



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 24, 2013

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

13-0724-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

13-0724-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Debra Blackmon-Parrish - Case No. 10 WC 4029 \*Adopted

13-0724-AR3 Approve Implementation of Arbitration Award in Chicago Teachers Union Grievance (Number 4701/11-06-128), Brought on Behalf of Laura Gallo, Teacher, Formerly Assigned to Edison Park Elementary School \*Adopted

13-0724-AR4 Approve Settlement Recommendation in Alisha Atwater – Case No. 12 C 4231 \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0724-EX8 Warning Resolution – Alexander Phillips, Principal, Suder Montessori Magnet Elementary School \*Adopted

13-0724-EX9 Warning Resolution – Adam Parrott-Sheffer, Principal, Peterson Elementary School \*Adopted

13-0724-EX10 Warning Resolution – Annyce Mitchell, Special Education Teacher, Alfred David Kohn Elementary School \*Adopted

13-0724-EX11 Adopt Finding That Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

13-0724-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kathleen Kinsella, Tenured Teacher, Assigned to Ray Elementary School \*Adopted

13-0724-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

13-0724-RS10 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

**MOTIONS**

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|-------------|--|----------|
| 13-0724-MO2 | Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2011               | *Adopted |
| 13-0724-MO3 | Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning July 2011 through December 2011                          | *Adopted |
| 13-0724-MO4 | Motion Re: Adopt Closed Session Minutes from June 26, 2013 and Maintain as Confidential Closed Session Minutes From January 2012 through June 2013 | *Adopted |
| 13-0724-MO5 | Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2011 through December 2011                       | *Adopted |
| 13-0724-MO6 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (June 26, 2013)   | *Adopted |

**RESOLUTIONS**

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|-------------|---|---------|
| 13-0724-RS1 | Resolution Authorizing Contracts with Supplemental Education Service (SES) Providers and Related Payments   | Adopted |
| 13-0724-RS2 | <u>Amend Board Report 12-0523-RS2</u> Amend Board Report 12-0425-RS22<br>Resolution Authorizing Division of Proceeds from Telecommunications Vendors for Installation and Maintenance of Cellular Towers and Equipment  | Adopted |
| 13-0724-RS3 | Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues) of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$300,000,000 for the Permanent Financing of the Costs of the Capital Improvement Program of Said Board of Education and, in Anticipation of the Issuance of Said Bonds, Providing for the Issue of Not to Exceed \$300,000,000 Aggregate Principal Amount of Unlimited Tax General Obligation Bonds (Dedicated Revenues) or Interim Obligations of Said Board of Education for the Initial Financing of Such Costs | Adopted |
| 13-0724-RS4 | Resolution Authorizing Payment to Various Providers for Proportionate Share Special Education Services to Parentally-Placed Private School Students with Disabilities   | Adopted |
| 13-0724-RS5 | Resolution Authorizing Payment to Various Providers for Proportionate Share of Title I, II and III Goods, Materials and Services to Private School Students   | Adopted |
| 13-0724-RS6 | Resolution Re: Appointment of Members to Local School Councils to Fill Vacancies for the Current Term of Office   | Adopted |
| 13-0724-RS7 | Resolution Re: Appointment of Student Members to High School Local School Councils for the Term of Office Commencing July 1, 2013   | Adopted |

**POLICY**

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|-------------|--|---------|
| 13-0724-PO1 | <u>Amend Board Report 08-0827-PO5</u> Debt Management Policy                           | Adopted |
| 13-0724-PO2 | Adopt Student Code of Conduct for Chicago Public Schools for the 2013-2014 School Year | Adopted |



**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

13-0724-PR9	Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services	Adopted
13-0724-PR10	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
13-0724-PR11	<u>Amend Board Report 12-0925-PR4</u> Approve Entering Into an Agreement with Radiant RFID, LLC (Radiant) for Asset Tracking and RFID Tagging System	Adopted
13-0724-PR12	<u>Amend Board Report 12-0125-PR8</u> Approve Agreement with Aon Hewitt for Consulting Services	Adopted
13-0724-PR13	Approve Entering Into Agreements with CDW Government, LLC and SADA Systems, Inc. for the Purchase of Chromebook Computing Systems	Adopted
13-0724-PR14	<u>Amend Board Report 12-0125-PR4</u> Approve Agreement with Office Depot for the Purchase of Office Supplies and Peripherals	Adopted
13-0724-PR15	Approve Entering Into Agreements with CDW Government, LLC, Office Depot, and Troxell Communications, Inc. for the Purchase of Audio Visual Equipment	Adopted
13-0724-PR16	Approve Entering Into an Intergovernmental Agreement with Chicago Transit Authority ("CTA") for the Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets	Adopted
13-0724-PR17	Approve Entering Into Agreements with ManPower Group, US Inc., Mirage Software, Inc. DBA Bourntec Solutions, Viva USA, Inc., CGN & Associates Inc. DBA Blackwell Global Consulting, LLC, APFS, LLC DBA Addison Search, LLC for Temporary Staffing Services	Adopted
13-0724-PR18	Approve Exercising First and Second Options to Renew Subscriber Agreement with LexisNexis for Computer Assisted Legal Research Services	Adopted
13-0724-PR19	Approve Exercising First and Second Options to Renew Subscriber Agreements with West Publishing Corporation for Computer Assisted Legal Research Services	Adopted
13-0724-PR20	<u>Amend Board Report 12-1024-PR8</u> Approve Exercising the First Option to Renew with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program	Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

13-0724-OP1	Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25th Street for Spry School	Adopted
13-0724-OP2	Approve New Lease Agreement with KIPP Chicago Charter Schools – KIPP Bloom for a Portion of Hope College Preparatory High School, Located at 5515 South Lowe Avenue	Adopted
13-0724-OP3	Approve New Lease Agreement with Kwame Nkrumah Academy Charter for a Portion of Gresham Elementary, Located at 8524 South Green Street	Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (Continued)**

13-0724-OP4	Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue	Adopted
13-0724-OP5	Approve New Lease Agreement with Noble Network of Charter Schools for a Portion of Bowen High School, Located at 2710 East 89th Street	Adopted
13-0724-OP6	Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, Located at 821 East 103rd Street	Adopted
13-0724-OP7	Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E 72nd Street	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

13-0724-EX6	Principal Contracts (A) (New)	Accepted
13-0724-EX7	Principal Contracts (B) (Renewal)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

13-0724-AR1	Report on Board Report Rescissions	Accepted
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\*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