



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR

CHICAGO, ILLINOIS 60602

ESTELA G. BELTRAN
SECRETARY

TELEPHONE (773) 553-1600
FAX (773) 553-1601
OFFICE OF THE BOARD

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

September 23, 2013

**David J. Vitale President, and
Members of the Board of Education**

Dr. Carlos M. Azcoitia

Dr. Henry S. Bienen

Dr. ~~Michelle A. Hines~~

**Jesse H. Ruiz
Deborah H. Quazzo
Andrea L. Zopp**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 25, 2013

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC COMMENTS

CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations

- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTIONS

13-0925-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

13-0925-RS1 Resolution Re-Appointing David J. Vitale as Commissioner of

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0925-PR12 Authorize Renewal Agreements with Revenew International,
LLC and Professional Auditing Services of America for

Compliance Review and Accounts Payable Recovery

MOTION TO HOLD A CLOSED SESSION

~~MOVE~~ that the Board hold a closed session to consider the following subjects:

- (1) ~~information regarding appointment employment compensation discipline performance~~

or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their

~~representatives or deliberations concerning salary schedules for any classes of~~

RESOLUTION RE-APPOINTING DAVID J. VITALE AS COMMISSIONER

OF THE PUBLIC BUILDING COMMISSION OF CHICAGO

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "Commission"); and

WHEREAS, the Commission provides a means of facilitating the acquisition, construction and improvement of public buildings and facilities for use by various governmental agencies in the furnishing

**APPROVE THE TEN YEAR
EDUCATIONAL FACILITY MASTER PLAN**

WHEREAS, Senate Bill 630 was enacted into law on August 22, 2011, and amended by Public Act 97-1133 (the "Act");

WHEREAS, the Act requires the Chief Executive Officer ("CEO") or her designee to prepare and distribute for comment a preliminary draft of the Ten Year Educational Facility Master Plan ("EFMP") on or

before May 1, 2013;

WHEREAS, the Act requires the draft EFMP to be distributed to each attendance center and charter school, the District's sister City agencies, and elected officials;

WHEREAS, the Act requires the CEO or her designee to publish a procedure for conducting public hearings and submitting public comments on the draft EFMP;

WHEREAS the following procedure was utilized for submitting public comments on the draft plan:

- Presentation to, and collection of feedback from, a student panel on September 16, 2013, at Mikva Challenge, 332 S. Michigan Ave.

collected

WHEREAS, public hearings were conducted on the draft plan: on September 3, 2013, at George Westinghouse High School, 3223 W. Franklin; on September 4, 2013, at A Knock at Midnight in the Stewart Business Center, 400 W. 76th Street; on September 9th, 2013, at William Howard Taft High School, 6530 W. Ryan Mawr Ave.; on September 10, 2013, at The Ray and Joan Kroc Corps Community

**APPROVE THE MID-TERM APPOINTMENT OF
MEMBERS TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teaching staff and high school student members of

preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Board of Education of the City of Chicago ("Board") is authorized by 105 ILCS 5/34-2.1 to

Exhibit A

**APPOINTED TEACHER
MEMBER**

Patricia Cicirello

Marisa Rios

REPLACING

Emily Flanagan

Norma Williams

SCHOOL

Albany Park E. S.

Azueta E. S.

Krista Kaput

Jennifer Mae DeMontgomery

Daniel Lambert

Diana Jaldin

Bowen H. S.

Gray E. S.

Devondra Barrett

Lacy Grigsby

Jessica

Melissa Oliva

Semaj Coleman

M7P1 DeMontgomery

Harvard E. S.

Hirsch H. S.

Talbot E. S.

**APPOINTED NON-TEACHING
STAFF MEMBER**

David Chinchilla

Jerome Powell

Jason Green

Ignacio Trigueros

REPLACING

Alex Perez

Gwendolyn Thompson

Position Vacant

Rosa Ortega

SCHOOL

Amundsen H. S.

Hirsch H. S.

Jungman E. S.

Whittier E. S.

**RESCIND BOARD REPORT 04-0825-PO3
ADOPT A NEW INFORMATION SECURITY POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 04-0825-PO3 adopt a new Information Security Policy

PURPOSE: The purpose of this policy is to adopt the *NIST 800-53 Security and Privacy Controls for Federal Information Systems and Organizations* as the standard for implementing District-wide security measures in order to: (1) protect the confidential information maintained in the District's data, systems, and electronic records from unauthorized disclosure, including, but not limited to, student and employee information, operational plans, and financial information; (2) protect against security breaches and system

Presented for Consideration Respectfully Submitted

[REDACTED]



David J. Vitale, President

ESTELA G. BELTRAN
SECRETARY

CHICAGO, ILLINOIS 60603
TELEPHONE (773) 553-1600
FAX (773) 553-1601

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

OFFICE OF THE BOARD

13-0925-CO1

September 25, 2013

COMMUNICATION RE: LOCATION OF
BOARD MEETING OF OCTOBER 23, 2013

David J. Vitale President, and
Members of the Board of Education

Dr. Carlos M. Azcoitia

Dr. Henry S. Bienen

TRANSFER OF FUNDS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Corporate Accounting to Henry Clay Elementary School

Rationale: FY13 Special Income Fund 124 Carryover.

Transfer From:	Unit	Corporate Accounting	12410
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
			60000

Transfer From:	Unit	Corporate Accounting	12410
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Special Income Fund 124 - Contingency	600005
	Grant	Grants - Supplemental	150000

Transfer to:	Unit	Christopher Columbus School	22791
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Food Service	250000

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

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

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

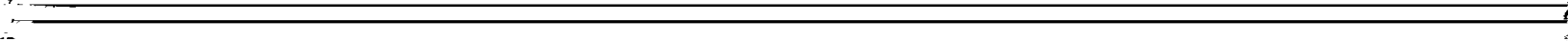
Transfer to:	Unit	Thurgood Marshall Middle School	41081
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$4,200,000.00

979. Transfer from Back of the Yards to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2008-MS10-NSC To Award# 2010-481-00-05 ; Change Reason : NA.

Transfer From:	Unit	Back of the Yards	46551
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253508



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

Amount: \$5,451,212.00

980. Transfer from Human Capital Office - City Wide to Education General - City Wide

Rationale: Transfer of funds to cover negative equities associated with unit change for D



981. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award# 2014-484-00 To 2014-484-00-01.

Transfer From: Unit Capital/Operations - City Wide 12150

Fund Anticipated Summer 2013 Bonds 484

Program Parent Award 253543
Grant Default Value 000000

Transfer to: Unit Information & Technology Services 12510
Fund Anticipated Summer 2013 Bonds 484
Account Capitalized Equipment 56302
Program Child Award 253544
Grant Default Value 000000

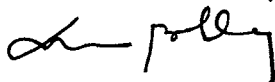
Amount: \$17,146,524.00

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form



James Bebley
General Counsel

~~AUTHORIZE NEW AGREEMENT WITH UNIVERSITY OF CHICAGO FOR~~

SCHOOL IMPROVEMENT AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Chicago (Network for College Success) to provide school improvement and support services to the Office of Strategic School Support Services at a total cost not to exceed \$2,000,000. ISBE issued a Request for Sealed Proposals (RFSP) seeking applications from qualified entities to serve as ISBE-approved Lead Partners and Vendor submitted a

proposal and was approved as a Lead Partner. Under the RFSP successful bidders to the solicitation may be contracted for services either directly with ISBE or by a school district [local educational agency (LEA)]. The Board desires to contract with Vendor for these services pursuant to Board Rule 7.2.2(d). A

DELIVERABLES:

The Lead Partner will provide schools with the following services and supports: (1) high quality,

teaching and learning; (2) a coherent and rigorous instructional program that is aligned to the Common Core State Standards and includes curriculum maps, pacing charts, and interim assessments; (3) the

[REDACTED]

[REDACTED]

5/21/12, the Inspector General of the Chicago Board of Education has the authority to conduct certain

[REDACTED]

[REDACTED]

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Holland & Knight, LLP.

~~DESCRIPTION: The General Counsel has continued retention of the law firm Holland & Knight, LLP for~~

representation in employee benefits and compensation plans, technology matters, district wide initiatives, federal and state audit requirements and various other transactional matters. Additional authorization for the firm's services is requested in the amount of \$50,000. 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.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department, Legal and Supportive Services, Professional Services.

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
KATTEN MUCHIN ROSENMAN, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Katten Muchin Rosenman, LLP.

DESCRIPTION OF THE MATTER TO WHICH THE FIRM IS BEING RETAINED:

AUTHORIZE NEW AGREEMENT WITH EXPERIENCE CORPS DBA AARP EXPERIENCE CORPS**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Experience Corps d/b/a AARP Experience Corps to provide School Based Tutoring and Mentoring services at the following schools: Beethoven, Drake, Mollison, Pershing East, Wadsworth, Wells, Bass, Wentworth, Langford, Lozano, Stagg, Dett, Otis, DeDiego, and Lavizzo at a total cost not to exceed \$249,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR # 13-0905-CPOR-1584. A written agreement for Vendor's services is

currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. 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 this agreement is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280
CPOR Number : 13-0905-CPOR-1584

VENDOR:

- 1) Vendor # 94687
EXPERIENCE CORPS. DBA AARP
EXPERIENCE CORPS.
601 EAST STREET NW

one-to-one and small group tutoring that builds reading skills for K-3 students who have been identified as academically vulnerable. Tutors will work with teachers to develop a specific intervention strategy based on available data for each student served.

DELIVERABLES:

~~_____~~

~~_____~~

~~_____~~

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).

Approved for Consideration:



SÉBASTIEN de LONGEAUX


Approved:



BARBARA BYRD-BENNETT

Chief Procurement Officer

Chief Executive Officer

Approved as to Legal Form: 



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH ILLINOIS RESTAURANT ASSOCIATION EDUCATIONAL
FOUNDATION FOR CULINARY EDUCATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illinois Restaurant Association Educational Foundation ("IRAEF") to provide consulting services to the department of Early College and Career Education at a cost of

approximately \$100,835 annually, total cost not to exceed \$201,670 for the two year term. Vendor was selected on a non-competitive basis; the sole-source request was presented to the Non-Competitive

Procurement Review Committee and approved by the Chief Procurement Officer. A written agreement for

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, 20
shall be incorporated into and made a part of the agreement.

11 (11-0525-PO2), as amended from time to time,

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

AUTHORIZE NEW AGREEMENTS WITH 18 VENDORS FOR TEACHER PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide teacher professional development (PD)

State Standards Math, the Common Core State Standards English Language Arts (ELA) and the CDE

different learning styles and modalities in materials and professional development, (9) provides visual

(11) allows for edits and/or modifications to content to address specific district needs, initiatives, mandates, etc., and, (12) meets Professional Development Standards from the Chicago Public Schools Office of Professional Learning.

OUTCOMES:

Vendors' services will support teacher development at the central office, network offices, and/or school level in order to improve teacher effectiveness. The authorization allows for increased transparency of services available and tracking the impact associated with the use of authorized vendors. Use of these authorized vendors that align support and go toward the district provided resources and services will be

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

budget(s).

Approved for Consideration:

A handwritten signature in black ink, appearing to read "Maurice".

Approved:

A handwritten signature in black ink, appearing to read "R. L. B. B. B.". The signature is highly stylized and cursive.

1)

Vendor # 49964

6)

Vendor # 37159

4225 N. MONTICELLO AVE
CHICAGO, IL 60618
Millie Rey
773 343-0069

1 E. JACKSON
CHICAGO, IL 60604-2287
FeMia Haynes
312 362-7388

2)

Vendor # 12990

7)

Vendor # 37988

AMPLIFY EDUCATION, INC F/MIA WIRELESS

KNOWLEDGE DELIVERY SYSTEMS, INC

14)

1f)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**AUTHORIZE NEW AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR TEACHER PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with the University of Chicago to provide teacher professional development (PD)

Childhood Education Support (7) Special Education Support (9) Data Utilization Support and/or (0)

Web-based Content Design.

DELIVERABLES:

Vendor will provide training, professional development, and strategic support to principals, network staff

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 5/34-13.1 which restricts the employment of "..."

AUTHORIZE NEW AGREEMENT WITH LAKESHORE RECYCLING SYSTEMS, LLC FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES

~~THE BOARD EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~

Authorize a new agreement with Lakeshore Recycling Systems, LLC ("Vendor") to provide Solid Waste Disposal and Recycling Services to the Facilities Department at a cost of approximately \$3,784,600 annually, total cost not to exceed \$18,923,000 for the five year term. 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 expense shall be provided by Vendor and no payment shall be made to Vendor prior

to execution of the written agreement. The authority granted herein shall automatically proceed in the

DELIVERABLES:

The Vendor will provide collection and disposal of solid waste at CPS buildings and properties, as

1. Develop and implement a detailed plan focusing on continuous improvement and year over year cost reduction.
2. Right-size container usage to reduce costs.
3. Conduct weekly container audits.
4. Conduct annual right-size audits.
5. Conduct semi-annual waste generation audits.

The Vendor has identified the following participation:

Total MBE: 30%

Black Dog
2300 North Lincoln Ave.
Chicago, Illinois 60614

Petromex, Inc.
14702 South Hamlin
Midlothian, Illinois 60445

Total WBE : 7%

Luise, Inc.
1 South 711 School Street
Lombard, Illinois 60148

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funding unit : 11880-230-54105-254021-00000

FY2014: \$1,746,829

FY2015: \$3,563,530

FY2016: \$3,706,071

FY2017: \$3,854,314

FY2018: \$4,008,487

FY2019: \$2,043,542

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved by [unclear]

[REDACTED]

General Counsel

**AUTHORIZE NEW AGREEMENT WITH T AND J PLUMBING, INC. FOR BACKFLOW DEVICE
MAINTENANCE AND TESTING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with T & J Plumbing, Inc. ("Vendor") to provide backflow device maintenance

and testing services to the Department of Education for all CDE schools at cost of approximately \$204,000

annually, total cost not to exceed \$612,000 for the three year term. Vendor was selected on a competitive

process pursuant to Board Rule 7.2. A written agreement for Vendor's services is available for signature

DELIVERABLES:

Vendor will provide reports and assist in maintaining an accurate list of all the backflow prevention devices in CPS buildings.

OUTCOMES:

Vendor's services will result in standardization across the district and have the potential to realize volume

discounts.

COMPENSATION:

Vendor shall be paid as follows: per backflow device with prices ranging from \$35 to \$72 per device, depending on the type of device tested; approximately \$204,000 annually, total not to exceed \$612,000 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

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 5/34-21.2 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.

Confidentiality - The agreement shall contain the clause that any expenditure beyond the current

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

of \$10,502,330.90 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 includes all labor, material and equipment required to

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.

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REASONS FOR PROJECT

13-0925-PR7

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REASONS FOR PROJECT

13-0925-PR7

joints at or stage ed sealant roof 7), above bove south	8
Provide window ing joints. cluding all Refer to ntractor ntractor ust hood	8
rem to s in every school will	9
g of its and specified : This doors.	8
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the ion, strip rium and 1. nasium.	8
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all utility ment, etc. o provide for contractor utility 0A	8

REASONS FOR PROJECT

REASONS FOR PROJECT	
els on 2nd floor east and risers. Provide new stairs handrails/guardrails, 150 lbs. (requires adjustment to new MHFS serving line) r to mobile equipment, w mobile server; patch or shall remove double	8
ic and Sp-Ed in the or, Science Lab on 2nd e new infant/toddler p used by Libby students	8
eways and wiring, t: 24pcs-first floor, ling new seats and backs ociated conduit/wiring, ch basin (5 drains). Patch lashing at roof-mounted eal disconnection, rt mechanical and ventilators in building	8
id backs are missing. irst floor Auditorium (6) itorium balcony. Demo ovate existing Annex	9
	4
ology enhancements to y. Kitchen modifications / ath of travel features. at the building is in ted mechanical upgrades oling system (if cooling nts to the building ny potential water e condition of the e equipment to support the its and supporting oom.	8
zation issues by adding classroom modular on	7
s, window guards, ddition, install window 1914 main building.	9

REASONS FOR PROJECT

13-0925-PR7

AND NOTES

9
Project is to install 24 donated AC units at the school. Required electrical connection as well as all necessary ventilation.

8
Roof doors assembly rusted, missing slab at threshold and stone sill at exterior - replace doors and replace sill + prep and paint isolated areas of low wall and upper space, 200 sf. Roof Addition: All roof drain lines shall be catch basin (4 drains). Patch 20% Asphalt gravel ballast (5%) including upturn flashing. Patch ballast roof (5% rain). All roof drain lines shall be rodded to outside catch Patch ballast roof (5% allowance).

7
Project is to provide the following at the school. 1. Library in the library (w/2 large custom accordion walls & 4 doors) 2. Convert book storage room into 1 classroom with bulletin boards, (2) 8ft bulletin boards. 3. A 220v line in the lunch line. Convert existing 110v to 220v. 4. Pull power door common area to create 2 classrooms with 3 or 4 walls to enclose the space. The walls to go floor to ceiling whiteboards for this area. 5. Convert room 321 into and 1 small classroom (1 permanent or accordion wall, doors).
8
brick masonry at exterior of parapet.

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Board Rpt Number

Number

3517	11-1214-PR4	
OR	\$164.68	
OR	\$302.25	
1100	11-1214-PR4	
OR	\$7,216.89	
3517	11-1214-PR4	
ed	\$2,320.73	
OR	\$2,152.02	
Project Total		\$22,220.78

1097	11-1214-PR4	
OR	\$895.18	
Project Total		\$895.18

3386	13-0227-PR6	
OR	\$863.74	
OR	\$863.74	
Project Total		\$1,727.48

5347	12-0425-PR9	
est	\$6,696.40	

B/16/2013

3 of 22

pt Number

5-PR8
\$8,800.00
(\$485.64)
\$1,552.00
\$1,300.00
\$2,337.24

\$3,098.23
\$3,098.23

5-PR8
170,451.38

5-PR8
\$935.98

171,387.36

2-PR8
(\$2,300.00)
(\$2,300.00)

M_CHANGE_09

Date: 8/16/2013
Page: 5 of 22

Standard Rpt Number

-1214-PR4
\$656.28
\$1,915.27
-0227-PR6
\$5,948.00
\$8,519.55

-1028-PR4
\$6,149.94
\$6,149.94

-1024-PR8
\$2,221.05
\$2,221.05

\$2,109.78
\$2,109.78

Board Rpt Number

Object Total \$1,176.86

12-0222-PR10
Adjustments \$5,855.10
Object Total \$5,855.10

09-0722-PR8
Adjustments \$3,452.10
Object Total \$3,452.10

11-0525-PR8
Adjustments \$17,962.00
Object Total \$17,962.00

Object Total \$9,198.98

Date: 8/16/2013
Page: 7 of 22

Card Rpt Number
[Redacted]

02-0222-PR10
\$3,979.40
\$3,979.40

-0525-PR8
\$14,405.47

(\$13,338.14)
\$1,067.33

-0227-PR6
\$3,800.00
\$3,800.00

-0525-PR8
(\$860.00)
\$50,519.00
\$7,169.00
\$56,828.00



Board Rpt Number

Year

B64 11-1214-PR4
PR \$2,203.55
Project Total \$3,202.95

B57
nditions \$111,121.00
nditions \$2,013.00
nditions \$1,961.00
nditions \$831.00
\$1,217.00
nditions \$2,041.00
nditions \$3,281.00
PR \$38,906.00
\$7,002.00
Project Total \$168,373.00

B48
PR \$6,713.96
nditions \$8,768.54
Project Total \$15,482.50

2013
of 22

number

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NGE_09

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1.38

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Date: 8/16/2013
Page: 12 of 22

Account Number
Board Rpt Number

Account Number: 12-0222-PR10
Conditions: \$824.78
Project Total: \$824.78

Account Number: 11-0525-PR8
Conditions: \$3,574.00
Project Total: \$3,574.00

Account Number: 11-0525-PR8
Conditions: \$5,273.50
Project Total: \$5,273.50

Account Number: 12-0425-PR9
Conditions: \$10,880.00
Project Total: \$10,880.00

13

2

-

19

[REDACTED]

6/2013
4 of 22

Number

PR8
\$330.00
\$330.00

1,161.69
1,161.69

PR8
1,388.60
1,711.00
2,384.00
1,037.56
900.84

PR4
\$124.79
\$124.79

CHANGE_08

1/16/2013
15 of 22

at Number

PR4
\$1,601.15
\$1,601.15

PR6
\$3,370.00
11,000.00
\$2,500.00
\$5,130.00

PR4
\$8,750.00
8,750.00

PR4
\$8,750.00
\$8,750.00

Used Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
0.00	-6.52%		
		<u>Reason Code</u>	
		2537159	11-1214-PR4
		Owner Directed	(\$8,750.00)
		<u>Project Total</u>	<u>(\$8,750.00)</u>
0.00	-6.55%		
		<u>Reason Code</u>	
		2537355	13-0227-PR6
		Owner Directed	(\$11,000.00)
		<u>Project Total</u>	<u>(\$11,000.00)</u>
0.00	-7.11%		
		<u>Reason Code</u>	
		2537160	11-1214-PR4
		Owner Directed	(\$8,750.00)
		<u>Project Total</u>	<u>(\$8,750.00)</u>
0.00	-7.83%		
		<u>Reason Code</u>	
		2537361	13-0227-PR6
		Owner Directed	(\$10,600.00)
		<u>Project Total</u>	<u>(\$10,600.00)</u>
0.00	-8.07%		
		<u>Reason Code</u>	
		2537180	13-0227-PR6
		Owner Directed	(\$11,000.00)
		<u>Project Total</u>	<u>(\$11,000.00)</u>

2013
of 22

number

(0.00)
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(0.00)
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NGE_09

16/2013
18 of 22

Item Number

PR6
1,000.00
1,000.00

PR6
1,000.00
\$1,300.00
\$9,700.00

PR6
1,000.00
1,000.00

PR4
8,750.00
\$8,750.00

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SEPTEMBER 2013

Date: 8/16/2013
Page: 22 of 22

These change order dates range from 05/24/12 to 08/08/13 and approval cycles range from 07/15/13 to 08/12/13

CHANGE ORDER LOG

Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
2006-1530-BLR	\$10,445,000.00	34	\$669,940.00	\$11,114,940	6.4%	2487942	10-0526-PR3
App Date Change Order Descriptions							
07/18/13	Add control dampers, actuators, and blank-offs in corridors. Includes costs to revise BAS.						
							Disc Conditions
							\$36,028
							Project Total
							\$36,028

Total Change Orders for this Period **\$413,400.21**

**AUTHORIZE AGREEMENT EXTENSIONS WITH PUBLIC CONSULTING GROUP, INC. AND
PARADIGM HEALTHCARE SERVICES, LLC FOR MEDICAID AND OTHER GOVERNMENT
REIMBURSEMENT CLAIMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize agreement extensions with Public Consulting Group, Inc ("PCG") and Paradigm Healthcare Services, LLC ("Paradigm"; and together with PCG, each a "Vendor" and collectively, the "Vendors") for services related to the state and federal reimbursement program. Services will be provided to the Finance Department at a cost for the extension period not to exceed \$600,000. A written document exercising this extension is currently being negotiated for each Vendor. No payment shall be made to any Vendor during the extension period prior to execution of the written document. The authority granted herein shall

automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to the extension is stated below.

Specification Number: 00-250049

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 27249
PUBLIC CONSULTING GROUP, INC.
33 NORTH DEARBORN., STE 3
CHICAGO, IL 60602
Stephen Skinner, Principal
312 253-3742
- 2) Vendor # 11356
PARADIGM HEALTHCARE SERVICES,

(authorized by Board Report 12-1219-PR13) in the aggregate amount of \$1,500,000, each with a term commencing February 1, 2013 and ending January 31, 2014 with the Board having zero (0) options to renew remaining; all renewal options have been exercised. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for a term commencing February 1, 2014 and ending July 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

PCG shall continue to provide a valid claims filing system to maximize the reimbursement available for the provision of health and social services to eligible students and to reduce vendor costs. Program funding includes but is not limited to Medicaid and SCHIP, Temporary Assistance to Needy Families, Poverty Grant and SNAP Administrative grant. Paradigm shall provide secondary collection services for Medicaid claiming.

DELIVERABLES:

expertise and auditing support; assist with Medicaid fee-for-service claiming; develop and implement a TANE claims management plan that addresses submission of TANE and MCF claims for services

Public Consulting Group, Inc. has identified the following:

Total MBE - 25%

Marion Edward Associates, Inc.

4415 W. Harrison Street, Suite 444
Hillside, IL 60162
Contact: Edward Thurman

Total WBE - 5%

BPS Staffing, Inc.

700 N. LaSalle Street, Suite 1000

Paradigm Healthcare Services, LLC

The Waiver Review Committee recommends full waiver of the MBE participation goals be granted

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

MM

General Counsel

RE: [REDACTED] THE RENEWAL AGREEMENT WITH MAXIMUS K-12 EDUCATION, INC. DBA MAXIMUS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

OPTION PERIOD:

The term of this agreement is being renewed for a period commencing November 1, 2013 and ending

There are no option periods remaining.

SCOPE OF SERVICES:USE OF SOFTWARE: Vendor will continue to provide unlimited licenses to the Board to use the Student Services Management software module for tracking clinical services and special education case management. Vendor will provide maintenance and support for this licensed software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

12510 Office of Information and Technology FY14 \$372,075.00
11610 Office of Diverse Learner Support and Services FY14 \$40,000.00
11610 Office of Diverse Learner Support and Services FY15 \$10,000.00
Total amount not to exceed \$422,075.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

AUTHORIZE A RENEWAL AGREEMENT WITH CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH FOR INSPECTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize renewal agreement with City of Chicago, Department of Public Health ("Department of

Health" or "Vendor") to provide health inspection services to Chicago Public Schools, Department of Nutrition Support Services at a cost of approximately \$150,000 annually, total cost not to exceed \$900,000 for the six-year term. Vendor was selected on a non-competitive basis due to the National

~~original agreement for a term commencing October 1, 2007, and ending September 30, 2010. Board~~

Report 09-0923-PR1 authorized further renewal of the original agreement for a term commencing October

~~the original agreement for a term commencing October 1, 2011 and ending September 30, 2013~~

Fiscal Year: 2014 - \$150,000
Fiscal Year: 2015 - \$150,000
Fiscal Year: 2016 - \$150,000

Fiscal Year: 2018 - \$150,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

AUTHORIZE NEW AGREEMENT WITH TRIMARK MARLINN, LLC FOR THE PURCHASE OF FOODSERVICE EQUIPMENT AND RELATED INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with TriMark Marlinn, LLC ("Vendor") for the purchase of foodservice equipment and the related installation services for the Department of Nutrition Support Services and Early Child Care and Centers at a cost of approximately \$2,650,000.00 annually, total cost not to exceed

\$7,300,000.00 for the two year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. 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 this agreement is stated below

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide Foodservice and culinary lab equipment on an as needed basis at the unit prices

specified in the agreement. Goods are as follows: Category 1 - Refrigeration Equipment, Category 2 -

~~Washing and Sanitation Equipment, Category 3 - Cooking Preparation Equipment, Category 4 - Overhead~~

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:



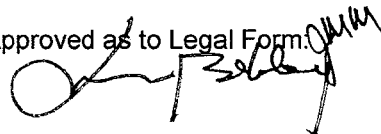
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE RENEWAL AGREEMENTS WITH REVENUE INTERNATIONAL, LLC AND

PAYABLE RECOVERY AUDITING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize renewal agreements with Revenue International, LLC ("Revenue") and Professional Auditing Services ("PAS": and together with Revenue, each a "Vendor" and collectively, the "Vendors") to provide compliance review and auditing services to Procurement at a total cost for the option period not to exceed \$5,000,000.00. A written document describing this action is currently being prepared. No further action is

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing November 1, 2013 and ending October 31, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will provide the following services for the duration of the contract period: *[Redacted]*

...provide audit services in addition to recommendations and improvements to processes and procedures

1. CPS' Chief Procurement Officer provides prior approval of the audit structure, work to be conducted, and fee structure; and
2. The onsite audit/compliance testing reflects the same effort as would be provided by Renewal, including but not limited to, PAS providing an onsite visit to the vendors' facilities for a minimum of a five day duration.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief

Approved for Consideration:




STEPHEN J. LANZETTA

Approved:



BARBARA BYRD BENNETT

Approved as to Legal Form: 

CROSS BLUE SHIELD OF ILLINOIS FOR (PPO) MEDICAL PLAN SERVICES

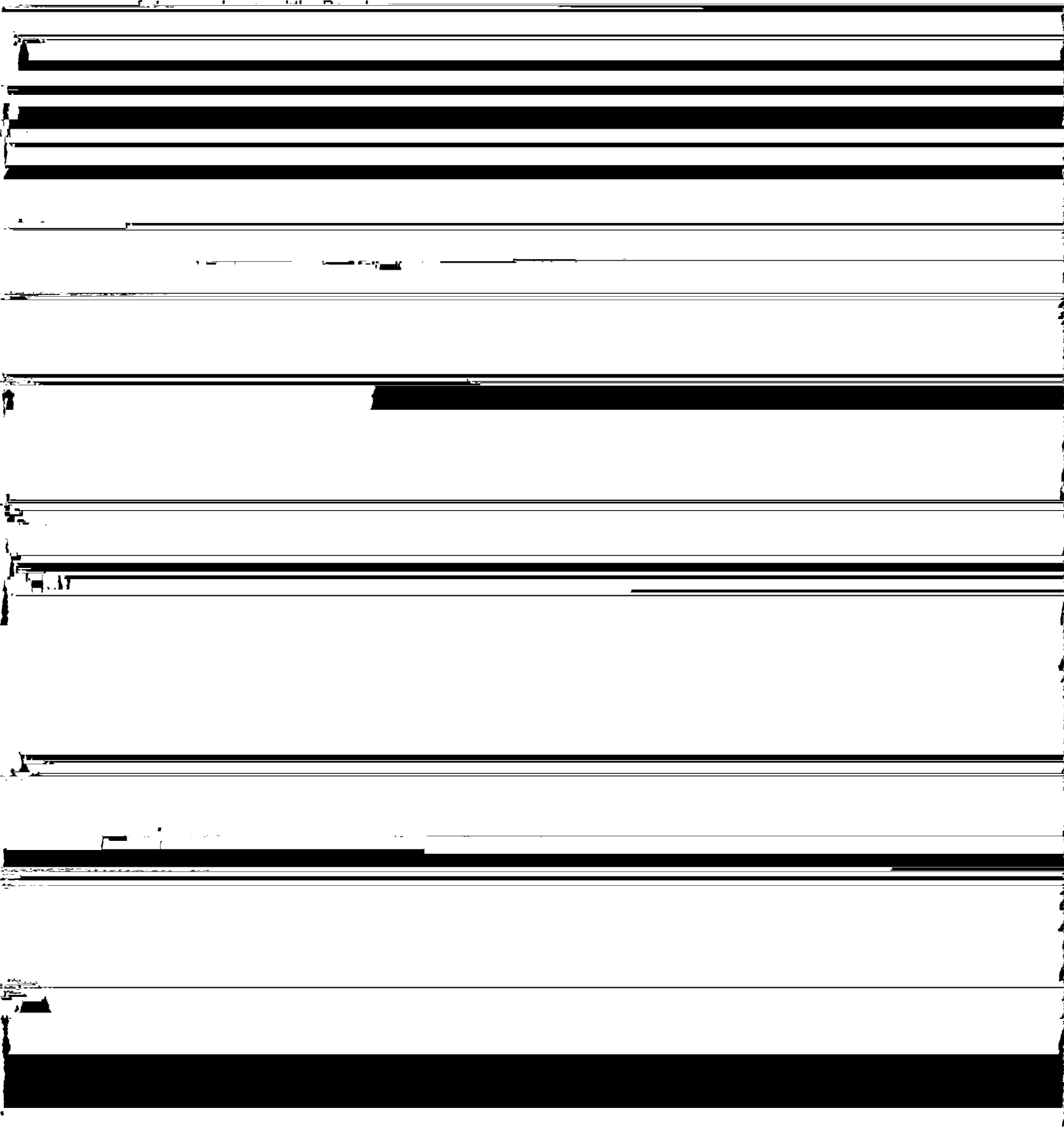
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authority: Agreement with Health Care Service Corporation DBA Blue Cross Blue Shield of Illinois

DELIVERABLES:

Vendor will provide the following deliverables to CPS and eligible employees and dependents covered by the health plan:

- Maintain a PPO network of health providers and facilities that offer contractual discounts for the benefit



Total MBE: 13%

A & R Janitorial Services
5234 W. 25th Street
Cicero, IL 60804

Innovative Systems Group
799 Roosevelt Rd., Bldg 4-Suite 109
Glen Ellyn, IL 60137
Contact: Joe Salas

Total WBE: 5%

Transtech, LLC
248 Spring Lake
Itasca, IL 60143
Contact: Mary Devesant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office:

FY2014 - \$2,083,333.00

FY2015 - \$4,166,666.00

FY2016 - \$4,166,666.00

Approved for Consideration:



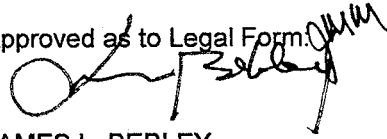
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

DHMO INSURANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Delta Dental of Illinois to provide Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Insurance services to the Talent Office at a cost of approximately \$1,500,000.00 annually, not to exceed \$12,500,000.00 for the three year term.

DELIVERABLES:

Vendor will provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of DHMO and DPPO benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

OUTCOMES:

Vendor's services will result in efficiently managed and successful dental health programs and retention

of high quality talent.

COMPENSATION:

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written

agreement; approximately \$4,500,000.00 annually, total cost not to exceed \$13,500,000.00 for the three year term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MWBE goal for this agreement is set at 15% total MWBE and 5% WBE. However, the Mayor

~~Integrity - The Board's Integrity Policy adopted June 26, 1996 (06-0626-PO2), as amended~~

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



Approved:



AUTHORIZE NEW AGREEMENT WITH EYEMED VISION CARE FOR VISION INSURANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with EyeMed Vision Care to provide vision insurance to the Talent Office at a cost of approximately \$2,200,000.00 annually, total cost not to exceed \$6,600,000.00 for the three year term. 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 Vendor and no payment shall be made to Vendor prior to execution of the written agreement. 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 this agreement is stated below.

Specification Number : 13-250045

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 23348
 EYEMED VISION CARE
 4000 LUXOTTICA PLACE
 CHICAGO, IL 60630

Vendor will provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

OUTCOMES:

Vendor's services will result in comprehensive and affordable vision care through contracted discount provider arrangements for the Board's vision care program for Chicago Public Schools and Board employees. The program will continue to help attract and retain high quality talent to CPS.

COMPENSATION:

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written agreement; approximately \$2,200,000.00 annually, total not to exceed the sum of \$6,600,000.00 for the three year term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract. The M/WBE participation goals for this agreement are 15% total MBE and 5% WBE.

The vendor has scheduled the following:

Total MBE: 15%
Tropical Optical
3624 W. 26th St.
Chicago, IL 60623
Contact: Dan Arce

Total WBE: 5%
Joseph Cacciatore Company Insurance Agency, Inc.
527 S. Wells, Suite 600
Chicago, IL 60607
Contact: Gloria Turan

LSC REVIEW:

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.

~~Article 4 - 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.

**AUTHORIZE NEW AGREEMENT WITH MERCER (US), INC. FOR EMPLOYEE POSITION, PAYBAND,
AND PROMOTION STRUCTURE CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mercer (US), Inc. to provide compensation consulting services to the Talent Office at a total cost not to exceed \$225,000.00. The vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by the CPOR #13-0905-CPOR 1585. A written agreement for

Vendor's services is currently being negotiated. No services shall be provided by Vendor and no

payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically expire in the event a written agreement is not executed within 90 days of the

- Align all pay/titles/banding/grade structure to ensure compensation consistency throughout the

- Propose compensation practice/policies for promotions and transfer

DELIVERABLES:

Vendor will provide compensation services making recommendations/updates and changes for Central

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.

The Board's Ethics Code (adopted May 25, 2011 (11-0525 BO2)) 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:

**AUTHORIZE NEW AGREEMENT WITH TELLIGEN HEALTH MANAGEMENT SOLUTIONS, INC. FOR
HEALTHCARE UTILIZATION AND CASE MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Telligen Health Management Solutions, Inc. to provide healthcare utilization and case management services to the Talent Office at a cost of approximately \$1,400,000.00

competitive basis pursuant to Board Rule 7.2. A written agreement for Vendor's services is currently

DELIVERABLES:

Vendor will provide the following deliverables on behalf of the Board's self-insured medical plan:

- Provide utilization review of specified health services and medical equipment to ensure medical necessity, and approve and deny services as appropriate.
- Provide comprehensive customer service including utilization review intake services 24 hours a day for

the purpose of commencing utilization review.

- Provide determinations of review within the timeframes specified in the written agreement.
- Develop communications used to notify plan enrollees of determinations and other communication

- Provide case management services in lieu of hospitalization or alternative health care services to medical plan enrollees in complex medical cases as specified in the written agreement.
- Provide a maternity management program staffed with maternity health coaches that will assist expectant mothers enrolled the medical plan with the goal achieving a healthy pregnancy and delivery.
- Provide detailed reporting to the Board, including but not limited to, quarterly activity reports, program evaluation, and service attribution reports.

FINANCIAL:

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and dental insurance) across all operating funds, units, programs, and grants.

FY2014 - \$700,000.00

FY2015 - \$1,400,000.00

FY2016 - \$1,400,000.00

FY2017 - \$700,000.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

~~Inspection Report - Each part of 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

FOR PPO MEDICAL PLAN SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with United HealthCare Services, Inc. ("Vendor") to provide Preferred Provider Organization (PPO) medical plan services to the Talent Office at a cost of approximately \$2,100,000.00

DELIVERABLES:

Vendor will provide the following deliverables to CPS and eligible employees and dependents covered by the health plan:

- Maintain a PPO network of health providers and facilities that offer contractual discounts for the benefit of plan members and the Board.

- Provide comprehensive customer service to plan enrollees including a toll free customer service phone

The Vendor has identified the following:

Total MBE: 12%

Risk Management Solutions of America

309 W. Washington, Suite 200

Chicago, IL 60601

Contact: Bennie Jones

Total WBE: 3%

Risk Management and Information Systems, Inc.

151 N. Michigan Ave., Suite 2404

Chicago, IL 60601

Contact: Collette S. Watts

Local School Council approval is not applicable to this report.

FINANCIAL:

Charged to the Talent Office:

FY2014 - \$1,050,000.00

FY2015 - \$2,100,000.00

FY2016 - \$2,100,000.00

FY2017 - \$1,050,000.00

Approved for Consideration:



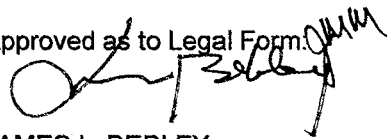
Approved:



Chief Procurement Officer

Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Wisconsin School Code and the Uniform Principals' Performance Contract

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

#09-0722-EX5.

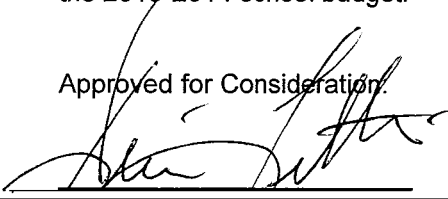
DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Wanda Carey	Acting Principal Cather	Contract Principal Cather Network: Garfield-Humboldt Elementary P.N. 26021 Commencing: July 19, 2013 Ending: July 18, 2017
Safurat Giwa	Assistant Principal Evergreen	Contract Principal Pershing East Network: Burnham Park Elementary P.N. 118961 Commencing: August 19, 2013 Ending: August 18, 2017

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

Approved for Consideration:

A handwritten signature in black ink, appearing to be "John L. ...", written over a horizontal line.

Approved:

A handwritten signature in black ink, appearing to be "Cynthia ...", written over a horizontal line.

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract

and terminate on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mable Alfred	Contract Principal Higgins	Contract Principal Higgins Network: Lake Calumet Elementary P.N. 131528 Commencing: August 8, 2013 Ending: August 7, 2017

[REDACTED]	Contract Principal	Contract Principal
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Hanson Park

Hanson Park
Network: Fullerton Elementary
P.N. 137332
Commencing: August 1, 2013
Ending: July 31, 2017

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to November 20, 2013 because the parties remain involved in good faith negotiations which are likely to result in an

agreement and the user group(s) concurs with this extension:

1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared User Agreement and Temporary Construction License Agreement with the Chicago Park District and

9. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.

User Group: Procurement and Contracts Office

Services: Rental Equipment and Supplies

Status: In negotiations

10. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management

User Group: Office of Human Capital

Services: Administrative Services

Status: In negotiations

11. 12-1114-PR19: Approve Entering into an Agreement with Sedgwick Claims Management

0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14:

Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX2: Approve the Renewal of the Charter School Agreement with

Noble Network of Charter Schools.
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations

19. 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9:
Amend Board Report 12-0125-EX2: Approve the Renewal of the Charter School Agreement with

Elementary School, 1440 S, Christiana Avenue
User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

37. 13-0626-PR3: Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.

User Group: Accountability

Services: Early Mathematics Assessment

38. 13-0626-PR4: Approve Exercising the Second Option to Renew the Agreement with Various Consultants for Medical Related Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

39. 13-0626-PR5: Amend Board Report 12-0822-PR2: Amend Board Report 12-0725-PR4: Approve Entering into Agreements with Various Vendors for Out of School Time and Recess Facilitation Services.

Services: Out of School Time and Recess Facilitation

User Group: Academic Learning and Support

Status: In negotiations

40. 13-0626-PR6: Amend Board Report 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services,

Services: Out of School Time and Recess Facilitation

User Group: Academic Learning and Support

Status: In negotiations

41. 13-0626-PR7: Approve Exercising the Second Option to Renew the Agreement with Wireless

47. 13-0626-PR33: Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services.
Services: Software Maintenance and Support Services
User Group: Information & Technology Services
Status: In negotiations

48. 13-0626-PR37: Approve Entering into an Agreement with CDW Government (CDW-G) for the

Purchase of Software Resale and Support Services and Products.

User Group: Information & Technology Services
Status: In negotiations

49. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits and Management, and other Services.
Services: Pharmacy Benefits and Management
User Group: Office of Human Capital
Status: In negotiations

50. 13-0626-PR50: Approve Entering into an Agreement with Payflex Systems USA, Inc. for Cobra and Direct Benefits Billing Administrative Services.
Services: Billing Administrative Services
User Group: Office of Human Capital
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement

with the Board after repeated attempts and the user groups have been advised of such