



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

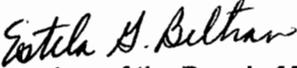
**Regular Meeting-Wednesday, November 20, 2013
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Dr. Bienen, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, and President Vitale – 5

ABSENT: Dr. Hines and Ms. Zopp – 2

ALSO PRESENT*: Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, Ashley Gordon, Honorary Student Board Member, and Abilen Ortega, Shadow Student

ABSENT: None

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Dr. Markay Winston, Officer, Learning Support-Special Education, provided remarks on Diverse Learners, National Inclusive Schools Week, Disability Awareness Training, and introduced Ms. Karen Tamley, Commissioner of the Mayor's Office for People with Disabilities. Dr. Barbara Byrd-Bennett, Chief Executive Officer, provided remarks on the Local School Council elections and the revisions to the 2013-2014 school year calendar.

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

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

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

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

Board Member Dr. Bienen presented the following Motion:

13-1120-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.

Board Member Dr. Azcoitia moved to adopt Motion 13-1120-MO1.

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

Yeas: Dr. Bienen, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, and President Vitale – 5

Nays: None

President Vitale thereupon declared Motion 13-1120-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 November 20, 2013, beginning at 1:33 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.**
- (2) **PRESENT: Dr. Bienen, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, and President Vitale – 5**
- (3) **ABSENT: Dr. Hines and Ms. Zopp - 2**
 - A. **Other Reports**
 - B. **Warning Resolutions**
 - C. **Terminations**
 - D. **Personnel**
 - E. **Collective Bargaining**
 - F. **Real Estate**
 - G. **Security**
 - H. **Closed Session Minutes**
 - I. **Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Bienen, Dr. Hines*, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, and President Vitale – 6

***Note: Board Member Dr. Hines joined the meeting via telephone conference.**

Members absent after Closed Session: Ms. Zopp - 1

President Vitale thereupon proceeded with Agenda Items.

13-1120-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
SHEFSKY & FROELICH, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to represent the Board in the matters of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311, Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10338, Corey H. litigation and to provide counseling and representation in other matters. Additional authorization is requested in the amount of \$500,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2014..... 10210-115-54125-231101-000000

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).

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale indicated that if there were no objections, Board Report 13-1120-AR2 would be adopted by the roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 13-1120-AR2 adopted.

13-1120-AR3

**WORKERS' COMPENSATION - PAYMENT OF LUMP SUM SETTLEMENT FOR
DOROTHY RICHARDSON - CASE NO. 07 WC 31301**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Dorothy Richardson, Case No. 07 WC 31301 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$75,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2014.....\$75,000.00

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 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).

13-1120-AR4

WORKERS' COMPENSATION - PAYMENT OF LUMP SUM SETTLEMENT FOR YOLANDA WEAVER - CASE NO. 06 WC 7479

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Gerald Arena, Case No. 06 WC 7479 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$249,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2014.....\$249,000.00

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 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).

13-1120-AR5

APPROVE SETTLEMENT AGREEMENT WITH INDIGO CONSTRUCTION COMPANY

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:

Approve a settlement agreement and release between the Board and Indigo Construction Company ("Indigo") regarding payment for services provided for various emergency and priority repairs citywide to school facilities for the years 2010 through 2012.

Information pertinent to this settlement agreement is as follows:

ENTITIES: **Indigo Construction Services, Inc.**
c/o Evelyn Difilippo - Manager
1016 Industry Road
New Lenox, Illinois 60451

HISTORY: For the years 2010-2012, Indigo Construction Services provided electrical and mechanical maintenance and repair services citywide to various school facilities pursuant to a contract with the Board. In 2013, Indigo claimed it was owed \$660,162.11 for unpaid invoices. Although the work was performed, said invoices remained unpaid either due to uninitiated purchase orders or incomplete or missing approvals. It is undisputed that most, if not all, of Indigo's services were provided to the Board and back-up documentation has been provided.

DESCRIPTION OF SETTLEMENT: The Board asserts that certain billings were either not authorized, authorized but with uninitiated purchase orders, or defective as to CPS billing protocols. CPS proposes to offer the sum of \$426,418.98 which represents those invoices which did not violated billing protocols and for which all documentation for services has been confirmed as true.

AUTHORIZATION: Authorize the General Counsel to execute a settlement agreement as to legal form between the Board and Indigo Construction Services.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge \$426,418.98 to Operations
Budget Classification Fiscal Year 2014..... 11880-230-56105-254101-000000

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).

13-1120-AR6

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(RICHARD SETH SHIPPEE)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective November 18, 2013.

DESCRIPTION:

NAME:	FROM:	TO:
Richard Seth Shippee	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: 6 Department of Law Position No. 245051 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 FY14 School budget.

13-1120-AR7

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(LANCE F. JOHNSON)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective November 18, 2013.

DESCRIPTION:

NAME:	FROM:	TO:
Lance F. Johnson	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: 6 Department of Law Position No. 245042 Flat rate Annual Salary: \$63,800.00

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 FY14 School budget.

13-1120-AR8

**AUTHORIZE PAYMENT OF ATTORNEY'S FEES IN THE MATTER OF
BOARD OF EDUCATION OF THE CITY OF CHICAGO v. ILLINOIS STATE BOARD OF EDUCATION,
CASE NO. 13 C 2782**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

To authorize funds to pay attorney's fees in the amount of \$100,000.00 to the law firm of Mauk & O'Connor for costs associated with litigating Board of Education of the City of Chicago v. Illinois State Board of Education, Case No. 13 C 2782.

DESCRIPTION: Parents requested a special education due process hearing and they prevailed. Board filed an administrative review of the due process decision with the United State District Court, and the district court affirmed the due process decision. Pursuant to the Individuals with Disabilities Education Act (IDEA), parents requested payment of reasonable attorney's fees and costs as prevailing parties.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 Law Department - Litigated Tort Claims
Budget Classification Fiscal year 2014.....12670-115-54530-231122-000000

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 Vitale indicated that if there were no objections, Board Reports 13-1120-AR3 through 13-1120-AR8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-1120-AR3 through 13-1120-AR8 adopted.

13-1120-EX4

**TRANSFER AND APPOINT
CHIEF OF SCHOOLS-NETWORK THREE
(Randel Josserand)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint Randel Josserand to the position of Chief of Schools- Network Three, effective November 21, 2013 at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Randel Josserand	Title: Deputy Chief Of Schools Functional Title: Deputy Position No: 455440 Basic Salary: \$127,500.00 Pay Band: A08	Title: Chief of Schools Functional Title: Officer Position No: 496637 Basic Salary: \$151,131.43 (19% Increase) Pay Band: A09 Budget Classification: 02431.332.51100.221080.430147

LSC REVIEW: Local School Council review 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 FY14 department budget.

13-1120-EX5

**TRANSFER AND APPOINT
CHIEF OF SCHOOLS - NETWORK SIX
(Herald Chip Johnson)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint Herald Chip Johnson to the position of Chief of Schools –Network Six, effective November 21, 2013, at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Herald Chip Johnson	Title: Deputy Chief of Schools - Garfield Humboldt Network Functional Title: Deputy Position No: 455438 Basic Salary: \$128,000 Pay Band: A08	Title: Chief of Schools Functional Title: Officer Position No: 496640 Basic Salary: \$151,131.43 (18% increase) Pay Band: A09 Budget Classification: 02461.353.51100.221080.494045

LSC REVIEW: Local School Council review 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 FY14 department budget.

13-1120-EX6

PRINCIPAL CONTRACT (NEW ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the employment of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Air Force Academy High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #08-0123-EX2 and Principal Eligibility Policy #13-0227-PO2.

The Talent Office has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Yashika Tippet-Eggleston	Interim Principal Air Force Academy H.S.	Contract Principal Air Force Academy H.S. Network: Southwest Side High School P.N. 327618 Commencing: November 25, 2013 Ending: November 24, 2017

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individuals as contract principal of Air Force Academy High School

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2013-2014 school budget.

President Vitale indicated that if there were no objections, Board Reports 13-1120-EX4 through 13-1120-EX6 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-1120-EX4 through 13-1120-EX6 adopted.

13-1120-RS3

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

WHEREAS, on November 4, 2013 the 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 Policy 04-0728-PO1:

Name	School	Effective Date
Latanya Hackman	Marquette Elementary School	November 20, 2013

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel is dismissed from Board employment effective on the date set opposite her name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of her dismissal.

13-1120-RS4

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER

WHEREAS, November 4, 2013, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Wallace Jones	Gompers Elementary School	November 20, 2013

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on November 4, 2013, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the name of the Teacher affected and the reason. She also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

President Vitale indicated that if there were no objections, Board Reports 13-1120-RS3 and 13-1120-RS4 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-1120-RS3 and 13-1120-RS4 adopted.

Vice President Ruiz presented the following motion:

13-1120-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM OCTOBER 23, 2013 AND NOVEMBER 6, 2013**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of October 23, 2013 and November 6, 2013 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on October 23, 2013 and November 6, 2013 shall be maintained as confidential and not available for public inspection.

Board Member Dr. Bienen moved to adopt Motion 13-1120-MO2.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 13-1120-MO2 adopted.

Board Member Ms. Quazzo presented the following motion:

13-1120-MO3

MOTION RE: APPROVAL OF RECORDS OF PROCEEDINGS OF MEETINGS OPEN TO THE PUBLIC OCTOBER 23, 2013 AND NOVEMBER 6, 2013

MOTION ADOPTED that the records of proceedings of the Regular Board Meeting of October 23, 2013 and the Special Board Meeting of November 6, 2013 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.

Vice President Ruiz moved to adopt Motion 13-1120-MO3.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms Quazzo, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 13-1120-MO3 adopted.

13-1120-OP1

DISPOSITION OF BIDS RECEIVED FOR THE SALE OF LAND LOCATED AT 4421 S STATE ST

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission ("PBC") convey to Ahmadiyya Movement in Islam, Inc., an Illinois not-for-profit corporation ("Purchaser"), the land located at 4421 S State St, 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 July 12, 2013, through August 23, 2013. Bids were received by the Procurement Department by 2:00 p.m. on August 23, 2013, and opened on the same date. The following 1 bid was received:

<u>Bidder</u>	<u>Offer</u>	<u>Date received</u>
1. Ahmadiyya Movement in Islam, Inc.	\$425,000	August 23, 2013

APPRAISAL: On November 1, 2013, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC
Market Value: \$430,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The Property previously housed McCorkle Elementary School, which closed in 2010. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the Board of Education's express written approval. The Bidder intends to use the Property as a community center to offer programs such as blood drives, community development, interfaith harmony, public Wi-Fi access, a food pantry, community sports, a social services kitchen, a tutoring center and language courses. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name:	Ahmadiyya Movement in Islam, Inc.
Address:	15000 Good Hope Road, Silver Spring, MD 20905
Contact:	Mir A. Afzal, (847) 312-5261
Offer:	\$425,000

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 to issue a deed in favor of Ahmadiyya Movement in Islam, Inc. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating 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 Debt Service 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 COMMON ADDRESS:

4421 S State St, Chicago, Illinois

PIN:

20-03-306-045, 20-03-306-046, 20-03-306-047, 20-03-306-049, 20-03-306-050 and 20-03-306-052

LEGAL DESCRIPTION:

PARCEL 1:
LOTS 25 AND 26 IN COUNTY CLERK'S DIVISION OF UNSUBDIVIDED LANDS IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:
LOTS 1 TO 8 IN THE SUBDIVISION OF THE WEST 440 FEET OF THE SOUTH 100 FEET OF THE NORTH 987.36 FEET OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THE NORTH-SOUTH VACATED ALLEY LYING EAST AND ADJOINING LOTS 1 TO 4 AND LYING WEST AND ADJOINING LOTS 5 TO 8, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 3:
LOTS 1 AND 2 (EXCEPT THE SOUTH 10 FEET OF SAID LOT 2) AND LOT 9 (EXCEPT THE SOUTH 10 FEET THEREOF) AND ALL OF LOT 10 IN BLOCK 2 IN HOXIE'S SUBDIVISION OF THE SOUTH 263.18 FEET OF THE NORTH 1250.54 FEET OF THE WEST 886.24 FEET OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THE NORTH-SOUTH VACATED ALLEY LYING EAST AND ADJOINING LOT 10 AND LOT 9 (EXCEPT THE SOUTH 10 FEET THEREOF) AND LYING WEST AND ADJOINING LOT 1 AND LOT 2 (EXCEPT THE SOUTH 10 FEET THEREOF), ALL IN COOK COUNTY, ILLINOIS.

The Board may modify the legal description if necessary upon receipt of a title commitment and survey.

13-1120-OP2

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF LAND
LOCATED AT THE NORTHEAST CORNER OF 50th ST & RACINE AVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission ("PBC") convey to Civic Trucking Group, LLC, an Illinois limited liability company ("Purchaser"), the land located at the northeast corner of 50th St and Racine Ave, 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 July 12, 2013, through August 23, 2013. Bids were received by the Procurement Department by 2:00 p.m. on August 23, 2013, and opened on the same date. The following 2 bids were received:

Bidder	Offer	Date received
1. Civic Trucking Group, LLC	\$50,000	August 23, 2013
2. Elizabeth Rios	\$10,000	August 23, 2013

On September 3, 2013, the highest 2 bidders were asked to re-submit best and final bids. On September 10, 2013, the following two best and final bids were received:

Bidder	Offer	Date received
1. Civic Trucking Group, LLC	\$60,000	September 5, 2013
2. Elizabeth Rios	\$12,000	September 10, 2013

APPRAISAL: On November 1, 2013, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC
Market Value: \$64,200

RECOMMENDATION AND USE RESTRICTION: The Property is vacant land and is 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 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. *Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the Board of Education's express written approval.* The Bidder intends to use the Property for a storage facility and parking. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name:	Civic Trucking Group, LLC
Address:	7301 W 25 th St, Ste 131, North Riverside, IL 60546
Contact:	Miguel Espino, (708) 646-6728
Offer:	\$60,000

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 to issue a deed in favor of Civic Trucking Group, LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating 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 Debt Service 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 COMMON ADDRESS:

Northeast corner of 50th Street & Racine Avenue

PIN:

20-08-209-010

LEGAL DESCRIPTION:

THAT PART OF THE WEST 300 FEET OF BLOCK 4 IN MANUFACTURER'S SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH AND SOUTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT A POINT IN THE EAST LINE OF THE WEST 300 FEET OF SAID BLOCK 4, 281.56 FEET, MORE OR LESS, NORTH OF THE SOUTH LINE OF SAID BLOCK 4; SAID POINT BEING THE INTERSECTION OF THE CENTER LINE OF A BRICK WALL EXTENDED; THENCE WEST ALONG SAID CENTER LINE, 132.82 FEET TO A POINT, WHICH POINT IS 167.18 FEET EAST OF THE WEST LINE OF SAID BLOCK 4 AND 281.75 FEET NORTH OF THE SOUTH LINE OF SAID BLOCK 4; THENCE WEST ON A LINE PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 4, A DISTANCE OF 167.18 FEET TO THE WEST LINE OF SAID BLOCK 4, IN COOK COUNTY, ILLINOIS.

The Board may modify the legal description if necessary upon receipt of a title commitment and survey.

President Vitale indicated that if there were no objections, Board Reports 13-1120-OP1 and 13-1120-OP2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-1120-OP1 and 13-1120-OP2 adopted.

13-1120-RS1

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE DESIGN OF
THE ORIOLE PARK, PAYTON AND WILDWOOD 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 design for the projects is anticipated not-to-exceed \$11,000,000.

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

1. The PBC is hereby requested to complete the design for Oriole Park, Payton and Wildwood 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 2013 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 \$11,000,000. This dollar amount is necessary to cover project costs, including environmental, site preparation, contingency, a portion of the architecture fees and a portion of the management fees. The project costs are appropriated in the FY14 Capital Budget 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: Payton: 70020-436-56310-253508-00000-2014 \$3,750,000 (TIF Funds)
 Oriole Park: 24771-484-56310-253508-00000-2014 \$4,000,000 (FY14 Capital Funds)
 Wildwood: 25881-436-56310-253508-00000-2014 \$3,250,000 (State Funds)

13-1120-RS2

APPROVE THE MID-TERM 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-teaching 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/JROTC Instructor	Non-binding Advisory Staff Poll
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 is effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Linda Trevino-Garcia
Glenn Jacobson
Kenneth Barres
Isaias Perez
Karen Moreno
Chris Merle
Jalaimya Miller
Noe Torres
Darien Williams
Janice Coats

REPLACING

Burt Bates
Angela Charlow
Position Vacant
Kathleen Notter
Robert Anderson
Shakira Haqqe
Sarah Schoppman
David Boby
Santino Sadler
Crystal Dorsey

SCHOOL

Farragut H. S.
Gale E. S.
Harvard E. S.
Infinity H. S.
Infinity H. S.
Lincoln Park H. S.
Pershing East E. S.
Sullivan H. S.
Wentworth E. S.
Wentworth E. S.

NON-TEACHER STAFF MEMBER

Suzanne Stepek
Ruth Clausen
Deborah Jackson
Jose Marquez

REPLACING

Kimberly Jacobsen
Karen Bynum
Kyle Heberling
Julio Pimental

SCHOOL

Clay E. S.
Edison Regional Gifted
Pershing East E. S.
Taylor E. S.

PARENT MEMBER

Kimberly Blaney
Vanessa Dosie
Tanasha Williams-Underwood
Virginia Pentracosta

REPLACING

Shernette Strawder
Anthony Grady
Fontaine Wall
Paula Harris

SCHOOL

Al Raby H. S.
Al Raby H. S.
Al Raby H. S.
Vick E. C. C.

COMMUNITY MEMBER

Paula Harris

REPLACING

Maureen Connolly

SCHOOL

Vick E. C. C.

STUDENT MEMBER

Raekwon Bolling
Dagan Douglas

REPLACING

Michael Harris
Carolyna Phillips

SCHOOL

Harlan H. S.
DeVry H. S.

President Vitale indicated that if there were no objections, Board Reports 13-1120-RS1 and 13-1120-RS2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-1120-RS1 and 13-1120-RS2 adopted.

13-1120-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF DECEMBER 18, 2013**

David J. Vitale President, and
Members of the Board of Education
Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, December 18, 2013 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

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

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the December 18, 2013 Board Meeting, advance registration to speak will be available beginning Monday, December 9th at 8:00 a.m. and close Friday, December 13th 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 (recommended)
 Phone: (773) 553-1600
 In Person: 125 South Clark Street, 6th Floor

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.

13-1120-CO2

FINAL

**COMMUNICATION RE: REAPPOINTMENT OF TRUSTEE
 TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
 AND RETIREMENT FUND OF CHICAGO
 (CARLOS M. AZCOITIA)**

**TO THE MEMBERS OF THE BOARD OF EDUCATION
 OF THE CITY OF CHICAGO:**

I hereby reappoint Dr. Carlos M. Azcoitia, to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago. Dr. Azcoitia's term will commence November 2013 and expire November 2015.

13-1120-EX1*

TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer for Procurement and Contracts Office

Rationale:	To purchase a laptop for the new Technology Director.		
Transfer From:	Unit	Procurement and Contracts Office	12210
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Purchasing & Contracts Admin	257101
	Grant	Default Value	000000
Transfer to:	Unit	Procurement and Contracts Office	12210
	Fund	General Education Fund	115
	Account	Property - Equipment	55005
	Program	Purchasing & Contracts Admin	257101
	Grant	Default Value	000000
Amount:	\$1,000.00		

2. Transfer from Department of JROTC to Charles Allen Prosser Career Academy

Rationale: Transfer needed to support the repair of drum and bugle equipment.

Transfer From:	Unit	Department of JROTC	05261
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	R O T C-Hs	113119
	Grant	Default Value	000000
Transfer to:	Unit	Charles Allen Prosser Career Academy	53041
	Fund	General Education Fund	115
	Account	Services - Repair Contracts	56105
	Program	R O T C-Hs	113119
	Grant	Other Gen Ed Funded Programs	000901

Amount: \$1,000.00

3. Transfer for K-12 Advising

Rationale: For seminars, PDs, memberships, ASCA RAMP application fees.

Transfer From:	Unit	K-12 Advising	10850
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Counseling & Guidance Svcs	212013
	Grant	Default Value	000000
Transfer to:	Unit	K-12 Advising	10850
	Fund	General Education Fund	115
	Account	Seminar, Fees, Subscriptions, Professional Memberships	54505
	Program	Counseling & Guidance Svcs	212013
	Grant	Default Value	000000

Amount: \$1,000.00

4. Transfer from William Howard Taft High School to Academic Learning and Support

Rationale: Returning funds from transfer that will not be needed.

Transfer From:	Unit	William Howard Taft High School	46311
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901
Transfer to:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000

Amount: \$1,000.00

5. Transfer from Frederick W Von Steuben Metropolitan Science Center to Academic Learning and Support

Rationale: Returning funds from transfer that will not be needed.

Transfer From:	Unit	Frederick W Von Steuben Metropolitan Science Center	47081
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901
Transfer to:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000

Amount: \$1,000.00

762. Transfer from Capital/Operations - City Wide to Nathan Hale School

Rationale: Funds Transfer From Award# 2010-481-00-01 To Project# 2012-23491-ANX ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Build America Bonds (Babs)	610000
Transfer to:	Unit	Nathan Hale School	23491
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Additions	009531
	Grant	Build America Bonds (Babs)	610000

Amount: \$1,889,945.67

763. Transfer from William Jones College Prep High School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2010-47021-NSC To Award# 2010-481-00-01 ; Change Reason : NA.

Transfer From:	Unit	William Jones College Prep High School	47021
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Build America Bonds (Babs)	610000
Transfer to:	Unit	Capital/Operations - City Wide	12150
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Build America Bonds (Babs)	610000

Amount: \$2,000,000.00

764. Transfer from Capital/Operations - City Wide to Thurgood Marshall Middle School

Rationale: Funds Transfer From Award# 2013-484-00-02 To Project# 2013-41081-CSP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000
Transfer to:	Unit	Thurgood Marshall Middle School	41081
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$2,000,000.00

765. Transfer from Capital/Operations - City Wide to Jose De Diego Community Academy

Rationale: Funds Transfer From Award# 2013-484-00-01 To Project# 2013-31261-CSP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Interior Renovation	253526
	Grant	Default Value	000000
Transfer to:	Unit	Jose De Diego Community Academy	31261
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$2,100,000.00

766. Transfer from Capital/Operations - City Wide to William H Ryder Math/Science Specialty School

Rationale:	Funds Transfer From Award# 2013-484-00-01 To Project# 2013-25191-CSP ; Change Reason : NA.		
Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Interior Renovation	253526
	Grant	Default Value	000000
Transfer to:	Unit	William H Ryder Math/Science Specialty School	25191
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000
Amount:	\$2,800,000.00		

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

13-1120-ED1

**APPROVE TUITION PAYMENTS TO CONCORDIA UNIVERSITY FOR COURSEWORK LEADING TO
ESL AND/OR BILINGUAL ENDORSEMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Concordia University for ESL and bilingual coursework at a cost not to exceed \$354,000 in eighteen (18) months for all participating universities. Concordia University Chicago is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. The other participating universities, Northeastern IL University and National-Louis University, are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: Concordia University
7400 Augusta St.
River Forest, IL 60305
Contact: Carolyn Theard-Criggs
Phone: 708-209-3031
Alternate Phone: 708-209-3654
Vendor # 21277

USER: Department of Language and Cultural
Education (DoLCE)
Office of Teaching and Learning
125 S. Clark Street
Chicago, IL 60603
Elizabeth Cardenas-Lopez, Director of DoLCE
773-553-1938

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2015.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating university under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or a bilingual endorsement so that an increased number of English Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or Bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules, and regulations. It is DoLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. We believe that offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing this vision. Concordia University is one of the universities that provide the ESL and Bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses, to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that students gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELs' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed \$354,000 total through June 30, 2015.

AUTHORIZATION: The Director of the Department of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 356, Unit 11500, Department of Language and Culture, FY14 \$354,000

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 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).

13-1120-ED2

APPROVE TUITION PAYMENTS TO NATIONAL-LOUIS UNIVERSITY FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to National-Louis University for ESL and bilingual coursework at a cost not to exceed \$354,000 in eighteen (18) months for all participating universities. National-Louis University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. The other participating universities, Northeastern IL University and Concordia University are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: National Louis University
5202 Old Orchard Rd., Suite 300
Skokie, IL 60077-4409
Contacts: Kristin Lems, Ed.D and Jason Stegemoller, PhD
Phone: 847-947-5580
Alternate Phone: 224-233-2407
Vendor # 48030

USER: Department of Language and Cultural
Education (DoLCE)
Office of Teaching and Learning
125 S. Clark Street
Chicago, IL 60603
Elizabeth Cardenas-Lopez, Director of DoLCE
773-553-1938

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2015.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating university under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or a bilingual endorsement so that an increased number of English Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or Bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules, and regulations. It is DoLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. We believe that offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing this vision. National-Louis University is one of the universities that provide the ESL and Bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses, to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELs' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed \$354,000 total through June 30, 2015.

AUTHORIZATION: The Director of the Department of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 356, Unit 11500, Department of Language and Culture, FY14 \$354,000

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 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).

Board Member Dr. Azcoitia abstained on Board Report 13-1120-ED2.

13-1120-ED3

**APPROVE TUITION PAYMENTS TO NORTHEASTERN ILLINOIS UNIVERSITY FOR COURSEWORK
LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Northeastern Illinois University for ESL and bilingual coursework at a cost not to exceed \$354,000 in eighteen (18) months for all participating universities. Northeastern IL University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, National-Louis University and Concordia University, are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: Northeastern Illinois University 2
5500 N. St. Louis Ave
Chicago, IL 60625
Contact: Jeanine Nthirageza, PhD
Phone: 773-773-7330
Alternate Phone: 773-442-5873
Vendor # 29483

USER: Department of Language and Cultural
Education (DoLCE)
Office of Teaching and Learning
125 S. Clark Street
Chicago, IL 60603
Elizabeth Cardenas-Lopez, Director of DoLCE
773-553-1938

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, 2015.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules, and regulations. It is DoLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing this vision. Northeastern Illinois University is one of the universities that provide the ESL and bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses, to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELs' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed \$354,000 total through June 30, 2015.

AUTHORIZATION: The Director of the Department of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 356, Unit 11500, Department of Language and Culture, FY14 \$354,000

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 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).

Board Member Dr. Azcoitia abstained on Board Report 13-1120-ED3.

13-1120-ED4

**AUTHORIZE AN EXTENSION OF THE AGREEMENT WITH ILLINOIS
STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED
SERVICES FOR XAP TRANSITION PREMIUM EDITION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with access to Transitions Premium Editions (What's Next Illinois) hosted by XAP with specific modifications requested by the Board to the Office of College and Career Success at a total cost for the extension period not to exceed \$200,000. This agreement is being extended under Board Rule 7-2.4. A written extension document is currently being negotiated. No payment shall be made to Illinois Student Assistance Commission during the extension 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 extension is stated below.

UNIVERSITY: Illinois Student Assistance
Commission
1755 Lake Cook Rd.
Deerfield, IL 60015
Andrew A. Davis
847 948-8500X4302
Vendor # 98057

USER INFORMATION: Office of School Counseling and Post-Secondary Advising
125 South Clark Street
Chicago, IL 60603
Marcia L. Boyd
773-553-2078

Office of School Counseling and Post-Secondary Advising
125 South Clark Street
Chicago, IL 60603
Barbara Ann Karpouzian
773-553-2078

ORIGINAL AGREEMENT: The original term of this agreement (authorized by Board Report 12-0125-PR11) in the amount of \$200,000 was for a term commencing February 14, 2012 and ending December 31, 2012, subsequently renewed (authorized by Board Report 12-1219-PR6) for a one (1) year term from January 1, 2013 until December 31, 2013.

EXTENSION PERIOD: The agreement is being extended for a term commencing January 1, 2014 until December 31, 2014.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: ISAC will continue to license the XAP Transitions Premium Edition (What's Next Illinois) solution to the Board. Transitions is a comprehensive set of tools that enables the Board to track, report and account for student's college and career exploration activities; provides users with quality information, insight, guidance and tools to achieve success in college and careers. It combines career exploration and guidance with personal planning and preparation to enable users to make more informed, focused decisions about education and training aligned to each student's individual learning plans (ILP).

DELIVERABLES: ISAC will i) provide the Board with individualized learning plans; ii) provide an electronic transcript solution; iii) implement high school, college and career exploration components; iv) upgrade and report Board customized milestones; v) provide ten days of training; vi) provide comprehensive data reporting; vii) provide on-line test prep; viii) provide dedicated technical and client support services; ix) add CPS scholarships to Wintergreen Orchard house Database; and x) create and manage student level user accounts.

OUTCOMES: ISAC's services will result in CPS students having developed electronic portfolios that warehouse their high school, college and career plans. The Board will be able to track the specific college and career planning activities that are engaged in by CPS students.

COMPENSATION: The Board will pay ISAC in accordance with the prices contained in the extension agreement; total for the extension period not to exceed the sum of \$200,000.

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 the Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, software license agreements are exempt from MBE/WBE review.

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

FINANCIAL: Fund 369, Early College and Career Citywide, Unit 13729, \$200,000 FY14 \$100,000
Fund 369, Early College and Career Citywide, Unit 13729, \$200,000 FY15 \$100,000
Future year funding is contingent upon budget appropriation and approval.

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 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).

Vice President Ruiz abstained on Board Report 13-1120-ED4.

President Vitale indicated that if there were no objections, Board Reports 13-1120-EX1, and 13-1120-ED1 through 13-1120-ED4, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-1120-EX1, and 13-1120-ED1 through 13-1120-ED4 adopted.

13-1120-PR1

**AUTHORIZE ALL RENEWAL AGREEMENTS WITH FOUR VENDORS FOR
VIRTUAL LEARNING ONLINE COURSES AND SUPPORT SERVICES**

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING DECISION:

Authorize all renewal agreements with four Vendors to provide Online Courses and Support Services for the Virtual Learning Program of the Chicago Public Schools at a total cost for the option period not to exceed \$3,500,000. Written documents exercising these options are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor during the option period prior to execution of their written agreement. 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.

USER INFORMATION:

Project
Manager: 10840 - Educational Tools and Technology
125 South Clark Street
Chicago, IL 60603
Kidan, Ms. Keisha A.
773-553-3473

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #11-1214-PR8 as amended by 12-0125-PR10 and 12-1219-PR3) in the amount of \$2,526,607 are for a term commencing on the date each agreement is signed and ending December 31, 2013, 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 two options to renew are being exercised simultaneously and the term of each agreement is being renewed for a two (2) year period commencing January 1, 2014 and ending December 31, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide online courses as part of a key strategy to ensure that students can have anytime access to CPS high school graduation courses and requirements. Enrollment will be based upon school and student needs. CPS students have used online courses to fulfill core course requirements, elective course requirements, Advanced Placement courses, credit recovery courses and Advanced Placement Exam Review. Online courses will be offered to students in middle school and high school for any or all of the following reasons: to make up a course that they have failed; to complete a course requirement for a course that is not offered at their current or former school; to complete a course that conflicts with their schedule; to attain credit for graduation requirements; to have access to advanced level courses; and, to provide short-term educational content and skills instruction during periods of transition, illness or other temporary school enrollment scenarios. The CPS Virtual High School, now the Virtual Learning Program, currently works in conjunction with several CPS departments to offer the best use of online learning to provide a valuable option to meet student need. Additionally, CPS will have access to ACT Preparation, AP Preparation, middle school and primary school courses and digital curriculum for blended learning options with CPS teachers (CTV & CTA for Apex Learning).

DELIVERABLES:

1. Vendors shall continue to offer high quality and engaging online coursework that is aligned with Illinois State Learning Standards (<http://www.isbe.net/ils/default.htm>) and Common Core State Standards (http://www.isbe.net/common_core/default.htm);
2. Vendors shall continue to provide appropriate staff & communication in a timely manner;
3. Vendors will continue to provide training, monitoring, data reporting and course implementation & training;
4. Vendors will continue to deliver ongoing training and support; and
5. Vendors will continue to provide performance and account management and measureable performance objectives as outlined in their scopes of service.

OUTCOMES:

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Virtual Learning Program which include, but are not limited to:
Total number of students served;
Percentage of students who complete courses;
Percentage of students who recover or attain course credit with online courses;
Number of students who meet graduation requirements and graduated upon completion of online courses with the Virtual Learning Program; and
Number of students who are back on track to graduate upon completion of program/courses with the Virtual Learning Program.

COMPENSATION:

Vendors shall be paid as specified in their respective renewal agreement; the total compensation for all Vendors during this option period shall not exceed the aggregate sum of \$3,500,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The supplier diversity goals for this agreement include 15% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
All Schools and Departments
\$3,500,000, FY14 and FY15

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 # 98804
APEX LEARNING, INC
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Heidi Wenger
206 381-5600

3) Vendor # 98586
K12 VIRTUAL SCHOOLS, LLC
2300 CORPORATE PARK DRIVE
HERNDON, VA 20171
Kate Kromar
703 483-700

2) Vendor # 37857
COMPASSLEARNING, INC
203 COLORADO ST.
AUSTIN, TX 78701
Gina Rivera
800 422-4339

4) Vendor # 67915
PEORIA COUNTY REGIONAL OFFICE OF
EDUCATION DBA ILLINOIS VIRTUAL
SCHOOL (IVS)
10112 WEST DUBOIS RD.,
EDWARDS, IL 61528
Cindy Hamblin
309 680-5800

Vice President Ruiz abstained on Board Report 13-1120-PR1.

Board Member Ms. Quazzo abstained on Board Report 13-1120-PR1.

13-1120-PR2

**AMEND BOARD REPORT 12-0523-PR8
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH INTERNATIONAL
BACCALAUREATE ORGANIZATION FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the International Baccalaureate Organization (IB) to provide consulting services to the Office of Curriculum and Instruction at a cost not to exceed ~~\$2,357,900.00~~ \$3,010,570.00 for the renewal period. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Procurement Officer. A written document exercising this option is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant during the renewal period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This November 2013 amendment is necessary to increase the not to exceed amount by \$652,670.00 to accommodate the increase in application, candidate, and annual fees as well as teacher training workshops resulting from the recent CPS International Baccalaureate (IB) school expansion. A written amendment to the renewal agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 50497
INTERNATIONAL BACCALAUREATE
ORGANIZATION
7501 WISCONSIN AVE.
BETHESDA, MD 20814
Drew Deutsch
301 202-3000

USER INFORMATION :

Contact: 10845 - Magnet, Gifted and Talented
125 South Clark Street
Chicago, IL 60603
Westbrook, Mr. Kyle Pa
773-553-3537

ORIGINAL AGREEMENT:

The original consulting agreement (authorized by Board Report No. 10-0428-PR23 as amended by 11-0525-PR13) in the amount of \$1,669,976 is for a term commencing July 1, 2010 and ending June 30, 2012, with the Board having two options to renew for periods of two years each.

OPTION PERIOD:

The term of this agreement is being extended for 2 years commencing July 1, 2012 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There is one option to renew remaining.

SCOPE OF SERVICES:

During this option period IB will provide a series of teacher training workshops covering the different subject groups that comprise the Diploma Programme, Middle Years Programme, Primary Years Programme, and IB Career-related Certificate. IB will continue to provide curriculum for these training workshops and seminars and will give the participating CPS schools support in implementing the programme curriculum and framework. IB's services will include: (1) consulting schools on how to prepare an application for IB authorization and evaluation visits, (2) providing student examinations, grading, and monitoring of assessments and (3) providing programme evaluation, monitoring and feedback.

DELIVERABLES:

Consultant will provide International Baccalaureate curriculum guides, coordinator's handbooks, guides to implementing the Middle Years Programme, assessment materials and examinations for participating CPS students, and IB diplomas and certificates for students who qualify. Consultant will also provide annual onsite IB workshops for qualified teachers at participating IB World Schools and teacher training certificates including continuing education credits. Consultant will provide schools with IB World

subscription and access to the Online Curriculum Center for all trained IB teachers. Consultant will provide monitoring reports and evaluation documents, conduct evaluation visits and provide feedback for the elementary and high schools with authorized Middle Years Programmes and Primary Years Programmes. Consultant will also provide evaluation documents and feedback for the high schools with authorized Diploma Programmes.

Schools will receive the following core services for each programme they are authorized to teach. Full access to a world-class curriculum that is comprehensively researched and regularly reviewed and updated according to a published plan:

- A trans-disciplinary framework in the Primary Years Programme
- Eight subject groups and five areas of interaction in the Middle Years Programme
- Over 200 subjects and levels in the Diploma Programme
- Extensive teacher participation in the review cycle to ensure that the curriculum is up to date, relevant and reflects best practice from around the world
- A wide range of curriculum publications to support teachers
- Secure access to the Online Curriculum Center (OCC) for every teacher
- An online community of more than 30,000 teachers from over 120 countries
- Organized by curriculum area, with additional areas relating to librarians, special educational needs, academic honesty and research
- Contains news and information, IB curriculum and assessment publications, a teacher resource exchange and discussion forums
- Programme evaluation in schools- A self-study process required every five years in all IB World Schools, supported by the IB with reports and school visits where appropriate.
- A reflective exercise that involves the entire school community and aims to improve practice, identify strengths and weaknesses, and determine areas for future focus reinforcing the support and commitment for the programme from all stakeholders in the community

Communication and marketing support:

- Use of the IB World School name and logo to indicate a school's unique international status and involvement with the IB - Four subscriptions to the official magazine, IB World, which is published three times a year to keep everyone informed about the news and events across the IB community
- A dedicated school page on the IB website, with school details and links to school websites
- Assistance with university and government recognition
- Support from regional office and IB headquarters by email and telephone on all aspects of being an IB World School
- Professional support in all parts of the curriculum and in cross-curricular areas such as special educational needs
- Access to IBIS (the IB extranet) for tasks necessary to administer the programme

OUTCOMES:

Consultant's services will result in 14 Chicago public high schools maintaining their IB Diploma Programme authorization, ~~14~~ 18 Chicago public elementary schools and ~~7~~ 9 Chicago public high schools maintaining their IB Middle Years Programme authorization, ~~4~~ 5 Chicago public elementary schools maintaining their IB Primary Years Programme authorization, up to ~~11~~ 8 Chicago public high schools applying for the Diploma Programme, up to ~~15~~ 10 Chicago public high schools applying for the IB Middle Years Programme, 1 Chicago Public high school ~~maintaining and~~ 6 Chicago Public high schools applying for the IB Career-related Certificate, ~~4~~ 11 Chicago public elementary schools applying for IB Middle Years Programme authorization, and ~~3~~ 2 Chicago public elementary schools applying for IB Primary Years Programme authorization.

COMPENSATION:

Consultant shall be paid as specified in the renewal agreement; total for this option period not to exceed the sum of ~~\$2,357,900.00~~ \$3,010,570.00. Invoicing will occur as fees and other programme requirements for applications, examinations, evaluations, workshops, conferences, and authorizations become due. International Baccalaureate Organization requires that payment for IB exam registration and fees be paid in advance of administering of exams. IB also requires payment in advance for teacher workshop registration in order to reserve and hold a spot in the session.

AUTHORIZATION:

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

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 goal 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 Curriculum and Instruction - Unit 10845: ~~\$2,357,900.00~~ \$3,010,570.00, Fiscal Year: FY 2013 and FY 2014

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).

13-1120-PR3

AUTHORIZE AGREEMENT EXTENSION WITH CHICAGO ARTS PARTNERSHIP IN EDUCATION (CAPE) FOR PROFESSIONAL DEVELOPMENT FOR THE IB TEACHING ARTS PROJECT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize agreement extension with Chicago Arts Partnership in Education to provide professional development, support services, and materials to the Magnet, Gifted and Talented (MGT) for the IB Teaching Arts Project at a total cost for the extension period not to exceed \$70,345.00. A written extension document is currently being negotiated. No payment shall be made to Vendor during the extension 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 extension is stated below.

VENDOR:

- 1) Vendor # 31736
 CHICAGO ARTS PARTNERSHIPS IN
 EDUCATION
 228 S. WABASH AVE., SUITE 500
 CHICAGO, IL 60604
 Amy Rasmussen
 312 870-6140

USER INFORMATION :

Project
 Manager: 10845 - Magnet, Gifted and Talented

 125 South Clark Street

 Chicago, IL 60603

 Westbrook, Mr. Kyle Pa

 773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR22) in the amount of \$305,384.00 is for a term commencing December 16, 2009 and ending December 19, 2010, with the Board having three options to renew for one-year. The agreement was renewed for a term commencing December 20, 2010 and ending December 19, 2011 (authorized by Board Report 10-1117-PR10) in the amount of \$226,307. The agreement was renewed for a second term commencing December 20, 2011 and ending December 19, 2012 (authorized by Board Report 11-1116-PR10) in the amount of \$285,966.00. The agreement was renewed for a third term commencing December 20, 2012 and ending December 19, 2013 (authorized by Board Report 12-1219-PR4) in the amount of \$229,490.00; all options have been exercised. The original agreement was awarded on a non-competitive basis due to the consultant's qualifications and expertise in providing high-quality professional development in arts integration strategies in core academic areas. The vendor was written into the original grant proposal submitted to the Department of Education.

EXTENSION PERIOD:

The term of this agreement is being extended for six (6) months commencing December 20, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

CAPE shall continue to provide professional development, external partnerships, and materials to further build the fine arts and academic programs at six International Baccalaureate schools. CAPE will continue to develop effective partnerships among designated schools with teaching artists, and enhance structures to bring about systemic change in teaching and student achievement. Each school will continue to work with a collaborative team of representative school staff and partner experts. These teams will further develop plans and implement the integrated curriculum and aligned artist residencies for their classrooms. A comprehensive professional development program, directed by CPS and CAPE, will further prepare team members, classroom teachers, and teaching artists for their roles. CAPE will continue to provide a documentation, assessment, and research component that will help the schools and, ultimately, the larger educational community. The work in the six treatment schools will then be held in juxtaposition to three control group schools to evaluate the evidence of the impact of the arts on learning.

DELIVERABLES:

CAPE will continue to design provide professional development for teachers on developing arts-integrated curriculum, including assessment and documentation, working to improve the educational community within schools, and supporting and encouraging school leadership in arts planning. IB-TAP will continue to make significant contributions to the field of arts-integrated education and school reform by developing: (1) high quality, collaboratively developed, arts-integrated curricula that directly impact student learning, (2) structures that effectively support collaboration in schools to improve school culture and teaching practices, and (3) teacher-and-artist-developed assessment tools for evaluating student learning, which other educators can adapt to their needs.

OUTCOMES:

Vendor services on the IB-TAP project will continue to result in several significant areas of teacher growth made possible through a continuum of professional development activities, individual action research studies and collaborative planning with arts and content specialists. As a result of their experiences, teachers will: Increase their proficiency in planning and implementing arts integration within the IB curriculum; Be able to articulate standards and learner profile characteristics in their own area of expertise and in the areas of their partners; Increase their ability to share their work with others and to disseminate best practices; and increase their ability to provide professional development to their peer teachers. As a result of participating in this project, students will develop complex and multi-modal thinking that advances the range and depth of their learning, allowing them to solve problems within different contexts. Students will continue to: Increase their ability to document and reflect on their growth by formally presenting one developmental workbook (a core part of the IB learning process) to their teachers and classmates; Produce art and other academic work that demonstrates an increase in content knowledge; and Show their ability to draw upon accumulated knowledge in the arts and other content areas in creating and presenting original work. There is also a potential for replication of the proposed project and strategies across schools in CPS and beyond.

COMPENSATION:

Vendor shall be paid during this extension period as specified in the extension document; total compensation for the extension period not to exceed the sum of \$70,345.00.

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 the Office of Academic Enhancement to execute all ancillary documents required to administer or effectuate this extension.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% MBE and 5% WBE participation. 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 do not apply to transactions where the vendor providing services operates as a not-for-profit organization; this agreement is exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 336
Magnet, Gifted and Talented, 10849
\$70,345.00, FY14

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).

13-1120-PR4

AUTHORIZE FIRST RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH THIRTEEN CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize renewal agreements with and pre-qualification status of contractors to provide environmental services at a cost not to exceed \$4,000,000.00 in the aggregate. Written renewal agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor during the option period prior to the execution of their renewal agreement. The authority granted herein for each contractor shall automatically rescind in the event such contractor fails to execute its renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250041

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

TERM:

The original Agreements (authorized by 10-1215-PR4), in the amount of \$7,500,000 are for a term commencing February 1, 2011 and ending January 31, 2014 with the Board having two (2) options to renew for additional two (2) year periods. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The agreements are being renewed for a 24 month term commencing February 1, 2014 and ending January 31, 2016.

OPTION PERIODS REMAINING:

There is one (1) renewal option for a two (2) year period remaining.

SCOPE OF SERVICES:

Contractors will provide the following services:
Asbestos Abatement/Mitigation
Lead Abatement/Mitigation
Underground Storage Tank Response, including cleanup of contaminated soil
Cleanup of Environmental Releases
Bird Excrement Cleanup
Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste
Recycling of Fluorescent Fixtures
Mold Remediation

COMPENSATION:

The sum of payments to all pre-qualified contractors for the renewal term shall not exceed \$4,000,000.

USE OF POOL:

The Construction and Asset Management Groups shall solicit sealed bids from the Contractors for each project and the Contractors will be requested to submit a lump-sum quotation in response to such invitation to bid for a specific scope of work. The Chief Procurement Officer shall then issue a notice of award to the lowest responsive, responsible bidder. All bid notices will be posted on the Department of Procurement website.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the goals for this contract include 30% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230
Facility Operations and Maintenance, 11880
\$4,000,000, FY14 and FY15

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).

- | | |
|--|--|
| <p>1) Vendor # 34964
AMW ENVIRONMENTAL SERVICES, INC.
158 CIRCLE RIDGE DRIVE
BURR RIDGE, IL 60527
ADAM SULIK
630 455-5573</p> | <p>5) Vendor # 21687
HOLIAN ASBESTOS REMOVAL &
ENCAPSULATION CORP.
7504 MEYER ROAD
SPRING GROVE, IL 60081
JAMES L. HOLIAN
815 675-6681</p> |
| <p>2) Vendor # 65552
ASSOCIATED ENVIRONMENTAL, LLC
405 LIVELY BLVD.
ELK GROVE VILLAGE, IL 60007
ROBERT P. WHITESELL
847 364-6800</p> | <p>6) Vendor # 47562
HYDE PARK ENVIRONMENTAL SERVICES,
INC
727 S. DEARBORN., STE 312
CHICAGO, IL 60605
WENDELL DOKE
312 663-5680</p> |
| <p>3) Vendor # 31769
COLFAX CORPORATION
2441 NORTH LEAVITT STREET
CHICAGO, IL 60647
ALEXANDER E. TENNANT
773 489-4170</p> | <p>7) Vendor # 33080
KINSALE CONTRACTING GROUP, INC.
648 BLACKHAWK DR.
WESTMONT, IL 60559
DAVID DOBOS
630 325-7400</p> |
| <p>4) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
4242 NORTH CICERO AVE.
CHICAGO, IL 60641
GEORGE A. SALINAS
773 427-2980</p> | <p>8) Vendor # 13832
LUSE COMPANIES
3990 ENTERPRISE COURT
AURORA, IL 60504
JAMES G. CHOLKE
630 862-2600</p> |

- 9) Vendor # 95105
MIDWAY CONTRACTING GROUP, LLC
7413 DUVAN DRIVE, UNIT 2A
TINLEY PARK, IL 60477
AARON VILLEGAS
708 342-1200
- 10) Vendor # 67499
NATIONWIDE ENVIRONMENTAL & DEMO,
LLC
1580 N. NORTHWEST HWY., STE 120
PARK RIDGE, IL 60068
ANTHONY E. JONES
847 813-6069
- 11) Vendor # 30486
SB ENTERPRISES, INC.
1401 EAST 79TH STREET
CHICAGO, IL 60619
SHAWN BROWN
773 221-7221
- 12) Vendor # 39757
TECNICA ENVIRONMENTAL SERVICES
1612 W FULTON STREET
CHICAGO, IL 60612
GEORGE WOJCIECHOWS
312 243-0077
- 13) Vendor # 39404
UNIVERSAL ASBESTOS REMOVAL,
1385 101ST STREET., STE D
LEMONT, IL 60439
ANTHONY ARMIJO
630 972-1030

13-1120-PR5

**AUTHORIZE FINAL RENEWAL AGREEMENTS WITH EIGHT CONTRACTORS FOR
JOB ORDER CONTRACTING (JOC) SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreements with various Contractors to provide Job Order Contracting (JOC) services to the Department of Facilities at a total cost for the option period not to exceed \$30,000,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any Contractor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Contractor 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.

Specification Number : 09-250065 And 11-250000

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L.
773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 09-1028-PR4) in the amount of \$50,000,000 are for a term commencing upon execution and ending December 31, 2012, with the Board having two (2) options to renew for a one (1) year term. The Board Report was amended (authorized by Board Report 11-0525-PR1) to add three new contractors. The agreements were renewed (authorized by Board Report 12-1024-PR8) for a term commencing January 1, 2013 and ending December 31, 2013. 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 January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Upon receipt of a Notice to Proceed (which includes a Project Work Order), Contractors shall provide all management, work, materials, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, except when specified as furnished by the Board, needed to complete the Project Work Order. The Contractors may be used to perform any work on Board facilities but are primarily intended for renovation projects of the Board's Capital Improvement Program.

DELIVERABLES:

Contractors will provide labor, materials and other resources as required to execute Project Work Orders in accordance with the final scope of work documented on a Board provided form and approved by the Board within agreed-upon timeframes.

OUTCOMES:

Contractors' services will result in delivering accurately, estimated and expertly executed construction projects.

COMPENSATION:

Contractors shall be paid as specified in their agreements; total compensation for all Contractors in the aggregate not to exceed the sum of \$30,000,000, which sum is inclusive of any and all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 4.1 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the aspirational goal will be applied to this pool at 30% MBE and 10% WBE overall participation. Compliance of subsequent vendors from the pool created by this contract will be subjected to reviews on a contract-by-contract basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11880
\$30,000,000, FY14 and FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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 # 76326

F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC

5515 N. EAST RIVER RD.

CHICAGO, IL 60656

Leo J. Wright

773 444-3474 | 5) | Vendor # 34010

WIGHT & COMPANY

211 N. CLINTON

CHICAGO, IL 60661

Ken Osmun

312 261-5700 |
| 2) | Vendor # 23996

K.R. MILLER CONTRACTORS, INC.

1624 COLONIAL PARKWAY

INVERNESS, IL 60067

Keith R. Miller

847 358-6400 | 6) | Vendor # 81957

ALL-BRY CONSTRUCTION COMPANY

145 TOWER DRIVE., UNIT 7

BURR RIDGE, IL 60527

Thomas W. Girouard

630 655-9567 |
| 3) | Vendor # 11067

OLD VETERAN CONSTRUCTION, INC

10942 SOUTH HALSTED STREET

CHICAGO, IL 60628

Jose Maldonado

773 821-9900 | 7) | Vendor # 99843

MCDONAGH DEMOLITION INC

1269 WEST LE MOYNE

CHICAGO, IL 60642

Geraldine McDonagh

773 276-7707 |
| 4) | Vendor # 55082

PAUL BORG CONSTRUCTION CO., INC

2007 SOUTH MARSHALL BLVD.

CHICAGO, IL 60623

James Cmich

773 523-1111 | 8) | Vendor # 31792

OCA CONSTRUCTION, INC

8434 CORCORAN RD., #100

WILLOW SPRINGS, IL 60480-1666

Kelly Heneghan

708 839-5605 |

13-1120-PR6

AUTHORIZE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH FIFTEEN CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost not to exceed \$4,000,000 in the aggregate and authorize entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for contractors is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 13-250070

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is for a term commencing on December 1, 2013 and ending on November 30, 2015. The Board shall have the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors will provide mechanical, electrical and plumbing (MEP) assessments to determine existing condition of MEP systems, components, BAS systems and to make recommendations as to the extent of repair and/or replacement. The Department of Facilities estimates needing about 200 assessments per year, including those that cost under \$10,000.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$4,000,000, inclusive of any reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facilities, Nutrition Services, ITS, Safety and Security and schools are authorized to receive services from the pre-qualified pool as follows: If the work is over \$10,000, the CPS user group will develop a scope of work for each work request, solicit cost proposals from the pool and work will be awarded to the lowest, responsible Respondent. If the work is under \$10,000, the work will be assigned based on cost and capacity by the Department of Facilities.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. Aggregated compliance of the pool will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11800
\$4,000,000, FY14 and FY15

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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|----|---|----|---|
| 1) | Vendor # 99294
20/20 ENGINEERING GROUP, LLC
1216 TOWER RD.
SCHAUMBURG, IL 60173
Jeffrey C. Chamberlin
847 882-2010 | 5) | Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S. WACKER DRIVE, SUITE 400
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400 |
| 2) | Vendor # 17375
A EPSTEIN AND SONS INTERNATIONAL, INC
600 W FULTON ST
CHICAGO, IL 60661
Nikki O'Donnell
312 454-9100 | 6) | Vendor # 67948
GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL
300 WEST ADAM STREET, SUITE 420
CHICAGO, IL 60606
Eyad Elqaq
312 357-1840 |
| 3) | Vendor # 69635
B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD.
TWO NORTH RIVERSIDE PLAZA, STE 1050
CHICAGO, IL 60606
Paul Ghassan
312 669-0609 | 7) | Vendor # 34348
HMS SERVICES, INC. DBA HMS ENGINEERING & CONSTRUCTION
230 S. WESTMORE
LOMBARD, IL 60148
Victor Avila
630 424-1501 |
| 4) | Vendor # 24783
GENERAL ENERGY CORP.
230 MADISON STREET
OAK PARK, IL 60302
Prem N. Mehrota
708 386-6000 | 8) | Vendor # 20476
HYDRO-THERMO-POWER, INC.
225 N. MICHIGAN AVE. STE 2306
CHICAGO, IL 60601
Raisa B. Fridman
312 641-6164 |

- | | |
|--|---|
| <p>9) Vendor # 96656
KJWW, P.C.
623 26TH AVE.
ROCK ISLAND, IL 61201
Bob Winter
309 788-0673</p> | <p>13) Vendor # 69629
MILHOUSE ENGINEERING &
CONSTRUCTION, INC
60 EAST VAN BUREN STREET, STE 1501
CHICAGO, IL 60605
Wilbur C. Milhouse III
312 987-0061</p> |
| <p>10) Vendor # 20014
KNIGHT E/A, INC
221 N. LASALLE STREET., STE 300
CHICAGO, IL 60601-1211
Kevin E. Lentz
312 577-3300</p> | <p>14) Vendor # 25859
WMA CONSULTING ENGINEERS, LTD.
815 S. WABASH, SUITE 100
CHICAGO, IL 60605
Gregg Garmisa
312 786-4310</p> |
| <p>11) Vendor # 69832
MAESTROS VENTURES, LLC
230 WEST MONROE ST., STE 340
CHICAGO, IL 60606
Michael W. Gonzalez
312 525-2992</p> | <p>15) Vendor # 31861
SINGH & ASSOCIATES, INC
230 W. MONROE ST., STE. 1400
CHICAGO, IL 60606
Sigh Rikhiraj
312 629-8449</p> |
| <p>12) Vendor # 29741
MELVIN COHEN & ASSOCIATES, INC
223 WEST JACKSON BLVD., STE 820
CHICAGO, IL 60606
Melvin Cohen
312 663-3700</p> | |

Vice President Ruiz abstained on Board Report 13-1120-PR6.

13-1120-PR7

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$5,647,464.36 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.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$226,199.13 as listed in the attached November Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (November 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
November 2013

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES				REASONS FOR PROJECT			
Bass School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2628307	BID	\$ 293,000.00	9/26/2013	11/30/2013	2014	AA	H	A	WBE	0	25	0	5	Provide new 3-5 and 5-12 combine play lot structures, including poured-in-place rubberized surface, play lot structures and foundations, and associated under drainage and drainage improvements. Projects includes accessibility improvements.	8
Beaubien School	RELIABLE & ASSOCIATES	2628316	BID	\$ 511,000.00	9/26/2013	11/30/2013	2014	0	41	0	8	0	8	0	8	Provide new 3-5 and 5-12 combine play lot structures, including poured-in-place rubberized surface, play lot structures and foundations, and associated under drainage and drainage improvements. Projects includes accessibility improvements.	8
Burke School	K.R. MILLER CONTRACTORS, INC.	2631374	JOC	\$ 727,757.00	10/2/2013	12/31/2013	2014	0	18	0	6	0	6	0	6	The purpose of this project is to prepare Burke to receive Overton CPC. This will be completed by updating the finishes in 4 classrooms to where Burke students will be displaced. The Overton CPC will also additionally receive a parent room, an admin space, and an age appropriate toilet, and a Unisex toilet. The CPC will also receive a designated entrance that is ADA accessible.	7
Cullen School	OLD VETERAN CONSTRUCTION, INC	2629369	JOC	\$ 30,606.83	9/27/2013	12/31/2013	2014	0	22	0	0	0	0	0	0	The intent of this project is to provide data drops to support one register station at the end of the new serving line (POS systems). Existing outlets on the floor will provide power and the POS systems will connect to the network via the concentrator box located in the kitchen office.	8
Curtis School	OLD VETERAN CONSTRUCTION, INC	2631373	JOC	\$ 125,306.53	10/2/2013	12/31/2013	2014		TBD							Curtis: The intent of this project is to upgrade the current non functioning BAS systems and its 11 unit vents. The scope will include replacement of 3 BAS systems, recharge the unit vent coolant & new wiring to run unit vent under heating/cooling modes.	8
Dore School / Grimes School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2627587 / 2627586	BID	\$ 558,000.00	9/25/2013	11/30/2013	2013	0	25	0	5	0	25	0	5	Dore: The purpose of this project is to provide a new play lot structure. This will include providing poured-in-place rubberized surface, play lot structures and supporting foundations, as well as any associated underground drainage improvements for water run-off. Project will additionally include all required ADA accessibility improvements. Grimes: This project will provide a new artificial turf surface with a rubberized running surface. Additional landscaping will take place to support the new field. Associated ADA accessibility improvements will also be included in this project.	8
Franklin School	RELIABLE & ASSOCIATES	2627588	BID	\$ 258,580.00	9/25/2013	11/30/2013	2014	22	3	0	39	0	3	0	39	The scope includes installation of a corset for temporary stabilization and fencing the school for pedestrian access to area. The intent of these recommendations is to mitigate immediate hazards in order to allow time for chimney projects to be procured within the available budget periods (over the next three fiscal years) or incorporated into planned near-term major capital renovation projects. The proposed temporary stabilization is intended to maintain structural stability of the Stacks, but are not permanent repairs and are not a guarantee that no mortar or material will depart the stack or that the interior liners will not continue to deteriorate. In the case of fencing or other access limitations, the stability of the chimney itself is not mitigated at all.	4
Gregory School	RELIABLE & ASSOCIATES	2628313	BID	\$ 315,000.00	9/26/2013	11/30/2013	2014	0	24	0	6	0	24	0	6	Provide new 3-5 and 5-12 combine play lot structures, including poured-in-place rubberized surface, play lot structures and foundations, and associated under drainage and drainage improvements. Projects includes accessibility improvements.	8
Hamilton School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2628311	BID	\$ 177,000.00	9/26/2013	11/30/2013	2013	0	25	0	5	0	25	0	5	The purpose of this project is to replace existing asphalt playing area with synthetic turf field.	8

**Appendix A
November 2013**

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. AA	ACTION H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Hope School	KR. MILLER CONTRACTORS, INC.	2636187	JOC	\$ 300,000.00	10/15/2013	12/31/2013	2014	60	0	0	0	The scope of the project is to replace exterior door/frame assemblies with new FRP doors and alum frame assemblies as needed.	1
Kipp School	RELIABLE & ASSOCIATES	2628317	BID	\$ 103,800.00	9/26/2013	11/30/2013	2013	0	43	0	7	Remove existing pavement and concrete sidewalk. Provide a new play lot (ages 2-5) with associated drainage improvements, concrete curb, and a poured-in-place rubberized safety surfacing. This project includes accessibility improvements.	8
Nightingale School	OCA CONSTRUCTION, INC	2636192	JOC	\$ 1,154,326.00	10/15/2013	1/30/2014	2013			TBD		The intent of the project to install classroom modular on site.	7
Nobel School	RELIABLE & ASSOCIATES	2628314	BID	\$ 333,000.00	9/26/2013	11/30/2013	2014	0	26	0	8	Provide new 3-5 and 5-12 combine play lot structures, including poured-in-place rubberized surface, play lot structures and foundations, and associated under drainage and drainage improvements. Projects includes accessibility improvements.	8
Parker School	RELIABLE & ASSOCIATES	2628312	BID	\$ 394,088.00	9/26/2013	11/30/2013	2014	0	3	24	45	The scope includes installation of tension bands; tuck pointing open joints and through-brick cracks for temporary stabilization and fencing the site for limiting pedestrian access to area.	8
Sawyer School	F.H. FASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2628310	BID	\$ 366,000.00	9/26/2013	11/30/2013	2014	0	25	0	5	Provide new 3-5 and 5-12 combine play lot structures, including poured-in-place rubberized surface, play lot structures and foundations, and associated under drainage and drainage improvements. Provide chain link fencing and gates. Projects includes accessibility improvements.	8
				\$ 5,647,464.36									

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Chicago Tech Academy High School									
		2013 Chicago Tech Academy LTG							
	J M Polcurr, Inc.	2013-63091-LTG	\$76,000.00	1	\$37,590.89	\$113,590.89	49.46%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/23/13	10/04/13	Change Order is to add 255 light fixtures that were missed in the original scoping of the project. General Contractor is also to provide uni-strut support to the new fixtures.				2631157	13-0227-PR6	\$37,590.89
									Project Total \$37,590.89
William P Nixon School									
		2013 Nixon LTG							
	Quantum Crossings, LLC.	2013-24681-LTG	\$77,055.00	1	\$19,158.66	\$96,213.66	24.86%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/26/13	10/04/13	Additional lighting retrofit work for: R1 Retrofit kit - 59, R2 Retrofit kit - 2, R5 Retrofit kit - 11, R1-A Retrofit kit - 37, F13 Retrofit kit - 5, F15 Retrofit kit - 2, Exit retrofit kit - 2, Occupancy Sensors - 2, & Lenses - 170				2631161	Discovered Conditions	\$19,158.66
									Project Total \$19,158.66
Jean Baptiste Beaubien School									
		2013 Beaubien LTG							
	Anchor Mechanical, Inc.	2013-22201-LTG	\$92,676.83	5	\$22,833.42	\$115,510.25	24.84%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	08/28/13	10/08/13	The Annex Building at Beaubien was incorrectly labeled as already having been converted to T8 lamps, and as a result additional lighting fixture were required.				2631142	Omission - AOR	\$14,110.16
									Project Total \$14,110.16
J W Von Goethe School									
		2013 Goethe NCP							
	O.C.A. Construction, Inc.	2013-23341-NCP	\$1,207,825.00	7	\$250,222.37	\$1,458,047.37	20.72%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/05/13	09/25/13	Labor, materials and equipment to removal an undocumented foundation wall running east to west across the site interfering with utility installation.				2605537	11-0525-PR8	\$15,211.67
									Project Total \$15,211.67

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 Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
KIPP Ascend Charter School									
	2013 Kipp LTG	2013-68281-LTG							
	J M Polcurr, Inc.		\$218,594.36	5	\$41,398.01	\$259,992.37	18.94%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/25/13	10/08/13	Several lighting components could not be installed as intended due to discovered conditions. GC turned material over to school to be used as attic stock, and has provided a credit for the labor that was not performed.				2461187	11-1214-PR4	(\$320.36)
								Project Total	(\$320.36)
2011 CPS Central Office MEP2011-11910-MEP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,069,000.00	16	\$177,137.24	\$1,246,137.24	16.57%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	08/29/13	10/01/13	Provide 1" glass fiber pipe insulation on the new 12" incoming water service. Length of pipe is approximately 20 LF. This includes insulating 2 valves along with 3 elbows. All insulation is to be installed.				2546102	11-0525-PR8	\$2,625.00
	07/04/13	09/25/13	Remove valve vault and remove abandoned pipe. Cut and cap water line on Marble Court (alley on North Side of building). Credits shall include all costs associated with the excavation, backfilling, right of way restoration per the specifications, and associated costs with traffic control and transportation of equipment. Within the interior of the building, cap the water pipes at the nearest valve location after it enters the building. If valves do not hold, coordinate with owner for the location of the next valve that maybe utilized.				2258386	11-0525-PR8	(\$12,000.00)
								Project Total	(\$9,375.00)
Franz Peter Schubert School									
	2011 Schubert MCR	2011-25291-MCR							
	Tyler Lane Construction, Inc.		\$4,791,894.00	26	\$561,371.54	\$5,353,265.54	11.72%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	11/29/12	10/04/13	Revise the scheduled domestic house pump connected to panel. Electrical contractor shall install a thermal-magnetic circuit breaker in the available space branch feeder. Also, the domestic water pump submittal includes a new variable speed controller, so the electrical contractor needs to coordinate with the plumbing contractor for the installation.				2110460		\$2,590.84
								Project Total	\$2,590.84
Urban Prep Charter Academy for Young Men High School - West Campus									
	2013 Urban Prep-West LTG	2013-63071-LTG							
	J M Polcurr, Inc.		\$32,327.04	2	\$2,529.20	\$34,856.24	7.82%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/10/13	09/25/13	Provide a labor credit for installation in Room 218, boiler room, electrical Room, and in the Storage Room 5.				2489552	11-1214-PR4	(\$588.00)

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

Report M_CHANGE_09

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Urban Prep Charter Academy for Young Men High School - West Campus									
		2013 Urban Prep-West LTG							
	J M Polcurr, Inc.	2013-63071-LTG	\$32,327.04	2	\$2,529.20	\$34,856.24	7.82%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/25/13	10/07/13	GC to provide additional retrofit kits, and lenses that were not originally in the scope.				2630696		
								Omission - AOR	\$3,117.20
								Project Total	\$2,529.20
William J Bogan Computer Technical High School									
		2012 Bogan LTG							
	ECO Lighting Services & Technology	2012-46041-LTG	\$206,750.00	2	\$15,077.97	\$221,827.97	7.29%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/09/13	09/25/13	Provide additional fixtures in basement that were missed in the original scoping of the project.				2630694		
								Omission - AOR	\$2,534.98
								Project Total	\$2,534.98
Leslie Lewis School									
		2011 Lewis SIP-1							
	F.H. Paschen, S.N. Nielsen & Assoc	2011-24151-SIP-1	\$6,310,000.00	24	\$412,350.00	\$6,722,350.00	6.53%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/09/13	10/01/13	This change order is to repair vandalism to an existing fence.				2402357		
								Owner Directed	\$3,889.00
								Project Total	\$3,889.00
Henry Clay Elementary School									
		2013 Clay LTG-1							
	J M Polcurr, Inc.	2013-22731-LTG-1	\$36,700.00	1	\$2,381.86	\$39,081.86	6.49%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/10/13	09/25/13	Provide uni-strut support and couplings for (17) new F13 light fixtures in the Lunch Room and provide uni-strut support and couplings for (21) F6 light fixtures in Third Floor Classroom.				2518818	13-0227-PR6	
								Omission - AOR	\$2,381.86
								Project Total	\$2,381.86
Morgan Park High School									
		2012 Morgan Park SIP							
	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,814,000.00	119	\$1,284,954.00	\$21,098,954.00	6.49%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/25/13	10/07/13	GC was requested to delete the chase wall from its scope.				2298750	11-0525-PR8	
								Owner Directed	(\$14,593.00)

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

Report M_CHANGE_09

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Morgan Park High School									
	2012 Morgan Park SIP	2012-46251-SIP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$19,814,000.00	119	\$1,284,954.00	\$21,098,954.00	6.49%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
								2298750	11-0525-PR8
	09/25/13	10/04/13	A vertical upturn section of duct (approximately 16 inch long fitting) near east wall of Mechanical Room contains an obsolete 8 inch diameter hollow sheet metal cylinder which is causing a 33% obstruction of the total duct cross-section area available for air flow. Remove the hollow cylinder and patch and seal the duct fitting or replace the entire duct fitting with a new fitting. Verify existing conditions in field to ascertain job requirements. The purpose of this work is to help improve air flow to ROTC Classroom which was recently tested to be 63% of design requirement.				Discovered Conditions		\$569.00
	09/27/13	10/08/13	GC to provide unit ventilators at new classroom unit ventilators. Remove installations at science classes of new metal bookcase cabinets and top from scope of work and provide credit for work not performed. Wire was run through whips for the whole length of each of the rooms below which is against code. Existing whips to be replaced with conduit and re-wired each room. Total of additional work is greater than credits.				Discovered Conditions		\$16,231.00
									Project Total
									\$2,207.00
Carver Military High School									
	2012 Carver SIP	2012-46381-SIP							
	Friedler Construction Co.		\$23,230,800.00	57	\$1,318,853.30	\$24,549,653.30	5.68%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
								2306869	09-0722-PR8
	09/10/13	09/25/13	Additional CMU wall work is required to accommodate the plumbing fixture installation and to ensure that they meet accessibility requirements.				Discovered Conditions		\$7,013.41
	09/10/13	09/25/13	Drilling through bedrock for casing.				Discovered Conditions		\$7,351.10
									Project Total
									\$14,364.51
Marquette Elementary									
	2012 Marquette CSP	2012-24341-CSP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$3,133,898.48	25	\$160,500.00	\$3,294,398.48	5.12%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
								2321642	12-0425-PR9
	03/08/13	09/20/13	The acoustical ceiling tile is being replaced in the corridors and classrooms per Keynote 130 in the Annex Building. There are exit signs, sprinkler heads, security devices, clocks, and other items that are ceiling mounted and will need to be disconnected and reconnected for the acoustical ceiling tile work. There was limited access to the school during the design and procurement periods so these items were not previously identified.				Discovered Conditions		\$3,000.00
	09/06/13	10/01/13	F.H. Paschen to provide credit for trash compactor ramp that was removed to complete the contract work and was not returned. According to specification section 00 73 00 Supplementary Conditions, section 7.14, equipment shall be carefully removed by contractor to nearby area, protected from damage of any kind, before work begins in that area. Contractor shall return items to the original designated place at the finish of the work.				Owner Directed		(\$1,500.00)
									Project Total
									\$1,500.00

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

Report M_CHANGE_09

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Marvin Camras Elementary School									
	2013 Camras BLR	2013-22691-BLR							
	Wight & Company		\$2,835,000.00	3	\$83,206.89	\$2,918,206.89	2.93%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/11/13	10/01/13	Remove brick floor fill down to footing.					2483868	11-0525-PR8
								Discovered Conditions	\$2,982.95
								Project Total	\$2,982.95
Ronald H Brown Community Academy									
	2012 Brown SIP	2012-24631-SIP							
	K.R. Miller Contractors, Inc		\$8,274,700.00	47	\$222,757.95	\$8,497,457.95	2.69%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/09/13	10/01/13	Provide new wiring and conduit for new receptacle.					2298754	11-0525-PR8
	12/18/12	10/04/13	Installation of new UV's and metal shelving has exposed existing CMU wall construction lacking typical SGT base course. Provide 180 LF of 6" resilient base to match the submittal.					Discovered Conditions	\$5,277.37
								Discovered Conditions	\$1,652.34
								Project Total	\$6,929.71
Josiah L Pickard School									
	2013 Pickard LTG	2013-24961-LTG							
	Quantum Crossings, LLC.		\$70,017.00	3	\$1,384.35	\$71,401.35	1.98%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/25/13	10/08/13	Contractor to provide and install tube guards for (73) 4' fixtures in the corridor. (24) on the 3rd floor, (24) on the 2nd floor, (6) on the 1st floor, and (19) in the basement.					2433353	12-0222-PR10
								Omission -- AOR	\$4,325.00
								Project Total	\$4,325.00
Charles Allen Prosser Career Academy									
	2012 Prosser ROF	2012-53041-ROF							
	K.R. Miller Contractors, Inc		\$829,000.00	2	\$15,833.58	\$844,833.58	1.91%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/25/13	10/08/13	Rebuild with new brick to match existing color and coursing. Provide full width horizontal reinforcement every 16" on center, min, starting with the first course.					2527681	11-0525-PR8
	09/25/13	10/08/13	After removal of existing roof flashing and cleaning of existing masonry, significant deterioration of masonry was discovered in a number of locations. Mason replaced and tuck pointed damaged masonry as required.					Discovered Conditions	\$11,127.41
								Discovered Conditions	\$4,706.17
								Project Total	\$15,833.58

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 Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Sojourner Truth School									
		2011 Truth CSP-1							
	K.R. Miller Contractors, Inc	2011-26571-CSP-1	\$3,942,000.00	9	\$56,147.13	\$3,998,147.13	1.42%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/25/13	10/01/13	Intrusion detection and cameras are installed at the Annex. Contractor installed a multistrand fiber to connect the data from the Main Building to the Annex. The fiber, as it is currently installed, does not provide a direct connection to AT&T and therefore Safety and Security does not have the ability to readily monitor issues at the Annex. Vic Sassolino (CPS - ITS and Telecommunications) requested that a new line be installed between the Main Building and Annex to allow monitoring by Safety and Security.				2495890	11-0525-PR8
				Scope: Install a 100 pair copper cable between the Main building and Annex terminating in the MDF/IDF rooms. Utilize the underground conduit between buildings.				Owner Directed	\$9,627.80
		09/24/13	10/01/13	During the final inspection, the electrical inspector noted that the existing ATS (Automatic Transfer Switch) performed correctly when the main power was shut down, but did not automatically switch once the power was restored. The inspector requested that the ATS be made fully operational. The original project scope did not include work on the ATS.				Discovered Conditions	\$8,472.22
								Project Total	\$18,100.02
James B Farnsworth School									
		2010 Farnsworth NAB							
	Blinderman Construction Co	2010-23161-NAB	\$4,619,000.00	16	\$61,733.07	\$4,680,733.07	1.34%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/18/13	10/01/13	After removal of old steam heating coils and air washer equipment at AHU- 1, 2, 3 & 4 location in basement, unfinished wall clay tiles, plaster lath/concrete pan joists and other blank openings have been exposed to view within the air plenum chamber casing. Cover these unfinished areas with 5/8 inch thick moisture resistant "Green Board" drywall, and apply primer with two coats of white paint on exposed surfaces. Fill void spaces behind drywall with mineral fiber insulation. Provide metal furring to hold drywall in place. The air plenum chambers shall be patched, caulked and sealed air pressure tight.				Discovered Conditions	\$11,974.00
		09/11/13	10/01/13	Remove and dispose of window guard rails at Mezzanine Classroom M-09. Save one guard rail for reuse at Auditorium Room 228. Patch and refinish affected wall areas to match existing surrounding area. In Auditorium Room 228, cut and remove upper guard rail to facilitate window installation work. Reinstall upper guard rail (saved from Room M-09) using wall fasteners.				Omission - AOR	\$1,046.00
		09/11/13	10/01/13	Encapsulate the new return air duct runs with insulation blanket to avoid contamination of the Ventilation air in the tunnels. This work requirement is cited by the Ventilation Inspector who is withholding sign-off on the final inspections.				Code Compliance	\$3,452.00
		09/11/13	10/01/13	Provide new surface mounted steel raceway to replace existing rusted conduit.				No Reason Defined	\$706.00
								Project Total	\$17,178.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William H Seward Communication Arts Academy									
	2012 Seward MCR	2012-25301-MCR							
	K.R. Miller Contractors, Inc		\$4,737,000.00	5	\$61,890.13	\$4,798,890.13	1.30%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
								2335700	
	09/08/13	09/25/13	After the completion of the design, and before construction started, the school swapped out the original A/C units identified in the design with different ones due to units that had broken down. As a result, the GC purchase or modify metal panels, glazing, and in some cases, purchase new units, in order to meet the A/C needs of the school. Change order also includes relocating specific lighting to a higher location than designed in order to accommodate a mural.					Discovered Conditions	\$42,339.79
									<u>Project Total</u> \$42,339.79
Edward H White									
	2013 White LTG	2013-26431-LTG							
	ECO Lighting Services & Technology		\$23,419.20	1	\$221.55	\$23,640.75	0.95%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
								2520110	13-0227-PR6
	05/06/13	10/09/13	Credits/additional for Fixtures/Lamps, Lens and Sensors.					Omission -AOR	\$221.55
									<u>Project Total</u> \$221.55
Dunbar Vocational Career Academy									
	2011 Dunbar MCR-1	2011-53021-MCR-1							
	Walsh Construction II, LLC		\$8,247,300.00	10	\$62,217.00	\$8,309,517.00	0.75%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
								2315582	12-0425-PR9
	08/01/13	09/17/13	Contractor to install additional concrete adjacent to and on top of existing concrete foundation wall where missing. This condition is at three of the stairwell curtain walls. The missing concrete was discovered once the existing curtain wall was removed. The bottom of the new curtain wall needs to rest on the top of the foundation wall thus the need for the additional concrete.					Discovered Conditions	\$10,880.00
	07/19/13	09/17/13	Contractor to remove a 4'-0" X 4'-0" section of existing masonry face brick above the third floor windows (North Elevation of Academic Building) located at the line of horizontal cracking and including the existing face brick that appears to have been pinned in place. Provide temporary shoring and weather protection of the masonry opening.					Discovered Conditions	\$3,547.00
	09/23/13	09/30/13	Contractor to install window trim at existing steel lintel supports on the East and North elevations of the Storage Building.					Discovered Conditions	\$4,615.00
									<u>Project Total</u> \$19,042.00
Francis W Parker Community Academy									
	2013 Parker LTG	2013-31181-LTG							
	Imperial Lighting Maintenance Co.		\$113,589.45	5	(\$7,295.40)	\$106,294.05	-6.42%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
								2422822	11-1214-PR4
	05/20/13	09/26/13	Provide additional fixture replacement in Parker Annex. Provide additional lens replacement in classroom fixtures.					Discovered Conditions	\$4,437.23

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

Report M_CHANGE_09

CPS

Chicago Public Schools
Capital Improvement Program

NOVEMBER 2013

These change order dates range from 11/29/12 to 09/27/13 and approval cycles range from 09/17/13 to 10/09/13

Date: 10/24/2013
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Francis W Parker Community Academy									
	2013 Parker LTG	2013-31181-LTG							
	Imperial Lighting Maintenance Co.		\$113,589.45	5	(\$7,295.40)	\$106,294.05	-6.42%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	08/26/13	09/20/13	Provide credit for the cost difference between the occupancy sensor and switches from the original bid (Wireless PIR sensors) and what was approved and install (Dual Technology relay wall switch sensors)				Owner Directed	2422822	11-1214-PR4
								(\$17,261.65)	
								Project Total	(\$12,824.42)
Victor Herbert School									
	2013 Herbert SEC	2013-23741-SEC							
	Broadway Electric		\$83,920.00	2	(\$7,302.46)	\$76,617.54	-8.70%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	09/11/13	10/01/13	In order for new security equipment to work, the MDF room will need to be interconnected to existing equipment located in vault. Interconnect vault and MDF by installing raceway/conduit, fittings, boxes, other accessories and 5 new CAT5 cables, terminations, etc. between MDF room and vault which is approximately 100 ft away as well as relocate encoder.				Discovered Conditions	2537184	13-0227-PR6
								\$3,697.54	
								Project Total	\$3,697.54

Total Change Orders for this Period \$226,199.13

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

13-1120-PR8

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH
AT AND T MOBILITY NATIONAL ACCOUNTS, LLC FOR CELLULAR SERVICES, APPLICATIONS,
EQUIPMENT, ACCESSORIES AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreement with AT&T Mobility National Accounts, LLC (AT&T Mobility) to provide cellular services, equipment, accessories, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS). This renewal is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC) as part of the E-Rate program. The total amount of the renewal term shall not exceed \$2,498,663.00 but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$1,646,738.00. A written renewal document is currently being negotiated. No services shall be provided by and no payment shall be made to AT&T Mobility prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event the renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250051

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 59509
AT & T MOBILITY NATIONAL ACCOUNTS, LLC
7229 PARKWAY DRIVE.
HANOVER, MD 20176
Margaret Snyder
301 576-5443

312-961-3247

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Zalewski, Miss Kathryn Lucille
773-553-3060

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report #10-1215-PR8) in the amount of \$9,224,509.00, is for a term commencing on July 1, 2011 and ending June 30, 2014, with the Board having two options to renew for periods of one year each. The agreement was amended (authorized by Board Report #12-0822-PR14) to decrease the amount to \$6,792,282.00. 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 July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

AT&T Mobility will provide cellular services, equipment, accessories, mobile device management, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS): Applications and support services include, but are not limited to, text messaging, cellular/radio, push-to-talk features, data cards, mobile device management, Blackberry Enterprise Server (BES) maintenance, BES managed services, Global Positioning System (GPS) services for tracking cellular units and vehicles, and other cellular technology solutions to enable cellular-based initiatives or enhance cellular coverage throughout the District. CPS cellular-based special programs covered under this agreement include the community-based Safe Passage program as well as mobile device management for CPS educational initiatives.

DELIVERABLES:

AT&T Mobility will provide the Board with cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2015, including the community-based Safe Passage program and mobile device management cellular programs.

OUTCOMES:

AT&T Mobility's services will result in the Board having continuous cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2015.

COMPENSATION:

AT&T Mobility shall be paid as follows during this option period: Upon monthly invoicing, at a total cost not to exceed \$2,498,663.00 of which approximately \$851,925.00 is eligible for, but not contingent upon, E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$1,646,738.00. Services, equipment, accessories, applications and support services requested by Board departments or schools and funded via budget transfers shall not exceed \$350,000.00 annually and are included in the not to exceed cost to the Board.

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

AFFIRMATIVE ACTION:

This 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 M/WBE participation goals for this contract are 25% total MBE and 5% total WBE participation. The Vendor has identified the following participation:

Total MBE 25%
United Building Maintenance
165 Easy Street
Carol Stream, IL 60188

Total WBE 5%
Archon Construction Co.
563 S. Route 53
Addison, IL 60101

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services, 12500
CPS Portion: \$1,646,738.00, FY15
E-Rate Portion: \$851,925.00, FY15

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).

Vice President Ruiz abstained on Board Report 13-1120-PR8.

Board Member Dr. Bienen abstained on Board Report 13-1120-PR8.

13-1120-PR9

AUTHORIZE FIRST RENEWAL AGREEMENT WITH HITEC GROUP INTERNATIONAL, INC. FOR TELETYPEWRITER (TTY) SERVICES AND SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Hitec Group International, Inc. ("Hitec") to provide TTY services to the Board. This agreement is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount for the renewal term shall not exceed \$175,500.00 of which approximately \$149,227.00 is the discounted portion of eligible E-Rate services or products to be funded by SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services/products and the cost of ineligible services/products, which shall not exceed \$26,273.00. No services shall be provided by Hitec and no payment shall be made to Hitec prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250049

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 16374
HITEC GROUP INTERNATIONAL, INC
P.O. BOX 446
HINSDALE, IL 60522-0446
Richard Uzuanis
630 654-9200

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Zalewski, Miss Kathryn Lucille
773-553-3060

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #10-1117-PR7) in the amount of \$629,535.00 is for a term commencing July 1, 2011 and ending June 30, 2014 with the Board having two options to renew for one year each. 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 July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Hitec will continue to provide the Board with a Textnet TTY communications system, maintenance, training and support services for a network of 600 user licenses. Textnet is a shared, digital TTY communications system that provides a seamless integration of the public switched telephone network, the Internet and the Board's data network to enable telephone calls to be made by people who are deaf, hard of hearing or speech restricted. Since the system utilizes the Board's current data network and existing PCs, no additional hardware or equipment is required. Hitec provides 60 hours of free staff training for each year of the agreement and provides on-going support as needed.

DELIVERABLES:

Hitec will provide the Board with Textnet TTY services through the end of fiscal year 2015.

OUTCOMES:

Hitec's services will result in the Board being in compliance with legal mandates of the Americans with Disabilities Act, Sections 504 and 508 of the Rehabilitation Act, IDEA and Section 255 of the Telecommunications Act through the end of fiscal year 2015.

COMPENSATION:

Hitec shall be paid as follows: Upon monthly invoicing, at a total cost not to exceed \$175,500.00 of which approximately \$149,227.00 is eligible for E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and products and the cost of ineligible services and products, which shall not exceed \$26,273.00.

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 the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% MBE and 5% WBE participation. However, the Office of Business Diversity recommends a partial waiver of the MBE goal as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted, as the scope of the contract is not further divisible.

The Vendor has identified the following participation:

Total WBE -100%
Hitec Group International
1743 Quincy Ave., Suite #155
Naperville, Illinois 60540
Contact: Richard Uzuanis

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services, 12500
CPS Portion: \$26,273.00, FY15
E-Rate Portion: \$149,227.00, FY15

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).

13-1120-PR10

AUTHORIZE FIRST RENEWAL AGREEMENTS WITH FOUR CONSULTANTS FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with four consultants ("Consultants") to provide computer maintenance and support services to all schools, network offices, and departments at an aggregate cost for the option period not to exceed \$11,250,000.00. Written agreements exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to their execution of the renewal agreement. The authority granted herein shall automatically rescind as to each Consultant 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.

Specification Number : 09-250035

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Mcphearson, Mr. Anthony Lavelle
773-553-1346

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1123-PR10) in the amount of \$30,000,000.00 is for a term commencing January 1, 2010 and ending December 31, 2013, with the Board having two (2) options to renew for one (1) year each. 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 and six (6) months commencing January 1, 2014 and ending June 30, 2015. An additional six (6) months was added to the renewal term to align the agreements with the Board's fiscal year.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Consultants shall provide district-wide maintenance and support services, including the acquisition of replacement parts, for supported computer, network and peripheral equipment, in the following area(s): Level 1 or help desk support; Level 2, basic desktop and laptop support, including peripherals; and Level 3, server and advanced support. The area(s) assigned to each Consultant are indicated on the attached list. The Board reserves the right to assign Consultants to provide services to particular schools, locations and/or departments ("Units"). Consultants must agree to work with the CPS appointed Program Manager and CPS Information & Technology Services in implementation and/or transition-planning for any new assignments that are made by the Board.

DELIVERABLES:

Consultants will continue to provide parts and labor to maintain and support district-wide instructional and administrative network, computers, and all associated peripheral equipment.

OUTCOMES:

Consultants' services will result in 1) reserving capacity for the CPS help desk to meet peak demand, and 2) ensuring that computer and peripheral equipment are operational for use in CPS instructional and administrative environments.

COMPENSATION:

During this option period Consultants shall be paid at consistent rates, which are specified in their written agreements, upon receipt and verification of invoices. Consultants shall provide extended support to units that participate in Board sponsored pre-paid programs at pre-negotiated cost effective rates, but those rates shall be consistent for all Consultants and shall be specified in their written agreements. Time and materials shall not be billed to the Board in advance. The compensation payable to all Consultants during this option shall not exceed \$11,250,000.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the option agreements. Authorize the President and Secretary to execute the option agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the option agreements, including documents to reassign Consultants.

AFFIRMATIVE ACTION:

Pursuant to Section 10 (Sheltered Market Contracts) in the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the sheltered market program shall be one of several means to achieve the Districts annual aspirational goals and to achieve increased M/WBE participation. OBD shall report the impact these agreements has on achieving the overall aspirational M/WBE goals in the annual supplier diversity report.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
All Schools and Departments
\$11,250,000, FY14 and FY15

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 # 45666
ADVOTEK, INC
148 OGDEN AVE.
DOWNERS GROVE, IL 60515
Diana Conley
630 964-7762 | 3) | Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N.JEFFERSON ST., STE. 200
CHICAGO, IL 60661
Theresa Jamison
312 612-8223 |
| | Level 2 (Basic Support) And Level 3 (Server And Advanced Support) | | Level 1 (Help Desk), Level 2 (Basic Support) And Level 3 (Server And Advances Support) |
| 2) | Vendor # 34101
NJW TECHNOLOGY SOLUTIONS
134 NORTH LASALLE ST., STE 1030
CHICAGO, IL 60602
Norma Williams
312 857-7800 | 4) | Vendor # 62107
SUNRISE TECHNOLOGY, INC
429B NORTH WEBER RD., #287
ROMEDEVILLE, IL 60446
Jacqueline Turner
312 421-9191 |
| | Level 2 (Basic Support) And Level 3 (Server And Advanced Support) | | Level 1 (Help Desk), Level 2 (Basic Support) And Level 3 (Server And Advances Support) |

Vice President Ruiz abstained on Board Report 13-1120-PR10.

13-1120-PR11

AUTHORIZE FIRST RENEWAL OF TWO AGREEMENTS WITH QUANTUM CROSSINGS, LLC FOR TELECOMMUNICATIONS WIRING/CABLING, NON-MITEL VOICE SYSTEM MAINTENANCE, TECHNICAL PROGRAMMING AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of two agreements with Quantum Crossings, LLC ("Quantum") to provide telecommunications wiring/cabling, non-Mitel voice system maintenance, technical programming and support services to the Board. The first agreement being renewed ("Contract 1") is for basic maintenance services eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administration Company ("SLD/USAC") as part of the E-Rate program. The total amount for the renewal of Contract 1 shall not exceed \$1,128,646.00, of which approximately \$922,067.00 is the discounted portion of eligible E-Rate services or products to be funded by SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and products and the cost of ineligible services and products, which shall not exceed \$206,581.00.

The second agreement being renewed ("Contract 2") is for eligible and ineligible services that are not considered basic maintenance. The total amount for the renewal of Contract 2 shall not exceed \$1,351,546.00, of which approximately \$276,182.00 is the discounted portion of eligible E-Rate services or products to be funded by SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and products and the cost of ineligible services and products, which shall not

exceed \$1,075,364.00. No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC. Basic Maintenance Services are those that are necessary to the continuing operation of eligible equipment, including repair and upkeep of eligible hardware, wire and cable maintenance, basic technical support and configuration changes.

Written renewal agreements are currently being negotiated. No services shall be provided by Quantum and no payment shall be made to Quantum prior to the execution of the renewal agreements. The authority granted herein for each agreement shall automatically rescind in the event such renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 10-250045

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Lawrence Knott
312 467-0065

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Zalewski, Miss Kathryn Lucille
773-553-3060

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-1117-PR9 as amended by Board Report 11-0126-PR8) in the aggregate amount of \$7,370,291.90 were for a term commencing on July 1, 2011 and ending June 30, 2014, with the Board having three options to renew for one year each. 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 year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are two option periods for one year each remaining.

SCOPE OF SERVICES:

Under the renewal of Contract 1, Quantum will continue to provide maintenance of the Board's voice/data cabling infrastructure, non-Mitel voice systems, voice mail systems and onsite break/fix repair services, as well as basic maintenance technical programming for all voice systems. This will include Avaya and Mitel certified technical programmers as well as certified telecommunications field technicians to support approximately six hundred (600) Board locations throughout the City of Chicago. Under the renewal of Contract 2 covering eligible and ineligible services that are not considered basic maintenance, Quantum will continue to provide support services including non-basic MAC requests, electrical requests, new installations, advanced technical programming and support, call center programming and support, telephone line appearances, handset placement and programming, telecommunications invoice analysis and processing, inventory database administration and support and web-based database application services.

DELIVERABLES:

During the renewal of Contract 1, Quantum will provide basic maintenance of telecommunications wiring/cabling infrastructure, voice systems, hardware, software, applications, voice mail systems and all associated components including, but not limited to: repair/replacement/maintenance of the Board's voice/data cabling infrastructure, repair/replacement of voice systems, system equipment, cards and components, onsite break/fix services, certified technical programmers and union field service technicians, systems programming, voice mail programming and basic maintenance, extending and testing local exchange carrier (LEC) services as needed, service Level Agreement (SLA) compliance, pro-active issue resolution with incident tracking system, documented incident diagnosis, root cause analysis and remediation/problem management, Board accessible documentation of all processes and procedures, and reporting as requested by the Board.

During the renewal of Contract 2, Quantum will provide wiring/cabling and telecommunications support services that are not considered basic maintenance including: installation of new wiring/cabling, advanced technical support services, Call Center programming and support, electrical and power services, moves, adds and changes (MAC) requests, maintain and/or collect and replace damaged telephone systems and components with new and/or refurbished equipment or software, complete system and component installations for ineligible sites, new construction sites and/or new school or department initiatives, re-programming of existing systems to accommodate new school or department initiatives, technical support for ineligible voice systems, handset placement, telecommunications invoice analysis and processing, inventory database administration and support, and Web-based database application programming, maintenance and support.

OUTCOMES:

Quantum's services shall result in the Board having telecommunications wiring/cabling maintenance and installation, non-Mitel voice system maintenance and installation, technical programming and support services through fiscal year 2015.

COMPENSATION:

During the renewal of Contract 1, Quantum shall be paid a total not to exceed \$1,128,648.00, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products, which shall not exceed \$206,581.00. During the renewal of Contract 2, Quantum shall be paid a total not to exceed \$1,351,546.00, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$1,075,364.00. No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This 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 M/WBE participation goals for this contract are 25% total MBE and 5% total WBE participation. The Vendor has identified the following participation:

Total MBE 94%
Quantum Crossing, Inc.
111 E. Wacker Drive, Suite 990
Chicago, Illinois 60601

Total WBE 6%
Professional Telecommunications
28 E. Jackson Blvd., Suite 1020
Chicago, Illinois 60604

Thredpartners
3625 N. Seeley Ave.
Chicago, Illinois 60618

Phoenix Business Solutions
12543 S. Laramie Ave.
Alsip, Illinois 60803

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Contract 1
Fund: 115
Information and Technology Services, 12500
CPS Portion: \$206,581.00, FY15
E-Rate Portion: \$922,067.00, FY15

Contract 2
Fund: 115
Information and Technology Services, 12500
CPS Portion: \$1,075,364.00, FY15
E-Rate Portion: \$276,182.00, FY15

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).

13-1120-PR12

AUTHORIZE FIRST RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH TWELVE CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with and pre-qualification status of consultants to provide services related to Oracle systems at a cost not to exceed \$6,375,000.00 in the aggregate. Written renewal agreements for this option period are currently being negotiated. No services shall be provided by and no payment shall be made to any consultant during the option period prior to the execution of their renewal agreement. The authority granted herein for each consultant shall automatically rescind in the event such consultant fails to execute the renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250052

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Contact:

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project

Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Dibartolo, Mr. Phillip Brian
773-553-2641

TERM:

The original agreements (authorized by Board Report 10-1117-PR8 as amended by 11-1116-PR4) in the amount of \$18,000,000 are for a three (3) year term, effective upon contract execution and ending January 31, 2014 with the Board having the right to renew the agreements for two (2) additional one (1) year periods.

RENEWAL TERM:

The agreements are being renewed for one year and further extended for five months for a term commencing February 1, 2014 and ending June 30, 2015. The additional five (5) months is being added in order to align the agreements to the Board's fiscal year.

OPTIONS REMAINING:

There is one option remaining for a one-year term.

SCOPE OF SERVICES:

Qualified firms will be asked to provide individuals to perform specific roles on projects under management by ITS. The actual skill sets and projects will vary and qualified firms will be presented with a Statement of Work ('SOW') with the specific requirements when needed by ITS. Skill sets include but are not limited to: Oracle E-Business Suite Developers; Oracle Enterprise (PeopleSoft) Developers, Oracle Fusion Middleware Developers, Oracle Database and System Administrators; Oracle Architects; Oracle Functional Analysts; Project Managers; Testers and Trainers.

Qualified firms will be working on various types of roles and activities listed below:

- 1) Working with various business communities to understand and capture business requirements.
- 2) Compose technical design documentation to customize and develop Oracle applications.
- 3) Code modifications to Oracle modules per captured requirements.
- 4) Design modifications to the underlying Oracle data model and new Oracle tables.
- 5) Compose and execute unit tests on code.
- 6) Participate on project teams implementing new Oracle modules.
- 7) Provide production support for Oracle delivered modules and customizations.
- 8) Operation, maintenance and monitoring of the Oracle databases and infrastructure.
- 9) Implementation of new technologies and documentation of the same.

COMPENSATION:

The sum of payments to all qualified firms for the renewal term shall not exceed \$6,375,000.00.

USE OF POOL:

Information and Technology Services is the only department authorized to receive services from the pre-qualified firms by use of the mini-bid process.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 35% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the category method for M/WBE participation will be utilized. Thus aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

TOTAL MBE - 35%

AST Corp.
Clarity Partners, LLC
Cybernet Services, Inc.
Senryo Technologies, Inc.
Sofbang, LLC
Synch-Solutions

TOTAL WBE - 5%

Mirage Software, Inc.
VIVA USA, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services, 12500
\$6,375,000.00, FY14 and FY15

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 # 35049

APPLICATION SOFTWARE TECHNOLOGY
CORP.

1755 PARK STREET-SUITE 100

NAPERVILLE, IL 60563

Shaji Zechariah

630 778-1180 | 5) | Vendor # 21625

CYBERNET SERVICES, INC.

4391 COTTONWOOD TRAIL, FLR 1

HOFFMAN ESTATES, IL 60195

Saji Varghese

847 275-3456 |
| 2) | Vendor # 87711

MIRAGE SOFTWARE, INC DBA BOURNTEC
SOLUTIONS

1701 EAST WOODFIELD RD., STE #636

SCHAUMBURG, IL 60173

Sri Surya

224 232-5090 | 6) | Vendor # 85404

FRONTLINE CONSULTING SERVICES, INC

8701 MALLARD CREEK RD.

CHARLOTTE, NC 28262

Dharmesh Sethi

704 409-4602 |
| 3) | Vendor # 94462

COMPUTER AID, INC

203 NORTH LASALLE STREET., STE 2100

CHICAGO, IL 60601

Jim Tatro

630 561-9411 | 7) | Vendor # 87712

GNC CONSULTING, INC

21195 S. LAGRANGE RD.

FRANKFORT, IL 60423

Nancy Cooper

815 469-7255 |
| 4) | Vendor # 63035

CLARITY PARTNERS, LLC

22 WEST WASHINGTON STREET., STE 1490

CHICAGO, IL 60602

Rodney Zech

312 920-0550 | 8) | Vendor # 85401

NAVAYUGA INFOTECH, LLC

2028 POWERS FERRY, STE 240

ATLANTA, GA 30339

Sai yerramsetty

770 955-9599 |

- 9) Vendor # 22804
SENRYO, INC. (DBA SENRYO TECHNOLOGIES, INC)
4343 COMMERCE COURT, STE 610
LISLE, IL 60532
Dinkar Karumuri
630 355-7429
- 10) Vendor # 85402
SOFBANG, LLC
145 TOWER DRIVE #1
BURR RIDGE, IL 60527
Danny Asnani
630 299-6562
- 11) Vendor # 34576
SYNCHRONOUS SOLUTIONS, INC. DBA SYNCH-SOLUTIONS
211 W. WACKER DRIVE, STE 300
CHICAGO, IL 60606
Ajay Patel
312 252-3728
- 12) Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Thomas Lesiewicz
847 368-0860

Vice President Ruiz abstained on Board Report 13-1120-PR12.

13-1120-PR13

AUTHORIZE SECOND RENEWAL AGREEMENT WITH MITEL NETWORKS, INC. FOR VOICE NETWORK MAINTENANCE, MONITORING, AND ADVANCED SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize second renewal agreements with Mitel Networks, Inc. (Mitel) to provide voice network and voice mail maintenance, monitoring and advanced support services for Information and Technology Services (ITS). The first agreement being renewed (Contract 1) is for basic maintenance services eligible for discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program (E-Rate). The total amount for the renewal term of Contract 1 shall not exceed \$2,752,000.00, of which approximately \$2,476,800.00 is the discounted portion of eligible E-Rate services or products to be funded by SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and products and the cost of ineligible services and products, which amount shall not exceed \$275,200.00.

The second agreement being renewed (Contract 2) is for eligible and ineligible services that are not considered basic maintenance. The total amount for the renewal term of Contract 2 shall not exceed \$1,700,000.00, of which approximately \$180,000 is the discounted portion of eligible E-Rate services or products to be funded by SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and products and the cost of ineligible services and products, which amount shall not exceed \$1,520,000.00. No Board funds will be disbursed if E-Rate funding is denied, except for Priority 2 Basic Maintenance Services as defined by SLD/USAC.

Written renewal agreements for Mitel's services are currently being negotiated. No services shall be provided by Mitel and no payment shall be made to Mitel prior to the execution of the respective written renewal agreement. The authority granted herein shall automatically rescind as to each agreement in the event such renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250067

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 37538
MITEL NETWORKS INCORPORATED
70 WEST MADISON, STE 2000
CHICAGO, IL 60602
Peter Cosme
312 479-9032

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Zalewski, Miss Kathryn Lucille
773-553-3060

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-1216-PR14) in the total aggregate amount of \$17,784,384.00 were for a term commencing October 1, 2010 and ending June 30, 2013, with the Board having three options to renew for periods of one year each. The agreements were renewed (authorized by Board Report #13-0123-PR6) for a term commencing July 1, 2013 and ending June 30, 2014. 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 year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Under the renewal of Contract 1 covering basic maintenance services eligible for the E-Rate discount, Mitel will continue to provide network, voice mail and onsite repair and basic maintenance/MAC services. This will include Mitel and NuPoint certified engineers as well as certified telecommunications technicians for maintenance of the Board's Mitel voice communications network, NuPoint voice mail system and Mitel voice communications systems and components for over six hundred (600) Board locations throughout the City of Chicago.

Under the renewal of Contract 2 covering eligible and ineligible services that are not considered basic maintenance, Mitel will continue to provide Mitel voice network and NuPoint voice mail monitoring, non-basic MAC requests, new installations, advanced design and programming, telephone line appearances, handset placement and programming and advanced technical support services.

DELIVERABLES:

During the renewal term under Contract 1, Mitel will provide E-Rate eligible telecommunications basic maintenance of the Mitel voice network, systems, hardware, software, applications, NuPoint voice mail systems and all associated components including:

- Repair/replacement of system equipment, cards and components, on-site break/fix services,
- Mitel and NuPoint certified engineers and field service technicians, systems programming, voice mail programming and basic maintenance, extending and testing local exchange carrier (LEC) services as needed,
- Pro-active issue resolution with incident tracking system, documented incident diagnosis, root cause analysis and remediation/problem management,
- CPS accessible documentation of all processes and procedures,
- Service Level Agreement (SLA) compliance, and
- Reporting as requested by the Board.

Under the renewal of Contract 2, Mitel will continue to provide E-Rate eligible and ineligible telecommunications support services including:

- 24x7x365 Mitel network, systems and voice mail monitoring, advanced technical support services,
- Moves, adds and changes (MAC) requests,
- Maintain and/or collect and replace damaged telephone systems and components with new and/or refurbished equipment or software,
- Complete system and component installations for ineligible sites, new construction sites and/or new school or department initiatives,
- Re-programming of existing systems to accommodate new school or department initiatives, and
- Technical support for ineligible voice systems, handset placement.

OUTCOMES:

Mitel's services shall result in the Board having Mitel network, systems and components maintenance, MAC, monitoring and advanced support services through fiscal year 2015.

COMPENSATION:

During the renewal term of Contract 1 Mitel shall be paid a total not to exceed \$2,752,000.00 for the one year renewal term, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products, which amount shall not exceed \$275,200.00.

During the renewal term of Contract 2 Mitel shall be paid a total not to exceed \$1,700,000.00, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which amount shall not exceed \$1,520,000.00.

No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This 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 M/WBE participation goals for this contract are 35% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE 35%:

Quantum Crossing, LLC
111 East Wacker Drive, Suite 990
Chicago, Illinois 60601

Total WBE 5%

RL Canning, Inc.
5440 N. Cumberland Ave., Suite 138
Chicago, Illinois 60656

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Contract 1

Fund: 115

Information and Technology Services, 12500

CPS Portion: \$275,200.00, FY15

E-Rate Portion: \$2,476,800.00, FY15

Contract 2

Fund: 115

Information and Technology Services, 12500

CPS Portion: \$1,520,000.00, FY15

E-Rate Portion: \$180,000.00, FY15

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).

13-1120-PR14

AUTHORIZE SECOND RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC FOR LOCAL AREA NETWORK (LAN) SYSTEM IMPROVEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize second renewal agreement with Sentinel Technologies, Inc. (Sentinel) to provide Local Area Network (LAN) System Improvement Services for Information & Technology Services (ITS) at a total cost not to exceed \$28,594,524.21 for the term, of which approximately \$16,840,658.55 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC). The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$11,753,865.66. A written renewal agreement is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250022

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630 769-4325

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project 12510 - Information & Technology Services
Manager: 125 South Clark Street - 3rd Floor
Chicago, IL 60603
Burnson, Mr. Richard A
773-553-1330

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR17) in the amount of \$62,598,429.87 was for a term commencing July 1, 2010 and ending June 30, 2013, with the Board having two options to renew for one year terms. The agreement was renewed (authorized by Board Report 13-0227-PR13) in the amount of \$23,997,619.37 for a term commencing July 1, 2013 and ending June 30, 2014. 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, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Sentinel shall continue to provide the Board with project management, installation, network equipment services, and associated construction at the schools. The work shall include infrastructure assessment of the existing environments, ordering of equipment, coordinating shipment and staging of new equipment, and removal and replacement of hubs, switches, wireless access points and other network devices. Additionally, this work will include wireless assessment, installation of wireless access points, and installation of Wireless Network Interface Cards in Windows and Apple computers. Sentinel shall also provide support services to include installation, integration, configuration, and testing of the equipment.

DELIVERABLES:

Sentinel shall continue to provide the Board with the following: Project Plan; Communication plan; Project milestone dashboard; Risk report; Issues report; Budget variance reports; Resource tracking report; Removed equipment report with Trade-in Value; New equipment inventory; School assessment; Riser diagrams; Wireless site surveys; Visio diagrams of school LAN's; and Testing/Acceptance reports.

OUTCOMES:

Sentinel's services will result in the Board having improved wide area network (WAN) and local area network (LAN) services and features for the Chicago Public Schools. The Board's network equipment at the schools will be upgraded to current Board standards to ensure greater network stability, additional bandwidth, remote management capabilities, increased WAN/LAN security, and increased network performance.

COMPENSATION:

During this renewal term, Sentinel shall be paid a total cost not to exceed \$28,594,524.21, of which approximately \$16,840,658.55 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of eligible services and/or products, which amount shall not exceed \$11,753,865.66.

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this agreement are: 35% MBE and 5% WBE participation. The vendor has identified the following firms and percentages.

Total MBE - 35%
Smart Technology
156 North Jefferson, Suite 200
Chicago, Illinois 60661

Total WBE - 5%
Solai & Cameron
2335 North Southport
Chicago, Illinois 60614

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:
Capital Funds
Information and Technology Services, 12500
CPS Portion: \$11,753,865.66, FY15
E-Rate Portion: \$16,840,658.55, FY15

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).

13-1120-PR15

AUTHORIZE NEW AGREEMENTS WITH SEVEN VENDORS TO PURCHASE INTERACTIVE WHITEBOARDS, PROJECTORS, RELATED ACCESSORIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with seven vendors for the purchase of interactive whiteboards, projectors, related accessories and installation services for all Board departments, network offices and all schools at a total cost not to exceed \$3,950,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received 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.

Specification Number : 13-250001

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Contact:
12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project
Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Foster, Mr. Belvie J
773-553-1347

TERM:

The term of each agreement shall commence upon execution and shall end on June 30, 2015. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Interactive whiteboards, projectors and related accessories.

Services: Installation services for the interactive whiteboards and projectors (optional).

OUTCOMES:

This purchase will:

- Provide the ability to acquire interactive whiteboards and associated installation services.
- Provide the ability to acquire short throw and standard projectors for stand-alone mobile usage or ceiling mounting for classrooms and conference room locations.
- Standardize installation services and quality expectations and provide a mechanism to hold vendors not meeting or adhering to these standards accountable.
- Result in negotiated rates below the industry benchmarks for interactive whiteboards and data projection devices, thus creating an overall cost savings for the Board.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of \$3,950,000.00 in the aggregate for all Vendors.

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 Information Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All Schools and Departments

\$3,950,000.00, FY14 and FY15

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 # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Steve Smith
877 489-8641 | 5) | Vendor # 21832
RICOH USA, INC
P.O. BOX 802815
CHICAGO, IL 60606
Michael Crawford
800 807-1012 X 2774 |
| 2) | Vendor # 99748
CHICAGO INTERACTIVE TECHNOLOGIES,
LLC DBA A + INTERACTIVE TECHNOLOGIES
650 WEST GRAND AVE., STE 107
ELMHURST, IL 60126
Nick Nicholson
312 698-5036 | 6) | Vendor # 22041
Troxell Communications, Inc.
4830 S 38TH STREET
PHOENIX, AZ 85040
Patricia Murkowski
800 578-8858 |
| 3) | Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Ted Thomas
888 977-3355 | 7) | Vendor # 99293
W. Schiller & Co., Inc DBA Schillers
9240 Manchester Rd.
St. Louis, MO 63144
David Wyne
847 962-0066 |
| 4) | Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory Kuzmic
630 789-8700 | | |

Vice President Ruiz abstained on Board Report 13-1120-PR15.

13-1120-PR16

AMEND BOARD REPORT 13-0123-PR12

RATIFY THE INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE DEPARTMENT FOR SCHOOL PATROL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide school police services at an annual cost to the Board not to exceed \$13,000,000.00 for the period January 1, 2013 through December 31, 2013. 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 amended Board Report. Information pertinent to this agreement is stated below.

This November 2013 amendment is necessary to change the end date of the initial term to December 31, 2015.

VENDOR:

- 1) Vendor #47512
CHICAGO POLICE DEPARTMENT
121 N. LASALLE
CHICAGO, IL 60602
Garry McCarthy
312-744-5000

USER INFORMATION

Contact: Office of School Safety and Security
125 S. Clark Street – 16th Floor
Chicago, IL 60603
Jadine Chou
773-553-3030

DESCRIPTION:

The Chicago Police Department (CPD) has provided officers and equipment to schools to deter crime and ensure the safety of students. CPD provides computer terminals connected to the CPD network for the purpose of processing juvenile offenders at offices located with the assigned schools. CPD also provides school sergeants who are responsible for supervising the officers assigned to schools.

TERM:

The term of this agreement shall commence on January 1, 2013 and shall end on December 31, 2015. This agreement shall have (2) options to renew for periods of 12 months each.

RESPONSIBILITIES OF PARTIES:

CPD will provide sworn full-duty officers at designated school sites. Designated assignments will be determined by the Superintendent of CPD in consultation with the Board. CPD will provide computer terminals connected to the CPD network for processing of juvenile offenders apprehended in the Chicago Public Schools where on-duty CPD officers are assigned. The Board will provide secure office space at each school where officers are assigned for the purpose of securing CPD computer equipment and processing juvenile offenders.

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 Safety and Security Officer to execute all ancillary documents required to administer and 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, this intergovernmental agreement is exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 210
Department: Office of School Safety and Security; \$13,000,000.00 annually
Parent Unit Number: 10600

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.

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).

Vice President Ruiz abstained on Board Report 13-1120-PR16.

President Vitale indicated that if there were no objections, Board Reports 13-1120-PR1 through 13-1120-PR16, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-1120-PR1 through 13-1120-PR16 adopted.

13-1120-EX2

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, 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 Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Nathan Manaen	Instructional Support Leader Pilsen-Little Village Network	Contract Principal Ravenswood Network: Ravenswood-Ridge Elementary P.N. 298308 Commencing: October 17, 2013 Ending: October 16, 2017
James McNealey	Contract Principal Delano	Contract Principal Nicholson Network: Englewood-Gresham Elementary P.N. 117437 Commencing: October 1, 2013 Ending: September 30, 2017
Kelly Mest	Assistant Principal Lindblom H.S.	Contract Principal Northside College Prep Network: North-Northwest Side High School P.N. 120444 Commencing: November 1, 2013 Ending: October 31, 2017
Nicole Monroe	Contract Principal Sexton	Contract Principal Tanner Network: Skyway Elementary P.N. 119592 Commencing: October 15, 2013 Ending: October 14, 2017
Rituparna Raichoudhuri	Interim Principal Wells H.S.	Contract Principal Wells H.S. Network: West Side High School P.N. 250181 Commencing: October 16, 2013 Ending: October 15, 2017

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 salaries 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 2013-2014 school budget.

13-1120-EX3

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE 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.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, 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>
Camilla Covington	Contract Principal Dunbar H.S.	Contract Principal Dunbar H.S. Network: South Side High School P.N. 115200 Commencing: July 1, 2014 Ending: June 30, 2018
Barton Dassinger	Contract Principal Chavez	Contract Principal Chavez Network: Pershing Elementary P.N. 406639 Commencing: February 1, 2014 Ending: January 31, 2018
Dawn Iles	Contract Principal Hale	Contract Principal Hale Network: Midway Elementary P.N. 406639 Commencing: July 1, 2014 Ending: June 30, 2018
Vicky Kleros	Contract Principal Perez	Contract Principal Perez Network: Pilsen-Little Village Elementary P.N. 146973 Commencing: May 1, 2014 Ending: April 30, 2018

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 2013-2014 school budgets.

13-1120-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. **Extend the rescission dates contained in the following Board Reports to January 22, 2014 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. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations

2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
3. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
4. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
5. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
6. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
7. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
8. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.
User Group: Office of Human Capital
Services: Administrative Services
Status: In negotiations
9. 13-0424-PR10: Approve Entering into an Agreement with Various Contractors for Roofing Consulting Services.
User Group: Facility Operations & Maintenance
Services: Roofing Consulting Services
Status: 2 of 3 fully executed, the remainder are in negotiations
10. 13-0522-EX4: Approve the Establishment of the Little Black Pearl Art and Design Academy and Entering into a School Management and Performance Agreement with Little Black Pearl Workshop, an Illinois Not-For-Profit Corporation.
User Group: Alternative Network
Services: School Management and Performance
Status: In negotiations
11. 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations
12. 13-0522-EX103: Amend Board Report 13-0424-EX6: Amend Board Report 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve The Renewal of the Charter School Agreement with Noble Network of Charter Schools.
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations
13. 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations

14. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
15. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
16. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
17. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
18. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
19. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
20. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
21. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
22. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
23. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
24. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women’s Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
25. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
26. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

27. 13-0626-PR3: Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.
User Group: Accountability
Services: Early Mathematics Assessment
Status: In negotiations
28. 13-0626-PR4: Approve Exercising the Second Option to Renew the Agreement with Various Consultants for Medical Related Services.
Services: Medical Related Services
User Group: Diverse Learner Supports & Services
Status: 2 of 4 fully executed, the remainder are in negotiations
29. 13-0626-PR10: Approve Entering into an Agreement with AVID National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries.
Services: Professional Development
User Group: Academic Learning and Support
Status: In negotiations
30. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Office of Pathways to College and Careers
Status: 11 of 23 fully executed, the remainder are in negotiations
31. 13-0626-PR19: Approve Entering into an Agreement with National Training Network for Professional Development Services in Mathematics.
Services: Professional Development
User Group: Portfolio Office
Status: In negotiations
32. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits and Management, and other Services.
Services: Pharmacy Benefits and Management
User Group: Office of Human Capital
Status: In negotiations
33. 13-0724-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Employment Security to Share Data.
Services: Data Sharing Agreement
User Group: Office of Accountability
Status: In negotiations
34. 13-0724-EX4: Amend Board Report 13-0123-EX3: Amend Board Report 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
35. 13-0828-PR1: Approve Exercising The Second Option and Amending to Add a Third Option to Renew the Agreement with ACT, Inc. for The Purchase of Test Materials and Related Services.
Services: Purchase of Test Materials
User Group: Assessment
Status: In negotiations
36. 13-0828-PR2: Amend Board Report 13-0227-PR4: Amend Board Report 12-0725-PR10: Amend Board Report 12-0328-PR7: Amend Board Report 11-0824-PR18: Approve Exercising the Option to Renew the Agreements and Extend Renewal Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Equipment
User Group: Diverse Learner Supports & Services
Status: 13 of 14 fully executed, the remainder remain in negotiations
37. 13-0828-P5: Approve Exercising All Options to Renew the Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services and Approve Assignment and Assumption of Agreement to McGraw-Hill School Education, LLC.
Services: Intervention, Enrichment and Supplemental Academic Services
User Group: Educational Tools and Technology
Status: 7 of 11 fully executed, the remainder remain in negotiations
38. 13-0828-PR9: Approve Entering into an Agreement with Institute for Innovation in Public School Choice (IIPSC) to Provide a School Choice Matching System and Services.
Services: School Choice Matching System and Services
User Group: Portfolio Office
Status: In negotiations

39. 13-0828-PR15: Approve Exercising the First Option to Renew and Amend the Agreement with Benefits Express Services, for Flexible Spending Account Services.
Services: Flexible Spending Account Services
User Group: Office of Human Capital
Status: In negotiations

40. 13-0828-PR16: Approve Entering into an Agreement with Imagination Theater, Inc. for Acting Services for the CPS Principal Eligibility Process "Day-In-The-Life" Assessments.
Services: Principal Eligibility Process "Day-In-The-Life" Assessments
User Group: Office of Human Capital
Status: In negotiations

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

None.

President Vitale thereupon declared Board Reports 13-1120-EX2, 13-1120-EX3 and 13-1120-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

President Vitale and Members of the Board:

Please be advised that I have received a report dated November 20 2013, from the Chief Financial Officer pursuant to the authority delegated to him in Board Rule 5-14.

This report estimates that the amount of money necessary to be raised by taxation upon the taxable property in the district as defined in Section 18-60 of the Property Tax Code is \$2,283,700,000.

The report also certifies that this estimated amount is less than the limit defined in Section 18-70 of the Code and specifies that the amount of the levies that will actually be extended in 2014 will be determined in the FY 2015 budget process.

Please let the record reflect that I am placing a copy of the Chief Financial Officer's report in the record of this meeting and will include the report in the Official Report of the Proceedings of the Board.

THIS SPACE INTENTIONALLY LEFT BLANK



Office of the Chief Financial Officer • 125 South Clark, 14th Floor • Chicago, Illinois 60603
Telephone: 773-553-2700 • Fax: 773-553-2701

**Report of the Chief Financial Officer pursuant to Board Rule 5-14 and
Section 35 ILCS 200/18-60 of the Illinois Property Tax Code**

35 ILCS 200/18-60 of the Illinois Property Tax Code (“the Code”) requires that not less than 20 days prior to the adoption of its aggregate levy, the corporate authority of each taxing district shall determine the amount of money estimated to be necessary to be raised by taxation for that fiscal year upon the taxable property in its district.

Section 18-70 of the Code provides in part that if the estimate of the corporate authority made as provided in Section 18-60 is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy of the preceding year, then the corporate authority is required to give public notice of and hold a public hearing on its intent to adopt a levy in excess of 105% of the amount extended or estimated to be extended in the prior year.

Board Rule 5-14 delegates to the Chief Financial Officer the authority to annually determine the estimate of property taxes to be levied as required under 35 ILCS 200/18-60 and to report that estimate to the Board through the Office of the Secretary of the Board.

Board Rule 5-14 also requires that not less than 20 days prior to the adoption of the Board’s aggregate levy, the Chief Financial Officer shall determine the amounts of money estimated to be necessary to be raised by taxation for that fiscal year upon taxable property in the district and that the estimate shall be deemed an act of the corporate authority upon receipt of the Chief Financial Officer’s report of the estimate by the Secretary of the Board.

The Chief Financial Officer hereby estimates that the amount of money necessary to be raised by taxation upon the taxable property in the district as defined in Section 18-60 of the Code is \$2,283,700,000 and certifies that this estimated amount is less than the limit defined in Section 18-70 of the Code. The amount of the levies that will actually be extended in 2014 will be determined during the FY 2015 budget process.

This report is filed with the Secretary of the Board this 20th day of
November, 2013

OMNIBUS

At the Regular Board Meeting held on November 20, 2013 the foregoing motions, reports and other actions set forth from number 13-1120-MO1 through 13-1120-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 13-1120-ED4, 13-1120-PR1, 13-1120-PR6, 13-1120-PR8, 13-1120-PR10, 13-1120-PR12, 13-1120-PR15, and 13-1120-PR16.

Board Member Dr. Azcoitia abstained on Board Reports 13-1120-ED2 and 13-1120-ED3.

Board Member Dr. Bienen abstained on Board Report 13-1120-PR8.

Board Member Ms. Quazzo abstained on Board Report 13-1120-PR1.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale 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 November 20, 2013 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran
Secretary

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