AMEND BOARD REPORT 06-0524-ED13 APPROVE TUITION PAYMENTS TO OTHER PUBLIC SCHOOL DISTRICTS AND COOPERATIVES FOR EDUCATIONAL SERVICES PROVIDED TO DISTRICT 299 RESIDENTS PLACED BY VARIOUS STATE AGENCIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to other public school districts and cooperatives outside of Chicago for educational services provided to students with severe disabilities and/or severe substance abuse problems who reside in District 299 but have been placed in other public school districts by various state agencies at a no cost to exceed \$2,850,000.00 in the aggregate. No written agreement is required for these tuition payments. Information pertinent to these payments is stated below.

This amended Board Report is necessary to add two additional schools to the list of providers affiliated with this program.

VENDORS: See Exhibit "A"

USER: Office of Specialized Services Citywide Specialized Services

125 S. Clark Street, 8th Floor

Chicago, IL 60603

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

TERM OF PAYMENTS: July 1, 2006 through June 30, 2007

SERVICES: Payments of tuition on a per capita basis are made for students who are residents of the Chicago Public School district and attend public schools outside of Chicago. Currently, 28 students have been placed residentially through a state agency and reside too far from Chicago to be transported to Chicago Public Schools and an additional 39 students require unique and complex special education services that are unavailable within CPS. The number of students requiring these out of district placements may vary during the year based upon the needs of each student.

DELIVERABLES: The out of district public schools send monthly attendance reports, quarterly student progress reports and Individualized Education Program (IEP) for each student to the CPS Case Manager.

OUTCOMES: By paying tuition to public schools outside of Chicago, the Board is able to meet the needs of students in the least restrictive environment.

COMPENSATION: Tuition payments to public schools outside of Chicago for this program shall not exceed \$2,850,000.00 in the aggregate.

AFFIRMATIVE ACTION: .Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition.

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

REIMBURSABLE EXPENSES: Reimbursement for transportation costs to schools that provide transportation services to students as part of their program will be reviewed and authorized by the Chief Specialized Services Officer, not to exceed \$250,000.00 in the aggregate, which amount is included in the total compensation.

AUTHORIZATION: Authorize the Chief of Specialized Services to direct payment to those various public schools outside of Chicago, as necessary.

FINANCIAL: Charge to: Citywide School Pupil Support - \$2,850,000.00

Budget Classification: 0966-210-002-7073-5560- \$2,600,000.00 - FY07

Fund: 210 - General Educational Fund

0966-220-435-2826-5510- \$125,000.00 - FY07 0966-220-435-3821-5510- \$125,000.00 - FY07

Fund: 220 - Fed.Sp.Ed.IDEA

GENERAL CONDITIONS:

Inspector General – Each party to this agreement shall knowledge 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.

Conflict – 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 of Education Indebtedness Policy adopted July 26, 1995 (95-0726-EX3) 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 September 27, 1995 (95-0727-RU3) June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:

Barbara J. Eason-Watkins

Barbara Eason - Whoteins

Chief Education Officer

Approved:

Arne Duncan

Chief Executive Officer

Approved as to Legal Form:

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Within Appropriation:

General Counsel

John Maiorca Chief Financial Officer

EXHIBIT A OUT OF DISTRICT PUBLIC SCHOOLS

- 1. Antioch Community High School District #117
- 2. Carbondale Community High School District #165
- 3. Carbondale Elementary School District #95
- 4. Community Consolidated School District #15
- 5. Community Consolidated School District #65
- 6. Dixon Public Schools-Nachusa Education Center
- 7. Exceptional Children Have Opportunities (ECHO)
- 8. Freeport School District #145
- 9. Genoa-Kingston Com Unit School District #424
- 10. Harlem Consolidated School District #122
- 11. Hononegah Community High School District #207
- 12. Iroquois West Consolidated Unit School District #10
- 13. Manteno Community Unit School District #5
- 14. McLean County Unit District No. 5
- 15. Minneapolis Public Schools
- 16. Mundeline Consolidated High School District #120
- 17. North DuPage Special Education Cooperative
- 18. Northern Suburban Special Education School District (NSSED)
- 19. Northwest Suburban Special Education School Organization (NSSEO)
- 20. Rockford Public School District #205
- 21. Rockton School District #140
- 22. School District U-46
- 23. Southwest Cook County Cooperative Association for Special Education
- 24. Special Education District of Lake County Illinois (SEDOL)
- 25. SPEED Special Education Cooperative (SEJA 802)
- 26. Springfield Public School District #186
- 27. Township High School District #214
- 28. Urbana School District #116
- 29. West Central Illinois Special Education Cooperative (WCISEC)
- 30. Winnebago County Special Education Cooperative
- 31. Bloomingdale School District #13
- 32. Durand C.U.S.D #322
- 33. Riverside Medical Center
- 34. Elmhurst Community Unit School District #205
- 35. Illinois School for the Deaf
- 36. Illinois Department of Human Services School for Visually Impaired

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- 37. Bloomingdale School District #13
- 38. Cleveland Heights/University Heights Board of Education
- 39. Onarga Academy
- 40. Peoria School District #150
- 41. Waukegan School District #60
- 42. Madison County Regional Office of Education
- 43. Township High School District #211
- 44. Eastern Illinois Area Special Education
- 45. Jacksonville School District #117