



Estela G. Beltran  
SECRETARY

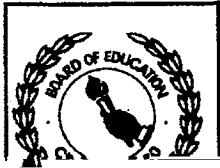
Office of the Board  
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602  
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos  
ASSISTANT SECRETARY

July 25, 2016

Frank M. Clark President, and  
Members of the Board of Education  
Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Jaime Guzman  
Dr. Mahalia A. Hines  
Dominique Jordan Turner





# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA

July 27, 2016

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MOTION RE: ELECTION OF BOARD PRESIDENT

MOTION RE: ELECTION OF BOARD VICE-PRESIDENT

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

### CLOSED SESSION

- Counsel Retention
- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining

- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

## MOTION

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0727-EX1      **Transfer of Funds\***  
\*[Note: The complete document will be on File in the Office of the Board]

16-0727-EX2      **Amend Board Report 16-0525-EX2 Authorize Extending the Agreements with  
Various Providers for High Quality Early Childhood Services Funded by the**

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**Illinois Early Childhood Block Grant**

16-0727-EX2      **Establish a New Area Vocational Center to be Known as Chicago Builders at**

**DuSable Vocational Career Academy High School**

16-0727-EX4      **Authorize Second Renewal Agreements with Lead Partners for School  
Improvement and Support Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0727-PR11 Authorize New Agreements with SCR Medical Transportation, Inc. and Reliant  
Transportation, Inc. for Bus Transit and Alternate Modes of Student

Transportation Services

16-0727-PR12 Authorize the Second Renewal Agreement with ACC Networks, Inc. for Private



**MOTION TO HOLD A CLOSED SESSION**

I **MOVE** 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~~





16-0727-RS1

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

WHEREAS, the City of Chicago is currently experiencing a mid-term vacancy in the following local school councils:

City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Out-of-District Schools, Ord. 07-0104 BCC

("Governance Policy") authorizes the Board to appoint all members of the appointed local school councils

Exhibit A

NEW APPOINTED LSC MEMBERS

PARENT MEMBER

Shannon Gutkowski  
Tricia Fitzgerald

REPLACING

Sharon Spencer  
Marguerite West

SCHOOL

Barbara Vick E. C. C.  
Barbara Vick E. C. C.

COMMUNITY MEMBER

David C. Fisher

REPLACING

Norma A. Lopez-Reyna

SCHOOL

Nancy Jefferson Alt. H. S.

David C. Fisher  
Norma A. Lopez-Reyna

Position Vacant  
Position Vacant

Nancy Jefferson Alt. H. S.  
Nancy Jefferson Alt. H. S.

ADVOCATE MEMBER

Jane Lundin  
Deborah A. Carter  
James B. Conant  
Christian Diaz  
Dwayne M. Johnson  
Michael M. Johnson

REPLACING

Anne George  
Position Vacant  
Position Vacant  
Position Vacant  
Position Vacant  
Position Vacant

SCHOOL

Barbara Vick E. C. C.  
Nancy Jefferson Alt. H. S.  
Nancy Jefferson Alt. H. S.  
Nancy Jefferson Alt. H. S.  
Nancy Jefferson Alt. H. S.  
Nancy Jefferson Alt. H. S.



# Board of Education

City of Chicago

Estela G. Beltran  
SECRETARY

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1 North Dearborn Street, Suite 950, Chicago, Illinois 60602  
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos  
ASSISTANT SECRETARY

16-0727-CO1

July 27, 2016

## COMMUNICATION RE: LOCATION OF BOARD MEETING OF AUGUST 24, 2016

### Members of the Board of Education

Mark F. Furlong  
Rev. Michael J. Garanzini S.J.

Jaime Guzman  
Dr. Mahalia A. Hines  
Dominique Jordan Turner  
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, August 24, 2016 will be held at:

CPS Loop Office  
42 W. Madison Street, Garden Level, Board Room  
Chicago, IL 60602

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

Public Board Meetings are open to the public. For more information, call (773) 553-1600.



16-0727-EX1

# TRANSFER OF FUNDS

[REDACTED]

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE FOLLOWING:

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

[REDACTED]

16-0727-EX1

4. Transfer from Cesar E Chavez Multicultural Academic Center to Facility Opers & Maint - City Wide

20160158943

Rationale: Transfer excess funds back to collaborative lines

Transfer From:

25151 Cesar E Chavez Multicultural Academic Center

Transfer To:

44990 Facility Opers & Maint - City Wide

230 Public Building Commission O & M  
56105 Services - Repair Contracts

230 Public Building Commission O & M  
56105 Services - Repair Contracts

56105 Services - Repair Contracts

000000 Default Value

000000 Default Value

Amount: \$1,000

5. Transfer from Horace Mann School to Facility Opers & Maint - City Wide

20160160166

Rationale: Funds from canceled/closed BOAWO returned to funding source

Transfer From:

24331 Horace Mann School  
230 Public Building Commission O & M  
56105 Services - Repair Contracts

Transfer To:

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
56105 Services - Repair Contracts



652. Transfer from Capital/Operations - City Wide to Jonathan Y Scammon School

20160159989

Rationale: Funds Transfer From Award# 2016-485-00-01 To Project# 2015-25241-ROF-1 ; Change Reason : NA

**Transfer From:**

12150	Capital/Operations - City Wide
485	CIT Project
56310	Capitalized Construction
009426	All Other
000000	Default Value

**Transfer To:**

25241	Jonathan Y Scammon School
485	CIT Project
56310	Capitalized Construction
009553	Roofs
000000	Default Value

Amount: \$6,998,502

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

20160159547

Rationale: Funds Transfer From Award# 2016-485-00-01 To Project# 2016-24261-MCP ; Change Reason : NA

**Transfer From:**

**Transfer To:**



**AMEND BOARD REPORT 16-0525-EX2  
AUTHORIZE EXTENDING THE AGREEMENTS WITH VARIOUS PROVIDERS FOR HIGH QUALITY  
EMERGENCY SERVICES PROVIDED UNDER THE HONOLULU FIRE DEPARTMENT BUDGET FRAME**

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

Approve extending agreements with providers for high quality emergency services provided under the Honolulu Fire Department Budget Framework.

**COMPENSATION:** Each provider shall be paid quarterly upon invoice based upon approved budgets

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Approved for Consideration:

Approved:

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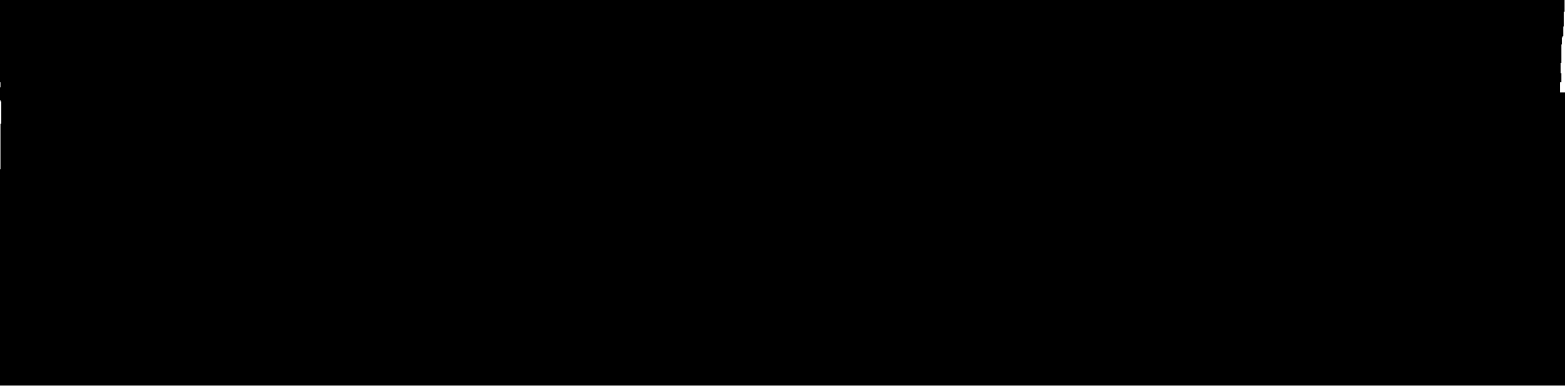
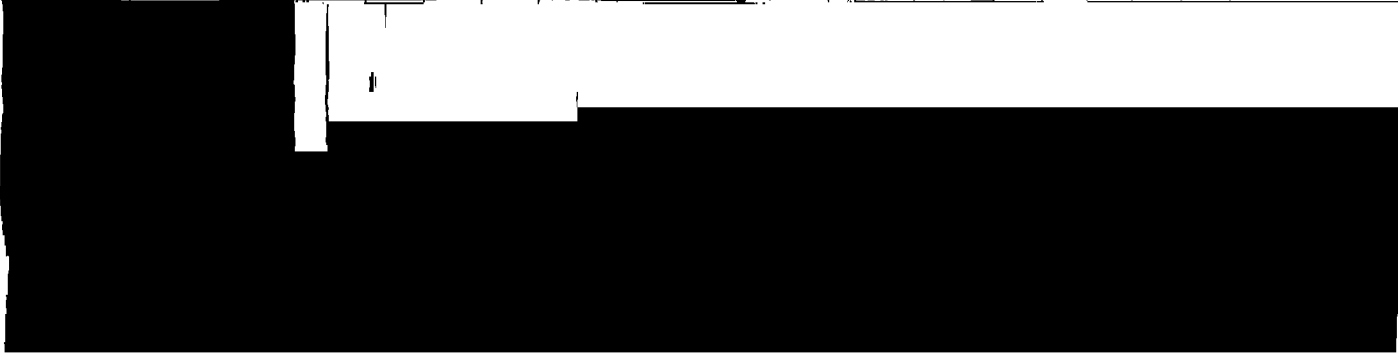
[Redacted]

[Redacted]





PFA	PI-Center	PI-Home	PI-Innovative
X	X		
X			
X	X		
X	X	X	
		X	
X	X		
X	X		
X	X		
X	X		
X			
X	X		
X	X		
X	X		
			X
X	X		
X	X		
		X	
X			
X	X	X	
X	X		











**ESTABLISH A NEW AREA VOCATIONAL CENTER TO BE KNOWN AS CHICAGO BUILDS  
AT DUNBAR VOCATIONAL CAREER ACADEMY HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

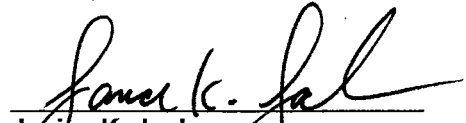
That the Board approve the establishment of a new Area Vocational Center (AVC) focused on the construction trades to be known as Chicago Builds (Chicago Builds) at Dunbar Vocational Career Academy High School (Dunbar) at 3000 South King Drive.

A public Town Hall community meeting was held on March 19, 2016 at Dunbar to discuss the establishment of the AVC.

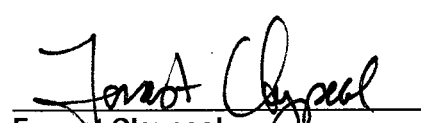
Chicago Builds is the result of collaboration between Chicago Public Schools, Dunbar administration and its Local School Council (LSC), local Trade Unions, and community members.

construction trades training. Beginning with the 2016-2017 school year, the program will serve

Approved for Consideration:

  
Janice K. Jackson  
Chief Education Officer

Respectfully Submitted:

  
Forrest Claypool  
Chief Executive Officer

**AUTHORIZE SECOND RENEWAL AGREEMENTS WITH LEAD PARTNERS FOR SCHOOL  
IMPROVEMENT AND SUPPORT SERVICES**

Cambridge Education, dba Mott MacDonald to provide school improvement and support services to schools receiving a federal School Improvement Grant (SIG) at a total aggregate cost not to exceed \$650,000 per school awarded SIG per fiscal year. Written documents exercising this option are currently

16-0727-EX4

**OPTION PERIOD:**

2017.

**SCOPE OF SERVICES:**

The Office of Network Supports oversees all CPS schools receiving SIG. All SIG schools are required to work with a Lead Partner during the term of the grant. Lead Partners will provide SIG schools with the comprehensive and coherent supports and services they require to dramatically improve and sustain student achievement. Lead Partners will continue to collaborate with SIG schools to ensure in regular

16-0727-EX4

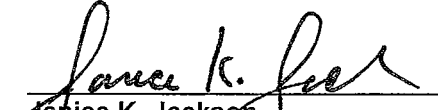
Funded Programs to execute all ancillary documents required to administer or effectuate the renewal agreements. Authorize the Executive Director of Grant Funded Programs to execute amendments that are consistent with the terms and conditions of this Board Report and the total not to exceed amount per


AFFIRMATIVE ACTION

16-0727-EX4

Approved for Consideration:

Approved:

  
Janice K. Jackson  
CLERK OF SUPERIOR COURT

  
Forrest Claypool  
CLERK OF SUPERIOR COURT



**RATIFY THE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE  
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES  
AT WILLIAM T. SHERMAN SCHOOL OF EXCELLENCE**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Ratify the renewal of a School Management Consulting Agreement with the Academy for Urban School

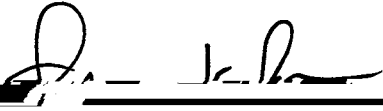
Contract of "Urban" (Cherokee) at no cost to the district. Cherokee was reconstituted based on its

5. Develop and implement student and parent involvement programs after school and


- extracurricular activities for students;
- 6. Assist the principal in providing parental involvement initiatives;
- 7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
- 8. Provide a full time professional field coach at Sherman who will provide ongoing school

16-0727-EX5

Approved for Consideration:

A handwritten signature in black ink, appearing to be "D. J. [unclear]".

Respectfully Submitted:

A handwritten signature in black ink, appearing to be "T. [unclear]".



**APPROVE PAYMENT TO THE ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR  
PROFESSIONAL DEVELOPMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Approve payment to the Academy for Urban School Leadership ("Vendor") for professional

- Creative strategies, incentives, and supports to attract and retain certified, highly qualified, experienced, and award-winning educators.
- An evaluation of the effectiveness of integration of professional development into

- A mechanism and infrastructure to facilitate sharing of best practices and innovations.

The decision to hire any of the graduating participants was solely within the discretion of the Board.

**OUTCOMES:**

AUSL services resulted in a high-quality teacher preparation program that serves as a model for urban teacher development.

At least 80% of residents that completed the program are estimated to be staffed in CPS schools for no less than a period of four years.

The CPS mentor teachers have deepened their capacity to provide mentoring over the course of the year as measured by evaluations performed by AISI staff members.

**COMPENSATION:**

16-0727-EX6

Approved for Consideration: *[Signature]*

Approved: *[Signature]*





July 27, 2016

**AUTHORIZE A NEW SOFTWARE LICENSE AGREEMENT WITH FARIA SYSTEMS FOR  
INTERNATIONAL BACCALAUREATE MANAGEBAC SOFTWARE**

**THE GOVT EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**SCOPE OF SERVICES:**

Entity Customer offers the use of Agency Message Box licensed by IDB to use that with existing templates

and link directly to IDB's event registration system. MessageBox provides a comprehensive solution by

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~~



**ADMINISTRATION**

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

... (2) hire qualified personnel that are trained in assessment and standardization procedures. (2)

administer assessment instruments as recommended by the Office of Access and Enrollment, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the

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.





**AMEND BOARD REPORT 15-1028-PR14**

**UTILIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR INTEGRATED PEST**

**MANAGEMENT SERVICES**

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

Authorize new agreements with various vendors to provide integrated pest management services to Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority

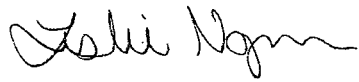
**OUTCOMES:**

Vendor's services will result in pest-free learning environment with least-hazardous procedures at an economical and comprehensive method.

**COMPENSATION:**

Vendors shall be paid per school as stated in their respective contract. Estimated amounts costs for all


Vendors for the three (3) year term are set forth below: \$1,000,000, FY16, FY17, FY18 and FY19.

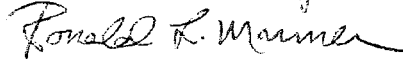


LESLIE NORGRÉN  
Acting Chief Procurement Officer



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER  
General Counsel

1)

Vendor # 16650

5)

Vendor # 32619

QUALITY & EXCELLENCE PEST CONTROL

CHEM-WISE ECOLOGICAL PEST  
MANAGEMENT INC  
2821 HARLEM AVENUE

19279 S BURNHAM AVE  
LANSING, IL 60438

Kevin McClernon  
708 777-1910

Zones: 1, 5, 8, 11 Ownership: David Oeters  
- 100%

Zones: 6, 9, 10, 13 Ownership: Leslie Reid -  
50% And Cartha Mckenzie Jr - 50%

2)

Vendor # 16653  
PEST MANAGEMENT SERVICES INC  
12761 WESTERN AVENUE  
BLUE ISLAND, IL 60406

Daniel Wondaal

INC. FOR CENTRAL OFFICE MAIL/RECEIVING ROOM MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS FURTHER ON HIS DECISION

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor shall continue to manage the Board's Central Office mail/receiving room and provide all related services.

**DELIVERABLES:**

Vendor shall continue to provide the Board with tracking/delivery reports upon request, cost analyses on

outbound mail upon request, and monthly reporting of all inbound and outbound activities.

**OUTCOMES:**

Vendor's services will result in the implementation of part or all of the following scope of services: operating the Board's mail/receiving room; performing daily mail pick-ups and deliveries to the post office; fulfilling all United States Postal Services ("USPS") requirements for pre-sorted, sleeve ACT tag, and dispatch mail; preparing mail under the USPS Value-Added Refund Program; providing and maintaining all necessary furniture and equipment for the operation of the mail/receiving room; daily tracking/delivery

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 (06-0626-PO2), 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).

~~Approved for Consideration~~

~~Approved~~





July 27, 2016

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CBRE, INC FOR REAL ESTATE  
BROKERAGE SERVICES**

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

Authorize the first renewal agreement with CBRE, Inc. to provide real estate brokerage services to the

Real Estate Department in connection with the marketing of certain Board properties, at a total cost not to exceed 1.9% of the sale price of each property sold. A written document exercising this option is currently being negotiated. No payment shall be made to CBRE, Inc. during the option period prior to execution of

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to develop comprehensive marketing strategies, target potential buyers, prepare marketing materials, advertising in real estate listings and coordinate showings to assist the Board in



16-0727-PR5

**FINANCIAL:**

Fund 412

Department of Real Estate 11910

Exp. 1/1/2017 - 12/31/2017

**GENERAL CONDITIONS:**

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 405 II CS



July 27, 2016

[REDACTED]

**USE OF POOL:**

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:**



1)

Vendor # 99294

4)

Vendor # 67948

GOLDEN STAR, INC DBA ADVANCE



7)

10)

KNIGHT E/A, INC  
221 N. LASALLE STREET., STE 300

MILHOUSE ENGINEERING &  
CONSTRUCTION, INC  
60 EAST VAN BUREN STREET, STE 1501

312 577-3300

Ownership: Kinght Partners Llc - 100%

Wilbur C. Milhouse III

312 987-0061

Ownership: Wilbur C. Milhouse Iii - 100%

8)

Vendor # 69832

MAESTROS VENTURES, LLC

11)

Vendor # 76373



July 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR CAPITAL  
PROGRAM MANAGEMENT SERVICES**

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

Authorize a new agreement with Jacobs Project Management Co. to provide capital program management services to the Department of Facilities at an estimated annual cost set forth in the

close out scheduling and data controls. Vendor will have the primary duties of managing the efforts

by the Facilities department. The Vendor has resources to provide specialized expertise on an as-needed basis and the flexibility and scalability of staff as needed.

**DELIVERABLES:**

Vendor will provide deliverables necessary for the efficient implementation of the Beardsley Capital

16-0727-PR7

Onyx Architecture  
750 N. Franklin St., Ste. 207  
Chicago, IL 60654

d'Escoto Inc.  
420 N. Wabash Ave., Ste. 200  
Chicago, IL 60611  
Ownership: Federico d'Escoto

DSR Group  
1234 S. Michigan Ave., Ste. C  
Chicago, IL 60605  
Ownership: Benjamin Reyes

Altus Works

Chicago, IL 60611  
Ownership: Ellen Stoner

Cotter Consulting  
100 S. Wacker Dr., Ste. 920  
Chicago, IL 60606  
Ownership: Anne Edwards-Cotter

16-0727-PR7

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 provision that any expenditure beyond the amount

budget(s).

Approved for Consideration:

Approved:

**AUTHORIZE A NEW AGREEMENT WITH SIMPLEXGRINNELL, LP FOR FIRE ALARM TESTING AND  
DETAILED SERVICES**

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

Authorizing a new agreement with SimplexGrinnell LP to provide fire alarm testing and maintenance to

the Department of Facilities at an estimated annual cost of four in the Compensation Section of this

**SCOPE OF SERVICES:**

during normal hours. The Vendor will inspect the system and identify site conditions that could



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.

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



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

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

This report details the award of Capital Improvement Program construction contracts in the total amount

of \$1,469,100.00 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

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-12.4, 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 term of

REASONS FOR  
PROJECT

7

5

er

ir



15/16

1 of 5



Number

371.50

371.50

2-PR5

385.53

289.83

375.36

7/16

of 5

number

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5/16

of 5

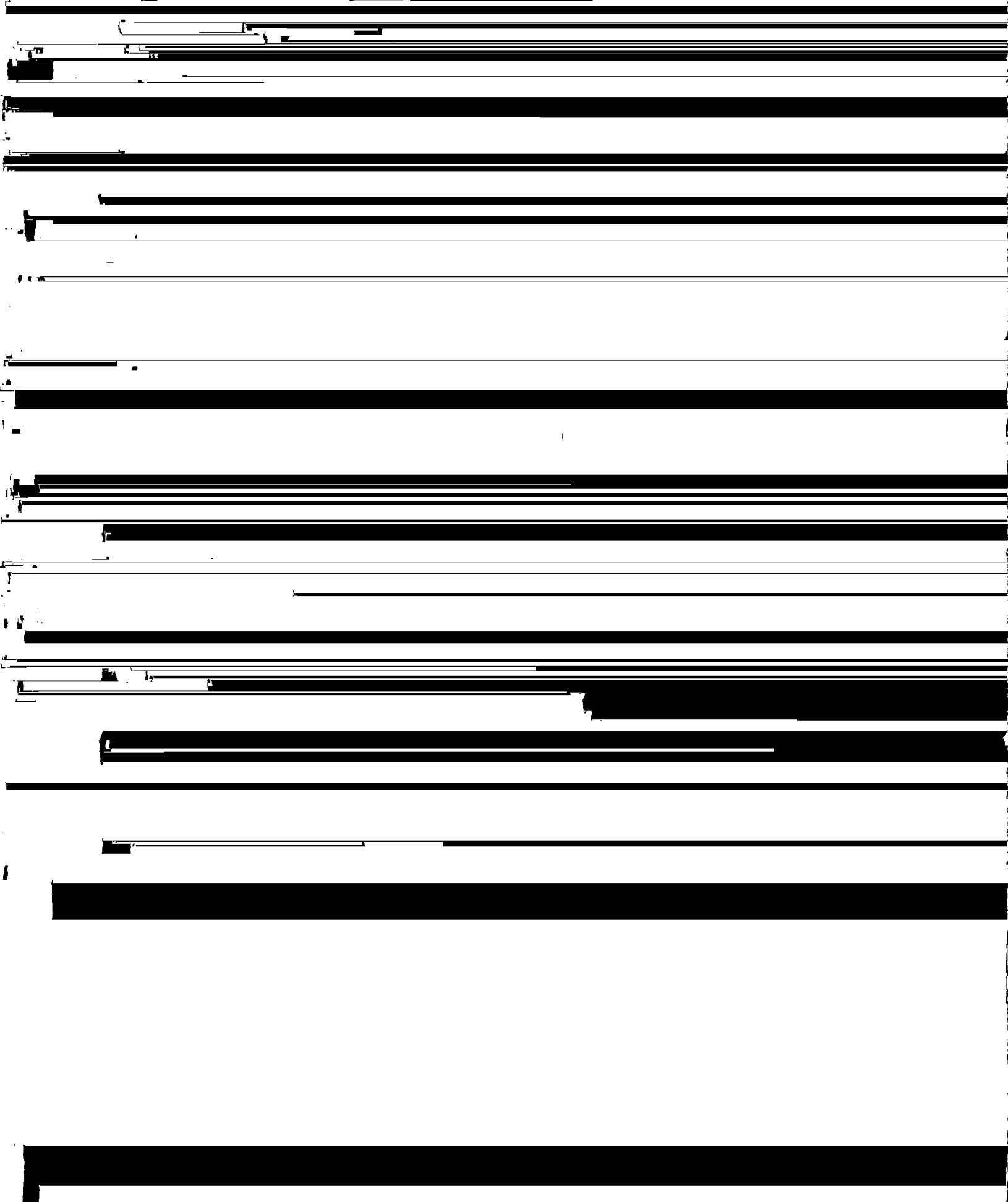


number

3.18

3.18

|



ange from

Original Contract Amount	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
--------------------------	-------------------------	---------------------	------------------	------------------

00 \$352,173.00 23.14%

Reason Code

2860114 11-0525-PR8 \$46,731.00

Discovered Conditions

ation for items  
 1. The items  
 2. Insulation at  
 ted for access. 4.  
 - no weep holes.  
 need to address  
 to existing line,  
 as require review  
 determine scope of  
 f new louver  
 walls between  
 tion. 15. Need to  
 16. Relocate

ve. (1) The ACT  
 s being added to  
 g tiles. As part of  
 ing unit heaters  
 pandrel panels  
 re project scope.  
 at the west  
 be insulated. (5)  
 h will be issued  
 -used. The new  
 1 penetrations,  
 e-used. The new  
 3 will tie into the  
 Slope of roof at  
 sed as designed.  
 sed as designed.  
 The knee wall  
 arifications: (a)  
 ed membrane air  
 ss-mat faced  
 to item #2. (15)  
 a part of the  
 4 west vestibules

es range from  
16

**C**

Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
---------------------------	-------------------------------	---------------------------	---------------------	------------------

\$125,246.24



**PORTABLE X-RAY MACHINES AND RELATED INSTALLATION MAINTFNANCE AND TRAINING**

**SERVICES**

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

Ratify second renewal agreement with AutoClear, LLC for the purchase of Portable X-Ray Machines and related installation, maintenance and training services for the Office of School Safety and Security, schools, central office and network offices at a total cost for the option period not to exceed \$300,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 12-0227-PR17) in the amount of \$1,280,750.00 was

for a term commencing March 8, 2013 and ending March 7, 2015, with the Board having three (3) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 14-0625-PR36)

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 20, 1996 (06-0000 BOB) is amended





**AUTHORIZE NEW AGREEMENTS WITH SCB MEDICAL TRANSPORTATION, INC AND BELLA**

**TRANSPORTATION, INC FOR PARA-TRANSIT AND ALTERNATE MODES OF STUDENT  
TRANSPORTATION SERVICES**

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

[REDACTED]

**TERM:**

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2019. 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.

**SCOPE OF SERVICES:**

Wardens will provide school transportation services to and from school and other related activities to

Total Transit Auto Parts  
3712 N. Broadway #352  
Chicago, IL 60613  
Contact: Michael Hernandez

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund 114  
Transportation, Unit 11870  
\$12,000,000, FY17, FY18, and FY19  
Not to exceed \$36,000,000 for the three (3) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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



July 27, 2016

16-0727-PR12

**OPTION PERIOD:**

ending August 19, 2017.

**OPTION PERIODS REMAINING:**

There are no options to renew remaining.

**SCOPE OF SERVICES:**

AGC will continue to provide hardware and software maintenance including on-site coverage and

investigations and that the Inspector General shall have access to all information and personnel

necessary to conduct these investigations

Confidential. The agreement shall not be legally binding on the Board if entered into in violation of the

provisions of 105 II GS 5/24-91.2 which restricts the employment of or the letting of contracts to former





**AUTHORIZE NEW AGREEMENTS WITH OFFICE DEPOT AND CDW-G FOR THE PURCHASE OF**

Authorize new agreements with Office Depot and CDW-G for the purchase of Audio Visual and Interactive Whiteboard Equipment for the School District at an estimated annual cost set forth in the Compendium

**TERM:**

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2019. 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: Audio Visual and Interactive Whiteboards products and accessories

Unit Price: Various, to be detailed in the contract pricing exhibits

Estimated Annual Costs:

\$8,300,000, FY17

\$8,300,000, FY18

\$8,300,000, FY19

**OUTCOMES:**

This purchase will result in the ability to purchase audio visual and interactive whiteboard products and

**LSC REVIEW:**

**FINANCIAL:**

Various Funds, ITS, Unit 12510

\$8,300,000, FY17

\$8,300,000, FY18

\$8,300,000, FY19

Not to exceed \$24,900,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval



July 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH PAYFLEX SYSTEMS USA, INC FOR COBRA**

**ADMINISTRATION SERVICES**

**THE SUPERVISORING OFFICER REPORTS THE FOLLOWING REGION:**

Authorize a new agreement with Pavflex Systems USA. Inc to provide COBRA and Direct Benefits Billing

Administrative Services to the Talent Office at an estimated annual cost set forth in the Compensation

16-0727-PR14

**DELIVERABLES:**

Vendor will provide regular COPRA and ~~Direct Benefits~~ Billing activity reports including, but not limited to

reports detailing quantity and types of all notices distributed, cancelled/definitive reports, reconciliation

Contingent Liability. The agreement shall contain the clause that any conditions beyond the current fiscal

agreement shall be subject to the provisions of the agreement and the provisions of the agreement shall be subject to the provisions of the agreement.





July 27, 2016

**REPORT ON PRINCIPAL CONTRACTS (NEW)**

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

Append and file a copy of the contract with the principal listed below who was selected by the local

School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy #14-0702-PO1 and approval of any

Contract with the individual named above.

**FINANCIAL:** The salary of this 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 2016-2017 school budget.

Approved for Consideration: \_\_\_\_\_

Approved: \_\_\_\_\_

July 27, 2016

**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 and #14-0624-EX12.

**DESCRIPTION:** Describe the selection by local school councils of the individuals listed below to the

16-0727-EX8

~~Derrick Orr~~

~~Contract Principal~~

~~Contract Principal~~

Manierre

Manierre

Tiffany Phinn

Contract Principal  
~~Whittler~~

P.N. 118403  
Commencing: 7/1/2016  
Ending: 6/30/2020

Contract Principal  
~~Whittler~~

Network: 13  
P.N. 123194  
Commencing: 8/3/2016

Catherine Plocher

Contract Principal  
Burley

Contract Principal  
Burley  
Network: 4  
P.N. 116569  
~~Commencing: 7/1/2016~~

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None

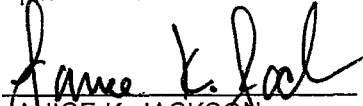
**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the

Administrative Compensation

Plan

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2016-2017 school budgets.

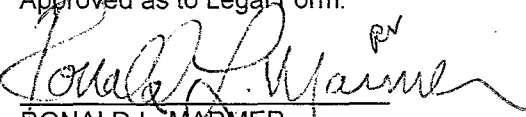
Approved for Consideration:

  
\_\_\_\_\_  
JANICE K. JACKSON  
Chief Education Officer

Approved:

  
\_\_\_\_\_  
FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form:

  
\_\_\_\_\_  
RONALD L. MARMOR  
General Counsel



**REPORT ON BOARD REPORT RESCISSIONS**

[REDACTED]

[REDACTED]

- I. **Extend the rescission dates contained in the following Board Reports to September 28, 2016, 2016 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:**

4.19.0000 CBO [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

16-0727-AR1

8. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.

Services: Asset Management Solution

Req Group: Chief Administrative Officer

negotiated.

9. 15-1216-PR9: Authorize A New Agreement with Simplexgrinnell LP for Security Camera Installation and Maintenance Services



16-0727-AR1

17. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

~~Item Group: Social Emotional Learning~~

Status: In negotiations

18. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the former Terrell Building at 5440 South State Street

16-0727-AR1

26. 16-0427-PR11: Authorize the Second Renewal Agreements with Various Vendors for Student

Information Systems Support.  
Services: Student Information Systems Support  
User Group: Information & Technology Services  
Status: In negotiations

27. 16-0427-PR12: Authorize the Extension of the Agreement with Maximus K-12 Education, Inc.