



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 3, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-0403-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

13-0403-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Charlene Cruz - Case No. 08 WC 49172 *Adopted

13-0403-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Marie E. Mims – Case No. 10 WC 31831 *Adopted

13-0403-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Evelyn Rivera – Case No. 09 WC 26793 *Adopted

13-0403-AR5 Approve Settlement Recommendation in Beverly Kelly – Case No. 10-7875 *Adopted

13-0403-AR6 Appoint Senior Assistant General Counsel Department of Law (Willie F. Lewis, Jr.) *Adopted

13-0403-AR7 Appoint Assistant General Counsel Department of Law (Sanat Ranganathan) *Adopted

13-0403-AR8 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0403-EX4 Principal Contract (D) (Richard Miller) *Adopted

13-0403-EX5 Warning Resolution – Derek Jordan, Contract Principal, Assigned to Adam Clayton Powell Paideia Community Academy Elementary School *Adopted

13-0403-EX6 Warning Resolution – Nancy Paulette, Principal, Orozco Fine Arts & Sciences Elementary School *Adopted

13-0403-EX7 Warning Resolution – Percy Crawford, Tenured Teacher, Assigned to Burnside Elementary Scholastic Academy *Adopted

13-0403-EX8 Warning Resolution – Julia Hock, Tenured Teacher, Assigned to Mayo Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 13-0403-EX9 Adopt Finding that Former Pupil was a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted
- 13-0403-EX10 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

- 13-0403-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Education Support Personnel *Adopted
- 13-0403-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 13-0403-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From February 27, 2013 *Adopted
- 13-0403-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (February 27, 2013) *Adopted

RESOLUTIONS

- 13-0403-RS1 Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2013, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$600,000,000, for the Purpose of Paying the Cost of Refunding Certain Outstanding Bonds of Said Board of Education Adopted
- 13-0403-RS2 Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office Adopted
- 13-0403-RS3 Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office Adopted

COMMUNICATION

- 13-0403-CO1 Communication Re: Location of Board Meeting of April 24, 2013 - 125 S. Clark Street (Board Chamber) *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 13-0403-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 13-0403-PR1 Approve Entering Into an Agreement with Phonak, LLC for the Purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) Equipment Adopted
- 13-0403-PR2 Approve Entering Into an Agreement with Global Workplace Solutions, LLC for Logistic Management Services Adopted
- 13-0403-PR3 Approve Entering Into Agreements with Various Vendors for Landscape Maintenance Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0403-PR4	Approve Entering Into Agreements with Various Contractors for Classroom, Music, Early Childhood, and Library Furniture and Delivery/Installation Services	Adopted
13-0403-PR5	Approve Entering Into an Agreement with Staples Contracts and Commercial, Inc. for Office Furniture, and Delivery/Installation Services	Adopted
13-0403-PR6	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
13-0403-PR7	Ratify the Final Option to Renew the Agreement with SchoolNet, Inc. for the Purchase of Gradebook Maintenance and Support Services	Adopted
13-0403-PR8	Ratify Extending the Agreement with CedarCrestone, Incorporated	Adopted
13-0403-PR9	Approve Entering Into an Agreement with School Specialty for the Purchase of Classroom Educational Supplies	*Adopted As Amended
13-0403-PR10	Approve Entering Into an Agreement with SCR Medical Transportation for Para Transit and Small Vehicle Student Transportation Services	Adopted
13-0403-PR11	<u>Amend Board Report 12-1219-PR18</u> Approve Entering Into an Agreement <u>with and Approve Payment</u> to Education Logistics for Consulting and Professional Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF NETWORKS OFFICER

13-0403-MS1	Approve a School Name Modification for Back of the Yards IB High School to Modify Their School Name to Back of the Yards College Preparatory High School	Accepted
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REPORT FROM THE CHIEF TEACHING AND LEARNING OFFICER

13-0403-ED1	Report on Student Expulsions for February 2013	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0403-EX2	Principal Contracts (A) (New)	Accepted
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13-0403-EX3	Principal Contracts (B) (Renewal)	Accepted
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REPORT FROM THE GENERAL COUNSEL

13-0403-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