



# Board of Education

Estela G. Beltran

Office of the Board

Susan J. Morrison

SECRETARY

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

ASSISTANT SECRETARY

**May 23, 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  
Gail D. Ward**





# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA

May 25, 2016

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

### HONORING EXCELLENCE

- Earle STEM Elementary School – All Girls National Chess Championship Team
- Amundsen High School – Student Advocates for Equal Funding
- Cynthia Rodriguez, Honorary Student Board Member

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CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

### CLOSED SESSION

- Counsel Retention
- Other Reports
- Warning Resolutions
- Terminations

- Personnel
- Collective Bargaining
- Real Estate
- Security

**RESOLUTIONS (CONTINUED)**

10 2585 202

4th District Administration of the North Side of Chicago, Illinois

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (CONTINUED)

16-0525-OP2 Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N Austin Ave

16-0525-OP3 Renew License Agreement with the Boys & Girls Club for Space at 2950 W 25th

REPORTS FROM THE CHIEF PROCUREMENT OFFICER



May 25, 2016

[REDACTED]

[REDACTED]

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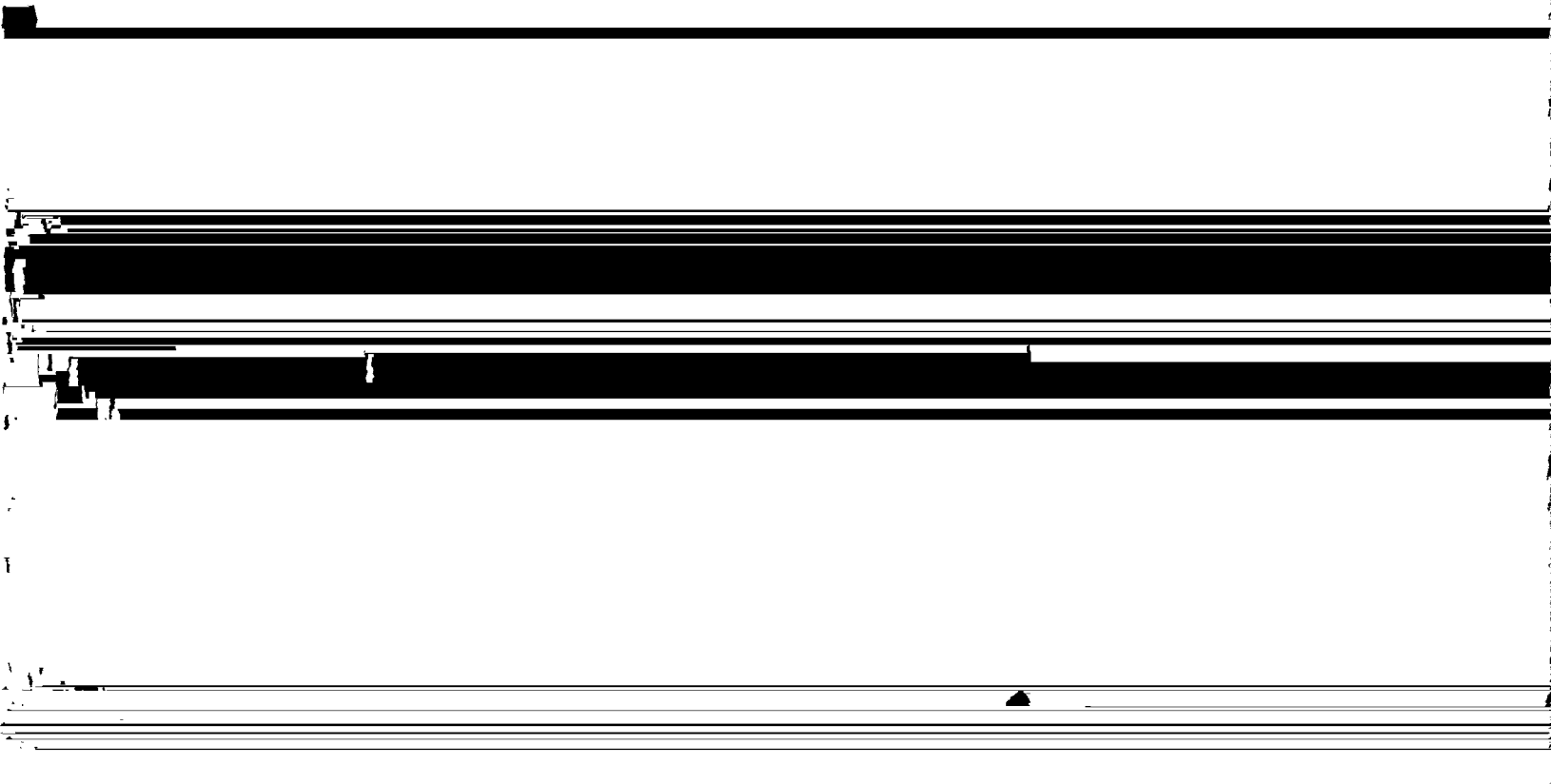




May 25, 2016

**RESOLUTION RE: CYNTHIA RODRIGUEZ, HONORARY STUDENT BOARD MEMBER,  
CHICAGO BOARD OF EDUCATION OCTOBER 28, 2015 TO MAY 25, 2016**

**WHEREAS** Cynthia Rodriguez was appointed to serve as the Honorary Student Board Member



of the Chicago Board of Education for the 2015-2016 school year; and

**WHEREAS** Cynthia Rodriguez, a representative of the student leadership, has served term as the





May 25, 2016

**RESOLUTION REQUESTING THE PUBLIC BUILDING COMMISSION OF CHICAGO  
CONVEY THE CALMECA ACADEMY OF FINE ARTS AND DUAL LANGUAGE PROPERTY  
TO THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") is a body corporate and

is a corporation under and benefits of the provisions of the School Code, 105 ILCS 5/0-1

EXHIBIT "A"

LEGAL DESCRIPTION

BOARD OF EDUCATION

CALMECA ACADEMY OF FINE ARTS AND DUAL LANGUAGE  
3456 W. 38TH ST., CHICAGO, IL 60632

LOT 3 (EXCEPT THE SOUTH 66.46 FEET THEREOF) AND ALL OF LOT 2 IN WARREN'S SUBDIVISION OF PART OF ADAM SMITH'S SUBDIVISION OF PART OF J. A. REES SUBDIVISION IN THE SOUTH EAST 1/4 OF SECTION 35, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, REFERENCE BEING HAD TO THE PLAT RECORDED MARCH 10, 1923 BOOK 178 OF PLATS, PAGE 5 AS DOCUMENT NUMBER 7304574 IN COOK COUNTY, ILLINOIS

THE SOUTH 66.46 FEET OF LOT 3, ALL IN WARREN'S SUBDIVISION OF PART OF ADAM SMITH'S

EAST OF THE THIRD PRINCIPAL MERIDIAN, REFERENCE BEING HAD TO PLAT RECORDED MARCH

IN THE DESCRIPTION OF LOTS 1 TO 4 INCLUSIVE, LOTS 48 TO 52 INCLUSIVE AND

LOTS 48 AND 49 (EXCEPT THE WEST 40 FEET OF SAID LOTS 48 AND 49) IN BLOCK 7 IN ADAM



May 25, 2016

TO CONVEY THE PROPERTY ACQUIRED FOR THE NEW SOLORIO ACADEMY HIGH SCHOOL

BY THE CITY OF CHICAGO IN TRUST FOR USE OF STUDENTS

WHEREAS the Board of Education of the City of Chicago (the "Board") is a body corporate and

EXHIBIT A

LEGAL DESCRIPTION

SOLORIO ACADEMY HIGH SCHOOL  
5400 SOUTH ST. LOUIS, CHICAGO, ILLINOIS

PARCEL 1:

A PARCEL OF LAND BEING PART OF THE WEST 10.04 CHAINS OF THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, FURTHER DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE 494.00 FEET NORMALLY DISTANT NORTH OF THE NORTH LINE OF WEST 55TH STREET, SAID NORTH LINE

BEING 33.00 FEET NORMALLY DISTANT NORTH OF THE SOUTH LINE OF SAID SOUTHEAST 1/4, WITH A LINE 50.00 FEET NORMALLY DISTANT EAST OF THE WEST LINE OF SAID SOUTHEAST

1/4; THENCE NORTH 01 DEGREES 14 MINUTES 41 SECONDS WEST, PARALLEL WITH THE WEST LINE OF SAID SOUTHEAST 1/4 91.23 FEET; THENCE NORTH 04 DEGREES 31 MINUTES 51 SECONDS EAST 212.68 FEET; THENCE NORTHEASTERLY 274.20 FEET ALONG A CURVE TANGENT TO THE LAST



May 25, 2016

**RESOLUTION REQUESTING THE PUBLIC BUILDING COMMISSION OF CHICAGO**

**CONVEY PART OF THE WESTINGHOUSE HIGH SCHOOL PROPERTY  
TO THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") is a body corporate and

the corporate seal and other symbols and insignia of the Board are set forth in the School Code, 245 ILCS 5/0-1.

et. seq.; and

**WHEREAS**, on July 10, 1959, the Board joined the corporation of the Public Building

**EXHIBIT "A"**

**LEGAL DESCRIPTION**

**BOARD OF EDUCATION  
WESTINGHOUSE COLLEGE PREPARATORY HIGH SCHOOL (PART OF)**

**3223 W. FRANKLIN**

LOTS 1 THROUGH AND INCLUDING 23, 34 AND 35, IN BLOCK 1 AND LOTS 1 THROUGH AND INCLUDING 35, BOTH INCLUSIVE, IN BLOCK 2 IN HAYWARD'S SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11

TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

ALSO THOSE PORTIONS OF THE VACATED STREETS AND ALLEYS LYING ADJACENT TO AND

~~THESE LOTS DESCRIBED ABOVE LOCATED BY THE FOLLOWING ADDRESS LOCATION:~~

[REDACTED]

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

City of Chicago ("Board") to appoint the teacher, non-teacher staff and high school student members of

Exhibit A

NEW APPOINTED LSC MEMBERS

TEACHER MEMBER

Lisa Long-Sonovia  
Michael Renfree

REPLACING

LaTia Taylor  
Carolyn Brown

SCHOOL

Vanderpoel E. S.  
Kelly H. S.

PARENT MEMBER

Tawana Taylor

REPLACING

Position Vacant

SCHOOL

Social Justice High School

Abraham Celio

Patricia Buenrostro

Social Justice High School

May 25, 2016

**AMEND BOARD REPORT 12-0425-PO1**  
**AMEND BOARD REPORT 09-1216-PO1**  
**AMEND BOARD REPORT 08-0123-PO4**  
**COMPREHENSIVE NON-DISCRIMINATION,  
TITLE IX AND SEXUAL HARASSMENT POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

~~That the Board amend Board Report 12-0425-PO1 Comprehensive Non-Discrimination, Title IX and Sexual~~

Harassment Policy

**PURPOSE:** The Board recognizes that the goal of eliminating all forms of unlawful discrimination, sexual harassment and retaliation in the workplace and attendance centers, as these terms are defined in Section III of this policy, will create a better work and learning environment for Board employees and students. This

Covered Individuals: An employee, student, contractor, consultant, vendor, or volunteer

(collectively referred to as "covered individuals") shall engage in any conduct that unlawfully discriminates, harasses, or retaliates, as those terms are defined in Section III of this policy, against another while

2 ~~Definition - The procedures for reporting claims of discrimination, harassment, sexual harassment, and~~

out in Section IV of this policy.

**B. Sexual Harassment:**

1. *Definition* - As used in this policy, sexual harassment means any un-welcomed sexual advance or request for sexual favors or conduct of a sexual nature, including offensive remarks about a covered individual's sex:

(i) when submission to such conduct is made either explicitly or implicitly a term or condition of an

**IV REPORTING PROCEDURES**

of this policy shall be made within 90 calendar days of the discrimination, sexual harassment, or retaliation



Superior and Parental Support Office of Dispute Resolution and any submission deadline will be

extended to compensate for time lost due to the error in submission.

**C. Complaints by Employees, Contractors, Consultants, Vendors and Volunteers:** For employees,

retaliation shall be made to any of the following persons:

1. The Principal administrator in charge or the assistant principal of the school in which that the

1. the supervisor from disciplining an employee for an Act(s) of Misconduct under the Employee

harassing agreement referenced in Section VI B herein other than for those Acts covering

discrimination, harassment or retaliation.

§ 87(2)(b) and Additional Complaints. Nothing herein prevents a Complainant from amending a

[REDACTED]

services to their name about this policy. Network Chiefs and Department Heads shall maintain a copy of this

policy in their offices and annually shall advise each employee or consultant/contractor they supervise about

**EMPLOYEE DISCIPLINE AND DUE PROCESS POLICY FOR SCHOOL-BASED UNION EMPLOYEES  
(EXCEPT CTU)**

That the Board amend the policy adopted under Board Order 16-0000-PO1 and also approve this policy.



**Process Policy for School-Based  
Union Employees (Excent CTII)**





# The Employee Discipline And Due Process Policy for School-Based Union Employees (Except CTU)

## Table of Contents

### Page

Introduction and Scope of Policy \_\_\_\_\_

1



**INTRODUCTION AND SCOPE OF POLICY**

The Employee Discipline and Due Process Policy for School-Based Union Employees (Except CTU) ("Policy") applies to all school-based Employees represented by a labor organization, except Employees that belong to the Chicago Teacher Union's bargaining unit. The Board of Education of the City of Chicago ("Board") is a public employer that requires its Employees to perform their job duties and responsibilities in a manner that promotes the best interests of the students of the Chicago Public Schools, furthers the goals of the Chicago Public Schools, and results in the highest level of public trust and confidence.

In accordance with state law, this Policy vests the authority and responsibility to

take disciplinary action against Board Union Employees (Except CTU) up to and

PROGRESSIVE DISCIPLINE

The Board embraces the concept of progressive and corrective discipline for Employees. The Board encourages its managers and supervisors to use progressive

discipline when they believe that an Employee is amenable to correcting his misconduct.

Progressive discipline is a systematic approach to correct unwanted behavior

### III. DEFINITIONS

As used in this Policy, these terms are defined as follows:

1. **Assistant Principal** - Under the direction and supervision of a principal; in charge of an attendance center in the absence of the principal; assists the principal in directing and coordinating the educational administrative

supervisory and counseling activities of school; and performs other related

duties as required.

2. **Cautionary Notice** - A non-disciplinary written statement to an Employee advising him that the described misconduct is unacceptable and will lead to formal discipline if repeated. The Cautionary Notice shall be served on the Employee, and the Employee shall be given an opportunity to sign it, or to provide a statement that the Employee refuses to sign. The issuance or the

10. ~~Reviewing Officer~~ An individual designated by the Director of the Office of

Employee Engagement or his designee to review an annual of a suspension by

a Board Employee.

11. ~~School Based Educational Support Personnel~~ All full time school based

**IV. ACTS OF MISCONDUCT**

**GROUP I ACTS OF MISCONDUCT**

Group 1 Acts of Misconduct includes the following minor acts of *inappropriate* behavior:

- 1-1 Failing to submit lesson plans or other reports as directed by the Principal, Department Head, or Chief Administrator in a timely manner.
- 1-2 Smoking on school or Board property.

GROUP 2 ACTS OF MISCONDUCT

GROUP 2 Acts of Misconduct include the following acts of inappropriate behavior:

2-1 Repeated or flagrant acts of Group I misconduct.

2-2 Leaving the classroom, duty assignment, or school without permission

2-3 Using verbally abusive language on school or Board property, but not in front of



Group 3 Acts of Misconduct includes the following acts that *disrupt* the orderly educational process:

- 3-1 Repeated or flagrant acts of Group 2 misconduct.
- 3-2 Using school or Board property or services without authorization.
- 3-3 Using school or Board property or services in front of students.

§ 87(2)(b) [REDACTED]

3-17 Violating School rules, Board rules, policies or procedures that result in behaviors  
that disrupt the educational process in the classroom, in the school, and

Group 4 Acts of Misconduct includes the following acts that *seriously disrupt* the orderly educational process:

4-1 Repeated or flagrant acts of Group 3 misconduct

4-2 Using racial, cultural, ethnic, or religious epithets or threatening language

4-3 Assaulting, threatening, intimidating, or physical or verbal abuse, by any Employee against any person on school grounds which results in physical

4-15-2016 10:00 AM [REDACTED]

residency policy.

4 18 - Detailing: recipient an employee or student in prohibition of the Board's

[REDACTED]

26 → [REDACTED] ... policies or procedures that result in behaviors

[REDACTED]

GROUP 5 ACTS OF MISCONDUCT

Group 5 Acts of Misconduct includes the following acts that *grossly disrupt* the orderly educational process (School-based discipline is not appropriate. Please contact the Office of Employee Employment Labor and Employee Relations at the Law

- 5-1 Repeated or flagrant acts of Group 4 misconduct.
- 5-2 Absence without leave or authorization ("AWOL").
- 5-3 Losing one's professional or other license or failing to obtain prerequisites

5-14 Drinking, using, or possessing alcoholic beverages or illegal drugs, or using legal drugs in a manner not prescribed by a physician, while at work.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## V. TYPES OF DISCIPLINARY ACTION

The types of disciplinary action that may be imposed include the following:

1. Written Reprimand - A formal disapproval of the action(s) of an Employee, but which carries no loss of pay or benefits.

2. Suspension - The temporary removal from employment, accompanied by a concurrent and temporary loss of the privileges of employment, including the loss of pay and benefits. The loss of benefits will include

benefits that would normally accrue during active employment such as vacation and sick days (e.g., health insurance coverage would remain as



~~5. The Contingency Notice shall be posted on the School Board Union Employee~~

8 Affidavits are generally not allowed however the Board representative in

his discretion may allow a witness if he deems it necessary. Rather

affidavits or signed and dated statements may be submitted and shall be duly considered by the Board representative.

After the conference has been completed, the Chief Executive Officer, Chief

2. The Employee shall be given a copy of any documentation and/or arguments submitted by the ~~Chief Executive Officer, Union Employee's supervisor or District/Chief Administrator~~ in support of the discipline

imposed. The Employee shall be afforded an opportunity to respond to the documentation and/or arguments submitted by the ~~Chief Executive Officer, Union Employee's supervisor or District/Chief Administrator~~

5. ~~The Director of the Office of Employee Engagement, or his designee, shall review the Reviewing Officer's recommendation. The Director of the Office of Employee Engagement, or his designee, shall~~

have the authority to accept or reject the recommendation, or request additional information from the Reviewing Officer. ~~The Director of the Office of Employee Engagement, or his designee, shall have the authority to issue a final decision as to whether the suspension imposed by the~~

~~Chief Executive Officer, Union Employee's supervisor or Principal, or Chief Administrator, should be upheld increased decreased or overturned~~

determination has not been made within (60) work days as to whether the Employee should be discharged, then the Employee will start receiving pay, and will be eligible for all benefits normally available during periods of active employment.

The Office of Employee Engagement Chief Executive Officer, in his decision

based upon the determination by the Director of the Office of Employee



The Principal or Chief Administrator may discharge an Employee during the

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

R Y

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~Attorneys, the Board Secretary, and the Assistant Board Secretary are at will Employees who possess no property right to their position or expectation of continued employment. Said Employees may be discharged from their employment with or without cause and with or without notice in accordance~~

~~with applicable Board Rules and Statutes.~~

- ~~3. Written reprimands may not be appealed to the Director of the Office of Employee Engagement for review. Rather, the Board agent's decision to issue a written reprimand shall be final. An Employee or representative on~~

~~the Employee's behalf, may submit a rebuttal to a written reprimand for inclusion in the Employee's disciplinary file.~~

- ~~4. All appeal hearings conducted by the Office of Employee Engagement may be held in any Office or other location as deemed appropriate by the~~



May 25, 2016

RESCIND BOARD REPORT 13.0828-PO3

**PERFORMANCE MANAGEMENT AND DISCIPLINE POLICY FOR PRINCIPALS**

**AND ASSISTANT PRINCIPALS**

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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# Board of Education

SECRETARY

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

ASSISTANT SECRETARY

16-0525-CO1

May 25, 2016

COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF JUNE 22, 2016

Frank M. Clark, President and





# Board of Education

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

16-0527 003

16-05 2040

**COMMUNICATION RE: 2016-2017 SCHEDULE OF REGULAR  
BOARD MEETINGS BOARD OF EDUCATION CITY OF CHICAGO**

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



## 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 April. All

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

20160132929

**Transfer From:**  
25761 Joseph Warren Elementary School  
115 General Education Fund  
54405 Services - Telephone & Telegraph

**Transfer To:**  
12510 Information & Technology Services  
115 General Education Fund  
54405 Services - Telephone & Telegraph



16-0525-EX1

953. Transfer from Talent Office to Talent Office

20160138894

Rationale: Transferring unused funds to contingency account - cash flow

**Transfer From:**

11010 Talent Office

445 General Education Fund

**Transfer To:**

11010 Talent Office

445 General Education Fund

16-0525-EX1

957. Transfer from Network Support to Network Support

20160138967

11110 Network Support  
353 Title II - Teacher Quality  
54125 ~~Services - Professional/Administrative~~

11110 Network Support  
353 Title II - Teacher Quality  
57040 Miscellaneous Charges

May 25, 2016

**AUTHORIZE EXTENDING THE AGREEMENTS WITH VARIOUS PROVIDERS FOR HIGH QUALITY**

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

**Authorizing extending agreements with providers listed in Exhibit "A" to provide high quality early childhood**

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the

~~with extension agreements~~ Authorize the President and Secretary to execute the extension


~~agreements~~ Authorize the Chief Early Childhood Education Officer or the Deputy Chief Early Childhood

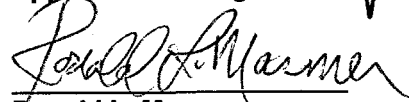
Approved for Consideration:

  
Denise K. Jackson

Approved:

  
Forrest Clayborn

Approved as to legal form: 

  
Paul D. Harmer









Line	PFA	PI-Center	PI-Home	PI-Innovative
734-1251	X			
273-6013	X			
626-8655	X			
262-6622	X	X	X	
769-8011			X	X
360-9667	X			
737-0231	X	X		
351-9599X	X			
675-0056	X	X		
221-3777	X			
903-3137	X	X		
583-5501	X	X		
476-3083	X			
561-6707	X	X		
826-7502	X			
745-8054	X			
542-1640	X			
276-1600	X			
488-8777	X			
221-0300	X			
474-0363	X			

PI-A	PI-Center	PI-Home	PI-Innovative
X			
X	X		
X			
X	X		
X			
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X	X		
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X	X		

Pl-Innovative																						
Home																						
			X											X	X						X	
			X																			

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May 25, 2016

**APPROVE TUITION PAYMENTS TO NORTHEASTERN ILLINOIS UNIVERSITY, DOMINICAN**

**LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS**

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

Approve tuition payments to Northeastern Illinois University, Dominican University, National Louis

**PARTICIPANTS:** Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who 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 a twenty-four (24) 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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time,

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current





May 25, 2016

**ESTABLISH THE NEW SOUTHEAST AREA ELEMENTARY SCHOOL AND ITS ATTENDANCE BOUNDARY AND ADJUST THE ATTENDANCE BOUNDARIES OF JANE ADDAMS ELEMENTARY SCHOOL AND MATTHEW GALLISTEL ELEMENTARY LANGUAGE ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board of Education of the City of Chicago ("Board") approve the establishment and attendance

[REDACTED]

**PERSONNEL IMPLICATIONS:**

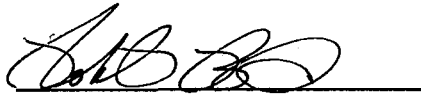
The employment status of all faculty and staff at the schools affected by this authorization will be

determined pursuant to Board policies and any collective bargaining agreements.

**FINANCIAL IMPLICATIONS:**

The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the School Code of Illinois prohibits the incurring of any liability unless an appropriation

West to S. Avenue N  
South to E. 107<sup>th</sup> St  
West to S. Buffalo Ave.  
North to E. 106<sup>th</sup> St.  
West to South Calumet River  
North to the starting point



**Robert Boik**  
**Interim Chief Officer of Planning  
and Data Management**



**Forrest Claypool**  
**Chief Executive Officer**

**Approved as to legal form:**



**RENEW LEASE AGREEMENT WITH MESSIAH LUTHERAN CHURCH AND SCHOOL**

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

Approve entering into a renewal lease agreement with Messiah Lutheran Church and School for use of

space at 6200 West Patterson Avenue for Smyser Elementary. A written lease renewal is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the lease

**GENERAL CONDITIONS:**

~~Inspector General. Each party to the agreement shall acknowledge that, in accordance with 5-105 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~~

May 25, 2016

**APPROVE RENEWAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY COLLEGES  
FOR USE OF THE BUILDING LOCATED AT 3400 N AUSTIN AVE**

Approve renewal of the Intergovernmental Agreement ("IGA") with the Board of Trustees of Community College District No. 508 ("City Colleges") for use of the building and premises located at 3400 North Austin Avenue in Chicago. A written agreement extending and amending the IGA is currently being

REAL ESTATE TAXES. The Property is currently exempt from real estate taxes. The General Council



**GENERAL CONDITIONS:**

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

102A-12.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain



FOR SPACE AT 2950 W 25<sup>TH</sup> ST FOR SPRY COMMUNITY LINKS HIGH SCHOOL

is entering into a renewal license agreement with the Boys & Girls Club for the use of space at

2950 West 25<sup>th</sup> Street for Spry High School. A written license agreement is currently being negotiated. The

**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

office.

May 25, 2016

**AUTHORITY: THE FIRST RENEWAL AGREEMENT WITH SAC INNOVATIONS, INC. FORM CLASS**

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

**On May 25, 2016, the Chief Executive Officer of SAC Innovations, Inc. reported the following decision:**

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June

**OPTION PERIODS REMAINING:**

There are two (2) option periods for one (1) year term remaining

**FINANCIAL:**

Fund 332, Science, Technology, Engineering, and Math (STEM) Programs, Unit #10871 \$2,500,000.00, FY17. Not to exceed \$2,500,000.00 for the one year term. Future year funding is contingent upon budget

~~appropriation and amount~~

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-12.1, 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





May 25, 2016

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VENDORS TO PROVIDE  
SUPPLEMENTAL IN-SCHOOL ARTS EDUCATION SERVICES**

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

Authorize the first renewal agreements with vendors to provide supplemental in-school arts education services at an estimated annual cost as set forth in the Compensation Section of this report. Written

documents exercising this option are currently being negotiated. No payment shall be made to any vendor

**SCOPE OF SERVICES**

Vendors will continue to provide the services described below.

If School Arts Education Services may be chosen by individual schools through partnerships with

community based arts organizations, to supplement direct instruction from certified arts instructors at each school to help provide deeper, richer, and more connected arts learning to the city's arts and cultural life. Selected external arts partners/suppliers will provide in-school arts education services to the Board, which consist of two categories: (1) Student Services and (2) Teacher Services. The subcategories are (1a) Artist Residencies, (1b) Performances and Assemblies, (1c) Field Trips, (1d) Exhibitions and Productions, (2a) Professional Development and Workshops, and (2b) Coaching and Mentorship. In-school arts education services may address one art form or may encompass multiple art forms, including visual art, music, dance, theatre/drama, media arts, literary arts, cultural arts, multi-disciplinary

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:

1)

5)

Vendor # 31581

ACTORS GYMNASIUM, THE  
927 NOYES STREET  
EVANSTON, IL 60201  
Deanna Myers  
847 328-2795

4410 N. RAVENSWOOD AVE. #LL3  
CHICAGO, IL 60640  
Elizabeth Levy  
773 506-7140

Not For Profit, Subcategories: (1a) (1b) (1d)

6)

Vendor # 99540  
ALL STARS THEATRE COMPANY  
4829 N. DAMEN #215  
CHICAGO, IL  
Arin Mulvaney  
773 289-2374

BLACK ENSEMBLE THEATER  
CORPORATION  
4450 N. CLARK STREET  
CHICAGO, IL 60640  
Jackie Taylor  
773 769-4451

Not For Profit, Subcategories: (1a) (1b)

Not For Profit, Subcategories: (1a) (1c) (2a)

9) Vendor # 34824  
CHANGING WORLDS  
329 WEST 18 STREET, SUITE 506  
CHICAGO, IL 60616  
Nicole Cotto

13) Vendor # 64487  
CHICAGO LIGHTS  
126 EAST CHESTNUT ST.  
CHICAGO, IL 60611  
Stacy Jackson

312 421-8040

312 981-3562

Not For Profit, Subcategories: (1a) (2a)

Not For Profit, Subcategories: (1a)

10) Vendor # 31736  
CHICAGO ARTS PARTNERSHIPS IN  
EDUCATION  
228 S. WABASH AVE., SUITE 500

14) Vendor # 22395  
CHICAGO SYMPHONY ORCHESTRA  
220 SOUTH MICHIGAN AVENUE  
CHICAGO, IL 60604

Amy Rasmussen  
312 870-6140

312 294-3075

Not For Profit, Subcategories: (1a) (2a)

Not For Profit, Subcategories: (1a) (1c) (2a)

11) Vendor # 73393  
CHICAGO CHILDRENS CHOIR

15) Vendor # 10737  
CHICAGO YOUTH SYMPHONY  
ORCHESTRAS

17)

Vendor # 16622

21)

Vendor # 04902

CIRCESTEEM DBA CHICAGO YOUTH  
CIRCUS  
4730 NORTH SHERIDAN RD.  
CHICAGO, IL 60640  
Nicole Jordan  
773 732-4564

EDUMOTION, LLC DBA DANCING WITH  
CLASS  
5246 NORTH ELSTON AVE. 2ND FLR.  
CHICAGO, IL 60630  
Margot Toppen  
312 371-7318

Not For Profit, Subcategories: (1a) (1c)

Subcategories: (1a) (1b) (2a)

18)

Vendor # 12686  
CREATIVE DIRECTIONS OF ILLINOIS LTD

22)

Vendor # 61647  
ELLAMONIQUE BACCUS DBA WISDOMTREE

1227C CENTRAL ST.  
EVANSTON IL 60201

15 S. HOMAN., APT 209  
CHICAGO IL 60624

Karen L. Erickson  
847 279 6202

Ellamonique Baccus  
312 342 2926

25)

Vendor # 99543  
FEHINTY AFRICAN THEATRE ENSEMBLE  
7362 NORTH DAMEN AVE. 1N

29)

Vendor # 52307  
GO GET YOUR SMOCK INC.  
3000 WEST EASTWOOD AVE.

773 417-9997

Not For Profit, Subcategories: (1a)

26)

Vendor # 84042

FLEET HOUSE ENSEMBLE

773 588-0178

Subcategories: (1a)

30)

Vendor # 20754

HUBBARD STREET DANCE CHICAGO

33)

37)

JOFFREY BALLET, THE  
10 EAST RANOLPH STREET.  
CHICAGO, IL 60601  
Erica Edwards  
312 386-8931

LOOKINGGLASS THEATRE COMPANY  
875 N. MICHIGAN AVE., STE 1430  
CHICAGO, IL 60611  
Lizzie Perkins  
773 477-9257X193

Not For Profit, Subcategories: (1a)

Not For Profit, Subcategories: (1a) (1c)

34)

38)

Vendor # 85037  
KALABRYA FOUNDATION CENTER FOR

Vendor # 99537  
MEMPHIS MUSIC INC

INDIAN PERFORMING ARTS  
410 SOUTH MICHIGAN AVE., SUITE #470  
CHICAGO, IL 60605  
Pranita Jain  
312 436-2789

2334 WEST FARWELL AVE., #2W  
CHICAGO, IL 60645  
Jeanne Warsaw-Gazga  
773 447-1963

Not For Profit Subcategories: (1a)

Subcategories: (1a)

39)

35)

Vendor # 33278



41)

Vendor # 20725  
MUSIC EDUCATION SERVICES INC

45)

Vendor # 31814  
NORTHWESTERN UNIVERSITY

1041 BONAVENTURE DRIVE  
FISK GROVE VII AGE II 60007

SETTLEMENT 4  
1400 W AUGUSTA BLVD

847 805-1800

Tom Avetis  
773 278-7471

Ownership: Steven Nierman - 100%,  
Subcategories: (1a)

Not For Profit, Subcategories: (1a) (1c)

42)

Vendor # 43996  
MUSIC HOUSE, INC  
2925 W DEVON AVENUE  
CHICAGO II 60659

46)

Vendor # 28983  
OLD TOWN SCHOOL OF FOLK MUSIC  
4544 NORTH LINCOLN AVE  
CHICAGO II 60625

Richard Trumbo  
773 761 3770

Melissa Mallinson  
773 728 6000

Ownership: Richard Trumbo - 50%/ Jeanne  
Trumbo - 50% Subcategories: (1a) (1c)

Not For Profit, Subcategories: (1a) (1b) (1c)

49)

Vendor # 38368

53)

Vendor # 23362

65 F WACKER PLACE SUITE 1800

P O BOX 13261

CHICAGO, IL 60601  
Michele Rudnick  
312 357-9463

CHICAGO, IL 60613  
Juan Dies  
773 728-1164

Subcategories: (2b)

Not For Profit, Subcategories: (1a)

50)

Vendor # 95174  
FOUNDATIONS OF MUSIC

54)

Vendor # 24279  
STREET-LEVEL YOUTH MEDIA

1801 W. BELLE PLAINE. SUITE 206  
CHICAGO, IL 60613  
Robin Koelsch  
312 255-9454

1637 N. ASHLAND  
Nancy Abbate  
773 862-5531

CHICAGO, IL 60622

Subcategories: (1a) (1b)

Not For Profit Subcategories: (1a) (1c) (2a)

57)

Vendor # 37514  
VOICE OF THE CITY  
2823 NORTH MILWAUKEE AVE.  
CHICAGO, IL 60618  
Dawn Galtieri  
773 782-9471

Not For Profit, Subcategories: (1a) (1b) (2a)

58)

Vendor # 11060  
YOUTH GUIDANCE  
1 NORTH LASALLE ST., #900  
CHICAGO, IL 60602  
~~Michelle Morrison~~

312 404-3242

Not For Profit, Subcategories: (1a) (2a)



May 25, 2016

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH THE COLLEGE BOARD FOR ADVANCED  
PLACEMENT EXAM SERVICES**

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

and PSAT exams, instructional materials and professional development to the Office of Teaching and Learning and any school at an estimated annual cost set forth in the Compensation Section of this report. A

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June

L

**OPTION PERIODS REMAINING:**

There are no renewal options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide:

Advanced Placement (AP) student examinations, grading and reporting of assessments practice

of the increased number of students who have a Baccalaureate degree in AD programs

**COMPENSATION:**

Approved for Consideration:



SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: *RM*



RONALD L. MARMER  
General Counsel



May 25, 2016

~~WITH THE EXTENSION OF THE ADAPTIVE GROWTH NORTHWEST EVALUATION~~

**ASSOCIATION FOR ADAPTIVE GROWTH ASSESSMENT**

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING REGION~~

[REDACTED]

The term of this agreement is being extended for one (1) year commencing July 1, 2016 and ending June 30, 2017.

**SCOPE OF SERVICES:**

Vendor will continue to provide assessments, reporting tools, professional development, consulting

[REDACTED]

services, and implementation support for a computer-based adaptive assessment that will provide data that can be used to improve instruction and measure student learning growth. Additional services provided may include, but are not necessarily limited to, technical support, project management, and problem resolution, training, technology support and evidence from content and measurement experts. This program covers

[REDACTED]

**GENERAL CONDITIONS:**

Inserts General. Each party to the agreement shall acknowledge that, in accordance with 405 II CC





May 25, 2016

**AUTHORIZE A NEW AGREEMENT WITH AMPLIFY EDUCATION INC. AND NORTHWEST**

**EVALUATION ASSOCIATION FOR THE PURCHASE OF AN EARLY GRADE ASSESSMENT**

[REDACTED]

**SYSTEM**

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

Authorize new agreements with Amplify Education, Inc. and Northwest Evaluation Association for the purchase of an early grade assessment system at an estimated annual cost of \$4.5 million in the

[REDACTED]

Project  
Manager: 11210 - Assessment  
42 West Madison Street  
Chicago, IL 60602

Nestler, Ms. Kathryn E  
773-553-2430

**TERM:**

The term of each agreement shall commence on July 1, 2016 shall end June 30, 2018. The agreements shall have two (2) options to renew for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

The Party shall have the right to terminate each agreement at any time without penalty.

**DESCRIPTION OF PURCHASE:**

Master Services Agreement for the purchase of IT services for the period of July 1, 2016 to June 30, 2018.

**COMPENSATION:**

written agreement; Estimated aggregate annual costs for this option period are set forth below:\$3,500,000 FY17 and FY18

**AUTHORIZATION:**

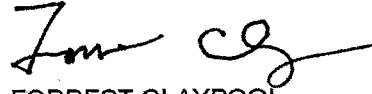
Authorize the General Counsel to include other relevant terms and conditions in the written agreements.

Approved for Consideration:



SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved to Legal Form *MM*

RONALD L. MARMER  
General Counsel



May 25, 2016

[REDACTED]

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

*Authorizing new agreements with vendors for the purchase of educational supplies at an estimated amount*

Project

Manager 44005 Early Childhood Development, CHAMPAIGN

42 West Madison Street  
Chicago, IL 60602  
Kim, Mr. David  
773-553-2010

**TERM:**

The term of each agreement shall commence on June 1, 2016 and shall end May 31, 2017. The

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 (06-0626-PO3)) as amended from



May 25, 2016

**AMEND BOARD REPORT 14-0226-PR11  
AUTHORIZE A NEW AGREEMENT WITH ARAMARK MANAGEMENT SERVICES LIMITED  
PARTNERSHIP FOR CUSTODIAL SERVICES**

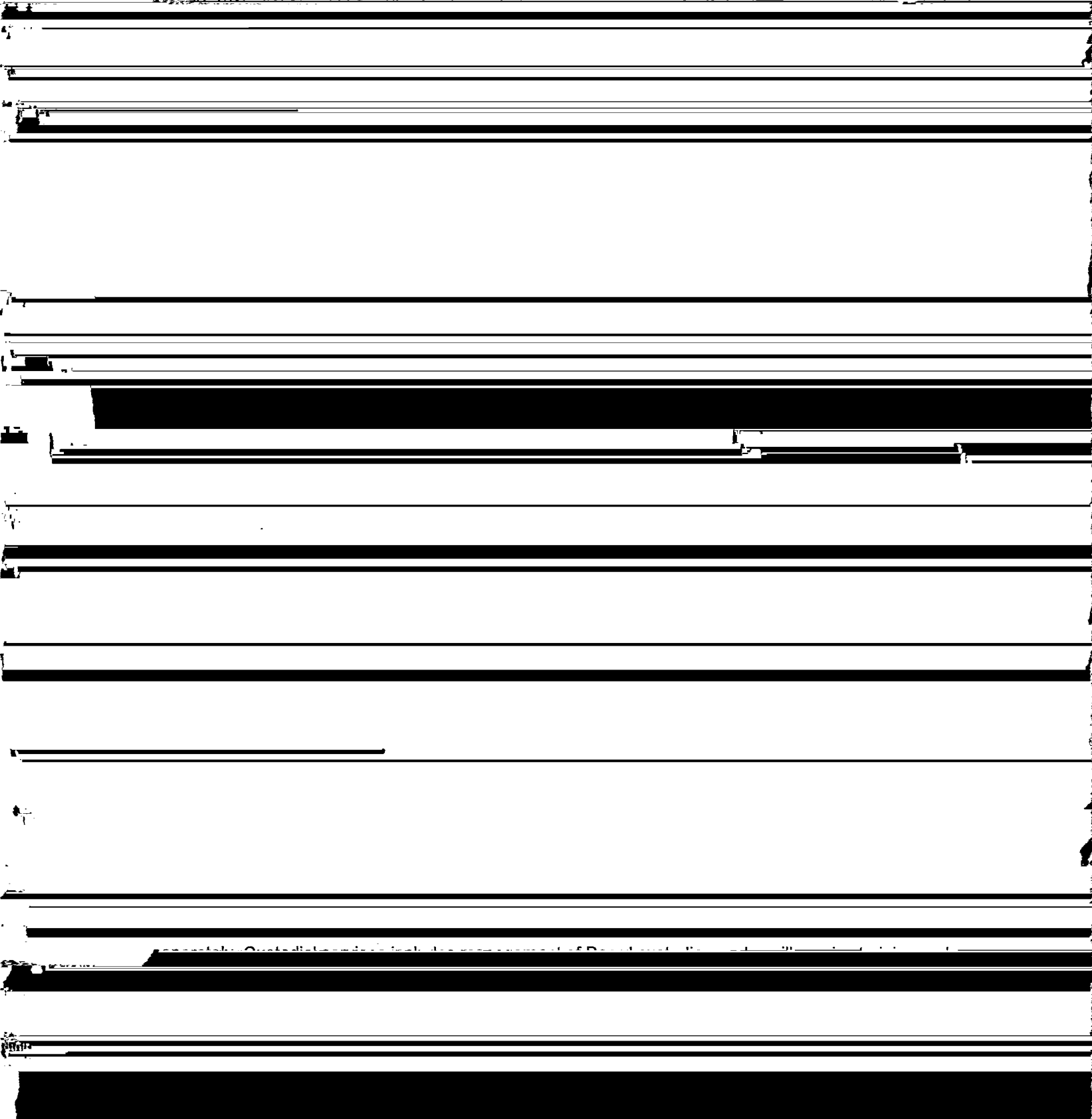
THE EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Aramark Management Services Limited Partnership to provide custodial services to the Department of Facilities at a total cost not to exceed \$200,000. Vendor was selected on

a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by the Vendor and no payment shall be made to the Vendor prior

**SCOPE OF SERVICES:**

Vendor will supply all equipment, supplies, and labor (supervision, training, and management) necessary to



**AUTHORIZATION:**

Authorize the Council General to include other relevant terms and conditions including specific definitions to

[REDACTED]

Indebtedness. The Board's Indebtedness Policy adopted June 26, 1996 (06-0626-BO3) as amended from

time to time shall be incorporated into and made a part of the agreement.

Indebtedness. The Board's Indebtedness Policy adopted June 26, 1996 (06-0626-BO3) as amended from time to time



May 25, 2016

**AMEND BOARD REPORT 15-0624-PP19**

**AMEND BOARD REPORT 14-0226-PR12  
AUTHORIZE A NEW AGREEMENT WITH SODEXOMAGIC, LLC FOR INTEGRATED FACILITY  
MANAGEMENT SERVICES**

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

Authorize a new agreement with SodexoMAGIC, LLC to provide fully integrated facility management (IFM)

**TERM:**

The term of this agreement shall commence on March 1, 2014 and shall end February 28, 2017. This agreement 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 this agreement with 60 days written notice.

**SCOPE OF SERVICES:**

Vendor shall perform full integrated facilities management across a pre-selected group of schools. Currently

60. The number of schools may fluctuate over the term of the contract

productivity.

Redacted text: CBC EM employees will receive comprehensive training and development

**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

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.

**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*

**GENERAL CONDITIONS:**

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 405 ILCS

5104.12-4, 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

REASONS FOR PROJECT

8  
water areas.

7  
ms (HVAC & Lab), New CTE Programs. Relocate in the shop

4  
ar damaged areas impacted areas.

8  
IS to be partially racker  
m, and painting of s, including  
tial painting of

2  
atural gas fire  
ject will be

4  
Eliminate Dever  
Provide masonry  
vements to  
and roof  
DD Six Elements of  
levator, Gut and  
wide 1 Unisex  
ntry including





4/12/16

Page 1 of 4

Used Contract Unit	Total % of Contract	Oracle PO Number	Board Rpt Number
1.30	14.27%		
		Reason Code 3000889	\$2,905.00
		Discovered Conditions	
		Omission - AOR	\$3,899.90
<hr/>			
Project Total: \$6,804.90			
<hr/>			
.84	19.03%		
		Reason Code 2918417 / 2945458 / 3000887	14-1022-PR5
		Error - Architect	\$17,500.60
		Discovered Conditions	\$196,218.85
		Discovered Conditions	\$7,888.74
		School Request	\$2,448.60
		Discovered Conditions	\$4,785.90
<hr/>			
Project Total: \$228,842.69			

4/12/16  
age 2 of 4

7rd Rpt Number

\$2,499.20

1: \$2,499.20

4-1022-PR5  
\$18,473.84

\$18,473.84

4/12/16

Page 3 of 4



le Board Rpt Number  
er

11-0525-PR8  
\$12,099.00

-\$1,247.00

\$2,943.00

\$212,790.00

\$3,745.00

\$954.00

\$19,958.00

Net Total: \$251,242.00

16

4



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3



May 25, 2016

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CDW-G TO PROVIDE SOFTWARE PRODUCTS AND SERVICES**

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

Authorize the first renewal agreement with CDW Government (CDW G) to provide software products

It

SCOPE OF SERVICES.

that are ready-made and available for the sale, lease, or license. Vendor will function as the Enterprise

**GENERAL CONDITIONS:**

~~Inspector General~~ Each party to the agreement shall acknowledge that, in accordance with 105 JJ CS

[REDACTED]





May 25, 2016

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH TRUE NORTH LOGIC TO PROVIDE SOFTWARE AND SUPPORT SERVICES**

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

*Authorize the second renewal agreement with True North Logic to provide software and support services to the school district at an estimated annual cost set forth in the*

*software and hosting services to the school district at an estimated annual cost set forth in the*

**SCOPE OF SERVICES:**

Vendor will continue to provide commercially licensed software delivered in a Software as a Service

(b) (5) - ACP, (b) (5) - DPP, (b) (5) - AWP, (b) (5) - ACP, (b) (5) - DPP, (b) (5) - AWP

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

provisions of 40 CFR 101.118 which restricts the employment of on the terms of contracts to former



May 25, 2016

**AUTHORIZE THE THIRD RENEWAL AGREEMENT WITH VARIOUS VENDORS  
FOR THE PURCHASE OF CHROMEBOOK COMPUTING DEVICES**

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

Authorizing the third renewal agreements with ODW Government, LLC and Code Systems, Inc. to provide

Chromebook computing devices for schools, network offices and departments at an estimated annual cost  
reflected in the Compendium. Copies of this report, written documents explaining this action are currently

**OPTION PERIOD:**

30, 2017.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendors will continue to provide chromebook computers with associated installation, asset tagging, auto

**GENERAL CONDITIONS:**

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.

~~Article 13.1. The agreement shall not be legally binding on the Board if subject to the jurisdiction of the~~





**AUTHORIZE A NEW AGREEMENT WITH SENTINEL TECHNOLOGIES FOR INFORMATION TECHNOLOGY AND SECURITY SYSTEMS MANAGEMENT, MONITORING SERVICES**

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

Authorize a new agreement with Sentinel Technologies to provide Information Technology and Security Systems Management, Monitoring, and Maintenance services to the District at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to

**SCOPE OF SERVICES**

Vendor will provide network monitoring, management and maintenance services for the Board's Wide Area

Network, Service Infrastructure and Local Area Network Back/Eye Services. This will include the following

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the goals for this award are 30% MBE and 7% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, General Funds, ITS 12510

ITS FY17 Operating Funds - \$7,250,000  
OSS FY17 Operating Funds - \$3,250,000

Approved for Consideration:



SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER

May 25, 2016

AMEND BOARD REPORT 15-1028-PR17

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH TRIMARK MARLINN, LLC FOR THE PURCHASE OF FOOD SERVICE EQUIPMENT AND RELATED INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Trimark Marlinn, LLC for the purchase of food service

**OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing December 3, 2015 and ending December 2, 2016.

**OPTION PERIODS REMAINING:**

There are 2 option periods for 1 year terms remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide food service and culinary lab equipment on an as needed basis. Goods

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**GENERAL CONDITIONS:**

Inspector General. Each part of the agreement shall be made as follows: to be made by the Inspector General

5/24/21 The Inspector General of the Chicago Board of Education has the authority to conduct certain





May 25, 2016

**AUTHORIZE NEW AGREEMENTS WITH VENDORS TO PROVIDE SAFE HAVEN FOR AETED**

**SCHOOL PROGRAMMING SERVICES**

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

*Authorizing new agreements with vendors to provide after-school program services in at least twenty-five (25)*

**TERM:**

The term of each agreement shall commence on July 1, 2016 and shall end June 30, 2019. The

agreements shall have (2) two options to renew for a period of (1) one year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 90 days written notice.

**GENERAL CONDITIONS:**

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105.11 OS

5124.12.4, the Inspector General of the Ohio State Board of Education has the authority to conduct certain



May 25, 2016

**AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH AON HEWITT FOR  
ACTUARIAL CONSULTING SERVICES DURING FY 2017**

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

*Authorize the third and final renewal agreement with Aon to provide actuarial services to the Department*

*of Finance at an estimated annual cost of \$4.5 million in the Department's Office of Management Services*

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 12-0125-PR8 as amended by 13-0724-PR12) in the

amount of \$475,000 was for a term commencing January 26, 2012 and ending June 30, 2014. The agreement was amended to include three one-year options to renew and to exercise the first renewal (authorized by Board Report 14-0625-PR25) in the amount of \$125,000 for a term commencing July 1, 2014 and ending June 30, 2015. The second renewal (authorized by Board Report 15-0507-PR4) in the

amount of \$125,000 is for a term commencing July 1, 2015 and ending June 30, 2016. The original agreement with the City of Chicago was awarded on a competitive basis pursuant to an RFP issued by

**FINANCIAL:**  
Fund 115

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 5/04-12.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain





May 25, 2016

**REPORT ON PRINCIPAL CONTRACTS (NEW)**

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

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

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

**SC REVIEW:** The respective Local School Councils has executed the Uniform Principal's Performance

Contact with the individuals named above

**AFFIRMATIVE ACTION STATUS:** None.

REPORT ON PRINCIPAL CONTRACT

AREA (EWAL)

Agreed and in compliance of the estimate with the principal listed below... contracts were reviewed by

Flexi-Remediation

Contract Principal

Contract Principal

McCormick

McCormick  
Network: 7  
P.N. 127074  
Commencing: 7/1/2016  
Ending: 6/30/2020

Gail King

Contract Principal  
Reavis

Contract Principal  
Reavis  
Network: 9  
P.N. 117024  
Commencing: 7/1/2016  
Ending: 6/30/2020

Mariel Laureano

Contract Principal  
Prieto

Contract Principal  
Prieto  
Network: ISP

Commencing: 12/2/2016  
Ending: 12/1/2020

David Davis

Contract Principal

Contract Principal

McDade

McDade  
Network: 12

16-0525-EX6

Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

16-0525-EX6

16-0525-EX6



May 25, 2016

Extend the resignation dates contained in the following Board Resigns to July 27, 2016 because

Carpenter Management Services, Inc. for Third Party Claims Administration Services and Life



17. 16-0427-DR10: Authorize a New Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.

Services: Wiring, Cabling, Voice Maintenance and Support Services.  
User Group: Information & Technology Services  
Status: In negotiations

18. 16-0224-PR1: Authorize a New Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.  
Services: Purchase of Test Materials  
User Group: Assessment  
Status: In negotiations

19. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

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16-0107-PP5: Amend Board Report 15-1016-PP6: Authorize The Dis. Qualification

Status of and Extensions to Agreements with Contractors to Build, Maintain, Operate, and