.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Latanya McDade	External Title: Chief Teaching & Learning Officer Functional Title: Chief Position No: 479487 Basic Salary: \$175,000.00 Pay Band: A10	External Title: Chief Education Officer Functional Title: Chief Position No: 519384 Basic Salary: \$195,000.00 Pay Band: A10 Budget Classification: 10816.115.51100.232102.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY18 department budget.

18-0124-EX7

**TRANSFER AND APPOINT CHIEF OF STAFF TO THE CHIEF EXECUTIVE OFFICER  
EFFECTIVE JANUARY 1, 2018 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS  
CHIEF OF STAFF TO THE CHIEF EXECUTIVE OFFICER SINCE JANUARY 1, 2018  
(PEDRO SOTO)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

- (1) Transfer and appoint Pedro Soto to the position of Chief of Staff to the Chief Executive Officer, effective January 1, 2018 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Pedro Soto as Chief of Staff to the Chief Executive Officer between 12:00 a.m. January 1, 2018 and the Board's approval of this Board Report.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Pedro Soto	External Title: Chief of School Operations Functional Title: Chief Position No: 520149 Basic Salary: \$165,000.00 Pay Band: A09	External Title: Chief of Staff to the Chief Executive Officer Functional Title: Chief Position No: 478992 Basic Salary: \$175,000.00 Pay Band: A09 Budget Classification: 10710.115.52100.230010.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY18 department budget.

18-0124-EX8

**TRANSFER AND APPOINT BUDGET DIRECTOR  
OFFICE OF MANAGEMENT & BUDGET  
(HEATHER WENDELL)**

**THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

- (1) Transfer and appoint Heather Wendell to the position of Budget Director, effective January 25, 2018 at the salary set forth below.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Heather Wendell	External Title: Executive Director Grant Funded Programs Functional Title: Director Position No: 496362 Basic Salary: \$160,000.00 Pay Band: A08	External Title: Budget Director Functional Title: Director Position No: 548973 Basic Salary: \$165,000.00 Pay Band: A09 Budget Classification: 12610.115.52100.252206.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY18 department budget.

**President Clark indicated that if there are no objections, Board Reports 18-0124-EX6 through 18-0124-EX8 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 18-0124-EX6 through 18-0124-EX8 adopted.**

**18-0124-EX9**

**WARNING RESOLUTION – CHRISTOPHER COSTANZO, TENURED TEACHER, ASSIGNED TO THOMAS KELLY HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

That the Chicago Board of Education adopts a Warning Resolution for Christopher Costanzo and that a copy of this Board Report and Warning Resolution be served upon Christopher Costanzo.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Christopher Costanzo, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Christopher Costanzo, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL IMPLICATIONS:** None.

**18-0124-EX10**

**WARNING RESOLUTION – SASWATI KOYA, TENURED TEACHER, ASSIGNED TO CHICAGO ACADEMY HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

That the Chicago Board of Education adopts a Warning Resolution for Saswati Koya and that a copy of this Board Report and Warning Resolution be served upon Saswati Koya.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Saswati Koya, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Saswati Koya, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL IMPLICATIONS:** None.

**18-0124-EX11**

**WARNING RESOLUTION – SMITHA MATHEN, TENURED TEACHER, ASSIGNED TO  
CONSUELLA B. YORK ALTERNATIVE HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

That the Chicago Board of Education adopts a Warning Resolution for Smitha Mathen and that a copy of this Board Report and Warning Resolution be served upon Smitha Mathen.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Smitha Mathen, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Smitha Mathen, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL IMPLICATIONS:** None.

18-0124-EX12

**ADOPT FINDING THAT PUPILS ARE NON-RESIDENTS  
OF THE CITY OF CHICAGO INDEBTED TO THE  
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

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

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.# 40779663, 42122882, and 44137542) were non-residents of the City of Chicago from the time they enrolled each pupil (I.D.# 40779663, 42122882, and 44137542) through the 2011-2012 school year (ID# 40779663), the 2013-2014 school year (ID# 42122882), and the 2016-2017 school year (ID# 44137542); (ii) hold the pupils' custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' enrollment for the 2000-2001 through 2011-2012 school years (ID# 40779663), the 2002-2003 through 2013-2014 school years (ID# 42122882), and the 2005-2006 through 2016-2017 school years (ID# 44137542), in the total amount of \$345,615.37; and (iii) reject any objections by the parents to the Board's findings.

**DESCRIPTION:**

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was not requested after notice of the initial determination of non-residency.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** Affirmative action review is not applicable to this report.

**FINANCIAL:** If the pupils are found to have been non-residents during any time the pupils attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

**PERSONNEL IMPLICATIONS:** None.

**President Clark indicated that if there are no objections, Board Reports 18-0124-EX9 through 18-0124-EX12 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 18-0124-EX9 through 18-0124-EX12 adopted.**

18-0124-RS7

**RESOLUTION TO APPOINT CHIEF EXECUTIVE OFFICER AND DELEGATE  
AUTHORITY TO NEGOTIATE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT  
(Janice K. Jackson, Ed. D.)**

**RESOLVED THAT:** The Board of Education hereby appoints Janice K. Jackson, Ed. D. as Chief Executive Officer. Further, the Board delegates to the Board President authority to: a) negotiate the terms of an employment contract; and b) execute, subject to approval of the Acting General Counsel, the employment contract consistent with the terms contained herein. The position to be affected by approval of this action is contained in the FY2018 department budget.

The employment contract shall contain an initial term beginning January 1, 2018, and ending June 30, 2021; and may extend from year to year thereafter. The contract shall include terms for compensation and benefits as well as performance goals, performance evaluations and any other appropriate terms as determined by the Board President. The Chief Executive Officer's base salary shall be \$260,000.00.

The Board hereby ratifies, adopts and assumes all lawful actions taken by Janice K. Jackson, Ed. D. as Acting Chief Executive Officer between January 1, 2018, and the Board's passage of this Resolution.

**President Clark indicated that if there are no objections, Board Report 18-0124-RS7 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Report 18-0124-RS7 adopted.**

18-0124-RS8

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO  
REGARDING THE DISMISSAL OF THOMAS BILLUPS, TENURED TEACHER  
ASSIGNED TO LOVETT ELEMENTARY SCHOOL**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Anne Weiland, certified by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Thomas Billups, the Hearing Officer made written findings of fact and conclusions of law and recommended the discharge of Mr. Billups; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Weiland regarding the dismissal charges preferred against Mr. Billups; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Weiland's recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Mr. Billups.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for discharge.

**Section 2:** Thomas Billups is hereby dismissed from his employment with the Board of Education of the City of Chicago effective January 24, 2018.

**Section 3:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on January 24, 2018.

18-0124-RS9

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO  
REGARDING THE DISMISSAL OF MICHELL HERNANDEZ, TENURED TEACHER,  
ASSIGNED TO THOMAS KELLY HIGH SCHOOL**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence M. Cohen, certified by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Michell Hernandez, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Ms. Hernandez; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and concludes that the record establishes sufficient cause for dismissal of Ms. Hernandez.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and accepts the Hearing Officer's recommendation for discharge.

**Section 2:** Michell Hernandez is hereby dismissed from her employment with the Board of Education of the City of Chicago effective January 24, 2018.

**Section 3:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on January 24, 2018.

**18-0124-RS10**

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO  
REGARDING THE DISMISSAL OF MARK KELLEY, TENURED TEACHER  
ASSIGNED TO WEST RIDGE ELEMENTARY SCHOOL**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence M. Cohen, certified by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Mark Kelley, the Hearing Officer made written findings of fact and conclusions of law and recommended that Mr. Kelley be reinstated and made whole; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Mr. Kelley; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago partially accepts and partially rejects the factual findings and conclusions of law of the hearing officer and concludes that the record does not establish sufficient cause for dismissal of Mr. Kelley.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago (the "Board") partially accepts and partially rejects the factual findings and conclusions of law of the hearing officer.

**Section 2:** The Board accepts the Hearing Officer's recommendation that Mr. Kelley be reinstated and made whole and makes additional findings and conclusions as detailed in an Opinion and Order adopted under separate cover.

**Section 3:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on January 24, 2018.

**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record this report also adopts a Supplemental Opinion and Order under separate cover.**

18-0124-RS11

**RESOLUTION APPROVING ACTING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on January 19, 2018, the Acting Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Adriana Acevedo	Talman Elementary School	January 24, 2018
Ari Armour	Gurdon S. Hubbard High School	January 24, 2018
James Brown	Neal F. Simeon Career Academy High School	January 24, 2018
William Brown	Oliver S. Westcott Elementary School	January 24, 2018
Robert Crawford	Frederick A. Douglass Academy High School	January 24, 2018
Katina Cuesta	William J. Bogan High School	January 24, 2018
Darren Fobbs	City Wide Facility Operations and Maintenance	January 24, 2018
Monique Frazier	Rudyard Kipling Elementary School	January 24, 2018
Chaylan Gaddis	Norman A. Bridge Elementary School	January 24, 2018
Edward Gonzalez	City Wide Facility Operations and Maintenance	January 24, 2018
Faye Howard	Air Force Academy High School	January 24, 2018
Anthony Jones	Gurdon S. Hubbard High School	January 24, 2018
Sarah Logan	Austin College and Career Academy High School	January 24, 2018
Rosaura Lucena	Lorenz Brentano Math & Science Academy Elementary School	January 24, 2018
Sean McGowan	Charles Kozminski Elementary Community Academy	January 24, 2018
Emmitt McKinzie	Carroll-Rosenwald Specialty Elementary School	January 24, 2018
Lucius Perry	Marie Sklodowska Curie Metropolitan High School	January 24, 2018
Betty Prayer	Austin College and Career Academy High School	January 24, 2018
Lisa Quinones-Felix	Marie Sklodowska Curie Metropolitan High School	January 24, 2018
Cassandra Ramirez	Wolfgang A. Mozart Elementary School	January 24, 2018
Jose Rodriguez	Nicholas Senn High School	January 24, 2018
Vincent Sullivan	George Washington High School	January 24, 2018
Varita Williams	Willa Cather Elementary School	January 24, 2018
Claycie Wilson	Friedrich W. Von Steuben Metropolitan Science High School	January 24, 2018

WHEREAS, the Acting Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Acting Chief Executive Officer's recommendation;

WHEREAS, the Acting Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Acting Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Acting Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

18-0124-RS12

**RESOLUTION APPROVING ACTING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on January 19, 2018, the Acting Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Julie Devaud	Edward Tilden Career Community Academy High School	January 24, 2018
Anjail Newell	Carrie Jacobs Bond Elementary School	January 24, 2018
Ruth Ready	William H. Ray Elementary School	January 24, 2018
Lamar Sanders	George Leland Elementary School	January 24, 2018
Christine Williams	Harriet E. Sayre Elementary Language Academy	January 24, 2018

WHEREAS, the Acting Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Acting Chief Executive Officer's recommendation;

WHEREAS, the Acting Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Acting Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Acting Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record that on January 19, 2018, the Board members and the Office of the Board received the Acting CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.**

18-0124-RS13

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

**WHEREAS**, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

**WHEREAS**, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

**WHEREAS**, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

**ATTACHMENT A**

**REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION**

<b>Last Name</b>	<b>First Name</b>	<b>Termination Date</b>
Allums	Lola	February 6, 2018
Beckom	Denise	February 6, 2018
Egan	Christopher	February 6, 2018
Frazinger Barrett	Xian	February 6, 2018
Garris	Brandy	February 6, 2018
Gazis	Paraskevi	February 6, 2018
Henry	Ruth	February 6, 2018
Lapping	Catherine	February 6, 2018
Marks	Irma	February 6, 2018
Rieger	Donna	February 6, 2018
Rigas	Constantine	February 6, 2018
Salinas	Gina	February 6, 2018

**President Clark indicated that if there are no objections, Board Reports 18-0124-RS8 through 18-0124-RS13 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 18-0124-RS8 through 18-0124-RS13 adopted.**

**Board Member Furlong presented the following Motion:**

**18-0124-MO2**

**MOTION RE: MAINTAIN AS CONFIDENTIAL  
REDACTED PORTIONS OF CLOSED SESSION MINUTES  
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2015**

**MOTION ADOPTED** that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through December 2015. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to June 2017. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection. Upon adoption of this Motion, all existing closed session minutes from July 1995 through December 2015 will be available for public inspection with the continuing redactions noted.

**Board Member Ward moved to adopt Motion 18-0124-MO2.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Motion 18-0124-MO2 adopted.**

**Vice President Guzman presented the following Motion:**

**18-0124-MO3**

**MOTION RE: OPEN FOR PUBLIC INSPECTION  
ALL CLOSED SESSION MINUTES FOR THE PERIOD  
BEGINNING JANUARY 2016 THROUGH JUNE 2016**

**MOTION ADOPTED** that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning January 2016 through June 2016. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from January 2016 through June 2016, with noted redactions, will be available for public inspection.

**Board Member Furlong moved to adopt Motion 18-0124-MO3.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Motion 18-0124-MO3 adopted.**

**Board Member Ward presented the following Motion:**

**18-0124-MO4**

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 6, 2017 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JUNE 2016 THROUGH DECEMBER 2017**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of December 6, 2017. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from June 2016 through October 2017 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from June 2016 through December 2017 and therefore these minutes will not be available for public inspection.

**Board Member Furlong moved to adopt Motion 18-0124-MO4.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Motion 18-0124-MO4 adopted.**

**Vice President Guzman presented the following Motion:**

**18-0124-MO5**

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JANUARY 2016 THROUGH JUNE 2016**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2016 until June 2016 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

**MOTION ADOPTED** that the audio recordings of the Board's closed session meetings from January 2016 until June 2016, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

**Appendix A**

January 27, 2016  
February 24, 2016  
March 23, 2016  
March 28, 2016  
April 27, 2016  
May 25, 2016  
June 22, 2016

**Board Member Furlong moved to adopt Motion 18-0124-MO5.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

Nays: None

President Clark thereupon declared Motion 18-0124-MO5 adopted.

Board Member Furlong presented the following Motion:

**18-0124-MO6**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC DECEMBER 6, 2017**

**MOTION ADOPTED** that the record of proceedings of the Board Meeting of December 6, 2017 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Ward moved to adopt Motion 18-0124-MO6.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-0124-MO6 adopted.

**18-0124-OP1**

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 517-535 N. PARKSIDE AVENUE  
(FORMER FRANCES SCOTT KEY ELEMENTARY SCHOOL)**

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

That the Board request the Public Building Commission of Chicago ("PBC") or the City of Chicago ("City"), as necessary, convey to The Field School, an Illinois Not-for-Profit Corporation ("Purchaser"), the former Frances Scott Key Elementary School site at 517-535 N. Parkside Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation, which has been executed by the Purchaser, will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from August 17, 2017 through September 28, 2017. Bids were received by the Procurement Department by 2:00 p.m. on September 28, 2017, and opened on the same date. Only one (1) bid was received from the Field School, a privately funded 501(c) (3) independent classical Christian School located in Oak Park.

<u>Bidder</u>	<u>Property</u>	<u>Offer</u>
Field School	Key Main Building 517 N. Parkside	\$135,000
Field School	Key Annex Building 535 N. Parkside	<u>\$ 40,000</u>
	Total for both buildings	\$175,000

**APPRAISAL:** The Board obtained a disposition value appraisal for the Property as of September 1, 2017. The appraiser's value also considered the restrictive covenant and reverter to be included in the deed for the Property.

Appraiser:	KMD Valuation Group, LLC
Disposition Value:	\$170,000 - \$205,000

**RECOMMENDATION:** The Property is not needed for school purposes. The Property previously housed the Frances Scott Key Elementary School which closed in 2013. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21. The Property shall be sold "as is, where is." The deed shall provide that the Board, the PBC and the City shall be released and discharged from any and all future responsibility or liability with respect to the Property's physical and environmental condition.

The PBC and/or City, shall include a restrictive covenant in the deed prohibiting the Property from being used as a K-12 charter school and requiring the Grantee to obtain a Certificate of Occupancy from the City of Chicago within three (3) years of the date of the deed. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder of record for the benefit of the Board if this restriction is breached without the Board's Chief Operating or Administrative Officer's prior written approval.

The sale is subject to a year to year lease of the Key School playground to the Fraternite Notre Dame approved by Board Report No.17-0828-OP1. The lease is cancelable by either party on 90 days-notice.

The appraisal and bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name:	The Field School, an Illinois Not-for-Profit Corporation
Address:	931 Lake Street, Oak Park, IL 60301
Contact:	Jeremy Mann, 312 718-4477, <a href="mailto:jmann@thefieldschool.org">jmann@thefieldschool.org</a>
Offer:	\$175,000 for both Key Main and Annex buildings
Grantee:	The Field School, an Illinois Not-for-Profit Corporation

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC and/or City to issue a deed in favor of Purchaser. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel, the Chief Operating Officer and the Chief Administrative Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

**EXHIBIT A**  
**PROPERTY OFFERED FOR SALE**  
The Board reserves right to make changes as necessary.

**Property address: Former Francis Scott Key School, 517 North Parkside Avenue (Main School Building and 535 North Parkside Avenue (Annex), Chicago, Illinois 60644**

**PINs: 16-08-223-001, 16-08-223-002, 16-08-223-003 and 16-08-223-004**

LOTS 2 TO 12, AND VACATED ALLEY IN BLOCK 2 IN AUSTINVILLE, BEING AUSTIN AND MERRICK'S SUBDIVISION OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

18-0124-OP2

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
COMMONLY KNOWN AS 8407 S. KERFOOT AVENUE  
(FORMER GARRETT A. MORGAN ELEMENTARY SCHOOL)**

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

That the Board request the Public Building Commission of Chicago ("PBC") and the City of Chicago ("City"), as necessary, convey to the Pilgrim Baptist Church of South Chicago, Inc., an Illinois Not For Profit Corporation ("Purchaser"), the former Garrett A. Morgan Elementary School site at 8407 S. Kerfoot Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation, which has been executed by the Purchaser, will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from August 17, 2017 through September 28, 2017. Bids were received by the Procurement Department by 2:00 p.m. on September 28, 2017, and opened on the same date. Two bids for the Property were received. Best and Final Offers were requested from both bidders:

<b>Bidder</b>	<b>Initial Offer</b>	<b>Best and Final Offer</b>
Catherine Brown d/b/a D'Tycoon	\$5,000	\$5,000
Pilgrim Baptist Church of South Chicago, Inc.	\$55,000	\$55,000

**APPRAISAL:** The Board obtained a disposition value appraisal of the Property as of September 1, 2017. The appraiser's value also considered the restrictive covenant and reverter described below to be included in the deed and the reverter in the Park District's deed to the Board, which restricts use of a part of the Property to instructional or educational purposes.

Appraiser: KMD Valuation Group, LLC  
Disposition Value: \$50,000 - \$100,000

**RECOMMENDATION:** The Property is not needed for school purposes. The Property previously housed the Garrett A. Morgan Elementary School which closed in 2013. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21. The Property shall be sold "as is, where is." The deed shall provide the Board, the PBC and City shall be released and discharged from any and all future responsibility and liability relating to the Property's physical and environmental condition.

The PBC and/or City, shall include a restrictive covenant in the deed prohibiting the Property from being used as a K-12 charter school and requiring the Grantee to obtain a Certificate of Occupancy from the City of Chicago within three (3) years of the date of the deed. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder of record for the benefit of the Board if this restriction is breached without the Board's Chief Operating or Administrative Officer's prior written approval. The appraisal and bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name: Pilgrim Baptist Church of South Chicago Inc. an Illinois Not-for-Profit Corporation  
Address: 3235 E. 91<sup>st</sup> Street Chicago, IL 60617  
Contact: Chandra J. Smith 773-374-3388 [pilgrimofsouthchicago@gmail.com](mailto:pilgrimofsouthchicago@gmail.com)  
Grantee: Pilgrim Baptist Church of South Chicago Inc. an Illinois Not-for-Profit Corporation

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC and City to issue deeds in favor of Purchaser. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel, the Chief Operating Officer and the Chief Administrative Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

**EXHIBIT A**  
**PROPERTY OFFERED FOR SALE**  
**The Board reserves right to make changes as necessary.**

**Property Addresses for Former Morgan Elementary School, 8407 S. Kerfoot Avenue (School Building), 8363 S. Kerfoot Avenue and 501 W. 84<sup>th</sup> Street (Adjacent Vacant Land) Chicago, IL 60620**

**PARCEL 1:**

LOTS 34 TO 67, INCLUSIVE, AND THE SOUTH 9 FEET OF LOT 33, IN BIRKHOFF'S ADDITION TO AUBURN PARK IN SECTION 33, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS, AND VACATED ALLEYS.

VACATED ALLEYS ALSO DESCRIBED AS FOLLOWS:

ALL OF THE TWO NORHTEASTERLY-SOUTHEASTERLY 16 FOOT VACATED ALLEYS ADJOINING LOTS 41-46 BOTH INCLUSIVE, AND ADJOINING LOTS 47 TO 52, BOTH INCLUSIVE, TOGETHER WITH ALL THAT PART OF THE NORTHWESTERLY-SOUTHWESTERLY 16 FOOT PUBLIC ALLEY LYING SOUTHWESTERLY OF AND ADJOINING THE SOUTHWESTERLY LINE OF LOTS 33 TO 41 BOTH INCLUSIVE AND THE SOUTHWESTERLY LINE OF LOT 46 AND SAID SOUTHWESTERLY LINE EXTENDED NORTHWESTERLY, LYING NORTHEASTERLY OF AND ADJOINING THE NORTHEASTERLY LINE OF LOTS 52 TO 62, BOTH INCLUSIVE, AND LYING SOUTHWESTERLY LINE OF THE NORTHWESTERLY 16 FEET OF SAID LOT 33 EXTENDED TO LOT 63, ALL IN BIRKHOFF'S ADDITION, AFORESAID

PINs: 20-33-301-061, 20-33-301-063 and 20-33-301-064

**PARCEL 2:**

LOT 68 AND THE SOUTH HALF OF LOT 69 BIRKHOFF'S ADDITION TO AUBURN PARK IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN.

PIN: 20-33-301-023-0000

**PARCEL 3**

LOTS 92 TO 97, BOTH INCLUSIVE, ALL IN SAID SUTHERLAND'S SUBDIVISION OF PART OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN.

PIN: 20-33-304-007-0000

*\*Note: Birkhoff Avenue east of the Property is a closed street and not owned by the Board. Birkhoff Avenue is not a part of this bid solicitation or sale. Parcel 1 is subject to a reverter to the Chicago Park District in the event Parcel 1 is not used for recreational or instructional purposes.*

**USE RESTRICTION:**

***THE PROPERTY MAY NOT BE USED AS A K-12 CHARTER SCHOOL.***

DEED FOR THE PROPERTY WILL INCLUDE THIS RESTRICTION. TITLE TO THE PROPERTY WILL REVERT BACK TO THE CITY OF CHICAGO, IN TRUST FOR USE OF SCHOOLS, AS LEGAL TITLE HOLDER OF RECORD FOR THE BENEFIT OF THE BOARD IF THIS RESTRICTION IS BREACHED WITHOUT THE PRIOR WRITTEN APPROVAL OF THE BOARD'S CHIEF OPERATING OFFICER OR CHIEF ADMINISTRATIVE OFFICER OR, GRANTEE FAILS TO OBTAIN A CERTIFICATE OF OCCUPANCY FROM THE CITY OF CHICAGO FOR THE PROPERTY WITHIN THREE YEARS OF THE DATE OF THE DEED.

**18-0124-OP3**

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF SURPLUS PROPERTY  
AT 7600 S. KEDZIE (NORTHWEST CORNER OF 76<sup>TH</sup> STREET AND KEDZIE)**

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

That the Board request the Public Building Commission of Chicago ("PBC") or the City of Chicago ("City"), as necessary, to convey to Monument of Faith Evangelistic Church ("Purchaser") the vacant property at the northwest corner of 76<sup>th</sup> Street and South Kedzie also commonly known as 7600 S. Kedzie ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from March 13, 2017 through September 28, 2017. Bids were received by the Procurement Department by 2:00 p.m. on September 28, 2017, and opened on the same date. The following two (2) bids and best and final offers were received:

Bidder	Initial Bid	Best & Final Offer	Proposed Use
Monument of Faith Evangelistic Church	\$1,000,000	\$1,000,000	Mixed use development/family center including: social, senior, housing & health care support services, pre-k care workforce and career training and development, youth entrepreneurship, performing arts, fitness center
All Nations Worship Assembly	\$600,000	\$625,000	4000 seat auditorium, swimming pool, adult education center, computer lab and fitness trail

**APPRAISAL:** As of October 1, 2017 an appraisal of the Property was obtained for the Board indicating the disposition value of the Property in "As Is-Where Is" condition and as currently zoned (M1-1 and M1-2 Industrial Corridor). The appraiser's value also considered the restrictive covenant and reverter as described on Exhibit A.

Appraiser: KMD Valuation Group LLC  
Disposition Value: \$1,000,000-\$1,400,000

**RECOMMENDATION:** The Property is surplus property and not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21. The Property shall be sold "As Is, Where Is." The deed shall also provide that the Board, the PBC and the City shall be released and discharged from any and all future responsibility or liability with respect to the Property's physical and environmental condition.

The PBC and/or City, shall include a restrictive covenant in the deed prohibiting the Property from being used as a K-12 charter school and requiring the Grantee to obtain a Certificate of Occupancy from the City of Chicago within three (3) years of the date of the deed. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder of record for the Board, if this restriction is breached without the Board's Chief Operating or Administrative Officer's prior written approval.

The appraisal and bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name: Monument of Faith Evangelistic Church  
Address: 2750 W. Columbus Avenue, Chicago Illinois 60652 t  
Contact: LaShawn Littrice, CFO 708-921-0452  
Offer: \$1,000,000  
Grantee: Monument of Faith Evangelistic Church

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC and/or City to issue a deed in favor of Purchaser, Monument of Faith Evangelistic Church. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel, the Chief Operating Officer and Chief Administrative Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** \$1,000,000 less closing costs and commissions to be credited to the Capital Asset Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

**EXHIBIT A**

**PROPERTY OFFERED FOR SALE  
THE BOARD RESERVES RIGHT TO MAKE CHANGES AS NECESSARY**

**PROPERTY:** VACANT LAND

**ADDRESSES:** 76<sup>TH</sup> & KEDZIE AVENUE

**PINS:** THE EAST 16.733 ACRES OF PIN 19-26-405-001  
*(Purchaser will be required to file for a tax division at its expense)*

**LEGAL DESCRIPTION:**

THAT PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 26, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF A LINE 33.00 FEET NORTH AND PARALLEL WITH THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND A LINE 33.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SAID SECTION 26 THENCE NORTH 88 DEGREES 25 MINUTES 16 SECONDS EAST ALONG SAID PARALLEL LINE, BEING ALSO THE NORTH LINE OF WEST 77TH STREET AS DEDICATED PER DOCUMENT 09244116032 A DISTANCE OF 666.61 FEET TO THE EAST LINE OF SOUTH SPAULDING AVE AS OPENED FOR PUBLIC STREET BY DOCUMENT 1111518023 FOR THE POINT OF BEGINNING; THENCE NORTH 01 DEGREE 38 MINUTES 04 SECONDS WEST ALONG SAID EAST LINE 1294.47 FEET TO THE NORTH LINE THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SAID SECTION 26; THENCE NORTH 88 DEGREES 27 MINUTES 15 SECONDS EAST ALONG NORTH LINE 553.12 FEET TO THE WEST LINE OF SOUTH KEDZIE AVE; THENCE ALONG SAID WEST LINE THE FOLLOWING DESCRIBED THREE (3) COURSES AND DISTANCES; 1) SOUTH 01 DEGREE 37 MINUTES 57 SECONDS EAST 860.32 FEET; 2) THENCE NORTH 88 DEGREES 25 MINUTES 16 SECONDS EAST 30.00 FEET; 3) THENCE SOUTH 01 DEGREE 37 MINUTES 57 EAST 433.83 FEET TO SAID NORTH LINE OF WEST 77TH STREET; THENCE SOUTH 88 DEGREES 25 MINUTES 16 SECONDS WEST ALONG SAID NORTH LINE 583.07 FEET TO THE POINT OF BEGINNING SAID PARCEL CONTAINING 16.733 ACRES (728,890 SQUARE FEET).

**USE RESTRICTION:**

*THE PROPERTY MAY NOT BE USED AS A K-12 CHARTER SCHOOL.*

THE DEED FOR THE PROPERTY WILL INCLUDE THIS RESTRICTION. TITLE TO THE PROPERTY WILL REVERT BACK TO THE CITY OF CHICAGO, IN TRUST FOR USE OF SCHOOLS, AS LEGAL TITLE HOLDER OF RECORD FOR THE BENEFIT OF THE BOARD IF THIS RESTRICTION IS BREACHED WITHOUT THE PRIOR WRITTEN APPROVAL OF THE BOARD'S CHIEF OPERATING OFFICER OR CHIEF ADMINISTRATIVE OFFICER OR, GRANTEE FAILS TO OBTAIN A CERTIFICATE OF OCCUPANCY FROM THE CITY OF CHCAGO FOR THE PROPERTY WITHIN THREE YEARS OF THE DATE OF THE DEED.

**President Clark indicated that if there are no objections, Board Reports 18-0124-OP1 through 18-0124-OP3 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 18-0124-OP1 through 18-0124-OP3 adopted.**

**18-0124-RS1**

**RESOLUTION APPROVING THE APPOINTMENT OF TWO BOARD OF DIRECTORS TO THE CHILDREN FIRST FUND: CHICAGO PUBLIC SCHOOLS FOUNDATION**

**WHEREAS**, the Children First Fund: Chicago Public Schools Foundation ("Children First Fund") is a not-for-profit corporation established to support and benefit the Chicago Public Schools and to increase community, foundation and civic support for the Chicago Public Schools;

**WHEREAS**, the by-laws of the Children First Fund specify that their Board of Directors shall consist of five to nine members, of which, two directors may be appointed by the Chicago Board of Education; and

**WHEREAS**, the Chicago Board of Education wishes to appoint two individuals to serve on the Board of Directors of the Children First Fund.

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

1. Frank M. Clark and Janice K. Jackson are hereby appointed to serve on the Board of Directors of the Children First Fund.
2. The appointments of each individual made herein shall take effect immediately and shall remain in effect until the Chicago Board of Education appoints a replacement.

**18-0124-RS2**

**RESOLUTION  
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE  
THE CONSTRUCTION OF THE ESMOND AND PRUSSING ANNEXES**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated total cost of construction for the projects to be undertaken by PBC are anticipated not-to-exceed \$39,026,494.

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

1. The PBC is hereby requested to complete the construction of the Esmond and Prussing annexes on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$39,026,494. This dollar amount is necessary to cover project costs, including architectural fees, environmental, site preparation, project management fees and construction. These project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**Financials:**

Esmond ES: 2017-486-56310-009446-000000-2017 \$16,819,039 (Capital Funds)  
Prussing ES: 2017-486-56310-009446-000000-2017 \$22,207,455 (Capital Funds)

18-0124-RS3

**RESOLUTION PROVIDING FOR THE ALLOCATION OF  
2018 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

**WHEREAS**, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located; and

**WHEREAS**, the Board, by a resolution adopted on March 12, 1980, established trustee debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"); and

**WHEREAS**, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

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

**Section 1.** The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in calendar year 2018, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

**Section 2.** This Resolution is effective immediately upon its adoption.

EXHIBIT A

I, Kurt A. Summers, Jr., City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2018 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the "Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.9123% of the total amount of all property taxes extended for collection in 2018 for the benefit of the Board until the total amount so allocated equals the sum of \$21,445,800. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.27069% of the total amount of all property taxes extended for collection in 2017 for the benefit of the Board until the total amount so allocated equals the sum of \$29,868,700. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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Kurt A. Summers, Jr., Ex-Officio Treasurer  
Board of Education of the City of Chicago

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 24, 2018, I have, with respect to collections in calendar year 2018 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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Kurt A. Summers, Jr., Ex-Officio Treasurer  
Board of Education of the City of Chicago

18-0124-RS4

**RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED  
IN CALENDAR YEAR 2017 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND**

**WHEREAS**, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trustee debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

**WHEREAS**, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

**WHEREAS**, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

**WHEREAS**, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

**WHEREAS**, the Debt Service Fund Resolution provides:

(a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and

(b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

**WHEREAS**, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made . . . ."; and

**WHEREAS**, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund . . . . Any amounts so withdrawn by the board may be used for any lawful purpose of the board"; and

**WHEREAS**, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2017, in the debt service funds equal \$274,711.43 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

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

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Chief Financial Officer or Controller of the Board is authorized and directed to withdraw, by February 1, 2018, the interest and other investment earnings totaling \$274,711.43 earned through December 31, 2017, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2018, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the Educational Fund.

3. Presentation to Trustee. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.

4. Effectiveness. This Resolution is effective immediately upon its adoption.

EXHIBIT A

PBC - Lease Fund		Amount
Fund 512 (Legacy Fund 510)	PBC - Series "A" 1992	\$66.16
Fund 514 (Legacy Fund 546)	PBC - Series "A" 1993	\$99,579.94
Fund 516 (Legacy Fund 547)	PBC - Series "A" 1990	\$156,685.211
Fund 518 (Legacy Fund 548)	PBC - Series "B" 1990	\$18,380.12
Total Interest Earnings in Debt Service Funds		<u>\$274,711.43</u>

18-0124-RS5

**RESOLUTION SEEKING A MODIFICATION OF THE MANDATES OF 105 ILCS 5/34-21.3  
PURSUANT TO 105 ILCS 5/2-3.25g**

**WHEREAS**, Section 5/34-21.3 of the Illinois School Code prohibits the employment of a Board member within one year of the termination of his/her Board membership;

**WHEREAS**, Section 5/2-3.25g of the Illinois School Code allows the Illinois State Board of Education to modify provisions of the School Code upon application made by a school district after 14-days' notice and a public hearing;

**WHEREAS**, the Board of Education of the City of Chicago ("Board") gave notice to the public on its public website and in a newspaper of general circulation and to state legislators and its employees' collective bargaining agents via electronic and regular mail, that it had scheduled a 10:30 a.m., January 24, 2018 public hearing on the question of whether to seek a modification of 105 ILCS 5/21.3 to enable it to employ former Board member Arnaldo Rivera ("Rivera") within thirty (30) calendar days of termination of his Board membership;

**WHEREAS**, the Board conducted a public hearing on January 24, 2018 and received testimony regarding Rivera's unique combination of experience and expertise with and relating to the Board of Education of the City of Chicago, including experience as a Chicago Public Schools' teacher, budget director, Local School Council member and public policy officer and as the City of Chicago's Deputy Chief of Staff for Education;

**WHEREAS**, the modification of the Illinois School Code provision referenced herein will stimulate innovation and improve student performance;

**WHEREAS**, the Board deems it in the Board of Education of the City of Chicago's best interest to hire former Board member, Arnaldo Rivera, within thirty (30) calendar days of the termination of his Board membership;

**WHEREAS**, the Board deems it in the Board of Education of the City of Chicago's best interest to seek a modification of 105 ILCS 5/34-21.3 to enable it employ Rivera thirty (30) calendar days after the termination of his Board membership;

**NOW THEREFORE**, after due notice and public hearing, the BOARD resolves that:

1. The Board of Education of the City of Chicago requests that the Illinois State Board of Education modify 105 ILCS 5/34-21.3 as follows:

For a period of ~~one year~~ thirty (30) calendar days from and after the expiration or other termination of his or her term of office as a member of the board: ~~(i)~~ the former board member shall not be eligible for employment nor be employed by the board, a local school council, an attendance center, or any other subdivision or agent of the board or the school district governed by the board, and ~~for a period of one year~~ ~~(ii)~~ neither the board nor the chief purchasing officer shall let or delegate authority to let any contract for services, employment, or other work to the former board member or to any corporation, partnership, association, sole proprietorship, or other entity other than publicly traded companies from which the former board member receives an annual income, dividends, or other compensation in excess of \$1,500. Any contract that is entered into by or under a delegation of authority from the board or the chief purchasing officer shall contain a provision stating that the contract is not legally binding on the board if entered into in violation of the provisions of this paragraph.

2. The Board requests that the requested modification remain in effect for a period of two school years, for the 2017-18 and 2018-19 school years.

3. The Chief Executive Officer and her designees are authorized to do all things necessary and required by law, rule or regulation, including, but not limited to complete and submit an application for modification to the Illinois State Board of Education, in order to obtain the Illinois State Board of Education's approval of the requested modification.

18-0124-RS6

**RESOLUTION  
AUTHORIZE APPOINTMENT OF MEMBERS  
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

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

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

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

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

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

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

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

**Exhibit A**

**NEW APPOINTED LSC MEMBER**

<u>PARENT</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Maria G. Amezcoa-Garcia	Vacancy	Carver HS
Mireya Dominguez	Vacancy	Multicultural Arts HS
Leticia Lopez	Vacancy	Multicultural Arts HS

**TEACHER**

Nicole Cordero  
 Patrice Morris  
 Andrea Lee  
 Phillip Yang  
 Nam Kyun Sul  
 Blake Dunphy  
 Kim Lawrence  
 Maria M Cortez-Tafolla  
 Tina Edwards  
 Leonarda Ramirez  
 Patrick Crall  
 Candace McGuffey  
 Marlon Henriquez  
 Colleen Ryan  
 Nadim Osman  
 Jeffrey Sevener  
 Marta Perez-Lopez

**REPLACING**

Chris Pedersen  
 Tasha Williams  
 Kryszeida Mendoza  
 Rachel Urista  
 Jessie Meredith  
 Susan Steinmiller  
 Mark Irvin  
 Iliana Mendez  
 Alejandro Frausto  
 Nichole Flores  
 Noelia Romero  
 Rebecca Bistrow  
 Maria Rivera  
 Sandra Jaramillo  
 Nora Salinas  
 Michael Turnbull  
 Angeline Stewart

**SCHOOL**

Amundsen HS  
 Brown ES  
 Crane HS  
 Crane HS  
 Farragut HS  
 Gage Park HS  
 Gage Park HS  
 Goode HS  
 Goode HS  
 Hamline ES  
 Nightingale ES  
 Oriole Park ES  
 Pilsen Academy ES  
 Pilsen Academy ES  
 Sandoval ES  
 Voise HS  
 Zapata ES

**NON TEACHER**

Omar Carrasco  
 Angela Duran-Simental  
 Priscilla Horton  
 Charles Deters  
 Danella O'Donnell  
 Lupe Ramirez

**REPLACING**

NZingha Ra'in  
 Charnelle Walker  
 Maudie Walls  
 Martha Hindaileh  
 Camille Steiner  
 Sofia Navarrete

**SCHOOL**

Chopin ES  
 Crane HS  
 Garvey ES  
 Peterson ES  
 Wildwood ES  
 Zapata ES

**STUDENT**

Diamond Granderson

**REPLACING**

Vacancy

**SCHOOL**

Clark HS

**18-0124-PO1**

**MODIFY SECTION XV.C OF CODE OF ETHICS - BOARD REPORT 11-0525-PO2 - FOR SCHOOL YEARS 2017-18 AND 2018-19**

**THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

The Board modify Section XV.C of its Code of Ethics (Board Report 11-0525-PO2) for School Years 2017-18 and 2018-19 as follows:

XV. Post-employment and Post-membership Restrictions

\*\*\*

C. The Board shall not hire a former Board Member in any capacity within thirty (30) calendar days of the expiration or other termination of his or her term of office as a member of the Board for a period of one year after the termination of his or her membership on the Board. In addition, during that for a period of one year after the termination of his or her membership on the Board, the Board shall not enter into any contracts or agreements for goods or services with the former Board Member or with any corporation, partnership, association, sole proprietorship, or other entity, other than a publicly traded Corporation employing the former Board Member, unless the former Board Member receives less than \$1,500 per year from that entity.

\*\*\*

**President Clark indicated that if there are no objections, Board Reports 18-0124-RS1 through 18-0124-RS6, and 18-0124-PO1 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 18-0124-RS1 through 18-0124-RS6, and 18-0124-PO1 adopted.**

18-0124-CO1

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF FEBRUARY 28, 2018**

**Frank M. Clark President, and  
Members of the Board of Education  
Mark F. Furlong  
Alejandra Garza  
Jaime Guzman  
Dr. Mahalia A. Hines  
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 28, 2018 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 February 28, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, February 26th at 10:30 a.m. and will close on Tuesday, February 27th 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.

18-0124-CO2

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING  
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD  
FOR FISCAL YEAR 2017**

THE OFFICE OF THE SENIOR VICE PRESIDENT OF FINANCE HAS PREPARED THE FISCAL YEAR 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF RSM US LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2017. BAKER TILLY VIRCHOW KRAUSE, LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

18-0124-EX1\*

## TRANSFER OF FUNDS Various Units and Objects

THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of December.

All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Facility Opers & Maint - City Wide to Foster Park School

20180044201

Rationale: Provide material and labor to provide snow removal service for side walks and walk ways on school perimeter. CPS 7055824

**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:**

23261	Foster Park School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254033	O&M South
000000	Default Value

Amount: \$1,000

2. Transfer from Network 3 to Network 3

20180044352

Rationale: To open sub bucket

**Transfer From:**

02431	Network 3
115	General Education Fund
53405	Commodities - Supplies
211210	Attendance Services
000025	Osse Attendance Project

**Transfer To:**

02431	Network 3
115	General Education Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
000025	Osse Attendance Project

Amount: \$1,000

3. Transfer from Spry Community Links High School to Education General - City Wide

20180044769

Rationale: Summer clean up

**Transfer From:**

46461	Spry Community Links High School
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
000901	Other Gen Ed Funded Programs

**Transfer To:**

12670	Education General - City Wide
115	General Education Fund
57940	Miscellaneous Charges
119035	Other Instruction Purposes - Miscellaneous
000000	Default Value

Amount: \$1,000

4. Transfer from Diverse Learner Pupil Personnel Services to Diverse Learner Pupil Personnel Services

20180046002

Rationale: Car fare for retiree sub covering ECSE itinerant teacher out on leave.

**Transfer From:**

11672	Diverse Learner Pupil Personnel Services
114	Special Education Fund
51300	Regular Position Pointer
290001	General Salary S Bkt
000000	Default Value

**Transfer To:**

11672	Diverse Learner Pupil Personnel Services
114	Special Education Fund
54215	Car Fare
121401	Early Childhood Special Education Pre-K
000000	Default Value

Amount: \$1,000

5. Transfer from George Westinghouse High School to Education General - City Wide

20180046075

Rationale: FY17 School payment for the purchase of ventra cards between 2/1/2017 -6/30/2017

**Transfer From:**

53071	George Westinghouse High School
124	School Special Income Fund
53405	Commodities - Supplies
290003	Miscellaneous General Charges
002239	Internal Accounts Book Transfers

**Transfer To:**

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
002239	Internal Accounts Book Transfers

Amount: \$1,000

6. Transfer from Early College and Career - City Wide to Al Raby High School

20180046597

Rationale: Transfer funds for printing services.

**Transfer From:**

13727 Early College and Career - City Wide  
 369 Title I - School Improvement Carl Perkins  
 54520 Services - Printing  
 212041 Guidance  
 322022 Career & Technical Educ. Improvement Grant (Ctei)  
 Fy18

**Transfer To:**

46471 Al Raby High School  
 369 Title I - School Improvement Carl Perkins  
 54520 Services - Printing  
 212041 Guidance  
 322022 Career & Technical Educ. Improvement Grant (Ctei)  
 Fy18

Amount: \$1,000

7. Transfer from Facility Opers & Maint - City Wide to George Henry Corliss High School

20180046675

Rationale: CPS 7132510.

FURNISH LABOR, MATERIALS & EQUIPMENT TO PERFORM A COMBUSTION ANALYSIS-CALIBRATE BURNER, REPLACE & TEST FOULED PARTS: FLAME ROD, WIRE, IGNITOR, CABLE, ETC... ON RTUs 18, 16, 14 & 20

**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:**

46391 George Henry Corliss High School  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254033 O&M South  
 000000 Default Value

Amount: \$1,000

8. Transfer from Early College and Career - City Wide to Roger C Sullivan High School

20180047399

Rationale: Transfer funds for student transportation.

**Transfer From:**

13727 Early College and Career - City Wide  
 369 Title I - School Improvement Carl Perkins  
 54505 Seminar, Fees, Subscriptions, Professional Memberships  
 119035 Other Instruction Purposes - Miscellaneous  
 322022 Career & Technical Educ. Improvement Grant (Ctei)  
 Fy18

**Transfer To:**

46301 Roger C Sullivan High School  
 369 Title I - School Improvement Carl Perkins  
 54210 Pupil Transportation  
 212040 Elementary Career Development  
 322022 Career & Technical Educ. Improvement Grant (Ctei)  
 Fy18

Amount: \$1,000

837. Transfer from Capital/Operations - City Wide to Information & Technology Services

20180049128

Rationale: Funds Transfer From Award# 2018-488-00 To 2018-488-00-09

**Transfer From:**

12150 Capital/Operations - City Wide  
 488 Series 2017H  
 56310 Capitalized Construction  
 253543 Parent Award  
 000000 Default Value

**Transfer To:**

12510 Information & Technology Services  
 488 Series 2017H  
 56310 Capitalized Construction  
 253544 Child Award  
 000000 Default Value

Amount: \$1,750,000

838. Transfer from Information & Technology Services to Capital/Operations - City Wide

20180049129

Rationale: Funds Transfer From Award# 2018-488-00-09 To 2018-488-00

**Transfer From:**

12510 Information & Technology Services  
 488 Series 2017H  
 56310 Capitalized Construction  
 253544 Child Award  
 000000 Default Value

**Transfer To:**

12150 Capital/Operations - City Wide  
 488 Series 2017H  
 56310 Capitalized Construction  
 253543 Parent Award  
 000000 Default Value

Amount: \$1,750,000

839. Transfer from Capital/Operations - City Wide to Information & Technology Services

20180049147

Rationale: Funds Transfer From Award# 2018-488-00 To 2018-488-00-09

**Transfer From:**

12150 Capital/Operations - City Wide  
 488 Series 2017H  
 56310 Capitalized Construction  
 253543 Parent Award  
 000000 Default Value

**Transfer To:**

12510 Information & Technology Services  
 488 Series 2017H  
 56310 Capitalized Construction  
 253544 Child Award  
 000000 Default Value

Amount: \$1,750,000

840. Transfer from Information & Technology Services to Capital/Operations - City Wide

20180049221

Rationale: Funds Transfer From Award# 2018-436-00-12 To 2018-436-00

**Transfer From:**

12510 Information & Technology Services  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 253544 Child Award  
 000057 Fund 436 Spend Down

**Transfer To:**

12150 Capital/Operations - City Wide  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 253543 Parent Award  
 000000 Default Value

Amount: \$1,750,000

841. Transfer from Education General - City Wide to Education General - City Wide

20170201725

Rationale: Transfer of funds for Year End Cleanup/Adjustments

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 54320 Student Tuition - Charter Schools  
 250003 Charter Schools - Support Services  
 000000 Default Value

**Transfer To:**

12670 Education General - City Wide  
 115 General Education Fund  
 57915 Miscellaneous - Contingent Projects  
 230010 Administrative Support  
 000000 Default Value

Amount: \$3,040,102

**\*[Note: The complete document will be on File in the Office of the Board]**

18-0124-EX2

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES FOR STUDENT INTERNS  
 IN THE AREA OF SCHOOL COUNSELING**

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

Approve entering into agreements with various universities to have them provide student interns in the area of school counseling and authorize execution of agreements with additional Universities without further Board approval. The initial Universities are listed on the attached exhibit. The school counseling services shall be provided by the Universities and interns at no cost to the Board. Written agreements for these services are currently being negotiated. No services shall be provided by any University or their interns prior to execution of their written agreement. Information pertinent to these agreements is stated below.

**UNIVERSITIES:**

**Exhibit 'A' Attached**

**USER:**

Office of College and Career Success  
 Chicago Public Schools  
 42 West Madison Street  
 Chicago, Illinois 60602

Contact: Alan Mather  
 (Title) Chief Officer, Office of College and Career Success  
 Phone: 773-553-2108

**TERM:** The term of each agreement listed on Exhibit A shall begin on July 1, 2018 and end on June 30, 2022. The term of the agreement with any new Universities shall begin on the date of execution and end on June 30, 2022.

**OPTION TO RENEW:** No options to renew

**SCOPE OF SERVICES:** The Universities shall recruit and screen school counseling intern candidates according to their own internal policies and practices. They shall refer the most qualified candidates to the designated CPS School Counseling Internship Program Contract for consideration and placement. The Board retains the right to determine the number of intern slots, select the interns from the pool presented by the Universities, and process the placements. The Office of School Counseling and Postsecondary Advising retains the right to select the CPS school counseling internship site supervisors. Universities and interns may be asked to collaborate with CPS on various research studies, subject to compliance with the Board's Research Study and Data policy and applicable statutes.

**DELIVERABLES:** Each University shall screen and provide an acceptable number of qualified interns as determined by CPS that meet the school counseling internship requirements of the State and CPS. All CPS school counselor internship supervisors will hold a current professional educator license - School Support Personnel with a school counselor endorsement and staffed in a school counseling position without IEP case management responsibilities. A site supervisor will only be allowed to supervise one intern per semester if

their school counseling program is a non-Recognized ASCA Model Program (RAMP) and two interns if their school is RAMP or actively engaged in the RAMP certification process. The internship site approval is tied to the school counselor serving as supervisor and not the school. Interns will only be allowed to intern at a CPS school with an approved CPS school counseling internship site supervisor. In accordance with the American School Counselor Association (ASCA) Ethical Standards for School Counselors (2016), as referenced, A.5. *Dual Relationships and Managing Boundaries*, current CPS employees will not be allowed to intern at the school they currently are employed.

**OUTCOMES:** Each intern shall provide supervised school counseling services to CPS students during the designated internship time period during normal school hours at an approved internship site. In compliance with the Illinois State Board of Education each intern must engage in the performance of various aspects of the counseling role and be gradually introduced to the full range of responsibilities associated with that role. An intern must complete at least 600 hours of which at least 240 hours of the internship shall involve direct service work with school-age individuals and groups. The length of the internship must last no less than one semester. The requirements of the internship may be modified to meet the established requirements of a University or another state board of education.

**COMPENSATION:** Universities and interns shall receive no monetary compensation from the Board for the provided services.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements, including indemnification by the Board if and as deemed appropriate. Authorize the President and Secretary to execute the agreements, including agreements with Universities not listed on Exhibit A, without additional Board approval. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate these agreements.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this contract is exempt from MBE/WBE review.

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

**FINANCIAL:** None

**GENERAL CONDITIONS:**

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

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

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

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

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

EXHIBIT 'A'

I. UNIVERSITIES ENTERING INTO AGREEMENTS:

1. Chicago State University  
 Department of Psychology  
 9501 S. King Drive  
 Harold Washington Hall - 311  
 Chicago, IL 60628  
 Contact Person: Lindsay Bicknell-Hentges  
 Title: Chairperson, Department of Psychology and  
 Counseling Graduate Program  
 Phone: (773) 995-2210  
 E-mail: lbicknel@csu.edu

3. Concordia University Chicago  
 College of Innovation and Professional Programs  
 Human Services / School Counseling  
 7400 Augusta Street  
 River Forest, IL 60305  
 Contact Person: Constantina Rapp  
 Title: Ambassador,  
 Department of Counselor Education  
 Phone: (708) 209-4072  
 E-mail: Constantina.Rapp@cuchicago.edu

5. DePaul University  
 College of Education  
 2247 N. Halsted Street  
 Chicago, IL 60614  
 Contact Person: Jennifer Loncola Walberg  
 Title: Department Chair  
 Counseling and Special Education  
 Phone: (773) 325-7740  
 E-mail: jwalberg@depaul.edu

7. Loyola University Chicago  
 School of Education  
 820 N. Michigan Avenue, Lewis Tower 1033  
 Chicago, IL 60611  
 Contact Person: Rufus Gonzales  
 Title: Coordinator of Clinical Training,  
 Department of Counseling Psychology  
 Phone: (312) 915-6378  
 E-mail: rgonzal@luc.edu

9. Northeastern Illinois University  
 Department of Counselor Education  
 5500 N. St. Louis Avenue, LWH 4073  
 Chicago, IL 60656  
 Contact Person: Susan Schwendener  
 Title: Clinical Experiences Coordinator  
 Phone: (773) 442-5552  
 E-mail: srschwen@neiu.edu

2. Governors State University  
 College of Education  
 1 University Parkway  
 University Park, IL 60484  
 Contact Person: Karl Nicolette  
 Title: Clinical Coordinator,  
 Department of Psychology and Counseling  
 Phone: (708) 534-4907  
 E-mail: clinicalcoordinator@govst.edu

4. National-Louis University  
 National College of Education  
 122 S. Michigan Avenue - 3058  
 Chicago, IL 60603  
 Contact Person: Dr. Carla Stewart  
 Title: Assistant Professor,  
 Department of Human Services and Counseling  
 Phone: (312) 261-3673  
 E-mail: cstewart6@nl.edu

6. Northern Illinois University  
 Department of Counseling, Adult, and Higher  
 Education  
 1425 W. Lincoln Highway - CAHE Gabel 200  
 DeKalb, IL 60115  
 Contact Person: Kimberly Hart  
 Title: Director of Community Counseling Training  
 Center & Field-Based Experiences  
 Phone: (815) 753-9308  
 E-mail: khart2@niu.edu

8. Saint Xavier University  
 Department of Education  
 3700 W. 103 Street, G211  
 Chicago, IL 60655  
 Contact Person: Jane Lundin  
 Title: Director for School Partnerships  
 Phone: (773) 298-3207  
 E-mail: lundin@sxu.edu

10. Marquette University  
 College of Education  
 2039 W. Wisconsin Avenue  
 Milwaukee, WI 53201-1881  
 Contact Person: Dr. Alan Burkard  
 Title: Professor, Department Chair, Coordinator of  
 School Counseling  
 Counselor Education and Counseling Psychology  
 Phone: (414) 288-3434  
 E-mail: Alan.Burkard@Marquette.edu

11. Purdue University Northwest  
School of Education and Counseling  
2200 169<sup>th</sup> Street  
Gyte Annex, Room 138  
Hammond, IN 46323-2094  
Contact Person: Kristen McChesney  
Title: Director of Field Experiences and Student Teaching  
Phone: (219) 989-2026  
E-mail: [kmcchesn@pnw.edu](mailto:kmcchesn@pnw.edu)

12. Lewis University  
College of Arts and Sciences  
1 University Parkway  
Romeoville, IL 60446  
Contact Person: Lindsay Fredrick  
Title: Field Coordinator  
School Counseling Graduate Program  
Phone: (815) 836-5028  
E-mail: [lfredrick@lewisu.edu](mailto:lfredrick@lewisu.edu)

13. Roosevelt University  
College of Education  
430 S. Michigan, AUD 1750  
Chicago, IL 60605  
Contact Person: Kristina Peterson  
Title: Associate Dean, Associate Professor  
Department of Counseling and Human Services  
Phone: (312) 853-4779  
E-mail: [kpeterson@roosevelt.edu](mailto:kpeterson@roosevelt.edu)

14. New York University  
Steinhardt School of Culture, Education, and Human Development  
82 Washington Square East, 5th Floor  
New York, NY 10003  
Attn: Allison Michaud  
Contact Person: Zachary Klim  
Title: Senior Director, Global Affairs & Experiential Learning  
Phone: 301-298-8827  
E-mail: [bsavage@counseling.steinhardt.nyu.edu](mailto:bsavage@counseling.steinhardt.nyu.edu)

**President Clark abstained on Board Report 18-0124-EX2.**

**18-0124-EX3**

**AMEND BOARD REPORT 17-0524-EX3  
APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT  
OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO**

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

Approve entering into an Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide support to approximately 102 agencies to service prenatal parents and birth to 5 years of age students at a cost set forth in the compensation section of this report. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2018 amendment is necessary to increase the funding from \$58,000,000 to \$65,400,000 as a result of (1.) increased funding from the Illinois State Board of Education to CPS for the Early Childhood Block Grant in the amount of \$18,500,000 and (2.) the IGA stipulates that DFSS will receive an increase in the amounts of \$4,625,000 (25% for birth to three programs) and \$2,775,000 (15% for three to five programs) for a total of \$7,400,000. A written amendment to the IGA is required. No payment above the previously authorized amount shall be made to DFSS prior to execution of the amendment. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this Board Report.

**AGENCY:** Department of Family & Support Services – The City of Chicago  
1615 W. Chicago Ave.  
Chicago, IL 60622  
Samantha Aigner-Treworgy, Director of Early Education Policy  
(312) 746-8545

**USER:** Office of Early Childhood Education  
42 W. Madison Street, Garden Level  
Chicago, IL 60602  
Diego Ferney Giraldo, Chief Officer, Office of Early Childhood Education  
(773) 553-2010

**DESCRIPTION:** As part of the Mayor’s second term priority initiative, the City wants to consolidate the funding and oversight of community-based early childhood programming to DFSS. This consists of transferring the current community-based funding and capacity housed in CPS to DFSS and realigning the DFSS Children Services Division accordingly to accommodate this new funding from the Early Childhood Block Grant. The goal is to fully implement by the 2017-18 school year.

**TERM:** The term of the agreement shall commence on July 1, 2017 and shall end on June 30, 2018. The agreement shall have two (2) options to renew of one (1) year periods.

**COMPENSATION:** DFSS shall be paid as set forth in the agreement. The estimated annual cost is ~~\$58,000,000~~ \$65,400,000. The total amount authorized by this Board Report is ~~\$58,000,000~~ \$65,400,000.

**RESPONSIBILITIES OF THE PARTIES:** DFSS will use the monies to fund community-based organizations to implement early childhood programming for prenatal parents and children age birth to five; funds will be disbursed to community-based organizations to implement birth to age five programming. The context for services to children prenatal to age three will include home visiting and center-based program models and the service context for preschool children ages 3-5 will be the center-based program model.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Financial Officer to execute all documents required to administer or effectuate the agreement.

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

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

**FINANCIAL:** Charge to: Office of Early Childhood Education Fiscal Year: 2018-19

Budget Classifications: 11385-362-54105-119027-376663 (\$~~58,000,000~~ \$65,400,000 FY18-FY19)  
11385-362-54105-119027-376664

**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).

18-0124-FN1

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO RELATING TO CONTRIBUTIONS TO THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO**

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

Approve entering into an Intergovernmental Agreement with the Board of Trustees (Board of Trustees) of the Public School Teachers' Pension and Retirement Fund of Chicago (Fund) to provide an appropriate mechanism for addressing the timing of contribution payments made to the Fund in the form of interest paid to the Fund and credits to be received by the Board of Education. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**AGENCY:** Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago  
203 North LaSalle Drive, Suite 2600  
Chicago, Illinois 60601  
Charles A. Burbridge, Executive Director  
312-641-4464

**USER:** City of Chicago Board of Education  
42 West Madison Street  
Ronald DeNard, Senior Vice President of Finance  
(773) 553-1561

**DESCRIPTION:** For FY17, new legislation allowed Chicago Public Schools to levy \$250 million in property taxes and take credit for these revenues against the annual pension payment due on June 30<sup>th</sup>. The levy's proceeds are annually paid directly to the Fund between March and August; however, the legislation is silent as to which fiscal year these revenues should be credited. In addition, in August 2017, the State passed legislation increasing the State's contribution, which will likely be paid monthly to the Fund, causing the Fund to receive a large portion of the pension payment annually before June 30<sup>th</sup>. Chicago Public Schools and the Board of Trustees worked together to come to an agreement to provide a mechanism for calculating interest payments and actuarial adjustments related to the timing of contributions.

**TERM:** The term of the agreement shall commence on June 30, 2017 and end upon written notice by either party.

**AUTHORIZATION:** Authorize the Acting General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Senior Vice President of Finance to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Exempt

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

**FINANCIAL:** Charge to Pension and Liability Insurance  
Budget Classification: 12470 115 57105 119004 2018 Source of Funds: General Funds

**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).

**18-0124-ED1**

**ADOPT ACADEMIC CALENDAR FOR 2018-19 SCHOOL YEAR**

**THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Adopt the academic school year calendar for elementary and high schools for the year 2018-2019.

**DESCRIPTION:** The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2017-2018 calendar includes 178 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 2 Professional Development days.

**LSC REVIEW:** LSC review is not applicable to this report.

**FINANCIAL:** None.

**GENERAL CONDITIONS:** Not applicable.



**2018-2019 CPS CALENDAR  
ELEMENTARY AND HIGH SCHOOLS**

Dr. Janice K. Jackson  
Acting Chief Executive  
Officer

<b>AUGUST</b>					<b>NOVEMBER</b>					<b>FEBRUARY</b>					<b>MAY</b>				
		1	2	3				1Q	2#					1#			1	2	3
6	7	8	9	10	5	6	7	8	9	4	5	6	7	8	6	7	8	9	10
13	14	15	16	17	12*	13	14ESPT	15HSPT	16	11	12	13	14	15	13	14	15	16	17
20	21	22▲	23	24	19	20	(21)	22*	23*	18*	19	20	21	22	20	21	22	23	24
27*	28+	29+	30+	31+	26	27	28	29	30	25	26	27	28		27*	28	29	30	31
<b>SEPTEMBER</b>					<b>DECEMBER</b>					<b>MARCH</b>					<b>JUNE</b>				
3*	4	5	6	7	3	4	5	6	7					1	3	4	5	6	7
10	11	12	13	14	10	11	12	13	14	4	5	6	7	8	10	11	12	13	14
17	18	19	20	21	17	18	19	20	21	11	12	13	14	15	17	18Q	19#	20*	21e
24	25	26	27	28	/24/	/25/	/26/	/27/	/28/	18	19	20	21	22	22e	23e	24e	25e	26
					(31)					25	26	27	28	29	29	30			
<b>OCTOBER</b>					<b>JANUARY</b>					<b>APRIL</b>					<b>JULY</b>				
1	2	3	4	5		(1)	(2)	(3)	(4)	1	2	3	4Q	5#			1	2	3
8*	9	10	11	12	7	8	9	10	11	8	9	10ESPT	11HSPT	12	6	7	8	9	10
15	16	17	18	19	14	15	16	17	18	/15/	/16/	/17/	/18/	/19/	13	14	15	16	17
22	23	24	25	26	21*	22	23	24	25	22	23	24	25	26	20	21	22	23	24
29	30	31			28	29	30	31Q		29	30				27	28	29	30	31

<b>LEGEND</b>			
Q	End of Quarter	//	Schools closed—salary paid except as provided by budgetary action
+	Teacher Institute Days	HSPT	High School Parent-Teacher Conference Day (Report card pickup)
#	School Improvement Days	ESPT	Elementary Parent-Teacher Conference Day (Report card pickup)
*	Holiday	e	Emergency day—school in session if student days fall below state requirement
	Day of non-attendance for students	◆	Each school is provided 2 professional development days
	Anticipated Window for Summer Programs	▲	School clerks begin working on Wednesday, August 22, 2018
{ }	Schools closed—no salary paid		
<b>*HOLIDAYS</b>			
September 3	Labor Day	January 21	M. L. King Day
October 8	Columbus Day	February 18	President's Day
November 12	Veteran's Day	May 27	Memorial Day
November 22, 23	Thanksgiving Holiday		
<i>Please note: December 25 and January 1 are holidays for the district offices.</i>			

**NOTES:**

- SCHOOL CALENDAR**— School clerks begin on August 22, 2018. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 27, 2018.  
Other school-based employees begin between August 27, 2018 and September 4, 2018.  
Students begin classes on Tuesday, September 4, 2018 and end on Tuesday, June 18, 2019. Both days are full days of school for students.
- QUARTERS**— Each quarter ends on the following day:  
Q1 ends November 1, 2018      Q3 ends April 4, 2019  
Q2 ends January 31, 2019      Q4 ends June 18, 2019
- PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:  
Q1 on October 5, 2018      Q3 on March 8, 2019  
Q2 on December 14, 2018      Q4 on May 17, 2019
- PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:  
Elementary      High School  
Q1 on Wednesday, November 14, 2018      Q1 on Thursday, November 15, 2018  
Q3 on Wednesday, April 10, 2019      Q3 on Thursday, April 11, 2019
- REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:  
Q2 on February 8, 2019      Q4 on June 18, 2019
- TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 28-30, 2018; August 31, 2018 is teacher-directed. August 28, 2018 may be used flexibly across the year.  
Days include: August 28, 2018; August 29, 2018; August 30, 2018 and August 31, 2018.
- SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 5, 2019 and June 19, 2019, which are teacher-directed.  
Days include: November 2, 2018; February 1, 2019; April 5, 2019 and June 19, 2019.
- PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 27, 2018 and June 20, 2019. Professional development days may be used flexibly across the year. They are principal directed.
- VACATIONS**—Schools are closed for the following breaks:  
Winter vacation— Schools are closed from December 24, 2018 to January 4, 2019.  
Spring vacation— Schools are closed from April 15, 2019 to April 19, 2019.
- GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 8, 2019. Elementary graduations ceremonies cannot be held prior to June 13, 2019.
- ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery.

18-0124-PR1

**APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY INC.  
FOR THE DEVRY ADVANTAGE ACADEMY SCHOOL**

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

Approve entering into an agreement with DeVry University Inc. for the DeVry Advantage Academy School, with students earning an Associate Degree while still in high school. Total tuition cost not to exceed \$3,300,000.00. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

**VENDOR:**

- 1) Vendor # 45930  
DEVRY UNIVERSITY, INC  
3300 N. CAMPBELL AVE.  
CHICAGO, IL 60618  
Candace Goodwin  
773 697-2000  
Ownership: Adatalem Global Education,  
100%

**USER INFORMATION :**

Project  
Manager: 13725 - Early College and Career  
42 West Madison Street  
Chicago, IL 60602  
Halli, Mr. Joseph Hoffmann  
773-553-2108

PM Contact:  
10870 - College and Career Success Office  
42 West Madison Street  
Chicago, IL 60602  
Mather, Mr. Alan Wesley  
773-535-5100

**TERM:**

The term of this agreement shall commence on July 1, 2018 and shall end June 30, 2023. This agreement shall have one (1) option to renew for one year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

DeVry University Inc., through its Advantage Academy Program, shall provide academic and technical courses to enable qualifying CPS juniors and seniors to concurrently earn dual credits at both the high school and college levels. Students who complete the program shall earn a high school diploma and an Associate of Applied Science Degree either in Network Systems Administration (NSA) or Web Graphic Design. Web Graphic Design will be phased out after SY 2019; with Applied Science in Business starting in SY2020.

**DELIVERABLES:**

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

**OUTCOMES:**

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

**COMPENSATION:**

DeVry shall submit invoices bi-annually on a per student basis at rates which reflect the tuition discount and course drop discount as set out in the agreement. Total compensation to DeVry shall not exceed the sum of \$3,300,000.00.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals are not applicable to this contract.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

FY19: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
FY20: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
FY21: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
FY22: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
FY23: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**18-0124-PR2**

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SUPPLEMENTAL SCHOOL NURSING AND HEALTH MANAGEMENT SERVICES**

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

Authorize new agreements with various vendors to provide supplemental School Nursing and Health Management services to the Office of Diverse Learner Supports and Services at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 11610 - Diverse Learner Supports & Services  
42 West Madison Street  
Chicago, IL 60602  
Volan, Mr. Gregory  
773-553-2567

PM Contact:

11610 - Diverse Learner Supports & Services  
42 West Madison Street  
Chicago, IL 60602  
Keenan, Ms. Elizabeth A.  
773-553-2557

**TERM:**

The term of each agreement shall commence on February 1, 2018 and shall end on December 31, 2018. The agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide staffing to cover the medical needs of students. These student needs vary, so the Board needs the flexibility to reassign and redeploy nurses to schools.

**DELIVERABLES:**

Vendors will provide consistent and reliable nurse staffing for any school where they are deployed. These nurses will be fully trained to serve the diverse medical needs of students.

**OUTCOMES:**

Vendors' services will result in a better quality of care in a fiscally responsible way. By executing the scope of work with excellence, the Board should realize both of these desired outcomes.

**COMPENSATION:**

Vendors shall be paid as follows:  
Estimated cost for the eleven (11) month term are set forth below:  
\$250,000.00, FY18/FY19

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the M/WBE goals do not apply to this transaction because the scope of work is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 114, Office of Diverse Learner Supports and Services, Unit #11675  
\$250,000.00, FY18/FY19

**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).

- 1) Vendor # 55090  
 DELTA-T GROUP ILLINOIS INC  
 2625 BUTTERFIELD RD., STE 126 N  
 OAK BROOK, IL 60523  
  
 Erica Vanaver  
 610 527-0830  
  
 Ownership: Scott Mcandrews -50%;  
 Christopher Mcandrews - 50%
- 2) Vendor # 22122  
 MAXIM HEALTHCARE SERVICES, INC DBA  
 MAXIM STAFFING SOLUTIONS  
 150 N. WACKER DRIVE SUITE 620  
 CHICAGO, IL 60606  
  
 Kate Hills  
 708 358-9210  
  
 Ownership: Oak Investment Trust -39.43%;  
 Oak Investment Trust li - 38.90%; Stephen  
 Bisciotti -19.71%
- 3) Vendor # 98764  
 SHC SERVICES, INC DBA SUPPLEMENTAL  
 HEALTH CARE  
 1640 W. REDSTONE CENTER DR. STE 200  
 PARK CITY, UT 84098  
  
 Drew Eply  
 866 386-0773  
  
 Ownership: Tvg-Shc Acquisition, Inc - 100%
- 4) Vendor # 19151  
 NEW DIRECTIONS SOLUTIONS LLC DBA  
 PROCARE THERAPY  
 8430 WEST BRYN MAWR AVE STE 1150  
 CHICAGO, IL 60631  
  
 Andy Sayavong  
 770 776-2064  
  
 Ownership: The Adecco Group - No One Party  
 Holds More Than 10%

18-0124-PR3

**AMEND BOARD REPORT 16-0928-PR2  
 AUTHORIZE A MASTER AGREEMENT WITH ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR  
 PROFESSIONAL DEVELOPMENT, MANAGEMENT CONSULTING AND TURNAROUND SERVICES**

**THE ACTING 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.

This January 2018 amendment is necessary to add \$1,605,000 to provide 30 additional teacher residents, one training academy and one training site. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

**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~~ \$3,671,000; estimated annual costs for the term are set forth below:

\$643,000 FY17  
\$793,000 FY18  
~~\$430,000~~ \$2,035,000 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 and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief of Network Support 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, 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~~ \$2,035,000 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).

**Board Member Ward abstained on Board Report 18-0124-PR3.**

18-0124-PR4

**AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH (AIR) TO CONDUCT EVALUATION OF MAGNET SCHOOLS ASSISTANCE PROGRAM (MSAP) GRANT SERVICES**

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

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) to conduct the evaluation plan each year of the five year Magnet Schools Assistance Program (MSAP) Grant at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on January 3, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on January 3, 2018 found here: cps.edu/procurement. The item will remain on the Procurement website until the January 24, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement's and the Board's "Single/Sole Source Committee Charter". 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 : Hayes, Ms. Deirdre N / 773-553-3226

**VENDOR:**

- 1) Vendor # 68697  
 AMERICAN INSTITUTES FOR RESEARCH IN  
 THE BEHAVIORAL SCIENCES DBA AMERICAN  
 INSTITUTE FOR RESEARCH (AIR)  
 1000 THOMAS JEFFERSON STREET, NW  
 WASHINGTON, DC 20007  
 Nilva da Silva  
 202 403-5086

**USER INFORMATION :**

Project  
Manager: 10845 - Magnet, Gifted and IB Programs  
42 West Madison Street  
Chicago, IL 60602  
Frazier, Miss Michelle  
773-553-5104

PM Contact:  
10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Mcdade, Miss Latanya Danett  
773-553-2503

**TERM:**

The term of this agreement shall commence on February 1, 2018 and shall end September 30, 2022. 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:**

Vendor will conduct the following activities: observations of classrooms, interviews and focus groups, distribution of surveys and analysis of results, and analysis of student achievement data.

**DELIVERABLES:**

Vendor will provide project management, data collection, data analysis, and reporting services in an evaluation with formative performance, and summative components. Deliverables from this evaluation process includes the following:

- Conduct a formative evaluation to provide feedback toward program improvement and assess progress toward objective performance measures.
- Review all student protocols, procedures, data security and protection of human subjects.
- Meet with CPS regularly to discuss the progress of the evaluation activities (at least monthly)
- Provide quarterly memos with status updates for each school and a summary of updates for the overall project to the Project Director.

Examine impact of STEM programming on student outcomes.  
Create protocols and conduct teacher/parent-guardian focus groups annually.  
Create protocols and conduct principal interviews annually.  
Create protocols and conduct classroom observations annually.  
Create protocols and conduct teacher, student, and parent surveys.

Conduct data analysis of:

Applications for enrollment.  
Focus group and interview responses.  
Classroom observation data.  
Survey responses.  
Student achievement data.

**OUTCOMES:**

Vendor's services will result in the following:

Show growth each year in meeting the objectives outlined in the evaluation plan.  
Improve implementation practices at each school.  
Offer relevant family and community engagement activities that meet the unique needs of diverse school communities at each site.  
Improve instructional practices at each school and build capacity of teachers to implement a rigorous STEM program.  
Increase enrollment at each school based on the implementation of a rigorous STEM program.

**COMPENSATION:**

Vendor shall be paid as follows:

Total spending for the term is to not exceed \$999,968

FY18 \$129,269  
FY19 \$212,453  
FY20 \$209,097  
FY21 \$220,787  
FY22 \$228,362

**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 Procurement Officer 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), there were no M/WBE goals set for this agreement, since not-for-profit organizations are exempt.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 324 Magnet, Gifted, and IB Programs Unit 10845

Total spending for the term is not to exceed \$999,968

FY18 \$129,269  
FY19 \$212,453  
FY20 \$209,097  
FY21 \$220,787  
FY22 \$228,362

**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).

**18-0124-PR5**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR CONSTRUCTION MATERIAL TESTING SERVICES**

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

Authorize the first renewal agreements with various vendors to provide construction material testing services to the Department of Facilities at an estimated annual aggregate cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor prior to the execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-3241  
CPOR Number : 17-1129-CPOR-1897

**USER INFORMATION :**

Project  
Manager: 12150 - Capital/Operations - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Christlieb, Mr. Robert M.  
773-553-2900

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 17-0222-PR2) in the amount of \$250,000.00) are for a term commencing March 1, 2017 and ending February 28, 2018, with the Board having 3 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each master agreement is being renewed for one year commencing March 1, 2018 and ending on February 28, 2019.

**OPTION PERIODS REMAINING:**

There are two (2) option periods for 1 year each remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide all required labor, materials, equipment, and expertise for the completion of construction material testing and inspection related services, including but not limited to: soil, asphalt, concrete, rebar, masonry, steel, spray on insulation, fireproofing, athletic, permeability and play surfaces with required and/or recommended safety and quality standard.

**DELIVERABLES:**

Vendors will continue to provide structural fills and compacting testing, caisson and pile inspections, bituminous pavement testing and inspections, portland cement concrete paving testing and inspections, cast-in-place concrete testing and inspections, masonry inspections, structural steel inspections, sprayed-on fireproofing inspections, intumescent fireproofing, through-wall fire stopping and aluminum framed entrances and storefront inspections.

**OUTCOMES:**

Vendor's services will result in confirmation the materials installed in CPS facilities meet the specified requirements.

**COMPENSATION:**

Vendors shall be paid as stated in their master agreement by project. Estimated annual aggregate cost for the one (1) year term are set forth below:

\$250,000.00, FY18 and FY19

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Projects, (MWBE Programs) the MWBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance with the contractors in this pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Various Capital Funds  
Department of Facilities, Unit 11800  
FY18, \$83,333  
FY19, \$166,667  
Not to exceed \$250,000 for the 1 year term.  
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).

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1) Vendor # 11567<br/>                 FLOOD TESTING LABORATORIES, INC.<br/>                 1945 E. 87TH ST<br/>                 CHICAGO, IL 60617<br/>                 Susanne Flood<br/>                 773 721-2200<br/>                 Ownership: Susanne Flood - 51%</p>  | <p>3) Vendor # 17981<br/>                 INTERRA, INC<br/>                 600 Territorial Dr STE G<br/>                 Bolingbrook, IL 60440<br/>                 Sanjeev Bandi<br/>                 630 754-8700<br/>                 Ownership: Sanjeev Bandi - 37.5%; Sudhakar Rao Doppalapudi - 37.5%; And Anshuman Balekai - 25%</p> |
| <p>2) Vendor # 99590<br/>                 GSG MATERIAL TESTING, INC<br/>                 2945 WEST HARRISON<br/>                 CHICAGO, IL 60612<br/>                 Santiago Garcia<br/>                 312 666-2989<br/>                 Ownership: Santiago Garcia - 100%</p> | <p>4) Vendor # 18094<br/>                 NASHNAL SOIL TESTING LLC<br/>                 1707 QUINCY AVENUE UNIT 151<br/>                 NAPERVILLE, IL 60540<br/>                 Umar T. Ahmad<br/>                 630 780-5201<br/>                 Ownership: Umar T. Ahmad - 100%</p>                                                  |

18-0124-PR6

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

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

This report details the award of Capital Improvement Program construction contracts in the total amount of \$2,314,881.33 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 \$1,767,441.71 as listed in the attached January 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 – 425, 427, 431, 435, 436, 485, 486, 487 & 488  
will be used for all Change Orders (January 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).

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Appendix A  
January  
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A	WBE		
Higgins	KRM	3419970	JOC	69,573.13	10/6/2017	10/13/2017	2017	0	0	0	0	The scope of work consists of installation of window air condition units to provide cooling in all classrooms.	8
Belmont-Cragin	Auburn	3419639	Other	14,304.00	10/6/2017	10/27/2017	2017	30	0	0	7	The scope of work is to deliver window air conditioning units at the branch building in order to provide cooling in all classrooms.	8
Scammon	MECO Electric	3425851	VT	525.00	10/24/2017	10/27/2017	2017		N/A			The scope of work consists of testing and troubleshooting the school's public address system.	1
Belmont-Cragin	CCCIV	3426188	JOC	85,441.10	10/25/2017	10/27/2017	2017	0	2	0	3	The scope of work is to install window air conditioning units at the branch building in order to provide cooling in all classrooms.	8
Chicago Vocational	KRM	3422112	JOC	28,632.00	10/13/2017	11/9/2017	2017	0	0	0	0	The scope of work consists of repairing the fan of AHU-8 which provides heat for the large gym at Chicago Vocational.	5
Clissold	CCCIV	3422945	JOC	79,000.18	10/17/2017	11/17/2017	2017	0	43	0	5	The scope of work consists of converting an existing classroom into a warming kitchen which includes kitchen equipment, triple compartment sink, and associated plumbing and electrical work.	8
Ward J.	All-Bry	3425592	JOC	50,000.00	10/24/2017	11/17/2017	2017	0	65	0	0	The scope of work consists of sewer repair work to address water back up in the bathroom.	1
Powell	FH Paschen	3426196	JOC	113,422.25	10/25/2017	11/22/2017	2017	61	0	0	0	The scope of work consists of installing a replacement generator on an emergency basis.	1
Steinmetz	Stanton Mechanical	3419776	VT	140,750.00	10/6/2017	12/1/2017	2017	0	0	0	0	The scope of work consists of replacement of acid resistant drain lines for the science labs.	7
Goudy	Moreno & Sons	3420257	VT	8,280.00	10/9/2017	12/1/2017	2017	0	100	0	0	The scope of work consists of furnishing and installing safety wall pads in the gymnasium.	7

Appendix A  
January  
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A	WBE		
Pelce	MECO Electric	3425926	VT	39,725.34	10/24/2017	12/1/2017	2017		N/A			The scope of work consists of replacing of a fire alarm panel on an emergency basis.	3
Rowe	MZI	3427681	VT	210,000.00	10/30/2017	12/22/2017	2017	0	69	0	31	The scope of work consists of installation of drywall ceiling secure with uni-struts and hat channels, preparation work for paint, and replacement of existing lighting fixtures with new in the auditorium.	7
Englewood	Stanton Mechanical	3420239	VT	180,690.00	10/10/2017	1/31/2018	2017	0	0	0	0	The scope of work consists of repairing defective roof top units, upgrades to the building automation system, and reconfiguration of the classroom ductwork.	5
Farragut	CCCJV	3428989	JOC	293,000.00	11/2/2017	2/23/2018	2017	0	62	0	5	The scope of work consists of replacement of a roof top unit damaged by a lightning strike.	5
Vaughn	Tyler Lane	3429030	JOC	15,000.00	11/2/2017	12/5/2017	2017	0	83	0	0	The scope of work consists of masonry repair work.	5
Hanson Park	KRM	3439981	JOC	320,318.55	11/17/2017	12/13/2017	2017	2	8	0	0	The scope of work, in the branch building, consists of interior painting of walls, trim, and ceiling. In addition, exterior work includes masonry roof repairs and tuck pointing on exterior walls.	4
Solomon	Murphy & Jones	3432250	VT	9,995.00	11/13/2017	2/28/2018	2017	0	100	0	0	The scope of work consists of installation of a new exterior door.	1
Washington H.	OCA	3432452	JOC	171,870.78	11/14/2017	11/17/2017	2017	1	34	0	65	The scope of work consists of demolition of the existing modular buildings on an immediate basis.	8
Durkin Park	Core Mechanical	3431710	JOC	3,275.00	11/10/2017	12/1/2017	2017		N/A			The scope of work consists of an investigation, design, and repair of a radiant floor leak at the school.	5
North Grand	All Tech Energy	3430252	VT	79,079.00	11/7/2017	1/5/2018	2017	0	0	0	100	The scope of work consists of replacement of unsecured interior fixtures with greater output light fixtures to illuminate the halls more efficiently.	1
Heley	Sandsmith Venture	3429511	VT	402,000.00	11/3/2017	1/5/2018	2017	48	0	14	7	The scope of work consists of mechanical upgrades to the air handling units in the annex.	5

\$ 2,314,881.33

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

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**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>Teachers Academy for Mathematics and Science (TAMS) Training - City Wide</b>									
<b>2017 Bridgeport WIN 2017-11060-WIN</b>									
	Buckeye Construction		\$60,385.00	1	\$5,146.00	\$65,531.00	8.52%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/05/17	10/19/17	Contractor to provide labor and materials to install plastic sheeting across the interior face of an exterior wall to protect against construction dust.				Owner Directed		3401782	\$5,146.00
								<b>Project Total: \$5,146.00</b>	
<b>Audubon Elementary School</b>									
<b>2016 Audubon NCP 2016-22091-NCP</b>									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,085,000.00	11	\$70,171.36	\$1,155,171.36	6.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/06/17	10/11/17	Contractor to provide labor and materials to replace an obsolete wall mounted fire hydrant. Additionally, contractor to provide credit for sand originally designated for attic stock.				Discovered Conditions		3303087	\$1,733.10
10/16/17	10/31/17	Contractor to provide labor and materials to repair existing 10" clay storm sewer pipe per direction of City of Chicago sewer inspector.				Site Inspect Direction			\$45,031.98
								<b>Project Total: \$46,765.08</b>	
<b>Perkins Bass School</b>									
<b>2017 Bass ICR 2017-22181-ICR</b>									
	Murphy & Jones Co., Inc.		\$29,700.00	1	\$14,425.25	\$44,125.25	48.57%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/21/17	11/22/17	Contractor to provide labor and materials to refinish wood floors and replace cork and markerboard skins in select rooms.				Owner Directed		3301387	\$14,425.25
								<b>Project Total: \$14,425.25</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**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>Hiram H Belding School</b>									
2017 Belding AUD 2017-22221-AUD CREA Construction, Inc.			\$173,000.00	5	\$28,095.54	\$201,095.54	16.24%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/13/17	11/21/17	Contractor to provide labor and materials to replace the floor grills in order to be ADA acceptable and safe.						Omission – AOR	\$6,171.00
10/09/17	10/25/17	Contractor to provide labor and materials to remove cabling below the auditorium floor and to provide electrical upgrades to the emergency lighting system.						Code Compliance	\$5,505.50
11/13/17	11/17/17	Contractor to receive the correct overhead and profit amount for previous change order work.						Owner Directed	\$1,492.64
								<b>Project Total:</b>	<b>\$13,169.14</b>
<b>Alex Haley School</b>									
2017 Haley ROF 2017-22301-ROF All-Bry Construction Company			\$1,360,000.00	8	\$120,705.02	\$1,480,705.02	8.88%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
09/29/17	10/04/17	Contractor to provide labor and materials for a new exhaust fan.						Omission - AOR	\$1,750.58
09/29/17	10/31/17	Contractor to provide credit for HVAC related scope omitted from project.						Owner Directed	-\$47,473.23
								<b>Project Total:</b>	<b>-\$46,722.65</b>

The following change orders have been approved and are being reported to the Board in arrears.

**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>Norman Bridge School</b>									
<b>2017 Bridge TUS 2017-22321-TUS</b>									
O.C.A. Construction, Inc.			\$3,053,650.00	15	\$136,841.64	\$3,190,491.64	4.48%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/30/17	10/12/17	Contractor to provide labor and materials for panel replacement, new metal flashing, and tuckpointing at the existing modular structure.						3270607	\$28,973.35
09/25/17	10/11/17	Contractor to provide labor and materials to install a wall cabinet and power for a door access card reader at the new modular.							\$3,668.60
09/25/17	10/11/17	Contractor to provide labor and materials to replace the balance of panels on the east façade, remediate visible mold areas, and replace vertical studs at the existing modular building.							\$14,444.62
09/06/17	10/11/17	Contractor to provide labor and materials for subfloor concrete repairs.							\$11,092.90
11/20/17	11/21/17	Contractor to accept credit for difference in pricing of city permit for 6" tap vs. 4" tap.							\$5,253.89
09/25/17	10/03/17	Contractor to provide credit for elimination of HotBox from scope of work. Contractor to provide labor and materials to install a 6" water main in lieu of a 4" water main.							-\$6,794.27
10/17/17	10/19/17	Contractor to provide labor and materials to remove and replace a hand sink in the kitchen serving area.							\$659.32
								<b>Project Total: \$57,298.41</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**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>William H Brown Elementary School</b>									
2017 Brown W ICR 2017-22351-ICR Tyler Lane Construction, Inc.			\$1,596,281.00	19	\$603,605.00	\$2,199,886.00	37.81%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/05/17	10/09/17	Contractor to provide labor and materials to provide abatement of all ACM chalkboards.						3277134	\$53,726.00
09/06/17	10/09/17	Contractor to provide labor and materials to remove and replace cold water supply piping.							\$2,156.00
09/25/17	10/11/17	Contractor to provide labor and materials to provide general cleaning of the school.							\$38,010.00
07/10/17	10/05/17	Contractor to provide labor and materials to relocate select fan power boxes, install thru-wall air duct connections, and remove sections of abandoned air ducts.							\$26,292.00
10/09/17	10/17/17	Contractor to provide labor and materials to relocate school furniture in order to timely install IT equipment.							\$2,979.00
09/06/17	10/11/17	Contractor to provide labor and materials to mitigate the effects of a water leak in the corridor outside of the principal's office.							\$6,122.00
								<b>Project Total: \$129,285.00</b>	
<b>Manuel Perez Jr Elementary School</b>									
2017 Perez NPL 2017-22661-NPL Friedler Construction Co.			\$665,208.00	1	\$1,098.00	\$666,306.00	0.17%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/06/17	10/19/17	Contractor to provide labor and materials to remove and backfill an abandoned water meter.						3400726	\$1,098.00
								<b>Project Total: \$1,098.00</b>	

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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>Charles Gates Dawes School</b>									
	<b>2017 Dawes TUS</b>	<b>2017-22901-TUS</b>							
	O.C.A. Construction, Inc.		\$4,945,350.00	12	\$933,673.44	\$5,879,023.44	18.88%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/25/17	10/02/17	Contractor to provide credit for CCDD soil disposal in lieu of Subtitle D disposal.				Owner Directed		3270606	-\$125,745.00
11/20/17	11/20/17	Contractor to provide accelerated labor and materials to finish plumbing work in the modular buildings.				Owner Directed			\$15,372.00
10/17/17	10/17/17	Contractor to provide credit for unused overtime hours related to accelerated construction activities.				Owner Directed			-\$243,887.87
09/25/17	10/02/17	Contractor to provide labor and materials to install a chain-link gate and to relocate a storage container.				School Request			\$5,791.84
09/25/17	10/11/17	Contractor to provide labor and materials to add a waterproof membrane wrap. Contractor to provide credit for deduction in size of modular ramps.				Discovered Conditions			-\$3,060.00
								<b>Project Total:</b>	<b>-\$351,529.03</b>
<b>Frederick Funston School</b>									
	<b>2017 Funston ICR</b>	<b>2017-23291-ICR</b>							
	Murphy & Jones Co., Inc.		\$36,730.00	1	\$1,494.60	\$38,224.60	4.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/29/17	11/30/17	Contractor to provide labor and materials to move school owned furniture during project.				Discovered Conditions		3301376	\$1,494.60
								<b>Project Total:</b>	<b>\$1,494.60</b>
<b>Frederick Funston School</b>									
	<b>2017 Funston MEP</b>	<b>2017-23291-MEP</b>							
	Core Mechanical, Inc.		\$68,400.00	1	\$3,600.00	\$72,000.00	5.26%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/10/17	10/11/17	Contractor to remove and replace air flow switches for HVAC system.				Discovered Conditions		3402137	\$3,600.00
								<b>Project Total:</b>	<b>\$3,600.00</b>

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<b>Joseph E Gary School</b>									
	2017 Gary MCR	2017-23311-MCR							
	Tyler Lane Construction, Inc.		\$10,710,348.00	10	\$386,789.00	\$11,097,137.00	3.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/27/17	11/30/17	Contractor to provide labor and materials to repair or replace damaged parapet limestone.				Discovered Conditions		3280521	\$63,916.00
10/24/17	10/31/17	Contractor to provide labor and materials to replace corroded drinking fountain stack drains.				Discovered Conditions			\$3,880.00
11/27/17	11/30/17	Contractor to provide labor and materials for additional annex scope which includes painting of door frames, additional drywall, and related finishes. Additionally, contractor to rod and investigate a drain pipe in the basement of the main building.				Owner Directed			\$21,828.00
10/20/17	10/31/17	Contractor to provide credit for all repair work associated with cast iron roof drains.				Owner Directed			-\$6,939.00
08/31/17	11/10/17	Contractor to provide labor and materials to install new lay-in acoustical ceiling tiles in select rooms.				Omission - AOR			\$8,028.00
									<b>Project Total: \$90,713.00</b>
<b>William C. Goudy Technology Academy</b>									
	2017 Goudy ROF	2017-23371-ROF							
	Friedler Construction Co.		\$1,400,634.00	4	\$37,435.78	\$1,438,069.78	2.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/25/17	10/31/17	Contractor to provide labor and materials to repair additional locker doors and locks.				Discovered Conditions		3299238	\$11,359.25
									<b>Project Total: \$11,359.25</b>

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<b>Charles G Hammond School</b>									
<b>2017 Hammond ROF 2017-23531-ROF</b>									
Friedler Construction Co.			\$1,893,122.00	3	\$27,466.91	\$1,920,588.91	1.45%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/23/17	10/31/17	Contractor to provide labor and materials for additional crane costs due to school operations interfering with construction activities.						3277127	\$6,376.11
10/20/17	10/23/17	Contractor to provide labor and materials to remove and replace damaged concrete sidewalk.						School Request	\$5,000.00
									<b>Project Total: \$11,376.11</b>
<b>Wendell Smith</b>									
<b>2017 Smith W ICR 2017-23641-ICR</b>									
Murphy & Jones Co., Inc.			\$36,592.00	1	\$947.60	\$37,539.60	2.59%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/22/17	11/30/17	Contractor to provide labor and materials to add USB cabling to select rooms and patch and paint walls.						3301385	\$947.60
									<b>Project Total: \$947.60</b>

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Helen M Hefferan School</b> <b>2017 Hefferan MCR 2017-23711-MCR</b> F.H. Paschen, S.N. Nielsen & Assoc									
			\$3,702,000.00	16	\$256,589.91	\$3,958,589.91	6.93%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		3289615	
10/24/17	11/10/17	Contractor to provide labor and materials to remove and replace non-functioning window A/C units.				Discovered Conditions			\$8,619.07
08/14/17	10/31/17	Contractor to provide labor and materials to replace existing exterior lights.				Discovered Conditions			\$30,737.88
10/17/17	11/10/17	Contractor to provide labor and materials for additional duct work extension pieces.				Discovered Conditions			\$5,487.00
10/16/17	11/10/17	Contractor to provide credit for omitted roof demolition scope.				Discovered Conditions			-\$395.50
10/16/17	11/10/17	Contractor to provide labor and materials to install a new exhaust fan and electric duct heater to serve office 126.				Discovered Conditions			\$16,389.61
10/18/17	11/06/17	Contractor to provide labor and materials to remove and replace an existing floor expansion joint cover.				Discovered Conditions			\$909.88
10/24/17	11/10/17	Contractor to provide labor and materials for additional ACM abatement work in select rooms.				School Request			\$3,913.80
10/30/17	10/31/17	Contractor to provide labor and materials to add or relocate window stops at all operable windows to restrict window openings per CPS specifications.				Omission - AOR			\$2,289.60
10/16/17	10/19/17	Contractor to provide labor and materials to paint existing metal door, window frames and other trim items.				Omission - AOR			\$12,699.69
10/16/17	10/31/17	Contractor to provide labor and materials for new suspended ACT ceiling, positioning of light fixtures, and new communication devices due to reconfiguration of an existing room.				Owner Directed			\$14,619.52
11/27/17	11/30/17	Contractor to provide labor and materials to remove and replace electrical low voltage raceways and outlets.				Discovered Conditions			\$2,226.00
11/06/17	11/30/17	Contractor to provide labor and materials to remove and replace deteriorated roof edge blocking.				Discovered Conditions			\$9,520.03
10/16/17	10/31/17	Contractor to provide labor and materials to wax flooring.				Owner Directed			\$26,712.00
10/24/17	10/25/17	Contractor to provide labor and materials to create a new ceiling plan with a lower profile light fixture.				Discovered Conditions			\$1,908.00
07/24/17	10/19/17	Contractor to provide labor and materials to remediate asbestos pipe insulation in the basement.				Discovered Conditions			\$85,486.91
<b>Project Total: \$221,123.29</b>									

The following change orders have been approved and are being reported to the Board in arrears.

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Rufus M Hitch School</b>									
	2017 Hitch UAF	2017-23811-UAF							
	All-Bry Construction Company		\$718,000.00	3	\$31,876.59	\$749,876.59	4.44%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/12/17	10/31/17	Contractor to provide labor and materials to remove select trees and provide additional electrical work for sign.				Owner Directed		3301373	\$7,452.60
								<b>Project Total:</b>	<b>\$7,452.60</b>
<b>Lazaro Cardenas School</b>									
	2017 Cardenas ROF	2017-24051-ROF							
	Friedler Construction Co.		\$1,284,983.00	5	\$70,020.30	\$1,355,003.30	5.45%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/20/17	10/31/17	Contractor to provide labor and materials for additional steel support necessary for new RTU and ductwork alterations.				Omission – AOR		3277129	\$8,648.26
10/02/17	10/19/17	Contractor to provide labor and materials to replace a motor and belt on the annex roof exhaust fan.				Discovered Conditions			\$3,397.28
								<b>Project Total:</b>	<b>\$12,045.54</b>
<b>George Manierre School</b>									
	2016 Manierre STK	2016-24311-STK							
	All-Bry Construction Company		\$299,000.00	2	\$16,159.86	\$315,159.86	5.40%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/03/17	11/10/17	Contractor to provide labor and materials to remove and replace a damaged catch basin and asphalt driveway.				Discovered Conditions		3260833	\$9,925.00
								<b>Project Total:</b>	<b>\$9,925.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Emmit Louis TIII Math and Science Academy</b>									
<b>2016 TIII DEM 2016-24441-DEM</b>									
All-Bry Construction Company			\$192,000.00	3	\$34,660.56	\$226,660.56	18.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/31/17	11/09/17	Contractor to provide labor and materials for sewer line repairs and associated patching of the street.				Discovered Conditions		3299319	\$17,916.86
								<b>Project Total: \$17,916.86</b>	
<b>Ellen Mitchell School</b>									
<b>2017 Mitchell ROF-1 2017-24511-ROF-1</b>									
F.H. Paschen, S.N. Nielsen & Assoc			\$386,000.00	6	\$29,619.00	\$415,619.00	7.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/11/17	10/04/17	Contractor to provide credit to wall mount an exterior light fixture in lieu of a mast arm.				Discovered Conditions		3303548	-\$8,041.00
09/08/17	10/11/17	Contractor to provide labor and materials to replace an additional 210 sf of metal roof deck.				Discovered Conditions			\$10,666.00
10/10/17	10/17/17	Contractor to provide labor and materials to clear asphalt debris from the gymnasium.				Owner Directed			\$618.00
09/11/17	10/11/17	Contractor to provide labor and materials for an additional overflow roof drain and associated drain piping.				Omission - AOR			\$7,000.00
09/11/17	10/04/17	Contractor to provide labor and materials to provide graphic letter above the stage in the gymnasium.				School Request			\$4,808.00
								<b>Project Total: \$15,051.00</b>	

The following change orders have been approved and are being reported to the Board in arrears.

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Cesar E Chavez Multicultural Academic Center</b>									
<b>2017 Chavez WIN 2017-25151-WIN</b>									
F.H. Paschen, S.N. Nielsen & Assoc			\$1,736,000.00	7	\$124,031.04	\$1,860,031.04	7.14%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/10/17	10/12/17	Contractor to provide labor and materials to install new gutters and downspouts at the front entrance.						3269617	\$5,753.17
10/10/17	10/12/17	Contractor to provide labor and materials to repair masonry damaged during previous exploration.							\$1,153.17
10/26/17	11/06/17	Contractor to provide labor and materials to replace the BAS system on 1 <sup>st</sup> and 2 <sup>nd</sup> floors, provide adequate duct insulation, and replace sections of damaged ceiling tiles.							\$106,549.08
10/10/17	10/16/17	Contractor to provide labor and materials to remove and replace a pear tree.							\$954.00
10/25/17	10/31/17	Contractor to provide labor and materials to paint exterior foundation to protect exposed concrete.							\$1,590.00
10/10/17	10/25/17	Contractor to provide labor and materials to repair existing cracked masonry bricks.							\$8,031.62
								<b>Project Total: \$124,031.04</b>	
<b>Sauganash Elementary School</b>									
<b>2017 Sauganash UAF 2017-25211-UAF</b>									
F.H. Paschen, S.N. Nielsen & Assoc			\$828,500.00	1	\$4,335.00	\$832,835.00	0.52%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/16/17	11/22/17	Contractor to provide labor and materials to remove and replace weak sub base with a compacted aggregate base.						3277125	\$4,335.00
								<b>Project Total: \$4,335.00</b>	

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<b>Jonathan Y Scammon School</b>									
<b>2015 Scammon ROF-1 2015-25241-ROF-1</b>									
K.R. Miller Contractors, Inc			\$6,647,700.00	15	\$368,569.36	\$7,016,269.36	5.54%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/21/17	11/28/17	Contractor to provide labor and materials to repair and replace existing public address system.					Owner Directed	3083919	\$12,508.00
								<b>Project Total: \$12,508.00</b>	
<b>Hannah G Solomon School</b>									
<b>2017 Solomon ROF 2017-25431-ROF</b>									
Friedler Construction Co.			\$2,804,866.00	2	\$16,742.60	\$2,821,608.60	0.60%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
09/03/17	10/02/17	Contractor to provide labor and materials to scrape, prepare, and paint walls in the library and gymnasium.					Omission - AOR	3299240	\$11,456.48
								<b>Project Total: \$11,456.48</b>	

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<b>Adlai E Stevenson School</b>									
<b>2017 Stevenson ROF 2017-25471-ROF</b>									
F.H. Paschen, S.N. Nielsen & Assoc			\$997,000.00	13	\$53,907.51	\$1,050,907.51	5.41%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/17/17	11/20/17	Contractor to provide credit for removal of tectum panels omitted from scope.						3300731	-\$1,315.60
11/17/17	11/21/17	Contractor to provide credit for the installation motorized dampers removed from scope.							-\$2,400.00
11/17/17	11/20/17	Contractor to provide labor and materials to replace the interlock connection between a unit vent and a roof exhaust.							\$1,150.10
08/02/17	11/21/17	Contractor to provide materials for wood stud kneewall sheathing at the perimeter roof edge of the main roof area in lieu of stacked wood blocking.							\$1,702.15
11/17/17	11/21/17	Contractor to provide credit for uninstalled steel wall angles and select locations.							-\$650.00
11/17/17	11/21/17	Contractor to provide labor and materials to remove and replace existing light fixture ballasts at select locations.							\$1,702.02
								<b>Project Total: \$188.67</b>	
<b>Daniel S Wentworth School</b>									
<b>2016 Wentworth NPL 2016-25811-NPL</b>									
All-Bry Construction Company			\$221,000.00	3	\$89,569.88	\$310,569.88	40.53%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/18/17	10/31/17	Contractor to provide labor and materials to remove and replace a 6" diameter sewer pipe to improve the flow of the sewer system.						3262079	\$29,582.48
								<b>Project Total: \$29,582.48</b>	

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<b>Ruben Salazar Bilingual Education Center School</b>									
<b>2017 Salazar MCR 2017-30101-MCR</b>									
	Friedler Construction Co.		\$2,618,207.00	7	\$73,452.15	\$2,691,659.15	2.81%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/09/17	10/12/17	Contractor to provide labor and materials to install a new window A/C unit and provide an A/C unit for attic stock.				Discovered Conditions		3277126	\$1,976.36
09/18/17	10/25/17	Contractor to provide labor and materials to patch foundation walls at select locations.				Discovered Conditions			\$2,914.99
								<b>Project Total: \$4,891.35</b>	

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<b>Jose De Diego Community Academy</b>									
<b>2017 De Diego WIN 2017-31261-WIN</b>									
F.H. Paschen, S.N. Nielsen & Assoc			\$5,396,000.00	14	\$351,138.00	\$5,747,138.00	6.51%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/17/17	11/01/17	Contractor to provide labor and materials to clean carpet in the main office, secondary office, and library.						3269661	\$5,061.00
10/17/17	11/01/17	Contractor to provide labor and materials for additional painting in the gym.							\$10,357.00
10/11/17	10/23/17	Contractor to provide labor and materials to remove unused wall mounted TV monitors from select rooms and patch/paint.							\$15,191.00
10/23/17	11/01/17	Contractor to provide labor and materials to paint room 205 to comply with personalized learning standards.							\$4,961.00
10/24/17	11/01/17	Contractor to provide labor and materials to repair and paint an office space converted into an educational space.							\$15,637.00
08/17/17	11/01/17	Contractor to provide labor and materials to replace damaged light fixture lenses at select locations.							\$9,108.00
10/11/17	10/23/17	Contractor to provide labor and materials to install a new subfloor for the proposed VCT flooring.							\$31,216.00
08/18/17	10/03/17	Contractor to provide labor and materials to replace existing walls and ceiling in preparation for the new walk-in freezers and coolers.							\$24,592.00
10/24/17	11/06/17	Contractor to provide labor and materials to investigate and troubleshoot electrical feeds to roof top fans for kitchen area.							\$3,438.00
								<b>Project Total: \$119,561.00</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**CPS**

**Chicago Public Schools  
Capital Improvement Program**

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These change order approval cycles range from  
10/01/2017 to 11/30/2017

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**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>Michelle Clark Academic Prep Magnet High School</b>									
<b>2017 Clark HS MCR 2017-41051-MCR</b>									
	F.H. Paschen, S.N. Nielsen & Assoc		\$6,228,000.00	3	-\$3,363.34	\$6,224,636.66	-0.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/23/17	11/10/17	Contractor to provide credit for insulation of air ducts in the pool area.					Discovered Conditions	3282113	-6,474.48
								<b>Project Total: -\$6,474.48</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**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>Roald Amundsen High School</b>									
<b>2017 Amundsen ICR 2017-46031-ICR</b>									
F.H. Paschen, S.N. Nielsen & Assoc									
			\$1,820,000.00	29	\$143,435.38	\$1,963,435.38	7.88%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/22/17	11/28/17	Contractor to provide credit for reduction of wood trim painting.						3282107	-\$300.00
07/26/17	11/22/17	Contractor to provide labor and materials to replace top and bottom sash window guards.							\$14,359.00
08/12/17	11/30/17	Contractor to provide labor and materials to modify the elevation of select AC units below the new ceiling height.							\$4,699.00
11/25/17	11/28/17	Contractor to provide labor and materials to relocate a window AC unit to the bottom sash in order to not be blocked by the newly installed dropped ceiling.							\$3,443.00
11/21/17	11/22/17	Contractor to provide labor and materials for additional power and data infrastructure.							\$2,223.00
09/10/17	11/22/17	Contractor to provide labor and materials to conceal the electrical box for a new ceiling light fixture.							\$3,224.00
09/10/17	11/22/17	Contractor to provide labor and materials to remove and replace a section of plaster wall to increase its stability.							\$3,521.00
11/25/17	11/30/17	Contractor to provide labor and materials to install two new data drops in the principal's office.							\$4,078.00
11/21/17	11/22/17	Contractor to provide labor and materials to install a new mailbox with plastic laminate and solid surface countertop.							\$8,712.00
09/10/17	11/22/17	Contractor to provide labor and materials for asbestos abatement above the auditorium stage.							\$13,923.00
								<b>Project Total:</b>	<b>\$57,882.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

**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>Roger C Sullivan High School</b>									
		2017 Sullivan ICR 2017-46301-ICR Murphy & Jones Co., Inc.	\$19,650.00	2	\$10,553.40	\$30,203.40	53.71%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/28/17	11/30/17	Contractor to provide labor and materials to replace markerboard skins in select rooms.						3301386 Discovered Conditions	\$1,298.40
									<b>Project Total: \$1,298.40</b>
<b>Al Raby High School</b>									
		2017 Al Raby ICR 2017-46471-ICR Murphy & Jones Co., Inc.	\$25,130.00	1	\$1,590.00	\$26,720.00	6.33%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/16/17	11/20/17	Contractor to provide labor and materials to remove an abandoned sink and replace select existing light bulbs.						3301384 Owner Directed	\$1,590.00
									<b>Project Total: \$1,590.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

**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>Lindblom Math and Science Academy High School</b>									
<b>2017 Lindblom ROF 2017-46511-ROF</b>									
All-Bry Construction Company			\$8,570,000.00	11	\$364,174.28	\$8,934,174.28	4.25%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/06/17	11/22/17	Contractor to provide labor and materials to remove and replace a failed unitary controller on a roof top unit.						3299246	\$4,051.32
10/02/17	11/06/17	Contractor to provide labor and materials to perform environmental clean-up of the boy's and girl's gymnasium.							\$29,192.10
10/06/17	10/23/17	Contractor to provide labor and materials to remove loose pieces of plaster from the wall in the girl's gymnasium.							\$36,338.52
10/25/17	11/10/17	Contractor to provide labor and materials to flush, clean and refill a chiller with propylene glycol.							\$61,215.00
09/18/17	10/02/17	Contractor to provide labor and materials to provide overflow scuppers on the existing parapet wall at select locations.							\$75,406.58
11/01/17	11/10/17	Contractor to provide labor and materials to add sufficient flashing around the chiller in order to obtain a manufacturer's warranty.							\$11,471.41
								<b>Project Total: \$217,674.93</b>	
<b>Gwendolyn Brooks</b>									
<b>2017 Brooks UAF 2017-47051-UAF</b>									
Elanar Construction			\$2,067,244.00	4	\$24,039.94	\$2,091,283.94	1.16%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/10/17	11/22/17	Contractor to provide labor and materials to remove, replace, and re-compact CA-6 subgrade.						3297636	\$6,987.20
10/23/17	10/31/17	Contractor to provide labor and materials to relocate scoreboard and all associated conduit and wiring.							\$12,008.74
11/14/17	11/17/17	Contractor to provide labor and materials for a temporary scoreboard until the permanent scoreboard is installed.							\$2,544.00
								<b>Project Total: \$21,539.94</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**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>Frederick W Von Steuben Metropolitan Science Center</b>									
<b>2017 Von Steuben SCI 2017-47081-SCI</b>									
	Reliable & Associates		\$2,380,000.00	27	\$203,284.55	\$2,583,284.55	8.54%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/02/17	11/10/17	Contractor to provide labor and materials to paint vault doors and frames.						3282302	\$5,405.58
10/25/17	11/06/17	Contractor to provide labor and materials to provide 220 volt power to select rooms for copiers and printers.							\$3,512.06
09/12/17	11/06/17	Contractor to provide labor and materials to scrape and paint the walls in select sections of stairwells.							\$2,798.87
11/02/17	11/17/17	Contractor to provide labor and materials adjust the location of newly installed sink faucet heads to eliminate water splashing onto the floor.							\$2,078.52
11/03/17	11/07/17	Contractor to provide labor and materials to install infrastructure for projectors on the west walls of select classrooms.							\$5,554.96
09/13/17	11/03/17	Contractor to provide labor and materials to repair and patch select sections of a plaster wall.							\$8,235.37
10/02/17	10/04/17	Contractor to provide labor and materials to install an aluminum threshold transition to comply with ADA code.							\$4,500.59
10/25/17	11/10/17	Contractor to provide labor and materials to modify select receptacles to 120 volts and provide blinds for select windows.							\$2,041.40
10/02/17	11/22/17	Contractor to provide labor and materials to install 5/8" T&G Plywood in lieu of 1/2" T&G plywood.							\$7,232.95
09/12/17	10/07/17	Contractor to provide labor and materials to relocate a light switch.							\$1,003.16
								<b>Project Total:</b>	<b>\$42,363.46</b>

The following change orders have been approved and are being reported to the Board in arrears.

CPS

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These change order approval cycles range from  
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**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
Jacqueline B Vaughn Occupational High School									
2016 Vaughn SAC 2016-49081-SAC									
F.H. Paschen, S.N. Nielsen & Assoc									
			\$359,000.00	4	\$18,465.43	\$377,465.43	5.14%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/12/17	10/02/17	Contractor to provide labor and materials to remove and replace existing electrical feeder to distribution panel PP-7 and associated electrical work.						3259376	\$15,809.00
10/11/17	10/12/17	Contractor to provide labor and materials to furnish and install an additional receptacle and circuit for the sump pump oil sensor.					Omission – AOR		\$577.39
								<b>Project Total: \$16,386.39</b>	

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The following change orders have been approved and are being reported to the Board in arrears.

January 24, 2018

**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>William H Wells Community Academy High School</b>									
<b>2016 Wells UAF 2016-51071-UAF</b>									
Kee Construction, LLC									
			\$2,356,748.48	14	\$264,403.06	\$2,621,151.54	11.22%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/26/17	11/03/17	Contractor to provide labor and materials for modifications to the fencing and additional striping to the soccer field.						3301091	\$13,518.71
11/21/17	11/30/17	Contractor to provide labor and materials to power the sports field lights via the existing service from the school in lieu of a new service line.							\$17,443.89
10/26/17	10/31/17	Contractor to provide labor and materials to install two 6" ductile iron utility pipes in lieu of one 10" clay storm pipe.							\$6,472.89
10/25/17	10/31/17	Contractor to provide labor and materials to excavate unsuitable subgrade and fill with concrete for new field light foundation.							\$23,843.64
10/25/17	10/31/17	Contractor to provide labor and materials to remove existing discovered foundations and dispose as subtitle D soils.							\$34,217.33
11/28/17	11/30/17	Contractor to provide labor and materials to undercut unsuitable soils prior to placement of a new concrete slab.							\$26,984.58
11/21/17	11/21/17	Contractor to provide labor and materials to remove select trees in conflict with new foundation wall.							\$8,480.00
10/26/17	11/06/17	Contractor to provide labor and materials to extend storm sewer piping to connect with existing tie-in.							\$7,947.88
11/21/17	11/21/17	Contractor to provide labor and materials to remove and replace concrete curb and sidewalk.							\$800.00
08/16/17	10/31/17	Contractor to provide labor and materials to encase new trench drain in concrete as required by the manufacturer.							\$22,527.12
10/25/17	10/31/17	Contractor to provide labor and materials to prepare site for groundbreaking ceremony.							\$7,189.96
08/08/17	10/31/17	Contractor to provide labor and materials to change the design of select sections of sidewalk.							\$3,352.25
								<b>Project Total:</b>	<b>\$172,778.25</b>

The following change orders have been approved and are being reported to the Board in arrears.

**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>Roberto Clemente Community Academy High School</b>									
<b>2016 Clemente PLS-1 2016-51091-PLS-1</b>									
	F.H. Paschen, S.N. Nielsen & Assoc		\$275,000.00	3	\$31,049.00	\$306,049.00	11.29%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/23/17	11/10/17	Contractor to provide labor and materials to change the size of the motor for the pool per direction of the IDPH.					Code Compliance	3299785	\$15,337.00
								<b>Project Total: \$15,337.00</b>	
<b>Roberto Clemente Community Academy High School</b>									
<b>2017 Clemente UAF 2017-51091-UAF</b>									
	Reliable & Associates		\$2,839,800.00	8	\$408,736.32	\$3,248,536.32	14.39%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/18/17	10/31/17	Contractor to provide labor and materials to reconfigure storm sewer connection due to discovered sewer line interfering with tie-in.					Discovered Conditions	3289652	\$3,180.25
10/05/17	10/19/17	Contractor to provide labor and materials to remove a catch basin that is in conflict with the new drainage piping.					Discovered Conditions		\$2,625.45
10/27/17	11/10/17	Contractor to provide labor and materials to install new conduit runs from light poles to new timer.					Code Compliance		\$17,971.01
10/05/17	10/19/17	Contractor to provide labor and materials to reroute a water line below the proposed sewer line.					Discovered Conditions		\$20,006.99
09/27/17	10/25/17	Contractor to provide labor and materials to install new light poles with fixtures and footings.					Owner Directed		\$251,290.42
09/27/17	10/03/17	Contractor to provide labor and materials to backfill holes, created from removal of light pole foundations, with 3" stone and CA-7 aggregate.					Discovered Conditions		\$27,661.48
								<b>Project Total: \$322,735.60</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**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>Marie Sklodowska Curie Metropolitan High School</b>									
<b>2017 Curie SIP 2017-53101-SIP</b>									
F.H. Paschen, S.N. Nielsen & Assoc			\$14,583,000.00	9	\$95,135.26	\$14,678,135.26	0.65%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/17/17	10/31/17	Contractor to provide labor and materials to replace faulty circuit breakers and emergency lights in the pool area.						3299236	\$9,729.69
10/19/17	10/25/17	Contractor to provide labor and materials to install a pool heater.							\$16,277.37
10/17/17	10/24/17	Contractor to provide labor and materials to make pool liner repairs, structural pool bottom repairs, ladder attachments, and sanitization of pool floor.							\$7,768.74
11/29/17	11/29/17	Contractor to provide labor and materials to install an additional exit sign.							\$510.64
10/20/17	10/25/17	Contractor to provide labor and materials to alter the height of sections of ceiling tiles due to a discovered existing iron grid.							\$51,734.15
10/17/17	10/31/17	Contractor to provide labor and materials to remove and replace exterior conduit and wiring for select light fixtures.							\$8,736.80
11/29/17	11/29/17	Contractor to provide credit for a light pole not installed due to the structural condition of the building.							-\$1,681.00
								<b>Project Total: \$93,076.39</b>	
<b>Phoenix Military Academy</b>									
<b>2016 Phoenix CSP 2016-55011-CSP</b>									
K.R. Miller Contractors, Inc			\$664,000.00	13	\$45,819.03	\$709,819.03	6.90%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/18/17	10/19/17	Contractor to provide credit for unused mulch.						3004958	-\$2,438.00
								<b>Project Total: -\$2,438.00</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**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>Perspectives - Math and Science Academy</b>									
<b>2017 Perspectives IIT WIN 2017-66056-WIN</b>									
	Blinderman Construction Co		\$2,296,000.00	7	\$138,173.62	\$2,434,173.62	6.02%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/01/17	11/10/17	Contractor to provide labor and materials to use 6x6 steel angles in lieu of 6x4 steel angles at select locations.						3270604	\$5,854.02
11/01/17	11/22/17	Contractor to provide labor and materials to remove and replace select glazed blocks and sills to match existing.						3270604	\$1,781.92
08/08/17	10/12/17	Contractor to provide labor and materials to address an air leak discovered during pre-demolition testing.						3270604	\$6,310.90
11/06/17	11/21/17	Contractor to provide labor and materials to wax the floor of the entire building.						3270604	\$8,469.40
08/08/17	10/12/17	Contractor to provide labor and materials to change windows from hand operated to mechanical and provide demolition work associated with select windows omitted from drawings.						3270604	\$68,458.06
								<b>Project Total: \$90,874.30</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**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>University of Chicago Charter School - Donoghue Campus</b>									
<b>2017 U of C Donoghue MCR 2017-66321-MCR</b>									
Blindeman Construction Co									
			\$3,785,000.00	14	\$137,035.87	\$3,922,035.87	3.62%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/18/17	10/19/17	Contractor to provide labor and materials to remove and re-install select existing light fixtures.						3270605	\$531.00
10/03/17	11/07/17	Contractor to provide labor and materials to scrape, prime, and paint the community resource room.					Discovered Conditions		\$1,907.00
10/26/17	11/10/17	Contractor to provide labor and materials to remove and replace select sections of ceiling tile near the windows.					Discovered Conditions		\$8,823.00
10/18/17	10/25/17	Contractor to provide labor and materials to removed hornets' nest that impeded area were concrete scope work was to be poured.					Discovered Conditions		\$1,258.00
10/18/17	10/23/17	Contractor to provide labor and materials to provide flashing and sealant at the top of a termination bar.					Discovered Conditions		\$2,056.00
08/29/17	11/06/17	Contractor to provide labor and materials to remove, abate, and replace vinyl tile to match existing in select locations of visible buckling.					Discovered Conditions		\$3,359.00
10/31/17	11/03/17	Contractor to provide labor and materials to replace select VCT tiles throughout the school.					Discovered Conditions		\$6,293.00
10/19/17	10/23/17	Contractor to provide labor and materials to paint school lettering on the façade to match the new windows.					Owner Directed		\$447.00
11/16/17	11/21/17	Contractor to provide labor and materials to install break metal or additional caulking to level select window sills.					Discovered Conditions		\$2,702.56
09/12/17	10/02/17	Contractor to provide labor and materials to address various electrical, masonry, plumbing, and architectural discovered conditions.					Discovered Conditions		\$50,343.90
								<b>Project Total: \$77,720.46</b>	

The following change orders have been approved and are being reported to the Board in arrears.

**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>Walter Payton College Preparatory HS</b>									
<b>2014 Payton MEP 2014-70020-MEP</b>									
F.H. Paschen, S.N. Nielsen & Assoc			\$286,000.00	6	\$131,776.00	\$417,776.00	46.08%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
10/25/17	10/31/17	Contractor to provide labor and materials to redesign louvers at the east and west canopy entrance.						2860114	11-0525-PR8 \$75,603.00
10/09/17	10/12/17	Contractor to provide credit for the amount held as an allowance for emergency generator work.							Allowance Credit -\$10,000.00
								<b>Project Total: \$65,603.00</b>	

**Total Change Orders for this Period \$1,767,441.71**

The following change orders have been approved and are being reported to the Board in arrears.

18-0124-PR7

**AUTHORIZE THE FIRST RENEWAL WITH AQUA PURE ENTERPRISES, INC. FOR THE PURCHASE OF SWIMMING POOL CHEMICALS AND SUPPLIES**

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

Authorize the first renewal agreement with Aqua Pure Enterprises, Inc. for the purchase of swimming pool chemicals and supplies for the Department of Facilities 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 Vendor prior to the execution of their written document. 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 option is stated below.

Reference Contract: Chicago Park District (P-13024-R)

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

**VENDOR:**

- 1) Vendor # 46325  
 AQUA PURE ENTERPRISES, INC. M  
 1404 JOLIET RD., STE A  
 ROMEOVILLE, IL 60446  
 Thomas Todner  
 630 771-1310  
 Ownership:  
 Thomas H Todner 33.33%  
 Todd Todner 33.33%  
 Deborah Todner 33.33%

**USER INFORMATION :**

Project  
 Manager: 11880 - Facility Opers & Maint - City Wide  
 42 West Madison Street  
 Chicago, IL 60602  
 Peng, Mr. Yanbo  
 773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report # 15-0325-PR10) in the amount of \$2,000,000.00 is for a term commencing on April 1, 2015 and ending March 31, 2018 with the Board having 2 options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.4.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing April 1, 2018 and ending March 32, 2018.

**OPTION PERIODS REMAINING:**

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

**DELIVERABLES:** Vendor shall continue to provide swimming pool chemicals and supplies to the District.

**OUTCOMES:**

Vendor services will continue to result in centralized purchasing to take advantage of volume discounts, expedited deliveries, streamlined orders, tracking swimming pool chemical expenditures and standardized quality of chemicals across the district.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; Total not to exceed \$200,000.00 for the one (1) year term.

**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 Facilities 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 Enterprises in Goods and Services Contracts (M/WBE Program), this contract is a unique transaction and is exempt from review due to the limited scope. The Chicago Park District has waived MBE/WBE requirements for this contract.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230

Facilities, Unit 11880

FY18, \$16,700.00

FY19, \$183,300.00

Not to exceed \$200,000.00 for the FY 18 and FY 19 for the one-year term. 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).*

**18-0124-PR8**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH JUST ELEVATOR INSPECTION SERVICE, INC. FOR ANNUAL INSPECTION CERTIFICATION OF ELEVATORS, LIFTS AND OTHER CONVEYANCE DEVICES**

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

Authorize the first renewal agreement with Just Elevator Inspection Service, Inc. to provide annual inspection certification of elevators, lifts and other conveyance devices to the Department of Facilities at an annual cost set forth in the Compensation Section of this report. A written document authorizing this option is currently being negotiated. No payment shall be made to Just Elevator Inspection Service, Inc. prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NUMBER: 15-350012

Specification Number : 15-350012

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

**VENDOR:**

- 1) Vendor # 96585  
JUST ELEVATOR INSPECTION SERVICE,  
INC  
13940 S. LINDER AVE.  
CHICAGO, IL 60445  
Demmos G. McGlynn  
312 502-2255  
Ownership: Dennis McGlynn,100%

**USER INFORMATION :**

PM Contact:

11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Peng, Mr. Yanbo  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #15-0325-PR13) in the amount of \$500,000.00 was for a term commencing April 1, 2015 and ending March 31, 2018 with the Board having 2 options to renew for 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 on April 1, 2018 and ending March 31, 2019.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide annual inspection services of all elevators, escalators, lifts and conveyance devices at Board facilities per the City of Chicago Department of Buildings Annual Inspection Certification Program.

**OUTCOMES:**

Vendor's services will result in safe elevators, escalators, lifts and conveyance devices in our facilities and compliance with the City of Chicago building codes.

**COMPENSATION:**

Vendor shall be paid as follows: Per inspection, per device as described in the agreement; total not to exceed \$150,000.00 for the one (1) year term.

**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 Facilities Officer and Chief Procurement 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), the MWBE goals for this contract are set at 25% Total MBE. A partial waiver has been granted due to scope of services, being not further divisible. The vendor has committed the following:

**Total MBE 25%**  
Taylor Made Design, Inc.  
P.O. Box 8491  
Chicago, IL 60680  
Ownership: Brian Taylor

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 230  
Dept: Facilities, Unit #11800  
FY19 Not to Exceed \$150,000.00

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**18-0124-PR9**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH W.W. GRAINGER INC.  
FOR MAINTENANCE REPAIR AND OPERATION SUPPLIES**

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

Authorize the first renewal agreement with W. W. Grainger, Inc. for the purchase of maintenance repair and operation supplies ("MRO") for all units 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 W. W. Grainger 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.  
NJPA BID NUMBER: 091214NJPA Contract #09-1214-WWG

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

**VENDOR:**

- 1) Vendor # 40011  
W.W. GRAINGER, INC.  
2356 SOUTH ASHLAND AVE.  
CHICAGO, IL 60608  
Claudia Wilson  
773 475-0251  
Ownership: Publicly Traded

**USER INFORMATION :**

Project  
Manager: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Peng, Mr. Yanbo  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-0225-PR11) in the amount of \$6,600,000.00 is for a term commencing April 9, 2015 and ending April 8, 2018 with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.7.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing April 9, 2018 and ending April 8, 2019.

**OPTION PERIODS REMAINING:**

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

**DELIVERABLES:**

Vendor shall continue to provide MRO supply items that include light bulbs, filters, fasteners, gaskets, abrasives and small tools that are used for ongoing operation or maintenance of facilities.

**OUTCOMES:**

This purchase will result in the centralized procurement of MRO supplies with a potential estimated cost savings of approximately 40% on all MRO supplies purchased by CPS.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for this option period not to exceed the sum of \$2,200,000.00

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements of this contract are 7% total MBE and 30% WBE.

The Vendor has identified the following:

**Total MBE: 7%**

Hoo's - Wright Cleaning Service  
2720 Kincaid Dr.  
Woodridge, IL 60517  
Ownership: Sherionda Hood

**Total WBE: 30%**

Excel Kaiser, LLC  
11240 Melrose Ave  
Franklin Park, IL 6013  
Ownership: Janet Kaiser

RAE Products & chemicals Corp.  
11638 S. Mayfield Ave  
Alsip, IL 60803  
Ownership: Donna Gruenberg

B & L Distributors, Inc.  
7808 College Drive, Ste. 4NE  
Palos Heights, IL 60463  
Ownership: Donna Alm

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds All schools and departments

FY 18 and FY 19 Not to exceed \$2,200,000.00

Future year funding contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

18-0124-PR10

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH ARAMARK MANAGEMENT SERVICES LIMITED PARTNERSHIP FOR CUSTODIAL SERVICES**

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

Authorize the second renewal agreement with Aramark Management Services Limited Partnership to provide custodial services to the Department of Facilities 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 Aramark Management Services Limited Partnership 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 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Broughton, Mr. Bradley D / 773-553-2280

**VENDOR:**

- 1) Vendor # 30689  
ARAMARK MANAGEMENT SERVICES  
LIMITED PARTNERSHIP  
1101 MARKET STREET  
PHILADELPHIA, PA 19107  
Don Janous  
773 534-3270  
Ownership: Aramark Services Inc - 99%

**USER INFORMATION :**

PM Contact: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Peng, Mr. Yanbo  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 14-0226-PR11 as amended by 16-0525-PR7) in the amount of \$260,300,000 is for a term commencing March 1, 2014 and ending February 28, 2017, with the Board having two (2) options to renew for one (1) year terms. This agreement was further amended by delegated authority on November 1, 2016. The agreement was renewed (authorized by Board Report 17-0125-PR3) for a term commencing March 1, 2017 and ending February 28, 2018 in the amount not to exceed \$70,000,000. 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 March 1, 2018 and ending February 28, 2019.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to supply all equipment, supplies, and labor (supervision, training, and management) necessary to provide custodial services for contracted schools. Custodial services includes management of Board custodians, who will receive training and supervision by Vendor.

Vendor will continue to provide a custodial call-center to serve CPS schools to manage work order requests and respond to emergencies. Vendor will ensure the optimal operation of the facilities and maintenance of the Board's Standard Cleaning Specifications. These specifications are consistent with delivering services at a Level 2 standard for APPA ratings.

Vendor will continue to provide a manager to ensure delivery of Services and proper supervision of employees. Manager has responsibility for managing all functions, providing necessary reports, managing budgets, acting in a fiduciary capacity for protection and maintenance of equipment, serving as a relationship manager on behalf of the Vendor and proposing new cost savings or efficiency projects. This is not intended to be an all inclusive description of duties, but is providing insight to the Board's minimum expectations.

**DELIVERABLES:**

- 1) Reduce CPS's custodial services cost while maintaining a high standard of service and quality.
- 2) Ensure consistency and timely delivery of services.
- 3) Continuously improve quality and service levels and drive year-over-year cost reductions.
- 4) Eliminate inefficiencies.
- 5) Establish common standards for service across the District.
- 6) Better align vendor interests with CPS's interests.
- 7) Implement industry-best practices and technology enhancements, where applicable.

**OUTCOMES:**

Vendor will continue to provide custodial services which will result in an enhanced learning environment across the district at an improved cost structure. There will be a consistent cleanliness standard across the district. A call center will provide improved response time and visibility to school administrators. School administrators will have more resources to focus on instruction and family and community engagement.

Managing custodial services through Vendor is more cost effective than using our current system since they will infuse best in class technology to improve cleanliness of the schools with less manpower. Supplies will be purchased and inventoried using national leverage to reduce cost and drive standardization across the district.

**COMPENSATION:**

Vendor will be compensated as specified in the renewal agreement; total compensation not to exceed the sum of \$32,000,000 for the one (1) year renewal term.

**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 Facilities Officer and Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall M/WBE District goals for this award are 40% total MBE and 10 % WBE. The selected vendor has scheduled the following participation for their awarded category.

**Total MBE: 40%**

Vargas Group  
53 W. Jackson Blvd., Suite 1310  
Chicago, IL 60604  
Ownership: Jaime Cruz

**Total WBE: 10%**

Total Facility Maintenance, Inc. Cleaning Company  
615 Wheat Lane, Suite C  
Wood Dale, IL 60191  
Ownership: Jimmie Daniels

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230, Charge to Facilities Department, Parent Unit 11880  
FY18, \$10,700,000.00  
FY19, \$21,300,000  
Not to Exceed \$32,000,000 for the one year renewal  
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).

18-0124-PR11

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH SODEXOMAGIC, LLC FOR INTEGRATED FACILITY MANAGEMENT SERVICES**

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

Authorize the second renewal agreement with Sodexomagic, LLC to provide integrated facility management services to the Department of Facilities 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 Sodexomagic, 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 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250050

Contract Administrator : Broughton, Mr. Bradley D / 773-553-2551

**VENDOR:**

- 1) Vendor # 99426  
 SODEXOMAGIC, LLC  
 9801 WASHINGTON BLVD.  
 GAITHERSBURG, MD 20878  
 John Klopstein  
 301 987-4270  
 Ownership: Magic Food Provision Llc -  
 Member, Sodexo Operations Llc - Member

**USER INFORMATION :**

Project  
 Manager: 11880 - Facility Opers & Maint - City Wide  
 42 West Madison Street  
 Chicago, IL 60602  
 Peng, Mr. Yanbo  
 773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 14-0226-PR12 as amended by 15-0624-PR19 and 16-0525-PR8) in the amount of \$80,000,000 is for a term commencing March 1, 2014 and ending February 28, 2017, 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 March 1, 2018 and ending February 28, 2019.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to perform full integrated facilities management across a pre-selected group of schools. Currently 35 schools have been identified, but the number of schools may fluctuate over the term of the contract. Vendor will manage custodial services, engineering services, various trades, landscaping, snow removal and pest control for the pre-selected schools. Vendor will continue to provide a consolidated data solution and a call center for the 35 schools and all CPS managed schools. The consolidated data solution will be decreased as schools are transitioned to other Integrated Facility Management vendors.

Vendor will continue to be responsible for regularly assessing the conditions of the buildings, equipment, and systems; developing and implementing building operations, preventive maintenance, and establishing capital plan recommendations necessary to maintain, preserve, and keep the premises in good condition. As part of these responsibilities the Vendor will continue to:

- 1) Invest in system upgrades and repairs which will improve and ensure the efficient performance of building automation systems and reduce overall energy spend with targeted upgrades;
- 2) Provide professional development for all CPS Board engineering employees to enhance their skills and improve productivity.
- 3) Ensure the quality of work performed and reduce the costs within the operational areas through the call center.
- 4) Create a partnership structure with CPS that will generate the necessary savings and framework for a gainsharing approach that offsets the cost of the data solution and call center.

**DELIVERABLES:**

Full integrated facility management for 35 pre-selected schools, including custodial services, engineering services, various trades, landscaping, snow removal and pest control. Call center for the 35 school and CPS managed schools for quick responses to school needs (excluding custodial services in schools outside pre-selected schools). Consolidated data solution for the entire district. The consolidated data solution will be decreased as schools are transitioned to other Integrated Facility Management vendors. Buildings cleaned to a level 2 APPA standard. Best in class technology, equipment and training. Comprehensive asset inventories. Strong data systems to empower CPS to make data-driven long term financial decisions.

**OUTCOMES:**

Vendor will continue to provide the skills and experience needed to manage every aspect of facility management to a group of pre-selected schools using cutting-edge building monitoring technology which provide data driven decision by CPS, such as repair vs. replacement of assets. The benefits and outcomes to CPS are:

- 1) Cost Efficiency - By managing services under one umbrella, costs will be managed more effectively.
- 2) Consistency - Establishing one standard level of services for all schools will result in consistent service across the District.
- 3) Improved Productivity - The ability to share resources and management will create enhanced levels of productivity.
- 4) Professional Development - CPS FM employees will receive comprehensive training and development on an ongoing basis to enhance their skills and the services they provide to the schools.
- 5) Communication - Vendor will coordinate many different service providers, the communication process will be simplified and more sophisticated communication tools will be created.
- 6) Turnkey/Convenience - Principals, staff, and CPS Leadership will quickly connect with the right person and resolve problems with a "turnkey" solution.
- 7) Responsiveness - Principals and their teams will have a high level of confidence that their FM Partner will respond quickly and efficiently.
- 8) Accountability - One FM Partner will manage all processes and will be responsible for the program results.
- 9) Program Quality - The end result will be enhanced program quality that provides a safer, attractive more comfortable learning environment for all students.

**COMPENSATION:**

Vendor will be compensated as specified in their renewal agreement; total not to exceed the sum of \$22,000,000 for the one (1) year renewal term.

**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 Facilities Officer and Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall M/WBE District goals for this award are 40% total MBE and 10% total WBE. The selected vendor has scheduled the following participation for their awarded category.

**Total MBE: 40%**

RJB Properties, Inc.  
1229 N. Branch, Ste. 212 B  
Chicago, IL 60622  
Ownership: Ronald Blackstone

**Total WBE: 10%**

Christy Webber and Company  
2900 W. Ferdinand St.  
Chicago, IL 60612  
Ownership: Christy Webber

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Facilities Department  
Fund 230, Parent Unit Number 11880

FY18 not to exceed \$6,291,897.32

FY19 not to exceed \$15,708,102.68

Not to Exceed \$22,000,000.00

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**18-0124-PR12**

**AMEND BOARD REPORT 17-0426-PR14**

**AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

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

Authorize the final renewal agreements with various vendors to provide Safe Passage services in designated neighborhoods for the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during this option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2018 amendment is necessary to 1) increase the not to exceed amount by \$1,000,000 to expand the number of participating schools to 14 schools, 2) authorize the Chief of Safety and Security to execute the amendments provided the aggregate value does not exceed the authorized amount and 3) delete The Black Star Project (#4). Written amendments to the relevant agreements are necessary and are currently being negotiated.

Contract Administrator: Hayes, Ms. Deirdre N / 773-553-3226

**USER INFORMATION :**

Project 10610 - School Safety and Security Office  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Chou, Mrs. Jadine P.  
773-553-3044

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 15-0624-PR25) in the amount of \$17,800,000.00 were for a term commencing August 1, 2015 and ending July 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreements (authorized by Board Report 16-0427-PR16) in the amount of \$17,800,000.00 are for a term commencing August 1, 2016 and ending July 31, 2017. The original Agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing August 1, 2017 and ending July 31, 2018.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public School students will become victims of violent incidents; and
2. Create a safe, secure school environment to support school academic performance.

To achieve these goals, the Board has outlined the Safe Passage program to help ensure safe student travel. The Vendors will continue to provide the following Safe Passage Services:

Community Watchers: Vendors will continue to deploy Safe Passage staff ("Community Watchers" or Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which include background checks.

**DELIVERABLES:**

Community Watchers' duties will, at a minimum, continue to consist of:

- 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses;
- 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts;
- 3) Collaborating with CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS;
- 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and
- 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

**OUTCOMES:**

Vendors' services will result in 1) decreased violent incidents involving CPS students; and 2) increased student perception of safety traveling to and from school.

**COMPENSATION:**

Vendors shall be paid during this option period as specified in their respective agreements; total compensation for all vendors not to exceed the aggregate sum of ~~\$19,200,000.00~~ \$20,200,000.00 during this renewal term.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

All vendors selected for this contract are non-profit agencies, therefore no MWBE goals were assigned to this contract. However, it is important to note that all vendors are from minority community based organizations and hire all 1300 plus Community Watchers from the communities where services are provided to our students.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210 and Fund 332, Title 1 Office of Safety and Security, Unit 10600  
\$19,200,000.00, FY18

Fund 115 and 324  
\$1,000,000.00, FY18

Not to exceed ~~\$19,200,000.00~~ \$20,200,000.00 for the one (1) year term. 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).

- |                                                                                                                                                                            |                                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Vendor # 21152<br>A KNOCK AT MIDNIGHT<br>400 W. 76TH STREET., STE 206<br>CHICAGO, IL 60620<br>Minister Johnny Banks<br>773 488-2960<br><br>Ownership: Non-Profit        | 5) Vendor # 22146<br>BLACK UNITED FUND OF ILLINOIS<br>1809 E. 71ST STREET<br>CHICAGO, IL 60649<br>Nkrumah English<br>773 324-0494<br><br>Ownership: Non-Profit                     |
| 2) Vendor # 37537<br>ALLIANCE FOR COMMUNITY PEACE<br>509 W. ELM STREET<br>CHICAGO, IL 60610<br>Reverend Dr. Walter B. Johnson<br>773 846-8830<br><br>Ownership: Non-Profit | 6) Vendor # 10869<br>BRIGHT STAR COMMUNITY OUTREACH,<br>INC<br>4518 S. COTTAGE GROVE., 1ST FLR.<br>CHICAGO, IL 60653<br>Ruth Robinson<br>773 606-2880<br><br>Ownership: Non-Profit |
| 3) Vendor # 16377<br>AME3, NFP<br>3260 WEST WARREN<br>CHICAGO, IL 60624<br>Harlod Davis<br>773 988-5588<br><br>Ownership: Non-Profit                                       | 7) Vendor # 39142<br>BRIGHTON PARK NEIGHBORHOOD<br>COUNCIL<br>4477 S. ARCHER AVE.<br>CHICAGO, IL 60632<br>Patrick Brosnan<br>773 523-7110<br><br>Ownership: Non-Profit             |
| 4) Vendor # 36633<br>BLACK STAR PROJECT, THE<br>3509 S. KING DRIVE., STE 2B<br>CHICAGO, IL 60653<br>Ava Myles<br>773 265-9600<br>Ownership: Non-Profit                     | 8) Vendor # 11359<br>CATHOLIC BISHOP OF CHICAGO-SAINT<br>SABINA<br>1210 WEST 78TH<br>CHICAGO, IL 60620<br>Jocelyn Jones<br>773 483-4333<br><br>Ownership: Non-Profit               |

- 9) Vendor # 50642  
CENTERS FOR NEW HORIZONS, INC.  
4150 S. KING DRIVE  
CHICAGO, IL 60653  
Christa Hamilton  
773 373-5700  
  
Ownership: Non-Profit
- 10) Vendor # 36635  
CLARETIAN ASSOCIATES, INC  
9108 S. BRANDON AVENUE  
CHICAGO, IL 60617  
Andrea Porter  
773 734-9181  
  
Ownership: Non-Profit
- 11) Vendor # 94883  
EBENEZER COMMUNITY  
3555 W. HURON STREET  
CHICAGO, IL 60624  
Leon Miller  
773 762-5363  
  
Ownership: Non-Profit
- 12) Vendor # 45510  
ENLACE CHICAGO  
2759 S. HARDING AVE  
CHICAGO, IL 60623  
Nora Dunlop  
773 542-9233  
  
Ownership: Non-Profit
- 13) Vendor # 96888  
LEAVE NO VETERAN BEHIND  
19 SOUTH LASALLE, STE 500  
CHICAGO, IL 60603  
Roy Sartin  
312 379-8652  
  
Ownership: Non-Profit
- 14) Vendor # 96711  
NETWORK OF WOODLAWN  
6320 S. DORCHESTER  
CHICAGO, IL 60637  
Cortez Trotter  
773 363-4300  
  
Ownership: Non-Profit
- 15) Vendor # 23713  
PUERTO RICAN CULTURAL CENTER 2  
2739 WEST DIVISION STREET  
CHICAGO, IL 60622  
Juan Calderon  
773 687-5000  
  
Ownership: Non-Profit
- 16) Vendor # 96720  
SAVING OUR SONS MINISTRIES, INC  
1302 S. SAWYER  
CHICAGO, IL 60623  
Denise Berry  
773 957-4214  
  
Ownership: Non-Profit

- 17) Vendor # 34171  
SGA YOUTH & FAMILY SERVICES, NFP  
11 EAST ADAMS SUITE 1500  
CHICAGO, IL 60603  
Magdalen Weiterman  
312 447-4323  
  
Ownership: Non-Profit
- 21) Vendor # 20228  
WESTSIDE HEALTH AUTHORITY  
5417 WEST DIVISION STREET  
CHICAGO, IL 60651  
Morris Reed  
773 378-1878  
  
Ownership: Non-Profit
- 18) Vendor # 68496  
TARGET AREA DEVCORP  
1542 WEST 79TH  
CHICAGO, IL 60620  
Autry L. Phillips  
773 651-6470  
  
Ownership: Non-Profit
- 19) Vendor # 67678  
TEAMWORK ENGLEWOOD  
815 WEST 63RD ST., 2ND FLR.  
CHICAGO, IL 60621  
Perry Gunn  
773 602-4507  
  
Ownership: Non-Profit
- 20) Vendor # 12392  
UCAN  
3605 W. FILLMORE STREET  
CHICAGO, IL 60624  
Nicole Seaton  
773 290-5804  
  
Ownership: Non-Profit

**18-0124-PR13**

**AUTHORIZE A NEW AGREEMENT WITH MESIROW INSURANCE SERVICES, INC FOR INSURANCE BROKERAGE AND CONSULTING SERVICES**

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

Authorize a new agreement with Mesirow Insurance Services, Inc (Mesirow) to provide insurance brokerage and consulting services to the Department of Finance/Bureau of Risk Management 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. 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.

Specification Number : 17-350048

Contract Administrator : Landeros, Mr. Luke / 773-553-2280

**VENDOR:**

- 1) Vendor # 84715  
MESIROW INSURANCE SERVICES, INC  
353 NORTH CLARK ST.  
CHICAGO, IL 60654  
Linda Price  
312 595-7260  
Ownership: Alliant Insurance Services, Inc. -  
100%

**USER INFORMATION :**

Project  
Manager: 12460 - Risk Management  
42 West Madison Street  
Chicago, IL 60602  
Lorden, Ms. Ellen C  
773-553-2210

**TERM:**

The term of this agreement shall commence on March 1, 2018 and shall end February 29, 2020. This agreement shall have one (1) option to renew for a two (2) year period.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Mesirow will provide insurance brokerage services, including placement of the following: excess property and casualty (liability), boiler and machinery, special events, fiduciary, student catastrophic insurance programs, and additional coverage as requested. Mesirow will analyze Board operations and claims' loss experience, develop insurance specifications, prepare marketing submissions, seek quotes from viable insurance markets, negotiate modifications, bind and place insurance programs. Mesirow will support Risk Management with loss trending and forecasting services, contractual risk transfer assistance, certificate of insurance issuance, loss control consulting upon request, actuarial services upon request, and other insurance broker services as needed.

**DELIVERABLES:**

Mesirow will:

1. Prepare strategic analysis prior to entering the insurance market annually.
2. Submit underwriting proposals within timeframe to meet Board deadlines.
3. Bind and place insurance coverage upon Board approval.
4. Place insurance program on a fixed-fee basis without commission.
5. Identify entities that may benefit from the placement of each program, as well as any commissions, contingencies, wholesale commissions, reinsurance, etc.
6. Validate invoices and premium adjustments with negotiated insurance wording.
7. Review binders, policies and endorsements to verify compliance with specifications as well as accuracy and provide written statement of accuracy to the Board.
8. Issue endorsements and insurance certificates as required.
9. Provide annual stewardship report.
10. Provide access to Succeed System at no additional cost.
11. Prepare actuarial reports upon request.
12. Establish written claims reporting procedures.
13. Provide annual report for Charter School insurance analysis.
14. Provide loss control services, upon request, for an additional cost.

**OUTCOMES:**

Vendor's services will result in the most comprehensive, cost-effective insurance program available.

**COMPENSATION:**

Mesirow Insurance Services, Inc shall be paid annual brokerage administrative fee that will not exceed \$150,000 per year, which includes brokerage services fees and loss control services, upon request.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer 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), this contract is in full compliance with the goals. The M/WBE goals assigned to this agreement include 30% MBE participation and 7% WBE participation. The vendor has scheduled the following firms:

Total MBE: 30%  
CS Insurance Strategies, Inc.  
150 N. Michigan Ave., #2400  
Chicago, IL 60601  
Ownership: Charles Smith

Insurers Review Services, Inc.  
225 N. Michigan Ave. #902  
Chicago, IL 60601  
Ownership: Alvin J. Robinson

Total WBE: 7%  
LPR Services, Inc  
3009 Oaksbury Court, suite 110  
Rolling Meadows, IL 60008  
Ownership: Patricia LePenske

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210  
Risk Management - Unit 12460  
FY18, \$60,000  
FY19, \$150,000  
FY20, \$ 90,000  
Not to exceed \$300,000 for the two (2) year term.  
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).

**18-0124-PR14**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES FOR SCHOOL DATA NETWORK UPGRADE SERVICES**

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

Authorize the first renewal agreement with Sentinel Technologies to provide data network upgrade services to schools district-wide 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 Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350033

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

**VENDOR:**

- 1) Vendor # 21472  
SENTINEL TECHNOLOGIES, INC.  
2550 WARRENVILLE ROAD  
DOWNERS GROVE, IL 60515  
Jack Reidy  
630 769-4325  
Ownership: Sentinel Technologies Employee  
Stock 38.0%, Dennis Hoeizer, President And  
Ceo 14.9%, Mary Hoelzer, Business Systems  
Manager 11.5%, Jim Emmel, Chief Operating  
Officer 8.5%, Other- Mgmt Shareholders  
24.5%, Non-Mgmt Shareholders 2.6%

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
42 West Madison Street  
Chicago, IL 60602  
Burnson, Mr. Richard A  
773-553-1330

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-0225-PR12) in the amount of \$101,000,000.00 is for a term commencing July 1, 2015 and ending June 30, 2018 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 July 1, 2018 and ending June 30, 2019.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide project management, design, equipment procurement and installation services for school and administrative office wired and wireless data network installations. These upgrades will enable the District to continue to support an increasingly technology infused curriculum and online tests in our schools.

**DELIVERABLES:**

Vendor will continue with:

1. Upgrading the data network in CPS schools district-wide.
2. The services will ensure the systems are designed in a cost effective measure and cabling work is bid out to a pool of trades vendors to keep construction costs down.

**OUTCOMES:**

Vendor's services will result in:

1. Upgraded wired and wireless data networks in schools district-wide to support the increasing need for devices, technology infused curriculum and online testing.
2. Deployed security cameras at the discretion of the safety and Security Team to the schools deemed most at risk.

**COMPENSATION:**

Vendor shall be paid as follows: Invoicing based on a per school completion. The Board is authorized to pay approved invoices up to the not-to-exceed amount. Reimbursement under the federal E-Rate program is anticipated to be up to approximately \$16.8 million in FY18. Vendor will be provided reimbursement from E-Rate utilizing the SPI (Service Provider Invoice) process and will be compensated by the Board for non-subsidized costs.

FY18, \$32,100,000

Total not to exceed for FY18: \$32,100,000

**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 Information Officer and or designee 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 Projects, (M/WBE Program), the prime vendor has agreed to fulfilling the goals of 30% MBE and 7% WBE, throughout the life of the contract by utilizing the services of the pre-qualified various trades contractors (Board Report 17-0125-PR2).

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, General Funds, Fund 484, Capital Funds

FY17 Capital funds: \$20,900,000.00  
FY18 - Capital funds: \$10,000,000.00  
FY19 Operating Funds: \$200,000.00  
FY18/19 Capital Funds: \$1,000,000.00

Total one (1) year spend: July 2018- June 2019 : \$ 32,100,000

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**18-0124-PR15**

**AUTHORIZE A NEW AGREEMENT WITH THORSEN CONSULTING INC FOR DEVELOPMENT AND HOSTING OF THE GOCPS WAITLIST/OFFER MODULE**

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

Authorize a new agreement with Thorsen Consulting Inc for development and hosting of GoCPS Waitlist/Offer Module 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. 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 : Matthayasack, Ms. Souly / 773-553-2906  
CPOR Number : 18-0110-CPOR-1903

**VENDOR:**

- 1) Vendor # 51461  
THORSEN CONSULTING, INC.  
436 Grove Court  
Batavia, IL 60510  
Molly Connolly  
630 454-4100  
Ownership: Molly Connolly 100%

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
42 West Madison Street  
Chicago, IL 60602  
Peckham, Mr. Christopher R.  
773-553-1300

**TERM:**

The term of this agreement shall commence on January 26, 2018 and shall end January 25, 2019. This agreement shall have one (1) option to renew for a period of twelve (12) months.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor shall provide the services listed below:

1. Develop a solution to broker "Student Offers" and "Waitlist Management."
2. Create supporting reports and data interfaces with existing systems in the Office of Access and Enrollment (OAE).

**DELIVERABLES:**

Vendor shall provide a solution that, in conjunction with their implementation services, will work within the framework of the existing application site ("Schoolmin") and CPS's existing and planned database infrastructure.

**OUTCOMES:**

Vendor's services will result in parents, school administrators, and CPS Central Office administrators to issue and manage offers to various school-based programs managed by CPS.

**COMPENSATION:**

Vendor shall be paid as follows:

\$250,000.000, FY18

Not to exceed \$250,000 for one (1) 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 Information Officer and or designee to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation, (M/WBE Program), in Goods and Services contracts, the M/WBE goals assigned to this CPOR contract are set at 15% MBE and 5% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Information and Technology Services, Unit 12510  
\$250,000.00, FY18

**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).

18-0124-PR16

**AMEND BOARD REPORT 17-0927-PR11**  
**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH EYEMED VISION CARE FOR VISION INSURANCE**

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

Authorize the second and final renewal agreement with EyeMed Vision Care and its third party administrator, First American Administrators, Inc., and authorize insurance policy to be issued by the Fidelity Security Life Insurance Company to provide vision insurance and services 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 amended Board Report. Information pertinent to this option is stated below.

This January 2018 amendment is necessary to i) identify EyeMed's third-party administrator, First American Administrators, Inc. ("FAA"), which is a party to the original services agreement and ii) identify the insurance company, Fidelity Security Life Insurance Company, who will be issuing the insurance policy that is the basis of services provided by EyeMed and receiving all payments from the Board associated with the insurance and services provided.

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

**VENDOR:**

- 1) Vendor # 23348  
EYEMED VISION CARE  
4000 LUXOTTICA PLACE  
MASON, OH 45040  
Kathleen Jewel King  
513 765-6015
  
- 2) Vendor # 99449  
FIDELITY SECURITY LIFE INSURANCE COMPANY  
3130 BROADWAY  
KANSAS CITY, MI 64111  
Kenneth G. House  
816 968-0574
  
- 3) Vendor # 99450  
FIRST AMERICAN ADMINISTRATORS, INC  
4000 LUXOTTICA PLACE  
MASON, OH 45040  
Brian Haigis  
513 765-3025

**USER INFORMATION :**

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

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-0925-PR15) in the amount of \$6,600,000.00 was 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 Board Report was amended (authorized by Board Report 13-1218-PR7) to identify First American Administrators, Inc. as the third party administrator and Fidelity Security Life Insurance Company, the company that issues the insurance policy for the vision services.

The agreement was renewed (authorized by Board Report 16-0928-PR9) in the amount of \$2,200,000.00 for a term commencing January 1, 2017 and ending December 31, 2017. That Board Report was amended (authorized by Board Report 16-1207-PR8) to identify First American Administrators, Inc. as the third party administrator and Fidelity Security Life Insurance Company, the company that issues the insurance policy for the vision services. 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, 2018 and ending December 31, 2018.

**OPTION PERIODS REMAINING:**

There are no remaining options.

**SCOPE OF SERVICES:**

Vendor will continue to provide vision care insurance and 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 vision insurance and 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 FY18  
\$1,100,000 FY19

**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 30% total MBE and 7% total WBE.

The vendor has scheduled the following:

Total MBE: 30%  
Tropical Optical  
3624 W. 26th St.  
Chicago, IL 60623

Total WBE: 7%  
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 FY18  
\$1,100,000 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).

**18-0124-PR17**

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

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

Authorize the second extension of the agreement with Sedgwick Claims Management Services Inc. to provide short-term disability (STD) and family leave medical act services to the Talent Office 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 Sedgwick Claims Management Services 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 Board Report. Information pertinent to this extension is stated below.

Specification Number : 12-250036

Contract Administrator : Landeros, Mr. Luke / 773-553-2280

**VENDOR:**

- 1) Vendor # 79006  
SEDGWICK CLAIMS MANAGEMENT  
SERVICES, INC  
1100 RIDGEWAY LOOP RD.  
MEMPHIS, TN 38120  
Brian Krauss  
312 542-0069  
Ownership: Sedwick Holdings Inc. - 100%

**USER INFORMATION :**

Contact:

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

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 12-1024-PR14) in the amount of \$7,310,100 was for a term commencing November 1, 2012 and ending October 31, 2015, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreement (authorized by BR#15-0527-PR5) in the amount of \$2,500,000 was for a term commencing November 1, 2015 and ending October 31, 2016. The second renewal agreement (authorized by BR#16-0928-PR10) in the amount of \$2,500,000 was for a term commencing November 1, 2016 and ending October 31, 2017. The agreement was subsequently extended at no additional cost to the Board for a term commencing November 1, 2017 and ending on January 31, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of this agreement is being extended for two (2) months commencing February 1, 2018 and ending March 31, 2018.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**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 any disputes satisfactory to the Board.

**DELIVERABLES:**

Vendor will continue to 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 extension period as follows: Not-to-exceed \$350,000.

**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 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 St., Ste. 3500  
Chicago, Illinois 60602  
Contact: Shirley Evans-Wofford

**Total WBE - 5%**

Danielle Ashley Group  
8 South Michigan Ave., Ste. 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  
Extension Period - Not to exceed \$350,000

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**President Clark indicated that if there are no objections, Board Reports 18-0124-EX1 through 18-0124-EX3, 18-0124-FN1, 18-0124-ED1, and 18-0124-PR1 through 18-0124-PR17, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 18-0124-EX1 through 18-0124-EX3, 18-0124-FN1, 18-0124-ED1, and 18-0124-PR1 through 18-0124-PR17 adopted.**

**18-0124-EX4**

**REPORT ON PRINCIPAL CONTRACTS (RENEWALS)**

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

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Ryan Belville	Contract Principal McAuliffe	Contract Principal McAuliffe Network: 4 P.N. 136767 Commencing: 03/17/18 Ending: 03/16/22
Barton Dassinger	Contract Principal Chavez	Contract Principal Chavez Network: ISP P.N. 406639 Commencing: 02/01/18 Ending: 01/31/22
John Fitzpatrick	Contract Principal Locke	Contract Principal Locke Network: 3 P.N. 118996 Commencing: 05/01/18 Ending: 04/30/2022
Joshua Long	Contract Principal Southside HS	Contract Principal Southside HS Network: ISP P.N. 394457 Commencing: 07/01/18 Ending: 06/30/22
Ann McNally	Contract Principal Stock	Contract Principal Stock Network: 1 P.N. 394472 Commencing: 02/01/18 Ending: 01/31/22

Adam Stich	Contract Principal Hitch	Contract Principal Hitch Network: 1 P.N.112749 Commencing: 07/01/18 Ending: 06/30/22
Tiffany Tillman	Contract Principal Melody	Contract Principal Melody Network: 5 P.N.131208 Commencing: 01/22/18 Ending: 01/21/22

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2017-2018 school budgets.

18-0124-AR1

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

I. **Extend the rescission dates contained in the following Board Reports to March 21, 2018 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. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

2. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

3. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

4. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

5. 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

6. 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

7. 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
8. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
9. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
10. 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
11. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
12. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
13. 17-0322-PR1: Authorize New Agreements with Various Vendors for Social and Emotional Learning Services.  
Services: Social and Emotional Learning Services  
User Group: College and Career Success Office  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the December 6, 2017 rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to February 28, 2018.
14. 17-0322-PR4: Authorize the Second Renewal Agreements 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: In negotiations
15. 17-0524-PR3: Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services.  
Services: STEM Smartlab Learning Services  
User Group: College to Career Success Office  
Status: In negotiations
16. 17-0524-PR6: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.  
Services: Services Agreement  
User Group: Teaching and Learning Office  
Status: In negotiations
17. 17-0726-EX2: Amend Board Report 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: Alternative Safe School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
18. 17-0726-PR3: Authorize the First Renewal Agreements with Various Vendors for Professional Development Services.  
Services: Professional Development  
User Group: Teaching and Learning Office  
Status: 25 of 56 agreements have been fully executed; the remainder are in negotiations

19. 17-0828-PR3: Authorize a New Agreement with LEAP Innovations for Research and Development Services.  
Services: Research and Development Services  
User Group: Department of Personalized Learning  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.
20. 17-0828-PR5: Authorize the Second and Final Renewal Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services.  
Services: Central Office Mail/Receiving Room Management Services  
User Group: Facility Operations and Maintenance  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.
21. 17-0828-PR9: Authorize a New Agreement with City of Chicago Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.  
Services: Purchase of Fuel and Ancillary Liquids  
User Group: Student Transportation  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.
22. 17-0828-PR10: Authorize a New Agreement with Hitachi Consulting Corporation for Oracle Webcenter Content Implementation Services.  
Services: Oracle Webcenter Content Implementation Services  
User Group: Accounts Payable  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.
23. 17-0828-PR11: Authorize the First Renewal Agreement with R.V. Kuhns and Associates, Inc. dba RVK, Inc. for Retirement Plans Consulting Services.  
Services: Retirement Plans Consulting Services  
User Group: Talent Office  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.
24. 17-1025-PR1: Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures.  
Services: Student Growth Measures  
User Group: Chief Education Office  
Status: In negotiations
25. 17-1025-PR3: Authorize the First Renewal Agreements with Various Vendors for Virtual Learning Online Courses.  
Services: Virtual Learning Online Courses  
User Group: Teaching and Learning  
Status: In negotiations
26. 17-1025-PR4: Authorize the First Renewal Agreement with NCS Pearson Inc to Purchase a Developmental Screening Tool.  
Services: Purchase a Developmental Screening Tool  
User Group: Early Childhood Development  
Status: In negotiations
27. 17-1025-PR6: Authorize a New Agreement with Dynegy Energy Services, LLC to Provide Electricity Supply Services for All CPS Buildings.  
Services: Electricity Supply Services  
User Group: Facility Operations & Maintenance – City Wide  
Status: In negotiations
28. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.  
Services: Travel Services  
User Group: Procurement and Contracts Office  
Status: In negotiations

29. 17-1025-PR10: Authorize a New Agreement with 72 Hour LLC dba Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles.

Services: Purchase of Vehicles  
User Group: Student Transportation  
Status: In negotiations

30. 17-1025-PR13: Authorize the Second Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Service to Participating Employees.

Services: Medical and Dependent Care Flexible Spending Account  
User Group: Talent Office  
Status: In negotiations

31. 17-1025-PR14: Authorize the First Renewal Agreement with Coghlan Law for Subrogation Services.

Services: Subrogation 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:**

1. 17-1025-PR6: Authorize a New Agreement with Dynegy Energy Services, LLC to Provide Electricity Supply Services for All CPS Buildings.

Services: Electricity Supply Services  
Action: Rescind Board authority in full.

**President Clark thereupon declared Board Reports 18-0124-EX4 and 18-0124-AR1 accepted.**

#### **OMNIBUS**

**At the Regular Board Meeting held on January 24, 2018, the foregoing motions, reports and other actions set forth from number 18-0124-MO1 through 18-0124-MO6 except as otherwise indicated, were adopted as the recommendations or decisions of the Acting Chief Executive Officer and Acting General Counsel.**

**President Clark abstained on Board 18-0124-EX2.**

**Board Member Ward abstained on Board Report 18-0124-PR3.**

#### **ADJOURNMENT**

**President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.**

**President Clark thereupon declared the Board Meeting adjourned.**

**I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on January 24, 2018 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.**

**Estela G. Beltran  
Secretary**



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