



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 26, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-0626-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

13-0626-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Jeannette Barrow - Case No. 11 WC 30413 *Adopted

13-0626-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Ellen Lunz – Case Nos. 11 WC 30256 and 12 WC 30941 *Adopted

13-0626-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Carrie Marzullo – Case No. 08 WC 16219 *Adopted

13-0626-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Fern Sher – Case No. 10 WC 33729 *Adopted

13-0626-AR7 Approve Settlement Recommendation in Ricky McFadden and Jacquelyn Summers – Case No. 11-7555 *Adopted

13-0626-AR8 Approve Settlement of Tenured Teacher Susan Geuder, Before the Circuit Court of Cook County, Chancery Division, Illinois – Case No. 12 CH 10423 *Adopted

13-0626-AR9 Approve Settlement of Illinois Educational Labor Relations Board Case No. 2013-CA-0076-C *Adopted

13-0626-AR10 Appoint Assistant General Counsel Department of Law (Brian J. Flores) *Adopted

13-0626-AR11 Appoint Assistant General Counsel Department of Law (John J. Lynch) *Adopted

13-0626-AR12 Appoint Assistant General Counsel Department of Law (Chuck Little) *Adopted

13-0626-AR13 Appoint Assistant General Counsel Department of Law (Matthew J. Walters) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0626-EX14 Principal Contract (C) (Carolyn Eggert) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0626-EX15	Ratify Tentative Agreement for July 1, 2012 to June 30, 2017 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the International Brotherhood of Electrical Workers Union, Local No. 134	*Adopted
13-0626-EX16	Ratify Tentative Agreement for July 1, 2012 to June 30, 2016 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the International Union of Operating Engineers, AFL-CIO, Local No. 143B	*Adopted
13-0626-EX17	Approve Tentative Joint Labor Management Cooperation Committee Trust Agreement from July 1, 2013 to June 30, 2015 Between the Board of Education of the City of Chicago and the Chicago Teachers Union	*Adopted
13-0626-EX18	Approve Voluntary Severance Program for Lunchroom Employees	*Adopted
13-0626-EX19	Warning Resolution – Verona Portis, Principal, Benjamin Banneker Elementary School	*Adopted
13-0626-EX20	Warning Resolution – Ozni Torres, Tenured Teacher, Roberto Clemente High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

13-0626-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
13-0626-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
13-0626-RS9	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

13-0626-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From May 22, 2013	*Adopted
13-0626-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (May 22, 2013)	*Adopted

RESOLUTIONS

13-0626-RS1	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2014	Adopted
13-0626-RS2	Resolution Authorizing Payment for Special Education Services to Various Non-Partner, Non-Public Facilities for Students with Disabilities Placed by CPS	Adopted
13-0626-RS3	Resolution Re: Appointment of Members to Local School Councils to Fill Vacancies for the Current Term of Office	Adopted
13-0626-RS4	Resolution Re: Appointment of Student Members to High School Local School Councils for the Term of Office Commencing July 1, 2013	Adopted
13-0626-RS5	Resolution Re: Appointment of Members to NCLB Title I Parent Involvement Advisory Board for New Term of Office	Adopted

RESOLUTIONS, (Continued)

13-0626-RS6 Resolution Re: Election and Appointment of Members of the Local School Council Advisory Board for New Term of Office Adopted

POLICY

13-0626-PO1 Extend the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts Adopted

COMMUNICATION

13-0626-CO1 Communication Re: Location of Board Meeting of July 24, 2013 - 125 S. Clark Street (Board Chamber) *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

**13-0626-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]**

13-0626-EX2 Approve Establishment of Excel Academy of Englewood and Entering Into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company *Adopted as Amended

13-0626-EX3 Approve Request for Alternative Options Proposals Adopted

13-0626-EX4 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Frazier Academy Design Team Inc., an Illinois Not-for-Profit Corporation Adopted

13-0626-EX5 Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Julia Ward Howe Elementary School of Excellence Adopted

13-0626-EX6 Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Morton School of Excellence Adopted

13-0626-EX7 Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Orr Academy High School Adopted

13-0626-EX8 Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School, Eric Solorio Academy High School, Bradwell School of Excellence, Curtis School of Excellence, Dulles School of Excellence, Howe School of Excellence, Johnson School of Excellence, Morton School of Excellence, Phillips Academy High School) Adopted

13-0626-EX9 Approve Entering Into an Army JROTC Program Agreement with the US Department of the Army for John Marshall Metropolitan High School Adopted

13-0626-EX10 Authorize Entering Into Intergovernmental Agreement to Make Grant to Department of Family and Support Services, City of Chicago, for Summer Youth Employment Program Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0626-EX11 Establish a Science, Technology, Engineering and Mathematics Program at Melody Elementary School Adopted

EDUCATION REPORTS

13-0626-ED1 Authorize Tuition Payments to DePaul University for Mathematics Coursework Adopted

13-0626-ED2 Authorize Tuition Payments to University of Chicago for Mathematics Coursework Adopted

13-0626-ED3 Authorize Tuition Payments to University of Illinois at Chicago for Mathematics Coursework Adopted

13-0626-ED4 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services Adopted

13-0626-ED5 Amend Board Report 12-0822-ED1 Authorize Additional Expenditures of Funds for the Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 Adopted

REPORT FROM THE GENERAL COUNSEL

13-0626-AR1 Approve Exercising the Second Option to Renew the Agreements for Qualified Independent Hearing Officers Adopted

REPORT FROM THE CHIEF FINANCIAL OFFICER

13-0626-FN1 Approve Payment of Insurance to McLarens as Adjuster for Allied World Assurance Company and Ironshore (Deductible for Property Damage Claim Due to Wind & Hail, Date of Loss July 1, 2011) *Adopted as Amended

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

13-0626-PR1 Approve Exercising the First Option to Renew the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment Adopted

13-0626-PR2 Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Literacy Assessment Services Adopted

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

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

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 Adopted

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 Adopted

13-0626-PR7 Approve Exercising the First Option to Renew the Agreement with Cityspan for Consulting Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0626-PR8	Approve Exercising the Second Option to Renew the Agreement with Chicago Debate Commission for the Development of Curriculum, Technical Services and Professional Development	Adopted
13-0626-PR9	Approve Exercising the Second Option to Renew the Agreement with City Year Inc. for In-School and Out-of-School Mentoring and Tutoring Services	Adopted
13-0626-PR10	Approve Entering Into an Agreement with AVID National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries	Adopted
13-0626-PR11	Approve Entering Into an Agreement with DeVry University for Educational Services (Cohort 10, 11, 12, 13)	Adopted
13-0626-PR12	Approve Exercising the First Option to Renew the Agreement with Various Vendors for Online Database Subscription Services	Adopted
13-0626-PR13	Approve Entering Into an Agreement with University of Chicago for Consulting Services for the Chicago Startalk Arabic and Chinese Language Institutes	Adopted
13-0626-PR14	Approve Exercising the First Option to Renew the Agreement with SGA Youth and Family Services for Consulting Services	Adopted
13-0626-PR15	Approve Entering Into Agreements with Various Vendors for Supplemental Social Emotional Learning Services	*Adopted as Amended
13-0626-PR16	Approve Exercising the Third Option to Renew the Agreement with the New Teacher Center for Teacher Induction and Support Services	Adopted
13-0626-PR17	Approve Entering Into an Agreement with Vendors for Safe Haven Sites and Services	Adopted
13-0626-PR18	Approve Exercising the First Option to Renew the Agreement with William H. Luking for Consulting Services	Adopted
13-0626-PR19	<u>Amend Board Report 13-0123-PR4</u> Approve Entering Into an Agreement with National Training Network for Professional Development Services in Mathematics	Adopted
13-0626-PR20	Approve the Second Option to Renew the Agreement with SchoolWorks	Adopted
13-0626-PR21	Approve Exercising the Third Option to Renew the Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services	Adopted
13-0626-PR22	<u>Amend Board Report 13-0227-PR6</u> Amend Board Report 12-1024-PR6 Amend Board Report 12-0222-PR10 Amend Board Report 11-1214-PR4 Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work over \$10K	Adopted
13-0626-PR23	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0626-PR24	Approve Exercising the First Option to Renew the Agreement with Buzz Sawyer for Consulting Services	Adopted
13-0626-PR25	Approve Exercising the Second Option to Renew the Agreement with Cannon Cochran Management Services, Inc. to Provide Claim Administrative Services	Adopted
13-0626-PR26	Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.	Adopted
13-0626-PR27	Approve Exercising the Annual Option to Renew Technical Support with Oracle America, Inc.	Adopted
13-0626-PR28	Approve Exercising the Second Option to Renew the Agreement with Oracle America, Inc.	Adopted
13-0626-PR29	Approve Exercising the Second Option to Renew the Agreement with Opentext Corporation for Student and Teacher E-Mail and Document Collaboration Services	Adopted
13-0626-PR30	Approve Exercising the Third Option to Renew the Agreements with Hallagan Business Machines, Ricoh USA, Inc. and Xerox Business Services for the Sale and Lease of Output Device Equipment and Related Services	Adopted
13-0626-PR31	Approve Exercising the Final Option to Renew the Agreement with Gartner, Inc. for Consulting Services	Adopted
13-0626-PR32	Approve Extending the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
13-0626-PR33	Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services	Adopted
13-0626-PR34	Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Systems Software Licenses	Adopted
13-0626-PR35	Approve Extending the Agreement with NCS Pearson, Inc., as Successor-in-Interest to Schoolnet, Inc., for the Purchase of Gradebook Maintenance and Support Services and Approve the Assumption by NCS Pearson, Inc. of the Original Agreement with Schoolnet, Inc.	Adopted
13-0626-PR36	Approve Extending the Agreement with Omicron Technologies for School Key Card Systems and Associated Services	Adopted
13-0626-PR37	Approve Entering Into an Agreement with CDW Government (CDW-G) for the Purchase of Software Resale and Support Services and Products	Adopted
13-0626-PR38	Approve Entering Into an Agreement with Transcend United Technologies, a Division of AGC Networks (Transcend) for Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Software and Related Call Center Components Hardware, Software and Technical Support Maintenance Services	Adopted
13-0626-PR39	Approve Entering Into an Agreement with Aramark Educational Services, LLC DBA Aramark Education K-12 for Food Services Management Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0626-PR40	Amend Board Report 12-1219-PR17 Amend Board Report 12-0627-PR39 Approve Entering Into Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
13-0626-PR41	Approve Exercising the First Option to Renew the Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
13-0626-PR42	Approve Entering Into Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
13-0626-PR43	Approve Entering Into Agreements for Student Transportation Services (School Bus Service)	Adopted
13-0626-PR44	Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services	Adopted
13-0626-PR45	Approve Exercising the Second Option to Renew the Agreement with Sedgwick Claims Management Services Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services	Adopted
13-0626-PR46	Approve Exercising the Second Option to Renew the Teacher Referral and Support Agreement with Teach for America	Adopted
13-0626-PR47	Approve Entering Into an Agreement with Battelle for Kids for Educator Effectiveness Reporting and Communication Services	Adopted
13-0626-PR48	Approve Entering Into an Agreement with Chicago Area Interpreter Referral Services for Sign Language Interpreting Services	Adopted
13-0626-PR49	Approve Entering Into an Agreement with Front Line Technologies, Inc. to Provide Substitute Services Placement System	Adopted
13-0626-PR50	Approve Entering Into an Agreement with Payflex Systems USA, Inc. for Cobra and Direct Benefits Billing Administrative Services	Adopted
13-0626-PR51	Approve Entering Into an Agreement with The SUPES Academy LLC for Leadership Development Services	Adopted
13-0626-PR52	Approve Entering Into an Agreement with Towers Watson Pennsylvania Inc. for Compensation Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

13-0626-OP1	Approve Renewal Lease Agreement with Amandla Charter School for a Portion of Parker Community Academy, 6800 S. Stewart Avenue	Accepted
13-0626-OP2	Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) for Hagan School, 3729 W. Leland Avenue	Accepted
13-0626-OP3	Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue	Accepted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (Continued)

13-0626-OP4	Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of DuSable School at 4934 S. Wabash Avenue	Accepted
13-0626-OP5	Approve Renewal Lease Agreement with Betty Shabazz International Charter School for Johns School (Sizemore Academy), 6936 S. Hermitage Avenue	Accepted
13-0626-OP6	Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 S. Avers Avenue	Accepted
13-0626-OP7	Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue	Accepted
13-0626-OP8	Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive	Accepted
13-0626-OP9	Approve Renewal Lease Agreement with University of Chicago Charter School Corporation - Donoghue Campus for Donoghue School, 707 E. 37th Street	Accepted
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	Accepted
13-0626-OP11	Approve Renewal Lease Agreement with University of Chicago Charter School Corporation - Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue	Accepted
13-0626-OP12	Approve the Renewal of the Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue	Accepted
13-0626-OP13	Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street	Accepted
13-0626-OP14	Ratify New Lease Agreement with Union Park High Schools, Inc, for a Portion of Crane High School, 2245 W. Jackson Boulevard	Accepted
13-0626-OP15	Approve Entering Into a License Agreement with DePaul University for Space at 2247 N. Halsted St. to Relieve Overcrowding at Lincoln Elementary	Accepted
13-0626-OP16	Approve Lease with Brothers C&S, L.L.C., for Use of Space at 4028 W. 59th Street for Peck Elementary	Accepted
13-0626-OP17	Approve Lease with Invescomex I, LLC for Use of Space at 4626 S. Kedzie for Columbia Explorers	Accepted
13-0626-OP18	Approve Lease with New Life Church for the Use of Space Located at 5101 S. Keeler for the Edwards Elementary Students	Accepted

REPORT FROM THE CHIEF NETWORK SUPPORT OFFICER

13-0626-MS1	Approve a School Name Modification for Alcott Elementary School and the Alcott High School Program for the Humanities to Louisa May Alcott College Preparatory	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0626-EX12 Principal Contracts (A) (New) Accepted

13-0626-EX13 Principal Contracts (B) (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

13-0626-AR2 Report on Board Report Rescissions Accepted

***Presented at the Board Meeting.**

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran