



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 23, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0423-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-0423-AR3 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP. *Adopted
(Formerly Shefsky & Froelich, Ltd.)

14-0423-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Cynthia Marlow *Adopted
– Case No. 08 WC 44846

14-0423-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Longina *Adopted
Morawski – Case No. 09 WC 37039

14-0423-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Gayla Neikrug *Adopted
– Case No. 11 WC 27289

14-0423-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Norma Thal – *Adopted
Case No. 08 WC 34609

14-0423-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Lillie Thomas – *Adopted
Case No. 08 WC 15164

14-0423-AR9 Approve Settlement of Tenured Teacher Gloria Holmes-Rice v. Board of *Adopted
Education of the City of Chicago

14-0423-AR10 Authorize Payment of Attorney's Fees in the Matter of Corey H., et al. v. Board of *Adopted
Education of the City of Chicago, Case No. 92 C 3409

14-0423-AR11 Appoint Assistant General Counsel Department of Law (Paul J. Ciastko) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0423-EX19 Warning Resolution – Kimberly Aguirre, School Counselor, Assigned to *Adopted
Gunsaulus Elementary Scholastic Academy

14-0423-EX20 Warning Resolution – Rudolph Hampton, Tenured Teacher, Assigned to John *Adopted
Marshall Metropolitan High School

REPORTS FROM THE BOARD OF EDUCATION

14-0423-RS3	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Ron James, Tenured Teacher, Assigned to Hyde Park Career Academy High School	*Adopted
14-0423-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
14-0423-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
14-0423-RS6	Resolution to Approve Chief Executive Officer's Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2013-2014 School Year	*Adopted
14-0423-RS7	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

14-0423-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from March 26, 2014	*Adopted
14-0423-MO3	Motion Re: Approval of Records of Proceedings of Meetings Open to the Public March 26, 2014	*Adopted

RESOLUTIONS

14-0423-RS1	<u>Amend Board Report 11-0323-RS2</u> Amend Board Report 08-0602-RS23 Resolution Authorizing Various Transactions Regarding the Development of the Land Adjacent to and Upon the Bret Harte School	Adopted
14-0423-RS2	<u>Amend Board Report 14-0326-RS1</u> Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies	Adopted

COMMUNICATION

14-0423-CO1	Communication Re: Location of Board Meeting of May 28, 2014 (Board Chamber)	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0423-EX11	Authorize the Reconstitution of Dvorak Technology Academy School and Remove and Replace the Dvorak Technology Academy School Staff, Including the Principal	*Adopted As Amended
14-0423-EX13	Authorize the Reconstitution of Walter Q. Gresham Elementary School and Remove and Replace the Walter Q. Gresham Elementary School Staff, Including the Principal	*Adopted As Amended
14-0423-EX15	Authorize the Reconstitution of Ronald E. McNair Elementary School and Remove and Replace the Ronald E. McNair Elementary School Staff, Including the Principal	*Adopted As Amended
14-0423-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
14-0423-EX2	Authorize the Establishment of an International Baccalaureate Middle Years Programme at Louis A. Agassiz Elementary School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0423-EX3	Authorize the Establishment of an International Baccalaureate Middle Years Programme at Christian Ebinger Elementary School	Adopted
14-0423-EX4	Authorize the Establishment of an International Baccalaureate Middle Years Programme at Bernhard Moos Elementary School	Adopted
14-0423-EX5	Authorize the Establishment of an International Baccalaureate Middle Years Programme at William H. Seward Elementary School	Adopted
14-0423-EX6	Change the Educational Focus by Expanding the International Baccalaureate Programme Schoolwide at Helen C. Peirce Elementary School	Adopted
14-0423-EX7	<u>Amend Board Report 14-0122-EX11</u> Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools <u>NFP</u> , an Illinois Not-for-Profit Corporation (Horizon Science Academy – Chatham <u>Clay Evans</u> Charter School)	Adopted
14-0423-EX8	<u>Amend Board Report 14-0122-EX12</u> Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools <u>NFP</u> , an Illinois Not-for-Profit Corporation (Horizon Science Academy – Chicago Lawn <u>Southwest Chicago</u> Charter School)	Adopted
14-0423-EX9	<u>Amend Board Report 14-0226-EX9</u> Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools	Adopted
14-0423-EX10	Authorize the Establishment of a Charter School Overlay Boundary for Noble-ITW David Speer Academy Campus	Adopted
14-0423-EX12	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Dvorak Technology Academy School	Adopted
14-0423-EX14	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Walter Q. Gresham Elementary School	Adopted
14-0423-EX16	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Ronald E. McNair Elementary School	Adopted

REPORT FROM THE GENERAL COUNSEL

14-0423-AR1	Authorize Continued Retention of The Law Firm Holland & Knight	Adopted
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REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

14-0423-OP1	Authorize the Renewal of the Lease Agreement with Beth Shalom B'Nai Zaken at 6601 S Kedzie Ave for Use by Barbara Vick Pre-K	Adopted
14-0423-OP2	Authorize the Renewal of the Lease Agreement with Firststar Bank N.A. F/K/A First Colonial Trust Company at 4652 South Bishop St for Hamline Pre-K	Adopted
14-0423-OP3	Authorize the Renewal of the Lease Agreement with Klairmont Enterprises, Inc. by its Agent Imperial Realty Co. at 4632, 4634, 4638 W Diversey Pkwy for Use by Barry, Falconer, and Gray Pre-K	Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (Continued)

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| 14-0423-OP4 | Authorize the Renewal of the Lease Agreement with Iver Johnson at 4207-09 W Irving Park Rd for Use by Belding Pre-K | Adopted |
| 14-0423-OP5 | Authorize the Acceptance of Title and Possession of Four (4) Lots on the Northeast Corner of Pulaski and Grenshaw from the City of Chicago for Use by Frazier Prospective IB Magnet Elementary School | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 14-0423-PR1 | Authorize First Renewal Agreements with American Institutes for Research and The Children's Aid Society for Community Schools Initiative Consulting Services | Adopted |
| 14-0423-PR2 | Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League | Adopted |
| 14-0423-PR3 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 14-0423-PR4 | Authorize the Final Renewal Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing (TIF) Funding for the Capital Improvement Program | Adopted |
| 14-0423-PR5 | Authorize the Final Renewal Agreement with Accurate Biometrics for Fingerprinting Equipment and Services | Adopted |
| 14-0423-PR6 | Authorize the Final Renewal Agreement with Caremark PCS Health LLC for Pharmacy Benefits Management and Other Services | Adopted |
| 14-0423-PR7 | Authorize the Final Renewal Agreement with Imagination Theater, Inc., to Provide Services for the CPS Principal Eligibility Process "Day-in-the-Life" Assessments | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 14-0423-EX17 | Report on Principal Contract (New) | *Accepted
as
Amended |
| 14-0423-EX18 | Report on Principal Contracts (Renewal) | Accepted |

REPORT FROM THE GENERAL COUNSEL

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| 14-0423-AR2 | 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