



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 26, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- | | | |
|-------------|--|---------|
| 14-0226-RS1 | Resolution Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2011CD, Series 2012A, Series 2012B, Series 2013A, and Series 2013BC of the Board of Education of the City of Chicago | Adopted |
| 14-0226-RS2 | Resolution Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago | Adopted |
| 14-0226-RS3 | Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

COMMUNICATIONS

- | | | |
|-------------|---|------------|
| 14-0226-CO1 | Communication Re: Location of Board Meeting of March 26, 2014 - 125 S. Clark Street (Board Chamber) | *No Action |
| 14-0226-CO2 | Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2013 | No Action |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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|-------------|--|---------|
| 14-0226-EX1 | Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board] | Adopted |
| 14-0226-EX2 | <u>Amend Board Report 10-0526-EX3</u> Amend Board Report 09-1123-EX17 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Union Park High Schools, Inc., an Illinois Not-for-Profit Corporation | Adopted |
| 14-0226-EX3 | <u>Amend Board Report 11-0824-EX13</u> Amend Board Report 11-0525-EX6 Amend Board Report 10-0428-EX5 Amend Board Report 09-1123-EX19 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation | Adopted |
| 14-0226-EX4 | Co-Locate Urban Prep Academy for Young Men - Bronzeville with James R. Doolittle Jr. Elementary School | Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0226-EX5	<u>Amend Board Report 13-0626-EX4</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Frazier Academy Design Team, Inc., an Illinois Not-for-Profit Corporation	Adopted
14-0226-EX6	Co-Locate Frazier Preparatory Academy Elementary School with Theodore Herzl Elementary School	Adopted
14-0226-EX7	Approve the Renewal of the Charter School Agreement with Chicago Math and Science Academy Charter School	Adopted
14-0226-EX8	Approve the Renewal of the Charter School Agreement with Namaste Charter School	Adopted
14-0226-EX9	Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools	Adopted
14-0226-EX10	Approve the Renewal of the Charter School Agreement with Providence Englewood School Corporation	Adopted
14-0226-EX11	Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts	Adopted
14-0226-EX12	Approve the Renewal of the School Management and Performance Agreement with Chicago Tech Academy (F/K/A Center for Polytechnical Education, Inc.), an Illinois Not-for-Profit Corporation	Adopted
14-0226-EX13	Approve the Renewal of the School Management and Performance Agreement with the Hope School, an Illinois Not-for-Profit Corporation	Adopted
14-0226-EX14	<u>Amend Board Report 12-0725-EX5</u> Establish a Charter School Overlay Boundary for UNO - Near West Elementary School Campus	Adopted
14-0226-EX15	Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Central Management Services	Adopted
14-0226-EX16	<u>Amend Board Report 12-0328-EX2</u> Approve Holiday Waiver	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-0226-PR1	<u>Amend Board Report 14-0122-PR2</u> Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services	Adopted
14-0226-PR2	Authorize New Agreements with Five Vendors for the Purchase of Specialized Educational Equipment and Accessories	Adopted
14-0226-PR3	Authorize a New Agreement with Think Through Learning, Inc. for Student Math Intervention Services	Adopted
14-0226-PR4	<u>Amend Board Report 13-0626-PR20</u> Approve Exercising the Second Option to Renew the Agreement with School Works	Adopted
14-0226-PR5	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)

14-0226-PR6	Authorize the Extension of the Agreement with CedarCrestone, Incorporated for the Hosted Infrastructure with PeopleSoft	Adopted
14-0226-PR7	<u>Amend Board Report 13-0403-PR9</u> Approve Entering Into an Agreement with School Specialty for the Purchase of Classroom Educational Supplies	Adopted
14-0226-PR8	Authorize the First Renewal Agreement with W.W. Grainger, Inc. for the Purchase of Maintenance, Repair and Operations ("MRO") Supplies	Adopted
14-0226-PR9	Authorize Final Renewal Agreements with Eleven Pre-Qualified Vendors to Provide Custom Printing Services	Adopted
14-0226-PR10	Authorize the Final Renewal Agreement with Office Depot for Standard Printing Services	Adopted
14-0226-PR11	Authorize a New Agreement with Aramark Management Services Limited Partnership for Custodial Services	*Adopted as Amended
14-0122-PR12	Authorize a New Agreement with SodexoMAGIC, LLC for Integrated Facility Management Services	*Adopted as Amended

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

14-0226-OP1	<u>Amend Board Report 12-0425-OP2</u> Amend Board Report 12-0125-OP1 Approve Entering Into an Intergovernmental Agreement(s) with the City of Chicago to Obtain Funding/Reimbursement for the Construction of a New Jones College Preparatory High School and to Exchange Land	Adopted
14-0226-OP2	Approve Renewal Lease Agreement with Architecture, Construction and Engineering Technical Charter School ("ACE Tech") for the Former Terrell Building, 5410 S State St	Adopted
14-0226-OP3	Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School - Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W Adams St	Adopted
14-0226-OP4	Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School - John and Eunice Johnson College Prep Campus) for the Former Reed Building, 6350 S Stewart Ave	Adopted
14-0226-OP5	Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School - UIC Campus) for the Former Gladstone Building, 1231 S Damen Ave	Adopted
14-0226-OP6	Approve Renewal Lease Agreement with Providence-Englewood School Corporation for the Former Bunche Building, 6515 S Ashland Ave	Adopted
14-0226-OP7	Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W Douglas Blvd	Adopted
14-0226-OP8	Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E 35th St, and a Portion of the Doolittle East Building, 535 E 35th St	Adopted

DELEGABLE REPORTS

EDUCATION REPORT

14-0226-ED1 Adopt Academic Calendar for 2014-2015 School Year Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0226-EX17 Report on Principal Contracts (New) Accepted

14-0226-EX18 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

14-0226-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0226-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-0226-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Michael Green, Sr. – Case Nos. 10 WC 22847 and 11 WC 29361 *Adopted

14-0226-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Nilda Rivera – Case No. 08 WC 13369 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0226-EX19 Principal Contracts (Renewal ALSC) (Stephanie Moore) (Tamara Witzl) *Adopted

14-0226-EX20 Warning Resolution – Christine Broderick, Tenured Teacher, Assigned to Charles N. Holden Elementary School *Adopted

REPORT FROM THE BOARD OF EDUCATION

14-0226-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

MOTIONS

14-0226-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 22, 2014 *Adopted

14-0226-MO3 Motion Re: Approval of Record of Proceedings of Meetings Open to the Public January 22, 2014 and February 13, 2014 *Adopted

*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