



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2016

## AGENDA OF ACTION

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

#### MOTION

16-0824-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

16-0824-AR4 Authorize Retention of the Law Firm Ice Miller LLP \*Adopted

16-0824-AR5 Authorize Continued Retention of the Law Firm Jackson Lewis P.C. \*Adopted

16-0824-AR6 Approve Compliance with Arbitration Awards Regarding Teacher Schedules at Two High Schools \*Adopted

16-0824-AR7 Approve Payment of Proposed Settlement Regarding Jeremy L. \*Adopted

16-0824-AR8 Commercial Litigation – Authorize Settlement of Adversary Complaint No. 15A-00792 and Eva Khoshaba and Oshana Khoshaba v. Board, Case No. 13 CH 26315 \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0824-EX7 Principal Contract (New ALSC) (Erin Galfer) \*Adopted

16-0824-EX8 Approve Appointment of Chief Teaching and Learning Officer Effective August 8, 2016 and Ratify all Lawful Actions Taken as Chief Teaching and Learning Officer Since August 8, 2016 (LaTanya McDade) \*Adopted

16-0824-EX9 Approve Appointment of Chief Procurement Officer Effective June 20, 2016 and Ratify all Lawful Actions Taken as Chief Procurement Officer Since June 20, 2016 (Leslie Norgren) \*Adopted

16-0824-EX10 Approve Appointment of Controller Effective September 1, 2016 (Melinda Gildart) \*Adopted

16-0824-EX11 Approve Appointment of Chief Facilities Officer Effective June 20, 2016 and Ratify all Lawful Actions Taken as Chief Facilities Officer Since June 20, 2016 (Jason Kierna) \*Adopted

16-0824-EX12 Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Eduardo Cesario) \*Adopted

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

16-0824-EX13	Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana Chkoumbova)	*Adopted
16-0824-EX14	Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Jeffery Dase)	*Adopted
16-0824-EX15	Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Felicia Sanders)	*Adopted
16-0824-EX16	Warning Resolution - Benita Whitfield, School Social Worker, Assigned to the Office of Diverse Learner Supports and Services	*Adopted
16-0824-EX17	Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted

**REPORT FROM THE BOARD OF EDUCATION**

16-0824-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
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**MOTIONS**

16-0824-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July 27, 2016	*Adopted
16-0824-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public July 27, 2016	*Adopted

**RESOLUTIONS**

16-0824-RS1	Resolution Regarding School Rating Policy	Adopted
16-0824-RS2	Resolution Adopting the Annual School Budget for Fiscal Year 2017	Adopted
16-0824-RS3	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2016-2017 for Capital Improvement Purposes of the Board of Education of the City of Chicago	*Adopted As Amended
16-0824-RS4	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2016-2017 for School Purposes of the Board of Education of the City of Chicago	*Adopted As Amended
16-0824-RS5	Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$945,000,000, Pursuant to the School Code and the Local Government Debt Reform Act and Authorizing Certain Other Matters	Adopted
16-0824-RS6	Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$1,555,000,000	*Adopted As Amended
16-0824-RS7	Resolution Authorizing Payment of the Balance Due for MEABF and Laborers' Pensioners' Medical Insurance Plan and Requiring Changes that Make Pensioners' Medical Insurance Plan Financially Sustainable	Adopted

**RESOLUTIONS (Continued)**

16-0824-RS8      **Amend Board Report 16-0622-RS1** Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office      Adopted

**COMMUNICATION**

16-0824-CO1      **Communication Re: Location of Board Meeting of September 28, 2016 –**      \*No Action  
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

16-0824-EX1      **Transfer of Funds\***      Adopted  
\*[Note: The complete document will be on File in the Office of the Board]

16-0824-EX2      **Approve the 2016-2018 Continuous Improvement Work Plans for Schools in Intensive Support**      Adopted

16-0824-EX3      **Reclassify Community Services West Career Academy as a District Managed School**      Adopted

16-0824-EX4      **Reclassify the Prologue Early College as a District Managed School**      Adopted

**REPORTS FROM THE GENERAL COUNSEL**

16-0824-AR1      **Authorize Entering Into Agreements for Qualified Independent Hearing Officers**      Adopted

16-0824-AR2      **Debarment of Steven Bell and First Strike Program**      Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

16-0824-OP1      **Amend Board Report 15-0527-OP1** Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program      Adopted

16-0824-OP2      **Amend Board Report 16-0525-OP2** Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N Austin Ave      Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

16-0824-PR1      **Authorize a New Agreement with AARP Foundation for School Based Tutoring and Mentoring Services**      Adopted

16-0824-PR2      **Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services**      Adopted

16-0824-PR3      **Authorize the Final Renewal Agreement with Leap Innovations for Personalized Learning Research and Development Services**      Adopted

16-0824-PR4      **Amend Board Report 16-0622-PR1** **Amend Board Report 16-0427-PR2** **Amend Board Report 15-0624-PR17** Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products      Adopted

16-0824-PR5      **Amend Board Report 16-0427-PR15** Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Vendors for Custom Print Services      Adopted

16-0824-PR6      **Authorize the Second Renewal Agreement with Office Depot for Purchase of Office Supplies and Related Products**      Adopted

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

16-0824-PR7	Authorize a New Agreement with ILLCO, Inc. for the Supply and Delivery of Window Mounted Air Conditioning Units	Adopted
16-0824-PR8	Authorize a New Agreement with Auburn Corporation for Installation of Window Mounted Air Conditioning Units, Including Window Panels, Brackets and Accessories	Adopted
16-0824-PR9	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-0824-PR10	Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools	Adopted
16-0824-PR11	Authorize the First Renewal Agreement with T & J Plumbing, Inc. for Backflow Device Maintenance and Testing	Adopted
16-0824-PR12	Ratify New Agreement with Buzz Sawyer for Consulting Services	Adopted
16-0824-PR13	Authorize a New Agreement with Blue Cross Blue Shield of Illinois for Medical and Ancillary Medical Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

16-0824-EX5	Authorization to Accept the Head Start Grant Funds from the Chicago Department of Family Support Services	Accepted
16-0824-EX6	Report on Principal Contracts (New)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

16-0824-AR3	Report on Board Report Rescissions	Accepted
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**NEW BUSINESS**

**ADJOURN**