



BOARD OF EDUCATION

March 26, 2014

ATTEST:

of the City of Chicago

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

PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, Ms. Zopp and
President Vitale – 7

ABSENT: None

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

Student

ABSENT: None

President Vitale thereupon opened the floor to the CEO Department of the Board

- (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 as public employees pursuant to Section 2(c)(10) 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.

March 26, 2014

14-0326-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF BARBARA S. SMITH**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued Retention of The Law Office of Barbara S. Smith

DESCRIPTION: The General Counsel has continued retention of The Law Office of Barbara S. Smith. The firm provides legal advice and review of the administrative records in tenured teacher dismissal cases. Additional authorization is requested for the firm's services in the amount of \$30,000. 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.

FINANCIAL COST: \$30,000 per year for 1 year. Total: \$30,000.

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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.

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Michael S. MaRous MAI
MaRous & Company

Anthony J. Uzemack, MAI
Appraisal Systems
15 South Prospect Avenue
Park Ridge, IL 60068

Lorraine M. Apiecionek, MAI
L.M. Apiecionek & Assoc.
2020 Lincoln Park West, Ste. 14M
Chicago, IL 60614

Randal D. Dawson, MAI
Cushman & Wakefield
455 N. Cityfront Plaza Dr., Ste. 2800
Chicago, IL 60611-5555

Neal Renzi, MAI
Renzi & Associates
1300 S. Paulina 3rd Floor
Chicago, IL 60608

111 W. Washington St., Ste. 902
Chicago, IL 60602

J. Neal Friedman, MAI
CB Richard Ellis
233 N. Michigan
Suite 2350
Chicago, IL 60601

Brian F. Aronson, MAI
Aronson and Associates, Ltd.
100 Village Green, Suite 230
Lincolnshire, IL 60069

Cheryl Inghram, MAI
The Inghram Company
201 North Westshore Drive
Suite 301
Chicago, IL 60601

Ivette Glotzer Collins, MAI

WBE

MBE

WBE

WBE

14 0226 AD7

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(BARBARA C. HERBERT)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 24, 2014.

DESCRIPTION:

NAME:	FROM:	TO:
Barbara C. Herbert	New Employee	Functional Title: Professional V

External Title: Assistant General Counsel
Pay Band: 7
Department of Law
Position No. 245059
Flat rate

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The compensation proposed for this position is \$44,000 per year.

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

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

FINANCIAL: If the pupil is found to have been a non-resident during any time the pupil

attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

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

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

WHEREAS, on March 14, 2014 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
Trese Brown	John T McCutcheon Elementary School	March 26, 2014
Jonathan Dirkans	King College Preparatory High School	March 26, 2014
Preston Dixon	Dunbar Career Academy High School	March 26, 2014
Curtis Thomas	Bronzeville Scholastic Academy High School	March 26, 2014
Carl Ward	Emmett Till Math and Science Academy	March 26, 2014

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 their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the 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 per

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The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on March 14, 2014, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the names of the Teachers affected and the reasons. She also noted that the Teachers affected

will be notified of their dismissal after adoption of the resolution.

14-0326-RS5

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

WHEREAS, the Illinois Board of Education ("Board") has the power under Sections 34-16

34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to

Virginia
Timothy
Frances
Jennifer
Jacqueline
Kelvin

Clausen
Bewley
Butler Chica
Martin
Perry
Ward

April 12, 2014
April 12, 2014
April 12, 2014
April 12, 2014
April 12, 2014
April 12, 2014

President Vitale indicated that if there were no objections Board Reports 14-0326-PS?

voting therefore.

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President Vitale thereupon declared Motion 14-0326-MO3 adopted.

14-0326-OP1

AMEND BOARD REPORT 13 1218 OP3

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OPERATING EXPENSES AND TAXES: Operating expenses and real estate taxes are included in the gross rent of a Base Year. The operating expenses and real estate taxes for the Base Year are \$12.00

per RSF, and for 2015 are estimated \$10.40 per RSF. After 2014, Tenant shall pay the increase in actual costs for operating expenses and real estate taxes over the Base Year. Operating expenses include but shall not be

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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.

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

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Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Joyce Sumter-Anderson
Bradley Balof

REPLACING

Beverly Perkins
Lindsev Annunzio

SCHOOL

Burnside E. S.
Courtenay

NON-TEACHER MEMBER

Jose Badillo

REPLACING

Veronica Cigarroa

SCHOOL

Courtenay E. S.

B. A fingerprint criminal background check is not required for Level II Volunteers. A Level II Volunteer is:

1. A parent providing supervised volunteer service in their child's school or classroom for less than 10 hours/week;
2. Any individual providing volunteer service for less than 5 hours/week at a school where s/he does not have a child enrolled;

3. An individual providing incidental volunteer services with no specific individualized interaction

with a student(s) including those who speak at a class/assembly, judge academic competitions, give musical performance, participate in the "Principal for a Day" program, job-

activity/event by regular school employees;

4. A parent accompanying his/her child's class on a one-day field trip or another type of extra-curricular activity that does not involve an overnight stay;

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14-0326-CO1

COMMUNICATION RE: LOCATION OF
BOARD MEETING OF APRIL 23, 2014

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

April 23, 2014 will be held at:

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.

2. Transfer from Academic Learning and Support to Louisa May Alcott School

Rationale: Hosting funds for CMSDL T4.

	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	Louisa May Alcott School	22041
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901

3. Transfer from Academic Learning and Support to William B Ogden School

Rationale: Hosting funds for CMSDL T4.

Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115

	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	William B Ogden School	24731
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901

Amount: \$1,000.00

4. Transfer from Academic Learning and Support to Morgan Park High School

Rationale: Hosting funds for CMSDL T4.

Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000

Transfer to:	Unit	Morgan Park High School	46251
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901

Amount: \$1,000.00

765. Transfer from Capital/Operations - City Wide to John H Hamline Elementary School

Rationale: Funds Transfer From Award# 2014-484-00-15 To Project# 2014-23511-MCR ; Change Reason - NA

	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Masonry/Windows	009551
	Grant	Default Value	000000
Transfer to:	Unit	John H Hamline Elementary School	23511
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000
Amount:		\$1,135,290.00	

766. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

Rationale: Transfer funding to Office of Catholic Schools for use within the FY14 NCLB Title IIA - Archdiocese of Chicago Supplementary Services grant.

Transfer From:	Unit	Grant Funded Programs Office - City Wide	12625
	Fund	Title II - Teacher Quality	353
	Account	Services - Professional & Technical	54125
	Program	Federal - Nonpublic - Inst (Catholic)	228958
	Grant	Contingency For Project Expan	410008
Transfer to:	Unit	Office of Catholic Schools	69510
	Fund	Title II - Teacher Quality	353
	Account	Services - Professional & Technical	54125
	Program	Federal - Nonpublic - Inst (Catholic)	228958
	Grant	Title Iia - Archdiocese Of Chicago Supplementary Services	494046
Amount:		\$1,800,000.00	

767. Transfer from Early Childhood Development - City Wide to Education General - City Wide

Rationale: Expired Grant - Transfer available funding to 362 contingency for use within active FY14 grants.

769. Transfer from Capital/Operations - City Wide to Edward H White

~~Project# 2014-46311-MCR ; Change~~

Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Transfer to:	Unit	Edward H White	26431
	Fund	CIP Series 2013BC	484

Account	Capitalized Construction	56310
Program	Renovations	253508
Grant	Default Value	000000

Amount: \$3,619,722.00

~~Project# 2014-46311-MCR ; Change~~

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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).

14-0326-PR1

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH 43 VENDORS FOR STUDENT OUT OF

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Vendors will provide the services in the categories awarded; the category awarded to each vendor is

indicated below.

Category 1 - Academic Acceleration and Intervention: Refers to programming/curriculum that provides opportunities for students to engage deeply in academic content in non-traditional learning environments.

ii. Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured

1) Vendor # 30111
AFTER SCHOOL MATTERS
66 EAST RANDOLPH ST. 4TH FLR.
CHICAGO, IL 60647

5) Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Kirsten Rokke

312 742-4182

Category 1, 2

2) Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616
Brian Bullington
312 666-0496

Category 1, 2, 3, 4

3) Vendor # 41068
ART RESOURCES IN TEACHING
11 EAST ADAMS ST., STE 1600
CHICAGO, IL 60603-6210
Christopher Hawkins-Long
312 788-3373

Category 2

4) Vendor # 98072
BEYOND THE BALL
2657 SOUTH LAWNDLAE AVE.
CHICAGO, IL 60623
Robert Castaneda
773 847-6207

Category 1

6) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110

Category 3, 4

7) Vendor # 64915
CARLA A. TANTILLO DBA MINDFUL
PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo
708 997-2179

Category 2, 3, 4

8) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Emilie Shumway

Category 2

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

Category 2

10) Vendor # 67054
CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET., STE 501
CHICAGO, IL 60610
Birdie Soti
312 573-8932

Category 2

11) Vendor # 85881
DYNAMIC

13) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
George DeMarco
212 545-8400

Category 1

14) Vendor # 96500
COMMON THREADS
500 NORTH DEARBORN., STE 605
CHICAGO, IL 60654
Robin Hoffman
312 329-2501

Category 3

15) Vendor # 30833
DISCOVER MUSIC-DISCOVER LIFE

3611 NORTH KEDZIE
CHICAGO, IL 60618
Alicia Gonzalez
773 463-1234

Category 3, 4

12)

CHICAGO, IL 60610
Mark A. Ingram
312 573-8930

Category 4

16)

Vendor # 48890

CITIZEN SCHOOLS, INC
308 CONGRESS STREET
BOSTON, MA 02210
Bryce Bowman
617 695-2300

Category 1

310 S. PEORIA ST., SUITE 301
CHICAGO, IL 60607
Kimberly Kelly
312 421-5200

Category 1

17) Vendor # 55040
FIT KIDS, INC DBA STRETCH-N-GROW
NORTH, INC
1737 N. PAULINA., STE 112
CHICAGO, IL 60622
Michelle Glick
773 486-3540

Category 4

18) Vendor # 27716
GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608
Maricela Garcia
312 226-0963

21) Vendor # 96575
INTONATION MUSIC WORKSHOP
345 NORTH LOOMIS., STE 409
CHICAGO, IL 60607
Michael Sims
312 505-4267

Category 2

22) Vendor # 27229
JOFFREY BALLET, THE
10 EAST RANOLPH STREET.
CHICAGO, IL 60601
Pierre Lockett
312 386-8931

Category 2

19) Vendor # 66033
GIRLS IN THE GAME, NFP
UNION PARK FIFI D HOUSE

23) Vendor # 69744
LEARN-IT SYSTEMS, LLC
3600 CLIPPER MILL RD. STE 330
BALTIMORE, MA 21014

CHICAGO, IL 60607
Courtney Rowe
312 633-4263

Category 3

20) Vendor # 13924
INSTITUTE FOR POSITIVE LIVING
435 E. 35TH ST., 2ND FLR
CHICAGO, IL 60616
Maurice Coverson
773 924-9802

Category 2

Michael Maloney
410 369-0000

Category 1

24) Vendor # 25990
LITTLE BLACK PEARL WORKSHOP,
1060 EAST 47TH STREET
CHICAGO, IL 60653
Monica Haslip
773 285-1211

Category 2

25)

Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE

29)

Vendor # 22120
MUSEUM OF SCIENCE AND INDUSTRY
5700 S. LAKE SHORE DRIVE

CHICAGO, IL 60618

CHICAGO, IL 60637-2093

773 294 4370

773 352 0950

Category 1, 2, 4

Category 1

26)

Vendor # 33278
MERIT SCHOOL OF MUSIC
38 SOUTH PEORIA ST.
CHICAGO, IL 60607
Thomas Bracy
312 786-9428

30)

Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642
Evan Lewis
312 324-0280

Category 2

Category 3, 4

27)

Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN STE 1000

31)

Vendor # 31652
PROJECT EXPLORATION
050 EAST 64TH STREET

33) Vendor # 49935
RIGHT AT SCHOOL, LLC

39) Vendor # 64911
WORLD SPORT CHICAGO

EVANSTON, IL 60201
Adam Case
312 636-0706

Category 1, 4

CHICAGO, IL 60601
Scott Myers
312 861-4850

Category 3

SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 447-4323

Category 1

35) Vendor # 24279
STREET-LEVEL YOUTH MEDIA
1637 N. ASHLAND
CHICAGO, IL 60622
Manwah Lee
773 862-5531

YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
Julie A. Backe
312 612-3442

Category 1, 2, 3, 4

41) Vendor # 91255
YOUNG PEOPLE'S PROJECT, THE
P.O. BOX 390929
CHICAGO, IL 60639
Javier Maisonet
773 793-2208

36) Vendor # 67930
TRUE STAR FOUNDATION

42) Vendor # 11060
YOUTH GUIDANCE

14-0326-PR2

**AUTHORIZE THE FIRST RENEWAL OF THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS
WITH 21 NOT FOR PROFIT ORGANIZATIONS TO CONDUCT SERVICES FOR COMMUNITY**

SCHOOLS INITIATIVE (CSI)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status of and agreements with 21 not-for-profit

in the Chicago Public Schools ("CPS") at a cost not to exceed \$2,500,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any not for profit organization prior to execution of their written renewal agreement. The

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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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

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7)

Vendor # 31736

14)

Vendor # 40000

21)
Vendor # 30499
YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
Susan Kennedy
312 932-1212

President Vitale abstained on Board Report 14-0326-PR2

Vice President Ruiz abstained on Board Report 14-0326-PR2.

14-0326-PR3

AMEND BOARD REPORT 13-0227-PR3
AMEND BOARD REPORT 12-0328-PR8

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS

TO PROVIDE NURSING SERVICES

Approve exercising the option to renew the agreements with various Consultants to provide nursing services to the Office of ~~Special education and Supports~~ Diverse Learner Supports and Services at a total cost for the option period not to exceed ~~\$9,157,418.56~~ \$14,375,418.56 in the aggregate. The option period will be extended for two (2) years and three (3) months in order to align with CPS fiscal year. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not reported within 90 days of the date of this Board Report. Information pertinent to this option is stated

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3) Vendor # 96136
FAVORITE HEALTHCARE STAFFING, INC
7255 WEST 98TH TERRACE, BUILDING 5,
STE 150
OVERLAND PARK, KS 66212
Kyle Travis
800 676-3456

800 676 3456

USER INFORMATION :

Contact: 11610 - Diverse Learner Supports & Services

125 South Clark Street 8th Floor

Chicago, IL 60603
Winston, Ms. Markay L.
773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-0224-PR17 as amended by 10-1215-PR14 and 11-0727-PR26) in the amount of \$7,132,478.44 were for a term commencing April 1, 2010 and ending

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FINANCIAL:

Charge to the Office of ~~Special Education and Supports~~ Diverse Learner Supports and Services
~~\$9,157,418.56~~ \$14,375,418.56

Fund 115, Office of Special Education and Supports - City Wide, 11600, FY12 \$471,648.49
Fund 114, Office of Special Education and Supports - City Wide, 11600, FY13 \$4,312,327.07
Fund 114, Office of ~~Special Education and Supports~~ Diverse Learner Supports and Services - City Wide,
11600, FY14 ~~\$4,373,433.00~~ \$9,591,433.00

CFDA#: Not Applicable

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.

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TERM:

The term of this agreement shall commence on April 1, 2014 and shall end June 30, 2014. This agreement shall have one (1) option to renew for a period of one (1) year at a total Board cost for the option period not to exceed \$250,000.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 60 days written notice.

SCOPE OF SERVICES:

Vendor will work in eight schools and with up to 80 early childhood teachers providing one on one teacher

and administrator coaching. The vendor will supply a myriad of instructional support materials to support teacher coaching and will help to create "model classrooms" - classrooms that are selected based on teacher(s) exhibiting exemplary literacy instructional practice, which the network could then use as

on-going professional development for the remainder of network teachers.

DELIVERABLES:

- One-on-one teacher coaching, up to 60 coaching hours per school
- One-on-one administrator coaching, two hours per school
- Small group coaching
- Blended learning through online resources
- Instructional materials kits

14-0326-PR5

**COMMUNITY ARTS PARTNERSHIPS AT COLUMBIA COLLEGE FOR PROFESSIONAL
DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal and extension agreement with Columbia College Chicago, Center for Community Arts Partnerships (CCAP) to provide professional development services to district arts instructors and middle school instructors at eight elementary schools: 1. Avalon Park, 2. Crown

Community Academy of Fine Arts, 3. Dixon, 4. Gillespie, 5. Kipling, 6. New Sullivan, 7. Perez and 8. Ruiz. Total cost not to exceed \$245,000.00. A written document exercising this renewal and extension is

currently being negotiated. No payment shall be made to Vendor during the renewal and extension period.

upon execution of the written document. The authority created herein shall automatically terminate upon the

OUTCOMES:

The Project Outcomes and Government Performance and Results Act (GPRA) Performance Measures for Objective One (Enhancing Middle Grade Teacher Attitudes, Skills and Content Knowledge in State and National Standards-Based Arts Instruction and Arts Integration through High Quality Research-Based Sustained and Intensive Professional Development Within High Poverty Chicago Public Schools) are:

(GPRA 1) By September of 2014, 6th-8th grade teachers will have completed at least 40 hours of professional development (PD) on content knowledge in the arts that is sustained and intensive and

(GPRA 2) By September of 2014, treatment arts educators and other instructional staff will have

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14-0326-PR6

AUTHORIZE NEW AGREEMENTS WITH THREE VENDORS FOR DISTRICT WIDE PROFESSIONAL DEVELOPMENT SERVICES ON ENGLISH LEARNERS

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING DECISION:

Authorize New Agreements with Three Vendors for District Wide Professional Development Services on

\$144,200. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for vendors' services are currently being negotiated. No services shall be provided by and no payment shall

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Group 2: EL Teachers, EL Liaisons and K-12 Teacher-Facilitators. PD will be conducted by Dr. Ava Chatterjee during Teacher Leadership Institutes. There will be a total of 19 full day PD sessions.

teachers in their schools.

EL Liaisons: PD will focus on CCSS and EL's close reading for EL's teaching ESL in content areas. WIDA

standards, program design, best practice in educating ELs, coaching teachers of ELs, compliance expectations, academic language, and many others.

K-12 Teacher Facilitators: PD will focus on building leadership capacity through PD sessions on adult

March 26, 2014

14-0326-PR7

AUTHORIZE A NEW AGREEMENT WITH NATIONAL STUDENT CLEARINGHOUSE FOR STUDENT

POSTSECONDARY DATA

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

verification and postsecondary enrollment and tracking services to the Office of Accountability at a total
cost not to exceed \$725,000. Vendor was selected on a non-competitive basis; the sole source request

From: [redacted] (Contact: NCC will provide) End: postsecondary enrollment data for OPO students in an

electronic file. Data will include:

- Initial enrolled status
- Highest enrolled status
- Postsecondary institution
- Type of institution
- Enrollment status

- College major

- Enrollment history including transfers

7/1/2000

14-0326-PR8

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 \$2,590,212.36 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.

REASONS
FOR
PROJECT

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PROJECT SCOPE AND NOTES

REASONS FOR PROJECT

Intent of this project is to modify the electrical and data infrastructure of existing designated Media Lab to connect 100 Mac computers.

8

Date: 2/18/2014
Page: 1 of 9

Oracle PO Contract Number	Board Rpt Number
---------------------------	------------------

1%	
Mission Code	12-1024-PR8
2640245	
Inner Directed	\$11,313.52
<hr/>	
Project Total	\$11,313.52

1%	
Mission Code	12-1024-PR8
2605798	
covered Conditions	\$28,615.90
covered Conditions	\$1,214.30
<hr/>	
Project Total	\$29,830.20

7%	
Mission Code	
2532690	
Mission - AOR	\$1,856.00
<hr/>	
Project Total	\$1,856.00

1%	
Mission Code	12-1024-PR8
2622714	
covered Conditions	\$53,486.20
<hr/>	
Project Total	\$53,486.20

March 26, 2014

2014
of 9

Number

50.00

50.00

96.00

950.00

146.00

8

109.00

109.00

300.00

300.00

RANGE_09

Date: 2/18/2014
Page: 3 of 9

Board Rpt Number

\$3,122.54
\$851.20
\$3,973.74

1-0525-PR8
\$1,435.74
\$1,435.74

\$923.61
\$923.61

1-0525-PR8
\$18,924.00
\$18,924.00

Report M_CHANGE_08

Board Rpt Number
[REDACTED]

id 28316 11-0525-PR8
Conditions \$7,526.00
Project Total \$7,526.00

id 83868 11-0525-PR8
Conditions \$48,893.56
Project Total \$48,893.56

id 27681 11-0525-PR8
Conditions \$1,455.04
Project Total \$1,455.04

id 39775 11-0525-PR8
Conditions \$17,283.22
Conditions \$7,300.00
Project Total \$24,583.22

of Rpt. Number

526-PR22
\$2,164.38

\$2,164.38

214-PR4
\$1,034.00
\$1,034.00

024-PR8
\$27,053.14

(\$21,743.31)
\$5,309.83

525-PR8
\$19,724.00

\$19,724.00

yt M_CHANGE_09

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27

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31)

08

by from

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

(\$1,342.83) \$230,457.17 -0.58%
Reason Code 2621113 11-0525-PR8
damper controls as part of the new and Omission - AOR \$1,038.80
Project Total \$1,038.80

(\$2,000.00) \$283,000.00 -0.70%
Reason Code 2487381 11-0525-PR8
was identified on punch list. In lieu of Owner Directed (\$1,700.00)
and concluded that the installed line is
Project Total (\$1,700.00)

(\$1,266.90) \$152,033.10 -0.83%
Reason Code 2549331 12-1024-PR8
(15) standard 5' computer tables (all wired computer tables became : to wire the re-purposed tables.
Owner Directed (\$10,343.67)
Owner Directed Discovered Conditions \$2,835.13
for the holes with a stainless steel cover boxes, only a hole for the conduit. Additionally, the original contract documents at there was not VCT underneath.
Project Total (\$1,896.51)

(\$4,013.99) \$244,516.54 -1.62%
Reason Code 2609853 12-1024-PR8
placement due to additional water Discovered Conditions \$5,579.74
Project Total (\$1,896.51)

2014
8 of 9
Number

8
93.73
13.89)

8
48.73
48.73)

8
34.08
34.08)

60.65
60.65)

8
44.14
44.14)

ANGL_08

March 26, 2014

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11

14-0326-PR9

**AMEND BOARD REPORT 10-0526-PR6
APPROVE ENTERING INTO AN AGREEMENT WITH PARKWAY ELEVATORS FOR FULL SERVICE
PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR VERTICAL CONVEYANCE UNITS
ELEVATORS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Parkway Elevators to provide full service preventative

*maintenance and repair services for vertical conveyance units elevators at a cost not to exceed
~~\$2,107,500~~ \$3,107,500. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written*

Vendor and equipment shall be made to Vendor's satisfaction of the entire contract. The

AUTHORIZATION:

I authorize the General Counsel to include other relevant terms and conditions to the written agreement.

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the requirements of the Equal Opportunity Act of 1974 and the Uniformed Services of Health Care Personnel Act of 1974.

March 26, 2014

not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This March 2014 agreement is necessary to extend product offerings currently detailed in the contract

March 26, 2014

FINANCIAL:

Charge to: Various Capital Improvement and Various School Funds: ~~\$9,500,000~~ \$4,500,000.

Future year funding is contingent upon budget appropriation and approval.
Source of Funds: Various Capital Funds and School Funds.

GENERAL CONDITIONS:

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

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).

March 26, 2014

71 15-000-44047

4500 TURNBERRY DRIVE
HANOVER PARK, IL 60133
Nicole Olsen
800 955-1177
800-955-4763

Category D

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
Seanior, Miss Pamela Dorcas
773-553-2280

ORIGINAL AGREEMENT:

March 26, 2014

FINANCIAL:

Charge to: Various Schools and Departments

Budget Classification: 53405 Supplies; 55005 Equipment; 55010 Furniture

Requisition Number: Various

Fiscal Year: 2012-2014

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 these investigations.

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.

March 26, 2014

SCOPE OF SERVICES:

Vendor will assist the Board in developing a comprehensive plan for the relocation of central office staff

This will encompass the development of a cross-functional plan, including, logistics, internal communications, budget management, inventory of assets, on site supervision of the relocation and decommissioning. The Vendor may provide other ancillary services as deemed in the best interest of the Board necessary for a successful relocation.

DELIVERABLES:

- 1) Master relocation plan
- 2) Communications plan
- 3) Furniture inventory
- 4) Logistics plan and oversight

- 6) Decommissioning
- 7) Cost management

OUTCOMES:

March 26, 2014

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).

14-0326-PR13

TALENT ACQUISITION AND ON-BOARDING IMPLEMENTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Oracle America, Inc. as successor-in-interest to Oracle Taleo LLC (f/k/a Taleo Corporation) to provide Talent Acquisition and On-boarding Implementation services to

March 26, 2014

OUTCOMES:

Vendor's services will result in creating and sustaining a competitive advantage by hiring the talent required to achieve the organization's objectives. This talent acquisition system replaces the current manual paper-based process that is in place for Central Office hiring today. The implementation will bring efficiency to the hiring process which will result in an improved speed to the hiring process. Additionally,

this system will replace the current legacy system used for teachers and other school-based positions resulting in scalability and a user friendly customer interface.

COMPENSATION:

Vendor shall be paid during the option period as specified in the agreement; the sum of payments for the term shall not exceed: \$620,151.20 inclusive of all reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE

March 26, 2014

President Vitale indicated that if there were no objections, Board Reports 14-0326-EX1, 14-0326-AR1, and 14-0326-PR1 through 14-0326-PR13, with the noted abstentions, would be

14-0326-EX2

REPORT ON PRINCIPAL CONTRACT (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local

#09-0722-EX5.

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, #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 individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Tiffany Tillman	Assistant Principal	Contract Principal

March 26, 2014

Hiram Broyls	Contract Principal Burbank	Contract Principal Burbank Network: 3 P.N. 111732 Commencing: July 1, 2014 Ending: June 30, 2018
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	Seward	Seward Network: 8 P.N. 118643 Commencing: July 1, 2014 Ending: June 30, 2018
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Sandra Caudill	Contract Principal Bell	Contract Principal Bell Network: 4 P.N. 120554 Commencing: July 1, 2014 Ending: June 30, 2018
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Deborah Clark	Contract Principal Skinner West	Contract Principal Skinner West Network: 6 P.N. 116480 Commencing: July 1, 2014 Ending: June 30, 2018
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Tresa Dunbar	Contract Principal Nash	Contract Principal Nash Network: 3 P.N. 122091 Commencing: July 1, 2014 Ending: June 30, 2018
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Jeremy Feiwell	Contract Principal Cardenas	Contract Principal Cardenas Network: 7 P.N. 137823 Commencing: July 1, 2014 Ending: June 30, 2018
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Linda Foley-Acevedo	Contract Principal Newberry	Contract Principal Newberry Network: 4 P.N. 120650 Commencing: July 1, 2014 Ending: June 30, 2018
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Daniel Gomez	Contract Principal Hayt	Contract Principal Hayt Network: 2
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Januario Gutierrez	Contract Principal Henry	Ending: June 30, 2018 Contract Principal Henry Network: 1 P.N. 120188 Commencing: July 1, 2014 Ending: June 30, 2018
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March 26, 2014

Katherine Konieczny	Contract Principal Mayer	Contract Principal Mayer Network: 4 P.N. 118070 Commencing: July 1, 2014 Ending: June 30, 2018
Daniel Lucas	Contract Principal Dirksen	Contract Principal Dirksen Network: 1 P.N. 125831 Commencing: July 1, 2014 Ending: June 30, 2018
Chris Pagnucco	Contract Principal Clay	Contract Principal Clay Network: 13 P.N. 117227 Commencing: July 1, 2014 Ending: June 30, 2018

Alice Vera	Contract Principal De Diego	Contract Principal De Diego Network: 5 P.N. 138889 Commencing: July 1, 2014 Ending: June 30, 2018
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Heather Yutzy	Contract Principal Belding	Contract Principal Belding Network: 1 P.N. 120056 Commencing: July 1, 2014 Ending: June 30, 2018
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Gregory Zurawski	Contract Principal Coonley	Contract Principal Coonley Network: 2 P.N. 120445 Commencing: July 1, 2014 Ending: June 30, 2018
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March 26, 2014

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. 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

4. 12-0228-FY11: Approve the Renewal of the Charter School Agreement with Perspectives Charter

School.
User Group: Portfolio Office

Status: In negotiations

5. 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

6. 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

March 26, 2014

14-13-0626-OP7: Approve Renewal Lease Agreement with KIPP Accord Charter School for Lathrop

Elementary School 4440 S. Oldham Avenue

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

15-13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory

User Group: Real Estate

Status: In negotiations

March 26, 2014

CC: 42400 DOR, Anthony, New, Assessment, Audit, E, M, H, L, A, S, H, L, C, M, H, S, L, M, H, S, L

Group to Provide a Public Education Marketing Plan for Healthy CDC Initiative

March 26, 2014

OMNIBUS

At the Regular Board Meeting held on March 26, 2014 the foregoing motions, reports and resolutions set forth from number 14-0326-MO1 through 14-0326-MO3 except as otherwise

indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Vitale abstained on Board Reports 14-0326-PR1 and 14-0326-PR2.

Vice President Ruiz abstained on Board Reports 14-0326-AR2, 14-0326-AR5, 14-0326-DR4

14-0326-PR2 and 14-0326-PR13

Board Member Dr. Bienen abstained on Board Report 14-0326-PR13.

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

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