



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 6, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-1206-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-1206-AR2 Authorize Continued Retention of The Law Offices of Paul G. Neilan, P.C. *Adopted

17-1206-AR3 Personal Injury – Authorize Payment of Settlement for Tatiana F. Schwirblat – Case No. 14 L 004072 *Adopted

17-1206-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Rose Sharon – Case No. 15 WC 27032 *Adopted

17-1206-AR5 Approve Payment of Counselors Settlement Amount *Adopted

17-1206-AR6 Approve Settlement of Keith Brookshire Discharge Case *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-1206-EX27 Warning Resolution – Heidi Keller, Tenured Teacher, Assigned to John C. Haines Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

17-1206-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Frankie Hall, Tenured Teacher, Assigned to Paul Revere Elementary School *Adopted

17-1206-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

17-1206-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

MOTIONS

17-1206-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from October 25, 2017 *Adopted

17-1206-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public October 25, 2017 *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

17-1206-OP22	Disposition of Bids Received for the Sale of Property Located at 5500 W. Madison Street (Former Robert Emmet Elementary School)	*Adopted
17-1206-OP23	Disposition of Bids Received for the Sale of Property Located at 740 S. Campbell (Former William H. King Elementary School)	*Adopted
17-1206-OP24	Disposition of Bids Received for the Sale of Property Located at 838 W. Marquette Road (Former Benjamin Mays Academy)	*Adopted
17-1206-OP25	<u>Amend Board Report 17-0628-OP5</u> Disposition of Bids Received for the Sale of Property Located at 11941 S. Parnell (Former West Pullman School)	*Adopted

RESOLUTIONS

17-1206-RS1	<u>Amend Board Report 17-0222-RS5</u> Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the LakeView HS Renovation Project	Adopted
17-1206-RS2	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Ebinger and Mount Greenwood Annexes	Adopted
17-1206-RS3	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICIES

17-1206-PO1	<u>Amend Board Report 02-0724-PO02</u> Policy on the Family and Medical Leave Act (FMLA)	Adopted
17-1206-PO2	<u>Amend Board Report 05-0824-PO4</u> Adopt New Supplemental Family and Medical Leave Policy <u>and Rename Parental and Supplemental Leave Policy</u>	Adopted
17-1206-PO3	<u>Amend Board Report 08-0123-PO1</u> Compensation and Pay Plan Policy	Adopted
17-1206-PO4	<u>Amend Board Report 15-0826-PO1</u> Paid Time Off Policy	Adopted
17-1206-PO5	Adopt a New Victims Economic Security and Safety Act (VESSA) Leave Policy	Adopted

RULE

17-1206-RU1	<u>Amend Board Rules 4-14</u> Other Leaves with Pay and 4-15 Other Leaves without Pay	Adopted
-------------	---------------------------------------------------------------------------------------	---------

COMMUNICATION

17-1206-CO1	Communication Re: Location of Board Meeting of January 24, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
-------------	-----------------------------------------------------------------------------------------------------------------------------------------------	------------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-1206-EX1	Transfer of Funds* *[Note: The complete document for October 2017 and November 2017 will be on File in the Office of the Board]	*Adopted as Amended
17-1206-EX2	Approve the Establishment and Opening of a New Classical School to be Known as Bronzeville Classical Elementary School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

17-1206-EX3	Approve the Establishment of Southwest Elementary School	Adopted
17-1206-EX4	Authorize Art in Motion Charter School Proposal and Charter School Agreement	Adopted
17-1206-EX5	Deny Proposal for New Charter School Submitted by Chicago Classical Academy Charter School	Adopted
17-1206-EX6	Authorize Renewal of the Acero Charter Schools Agreement with Conditions	Adopted
17-1206-EX7	Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions	Adopted
17-1206-EX8	Authorize Renewal of the ASPIRA Charter School Agreement with Conditions	Adopted
17-1206-EX9	Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions	Adopted
17-1206-EX10	Authorize Renewal of the Christopher House Charter School Agreement with Conditions	Adopted
17-1206-EX11	Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions	Adopted
17-1206-EX12	Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions	Adopted
17-1206-EX13	Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions	Adopted
17-1206-EX14	Authorize Renewal of the Intrinsic Charter School Agreement with Conditions	Adopted
17-1206-EX15	Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions	Adopted
17-1206-EX16	Authorize Renewal of the University of Chicago Charter School Agreement with Conditions	Adopted
17-1206-EX17	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Conditions	Adopted
17-1206-EX18	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - West Campus Agreement with Conditions	Adopted
17-1206-EX19	Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions	Adopted
17-1206-EX20	Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions	Adopted
17-1206-EX21	Authorize Renewal of the Plato Learning Academy with Conditions	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

17-1206-EX22	Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions	Adopted
17-1206-EX23	Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions	Adopted
17-1206-EX24	Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Services	Adopted
17-1206-EX25	<u>Amend Board Report 16-0427-EX3</u> Authorize Renewal of the Architecture, Construction and Engineering Technical Charter School Agreement with Conditions	Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

17-1206-OP1	Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois for Haugan School, 3729 W. Leland Avenue	Adopted
17-1206-OP2	Approve Renewal Lease Agreement with Epic Academy Inc. for South Chicago School, 8255 S. Houston Avenue	Adopted
17-1206-OP3	Authorize Renewal Lease Agreement with Frazier Academy Design Team Inc. for a Portion of Herzi Elementary School, 3711 W. Douglas Boulevard	Adopted
17-1206-OP4	<u>Amend Board Report 01-0725-OP3</u> Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spalding Avenue	Adopted
17-1206-OP5	Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive	Adopted
17-1206-OP6	Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street	Adopted
17-1206-OP7	Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for a Portion of Woodson South School, 4444 South Evans Avenue	Adopted
17-1206-OP8	Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue	Adopted
17-1206-OP9	Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place	Adopted
17-1206-OP10	Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue	Adopted
17-1206-OP11	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street	Adopted
17-1206-OP12	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6350 South Stewart Avenue	Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (CONTINUED)

17-1206-OP13	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue	Adopted
17-1206-OP14	Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue	Adopted
17-1206-OP15	<u>Amend Board Report 16-1207-OP2</u> Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of the Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden	Adopted
17-1206-OP16	<u>Amend Board Report 16-1207-OP4</u> Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio	Adopted
17-1206-OP17	<u>Amend Board Report 16-1207-OP3</u> Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue	Adopted
17-1206-OP18	<u>Amend Board Report 16-1207-OP5</u> Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road	Adopted
17-1206-OP19	<u>Amend Board Report 16-1207-OP6</u> Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers	Adopted
17-1206-OP20	Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street	Adopted
17-1206-OP21	Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Facilities at West Chatham Park	*Adopted as Amended

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-1206-PR1	Authorize a New Agreement with Westat, Inc. for a Comprehensive Equity Review	Adopted
17-1206-PR2	Authorize a New Agreement with Guardian Music and Group Travel, Inc. for Travel Services	Adopted
17-1206-PR3	Authorize a New Agreement with Music Celebrations International, LLC to Provide Travel and Related Services	Adopted
17-1206-PR4	<u>Amend Board Report 17-0322-PR1</u> Authorize New Agreements with Various Vendors for Social and Emotional Learning Services	Adopted
17-1206-PR5	Authorize the First Renewal Agreement with Battelle for Kids for a Roster Verification System	Adopted
17-1206-PR6	<u>Amend Board Report 17-0322-PR2</u> Amend Board Report 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
17-1206-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

17-1206-PR8	Authorize the First Renewal Agreement with The Gordian Group, Inc. for Management and Software Job Order Contract Construction Projects	Adopted
17-1206-PR9	Authorize the First, Second and Third Renewal Agreement with Heartland Payment Systems, LLC, as Successor-in-Interest to Heartland Payment Systems, Inc. to Provide Meal Management Point of Services (POS) System to the Department of Nutritional Support	Adopted
17-1206-PR10	Authorize the Third and Final Renewal Agreement with Office Depot for Purchase of Office Supplies and Related Products	Adopted
17-1206-PR11	Authorize a New Agreement with Staples Contracts and Commercial, Inc for Purchase of Office Supplies and Related Products	Adopted
17-1206-PR12	<u>Amend Board Report 14-0625-PR28</u> Authorize a New Agreement with Dunbar Armored, Inc. for Courier Services	Adopted
17-1206-PR13	Ratify the First Renewal Agreement with Blaida and Associates, LLC for Lobbying Services	Adopted
17-1206-PR14	Authorize a Supplemental Agreement with Schoolmint INC for the Purchase and Implementation of a District-Wide Application Platform	Adopted
17-1206-PR15	<u>Amend Board Report 15-1118-PR8</u> Authorize the First and Final Renewal Agreement with Blackboard Connect, Inc. for Hosted Communication Services, Training and Support	Adopted
17-1206-PR16	<u>Amend Board Report 17-0426-PR20</u> Authorize a New Agreement with Blackboard Inc for a District-Wide Communications Solution	Adopted
17-1206-PR17	Authorize a New Agreement with Public Impact LLC for Teacher Leadership Implementation Services	Adopted
17-1206-PR18	Authorize the Fifth and Final Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services	Adopted
17-1206-PR19	Authorize a New Agreement with R4 Services, LLC for Offsite Record Storage Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-1206-EX26	Report on Principal Contracts (New)	Accepted
--------------	-------------------------------------	----------

REPORT FROM THE GENERAL COUNSEL

17-1206-AR1	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.