



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

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

January 26, 2015

Members of the Board of Education

Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on
Wednesday, January 29, 2015. The meeting will be held at CDC Learning Office, 40 West Madison Street.



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

January 28, 2015

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes

- Internal Controls

MOTION

15-0129 MOTION Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

COMMUNICATIONS

15-0128-CO1 **Communication Re: Location of Board Meeting of
February 25, 2015 -- 42 W. Madison St. Garden Level Board Room**

15-0128-CO2 **Communication From the Chief Financial Officer Concerning
the Comprehensive Annual Financial Report of the Board for
Fiscal Year 2014**

REPORTS FROM THE CHIEF FINANCIAL OFFICER

15-0128-EX1 **Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board]**

15-0128-EX2 **Amend Board Report 13-0227-EX13 Approve the Renewal of
the School Management and Performance Agreement with
Community Services West, an Illinois Not-for-Profit
Corporation**

REPORT FROM THE GENERAL COUNSEL

15-0128-AR1 **Authorize Continued Retention of The Law Offices of
Paul G. Neilan, P.C.**

REPORTS FROM THE CHIEF OF BUDGETARY SERVICES

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

15-0128-PR9 **Amend Board Report 13-1218-PR18 Authorize First Renewal Agreement with Recall Total Information Management, Inc. for Off-Site Document Storage**

~~15-0128-PR10 **Authorize the Second Renewal Agreement with Recall Total**~~

Information Management, Inc. for Offsite Record Storage Services

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0128-EX3 **Report on Principal Contracts (New)**

15-0128-EX4 **Report on Principal Contracts (Renewal)**

REPORT FROM THE GENERAL COUNSEL

15-0128-AR2 **Report on Board Report Rescissions**

NEW BUSINESS

ADJOURN

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of

January 28, 2015

**RESOLUTION PROVIDING FOR THE ALLOCATION OF
2014 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of

(the "Draw" amount) to allocate collections of taxes levied on behalf of the Board among the various

EXHIBIT A

Exhibit A Summary - City Treasurer of the City of Chicago, as an official School Treasurer of the

Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2015 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt

Service Funds for Notes, Bonds, and Leases, and Appointing A Trustee For These Funds" (the

allocated equals the sum of \$31,122,526.66. The amounts of collections so allocated to that Lease are to

Lease.

Original Date of Lease 2015

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 28, 2015, I have, with respect to collections in calendar year 2015 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of

Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the

January 28, 2015

**RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED
IN CALENDAR YEAR 2014 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND**

WHEREAS, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trustee debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

WHEREAS, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been

... sufficient to pay all principal and interest payments on the Lease for the full lease term (ending

November 30) for which the payment is to be made"; and

WHEREAS, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys

with the following conditions:

Educational Fund.

3. Presentation to Trustee. The Controller of the board is authorized and directed to present a

certified copy of this Resolution to the Trustee as soon as practicable.

15-0128-RS3

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

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

NEW APPOINTED MEMBERS

TEACHER MEMBER

Claire Brandon
Lisa Skiba
James Dorrell
Stephanie Jemillo
Eduardo Jimenez

REPLACING

Bradley Balof
Position Vacant
Position Vacant
Position Vacant
Rocio Alvarez

SCHOOL

Courtenay E. S.
Courtenay E. S.
Marshall H. S.
Marshall H. S.
Spry E. S.

PARENT MEMBER

Yvonne Mikesh
Lydia Bouza

REPLACING

Position Vacant
Position Vacant

SCHOOL

Infinity H. S.
Raby H. S.

ADVOCATE MEMBER

Freddie Davis

REPLACING

Position Vacant

SCHOOL

Raby H. S.

Freddie Davis

Position Vacant

Raby H. S.

January 28, 2015

RESOLUTION TO RECOGNIZE THE AUTHORITIES OF THE CHIEF FACILITIES OFFICER IN BOARD RULES, POLICIES, GUIDELINES, CONTRACTS AND BOARD REPORTS

~~WHEREAS, effective January 24, 2015, there is a vacancy in the position of Chief Operating Officer for~~

the Chicago Public Schools;

~~WHEREAS, the Chicago Board of Education ("Board") recognizes that various Board Rules, Policies~~

Guidelines, Contracts and Board Reports refer to authorities of the Chief Operating Officer; and

~~WHEREAS, the Board wishes to ensure continuity of operations of the Board by designating another~~



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

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

Susan J. Narrajos
ASSISTANT SECRETARY

1F 0128 001

January 29, 2015

BOARD MEETING OF FEBRUARY 25, 2015

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

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday,
February 25, 2015 will be held at:

CPS Loop Office
42 W. Madison Street Garden Level Board Room

Chicago, IL 60602

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

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





Board of Education

Estela G. Beltran
SECRETARY

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602

Susan J. Narrajos
ASSISTANT SECRETARY

15-0128-CO2

January 28, 2015

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD
FOR FISCAL YEAR 2014**

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2014
COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE

TRANSFER OF FUNDS Various Units and Objects

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

All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Capital/Operations - City Wide to Al Raby High School

Rationale: Funds Transfer From Award# 2014-484-00-41 To Project# 2014-46471-SIP ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
484	CIP Series 2013BC
56310	Capitalized Construction
009546	School Transitions
000000	Default Value

Transfer To:

46471	Al Raby High School
484	CIP Series 2013BC
54125	Services - Professional/Administrative
253508	Renovations
000000	Default Value

Amount: \$1,000

5. Transfer from Corporate Accounting to Helen C Peirce School Of International Studies

Rationale: FY14 Special Income Fund 124 Carryover

Transfer From:
12410 Corporate Accounting
124 School Special Income Fund

Transfer To:
24891 Helen C Peirce School Of International Studies
124 School Special Income Fund

600005 Special Income Fund 124 - Contingency
150000 Grants - Supplemental

111001 Prior Year Carry Over Fund 124
112100 Permit/Rental - All Schools

Amount: \$1,000

Rationale: FY14 Special Income Fund 124 Carryover

Transfer From:
12410 Corporate Accounting

Transfer To:
24891 Helen C Peirce School Of International Studies

15-0128-EX1

691. Transfer from Capital/Operations - City Wide to Wildwood School

Rationale: Funds Transfer From Award# 2014-484-00-13 To Project# 2014-25881-ANX ; Change Reason : NA

Transfer From:

Transfer To:

484 CIP Series 2013BC

484 CIP Series 2013BC

56310 Capitalized Construction
253519 Additions
000000 Default Value

56310 Capitalized Construction
009531 Additions
000000 Default Value

Amount: \$696,845

692. Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-24101-ANX ; Change Reason : NA

Transfer From:

Transfer To:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009441 New School Openings
343920 Cdb - Gaming Revenue

24191 Abraham Lincoln Elementary School
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009531 Additions
343920 Cdb - Gaming Revenue

Amount: \$750,919

Transfer From:

Transfer To:

Respectfully submitted:

Barbara C. Boyd - Bennett

Barbara C. Boyd - Bennett

Approved as to legal form:

JB

James Bebley

James Bebley
General Counsel

January 28, 2015

AMEND BOARD REPORT 13-0227-EX13
APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT

WITH COMMUNITY SERVICES WEST, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

15-0128-EX2

CONTRACT RENEWAL PROPOSAL: Community Services West submitted a renewal proposal on September 4, 2012, to continue the operation of Community Services West Career Academy, a career

2012

FINANCIAL - The financial implications will be addressed during the development of the 2014 fiscal year

budget. The change of address will not have an impact on the school's FY15 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures for bond EX135 are deemed to be contingent liabilities only, subject to appropriation in

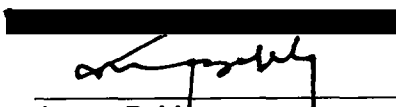
15-0128-EX2

Approved for Consideration:


Jack Elsey
Chief Officer of Innovation and Incubation

Approved:


BARBARA BYRD-BENNETT
Chief Executive Officer


James Bebley
General Counsel

January 28, 2015

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICES OF PAUL G. NEILAN, P.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the Law Offices of Paul G. Neilan, P.C.

DESCRIPTION: The General Counsel has continued retention of the Law Offices of Paul G. Neilan, P.C. to

represent the Board in a solicitation for electricity supply services contract. Additional authorization is requested in the amount of \$25,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

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

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND AWARDS FOR CONSTRUCTION:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$977,140.43 to the respective lowest responsible bidders for various construction projects, as listed in

GENERAL CONDITIONS:

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

Section 5. The Chicago Board of Education, Illinois State Board of Education, and the Inspector General of the

REASONS FOR PROJECT

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2014
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Member

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88.05

102.78
102.78

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295.00
295.00

465.99
465.99

13
262.52
262.52

RANGE_09

Used Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
0.95	24.61%	<u>Reason Code</u> 2820563	
		Utilities Code Compliance	\$56,491.95
		Code Compliance	\$1,756.00
		main. Discovered Conditions	\$9,010.00
		le wall Discovered Conditions	\$4,240.00
		Additional	
		Project Total	\$71,497.95
40.00	17.11%	<u>Reason Code</u> 2809014	
		es for Error - Architect	\$1,840.00
		ton AC	
		Project Total	\$1,840.00
44.28	16.77%	<u>Reason Code</u> 2747383	
		Discovered Conditions	\$3,051.00
		School Request	\$3,013.01
		ulch Discovered Conditions	\$13,763.64
		Omission - AOR	\$24,593.00
		Project Total	\$44,420.65

15/2014
3 of 14

Number

3,038.00
11,559.31
5,503.58
7,594.00
2,448.95
84,067.84

31,471.25
83,976.10
12,890.23
36,515.86
34,853.44

PR5
04,000.00

CHANGE_09

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14



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1.64

1.64

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ICE_09

15/2014
of 14

Number

0,645.19
0,645.19

PR8
5,735.00
0,245.00
0,011.00
3,816.00
4,944.00
3,663.00
8,414.00

PR5
5,796.00

8,557.00
3,561.00

\$417.00
\$1,544.00

CHANGE_09

Date: 12/15/2014
Page: 6 of 14

Board Rpt Number
ber

027	13-1120-PR5	
ad	(\$4,190.00)	
Project Total	\$15,685.00	
0341		
nditions	\$10,234.64	
nd	(\$4,856.91)	
Project Total	\$5,377.73	
3008		
nditions	\$2,916.00	
nditions	\$880.00	
Project Total	\$3,796.00	
1700		
nditions	(\$18,324.57)	
est	\$538.07	
IOR	\$4,337.48	
iance	\$11,053.72	

Date: 12/15/2014
Page: 7 of 14

File Number
Board Rpt Number

1700
Conditions \$2,825.96
est \$5,642.47
Project Total \$6,073.13

4809
VOR \$2,538.00
Project Total \$2,538.00

0880
(\$4,000.00)
Project Total (\$4,000.00)

8567
Conditions \$1,646.50
Conditions \$8,571.35
Project Total \$10,217.85

Total % of Contract	Oracle PO Number	Board Rpt Number
---------------------	------------------	------------------

1.61%	<u>Reason Code</u> 2162948	
	Allowance Credit	(\$60,677.70)
	Other	\$461.61
	<u>Project Total</u>	<u>(\$60,216.09)</u>

1.50%	<u>Reason Code</u> 2698194	11-0525-PR8	
	Permit Code Change		\$20,506.00
	Discovered Conditions		\$3,797.00
	Owner Directed		\$2,822.00
	Discovered Conditions		\$1,401.00
	Discovered Conditions		\$5,169.00
	Omission - AOR		\$4,170.00
	Omission - AOR		\$3,008.00
	Discovered Conditions		\$17,679.00
	Discovered Conditions		\$3,420.00
	Error - Architect		\$13,257.00
	<u>Project Total</u>		<u>\$75,229.00</u>

4.34%	<u>Reason Code</u> 2692010		
	Discovered Conditions		\$4,732.79

2014

14



number

35.04

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122

188

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FE_09

DER LOG

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

\$19,004.61	\$1,888,416.87	1.02%	<u>Reason Code</u> 2801839	
			Discovered Conditions	\$19,004.61
				<u>Project Total</u> \$19,004.61

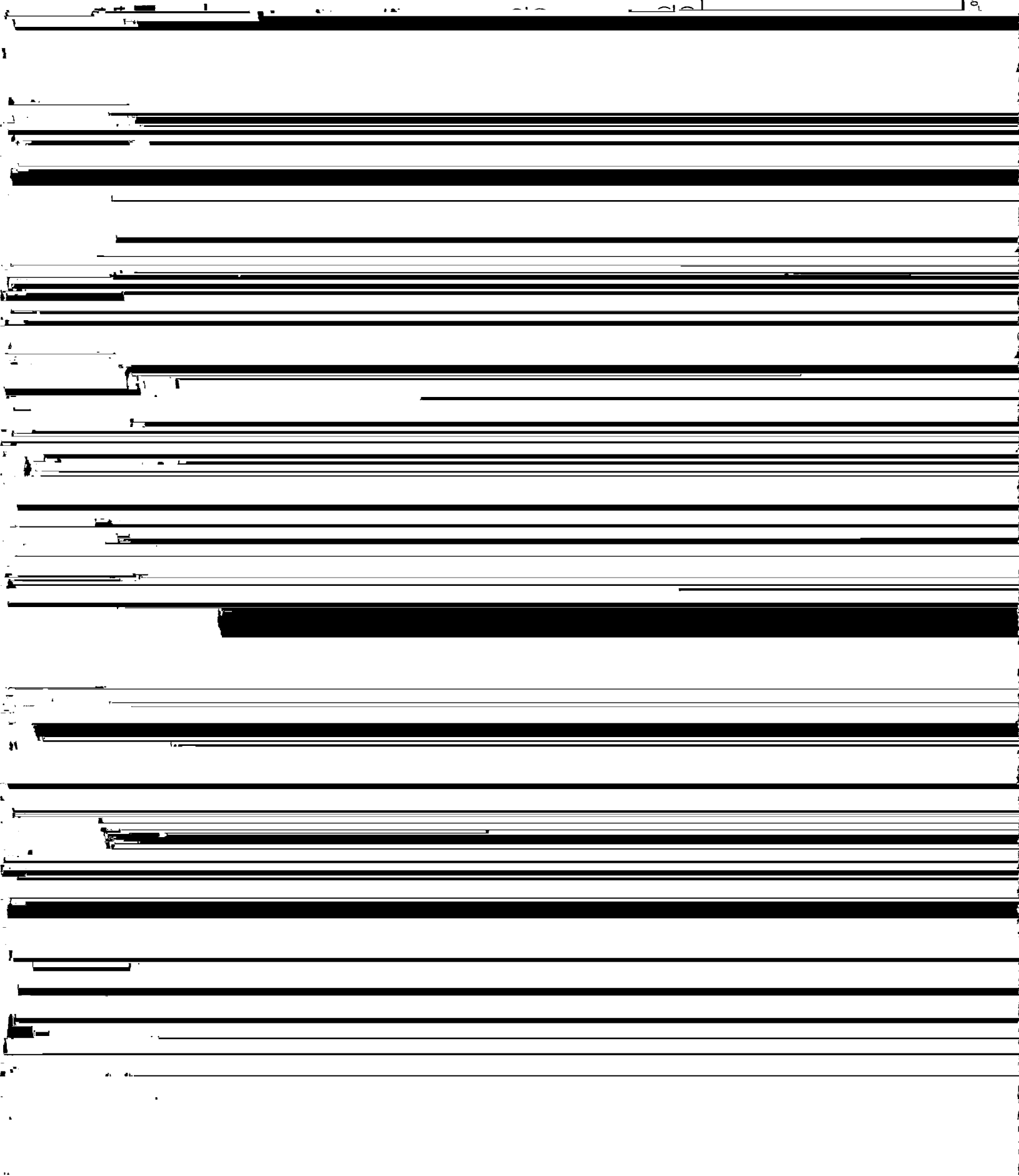
\$3,888.38	\$433,888.38	0.90%	<u>Reason Code</u> 2807047	
			Discovered Conditions	\$3,888.38
				<u>Project Total</u> \$3,888.38

\$13,368.70	\$2,833,388.83	0.47%	<u>Reason Code</u> 2803549	
			Code Compliance	\$10,966.93
			Code Compliance	\$2,401.77
				<u>Project Total</u> \$13,368.70

(\$26.52)	\$31,548.48	-0.08%	<u>Reason Code</u> 2732289	
			Discovered Conditions	(\$2,683.00)

e only non-rated in the room). No new electrical will be a credit to CPS. Auburn confirmed infill panel on order Auburn confirmed infill panel on order will fit. electrical. No new electrical will be required - remove Auburn confirmed infill panel on order will fit. panel on order will fit.

Project Total
(\$2,683.00)



~~Authorize first and final renewal agreement with McGladery and Pullen, LLP to provide consulting services to Chicago Public Schools Office of Financial Services in amounts to be determined.~~

[REDACTED]

FOR EXTERNAL AUDIT CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first and final renewal agreement with McGladery and Pullen, LLP to provide consulting services to Chicago Public Schools Office of Financial Services in amounts to be determined.

15-0128-PR2

- A financial audit in accordance with generally accepted auditing standards and government auditing standards
- A single audit in accordance with the U.S. Accounting Office's Government Accounting Standards, as amended (also known as the Yellow Book)

- Review of internal controls
- Review of computer system and related database

- Management Letter of Recommendations that contains findings and best practices noted during the audit
- Review of the Illinois School District Annual

DELIVERABLES:

Vendor will continue to provide the following reports and deliverables:

Total WBE: 10%

Volvo Trucks & Co

Arrow Messenger
1322 W. Walton
Chicago, Illinois 60642

On3 Promotional Partners, LLC
1543 Sheridan Road

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115 Corporate Accounting, Unit 12410, \$759,580

FY 15: \$253,193.33

FY 16: \$506,386.67

Approved for Consideration:



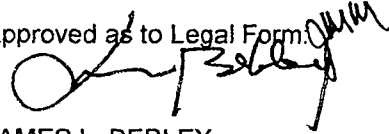
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

MEMORANDUM REPORT 12 1470 PR12

**AUTHORIZE FIRST RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH ~~TWELVE~~
ELEVEN (11) CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~authorize first renewal agreements and pre-qualification status for consultants to provide services~~

related to Oracle systems at a cost not to exceed ~~\$6,375,000.00~~ \$10,375,000.00 in the aggregate. Written
~~renewal agreements for this option period are currently being negotiated. No services shall be provided by~~

Oracle (OCI) with the specific requirements when needed by ICS. Skill sets include but are not limited to:

Oracle E-Business Suite Developers; Oracle Enterprise (PeopleSoft) Developers; Oracle Fusion

Middleware Developers, Oracle Database System Administrators; Oracle Architects; Oracle Functional
Analysts; Project Managers; Testers and Trainers

FINANCIAL:

Fund:115

Information and Technology Services Unit 12500

Not To Exceed: \$10,675,000.00, FY14 and FY15

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

1)

Vendor # 35049
APPLICATION SOFTWARE TECHNOLOGY CORP
1755 PARK STREET-SUITE 100

5)

Vendor # 21625
CYBERNET SERVICES, INC.
4391 COTTONWOOD TRAIL, FLR 1

Dinkar Karumuri
630 778-1180

Saji Varghese
847 275-3456

2)

Vendor # 87711
MIRAGE SOFTWARE, INC DBA BOURNTEC
SOLUTIONS

6)

Vendor #85404
Frontline Consulting Services
8704 McHardy Creek Road

8)

Vendor # 85401
NAVAYUGA INFOTECH, LLC
2028 POWERS FERRY, STE 240
ATLANTA, GA 30308

12)

Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROCKING HILLS, IL 60089

Sai Yerramsetty
770 955-9599

Thomas Lesiewicz
847 368-0860

9)

Vendor # 22804
SENRYO, INC. (DBA SENRYO
TECHNOLOGIES, INC)
387 Shuman Blvd
Naperville, IL 60563
Dinkar Karumuri
630 355-7429

10)

Vendor # 85402
SOFBANG, LLC
145 TOWER DRIVE #1
BUFF RIDGE, IL 60527

Danny Asnani
630 299-6562

11) Vendor # 34576

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH AT AND T MOBILITY NATIONAL ACCOUNTS FOR CELLULAR SERVICES, APPLICATIONS, EQUIPMENT ACCESSORIES AND

AUTHORIZED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with AT&T Mobility National Accounts, LLC to provide cellular services, equipment, accessories, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS) at an estimated annual cost set forth in the Compensation Section

of this report. Due to the uncertainty of E-Rate funding, The Board will pay the full amount of each approved monthly invoice from the Bill of Entry Account Reimbursement (BEAR) process to ensure

OPTION PERIOD:

30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

T&T Mobility will provide cellular services, equipment, associated mobile device management

FINANCIAL:

Fund: 115

Information and Technology Services, 12500

FY 16, 2,000,000.00

Not to Exceed: \$2,000,000.00

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

5/34-13.1, the Inspector General of the 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 BO3), as amended~~

**AUTHORIZE NEW AGREEMENT WITH OFFICE DEPOT FOR THE PURCHASE OFFICE SUPPLIES
AND RELATED PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with Office Depot for the purchase of office supplies and related products for all



Subsidiary Departments and Network Offices at an estimated annual cost of \$4.5 million in the Communications



Total Cost Not to Exceed: \$12,000,000.00

OUTCOMES:

This purchase will result in better products and pricing for the district. TCPN agreement will lower costs on high and mid-range volume items currently purchased and provide more "alternative" low-cost items to the district.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the agreement. Estimated annual

\$12,000,000.00, FY 15 and FY16.

AUTHORIZATION:

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.

Filing - The Board's Filing Code adopted May 25, 2011 (11-0525-PO3), as amended from time to time

AUTHORIZE NEW AGREEMENT WITH PATHAP TO USE SOFTWARE FOR THE CONNECT AND

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

OUTCOMES:

Vendor's services will result in being able to predict violent behavior and confrontations occurring between students.

COMPENSATION:

Vendor shall be paid an estimated annual license fee of \$372,000 for the three (3) year term as set forth

below:

FY15 - FY16: \$144,000.00

FY16 - FY17: \$114,000.00

FY17 - FY18: \$114,000.00

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

Special use is deemed a condition of the use, subject to approval by the Planning Board.

budget(s).

Approved for Consideration:

Approved:

January 28, 2015

**AUTHORIZE NEW AGREEMENT WITH UNIVERSITY OF CHICAGO, CRIME LAB FOR THE
EVALUATION OF THE EFFECTIVENESS OF CONNECT AND REDIRECT IN RESPECT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with University of Chicago, Crime Lab for the evaluation of the effectiveness of

Connect and Redirect in Respect program to the District at an estimated annual cost not to exceed the

OUTCOMES:

Vendor's evaluation services will result in the Board being able to measure the effectiveness of the Connect and Redirect In Respect Program.

COMPENSATION:

Vendor shall be paid in estimated annual costs for the three (3) year term are set forth below:

[REDACTED]

\$570,000.00

FY 15 - FY 16: \$185,000.00

[REDACTED]

FY 17 - FY 18: \$195,000.00

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 Safety and Security

[REDACTED]

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

[REDACTED]

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).

~~AUTHORIZE NEW AGREEMENTS WITH TEN (10) VENDORS FOR PRINCIPAL PREPARATION~~

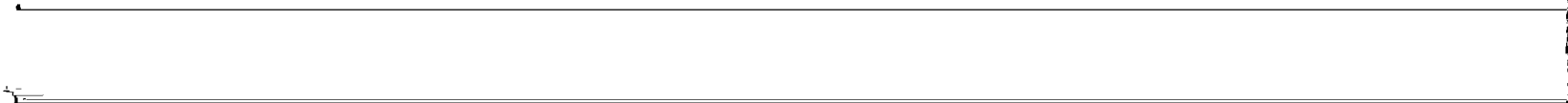
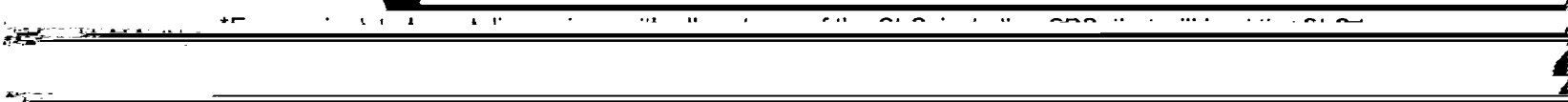
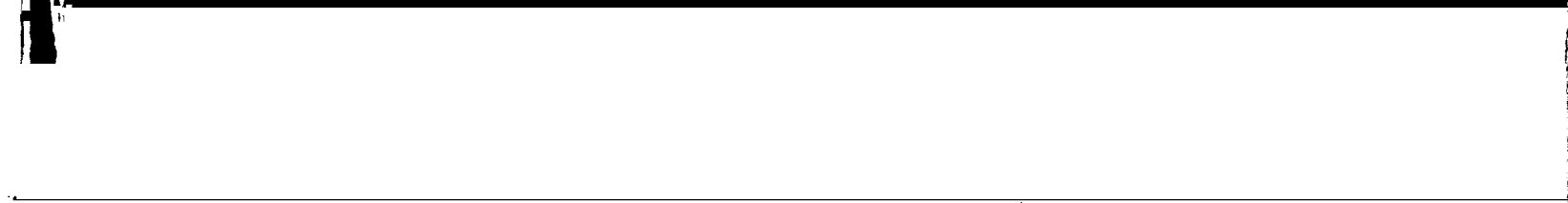
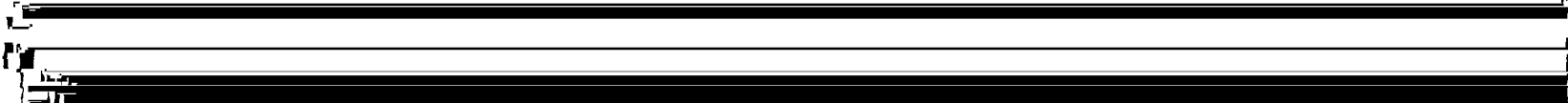
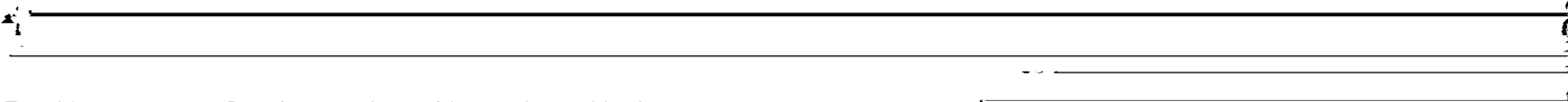
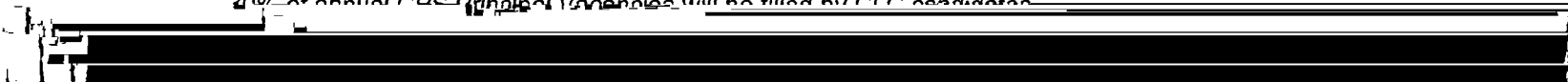
PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP COLLABORATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with ten (10) Vendors to provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office at an estimated annual cost set forth in the

~~Procurement Section of this report. Vendors were selected on a competitive basis pursuant to the~~

20% of annual CBS principal vacancies will be filled by CLO candidates



~~Item 1. The Puerto Indebtedness Policy adopted June 26, 1996 (96-0626 P03) as amended~~

[REDACTED]

1)

5)

11-1-4 (220)

Vendor # 28386
CHICAGO STATE UNIVERSITY 2
9501 S. KING DRIVE., ED 320
CHICAGO, IL 60628
Athanas Gahungu

NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090
Marty Mickey

2)

773 995-2472

6)

Vendor # 27150

Vendor # 65692

DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287

NEW LEADERS, INC
30 WEST 26TH STREET, 2ND FLR.
NEW YORK, NY 10010

3)

7)

Barbara Rieckhoff
312 362-7388
Vendor # 45322
DOMINICAN UNIVERSITY
7900 W DIVISION ST
RIVER FOREST, IL 60305
Victoria Chou
708 524-6770

646 792-1070
Vendor # 29483
NORTHEASTERN ILLINOIS UNIVERSITY
2
5500 N. ST. LOUIS AVE.
CHICAGO, IL 60625
Howard Bultinck
312 563-7150

9)

Vendor # 32571

The Board of Trustees of the University of
Illinois

302 EAST JOHN STREET., STE 202

CHAMPAIGN, IL 61820

Donald Hackman

217 333-2880

10)

Vendor # 32571

The Board of Trustees of the University of
Illinois

809 S. MARSHFIELD, (M/C 551)

CHICAGO, IL 60612

Steve Tozer

312 996-2862

**AMEND BOARD REPORT 13-1218-PR18
AUTHORIZE FIRST RENEWAL AGREEMENT WITH RECALL TOTAL INFORMATION**

MANAGEMENT, INC. FOR OFF-SITE DOCUMENT STORAGE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Recall Total Information Management, Inc. to provide off-site

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing February 25, 2014 and ending

OPTION PERIODS REMAINING:

There are four (4) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will provide:

1. Off-site storage, related services and supplies;
2. Retrieval, pickup, delivery, and re-filing of Board records;
3. Customer service related to off-site storage services and supplies;
4. Automated Index and Electronic Inventory Control/Identification/Tracking System;

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Department of Law, 10210

0070 000 00 0070 000 00 FY14 FY15

Future year funding is contingent upon budget appropriation and approval

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH RECALL TOTAL INFORMATION
MANAGEMENT, INC. FOR OFFSITE RECORD STORAGE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Recall Total Information Management, Inc. for offsite record storage services to CBS schools, departments, and administrative offices at a cost not to exceed \$1,000,000 per year.

offsite record storage services to CBS schools, departments, and administrative offices at a cost not to exceed \$1,000,000 per year.

SCOPE OF SERVICES:

Vendor will continue to provide:

1. Off-site storage, related services and supplies;
2. Retrieval, pickup, delivery, and re-filing of Board records;
3. Customer service related to off-site storage services and supplies;
4. Automated Inventory and Electronic Inventory Control/Identification/Tracking System;

5. Web Enabled Inventory Tracking and Document Capture

6. On-site Review/Client work areas

7. Repacking cartons and other containers;
8. Reports related to usage, inventory, activity, and financial/billing activity; and
9. Records destruction.

DELIVERABLES:

Vendor will continue to provide off-site document storage and related services and supplies.

OUTCOMES:

Vendor's performance will result in quality off-site storage, related services and supplies

FINANCIAL:

Fund 230

Department of Law, 10210, \$400,000.00

FY15: \$166,666.66

FY16: \$233,333.34

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

necessary to conduct those investigations.

January 28, 2015

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in

[REDACTED]

REPORT ON PRINCIPAL CONTRACTS (INDICATED)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

ISC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance

Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the

2012-2014 Contract with students

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

[REDACTED]

[REDACTED]

because the parties remain involved in good faith negotiations which can likely result in an

[REDACTED]

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

9. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

10. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.

11. 13-0626-OP12: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.

18. 14-0528-EX7: Amend Board Report 14-0122-EX6: Amend Board Report 13-0424-EX10:
~~Amend Board Report 13-0323-EX9: Amend Board Report 13-0323-EX8: Amend Board Report 14-~~

1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

19. 14-0528-EX15: Amend Board Report 13-0523-EX9 Approve Entering Into An Alternative Safe

27. 14-0924-EX3: Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.

User Group: Office of Innovation & Incubation
Status: In negotiations

28. 14-0924-EX4: Establishment of Excel Academy Southwest and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited

Liability Company.
Services: Charter School

Status: In negotiations

29. 14-0924-EX5: Amend Board Report 14-0422-EX2: Authorize Approval of the Lease Agreement