



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 25, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0625-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-0625-AR3 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. *Adopted

14-0625-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Mario Castaneda – Case No. 08 WC 46970 *Adopted

14-0625-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Julia Ivory-Woods – Case No. 11 WC 195 *Adopted

14-0625-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Joshua Smith – Case No. 10 WC 16828 *Adopted

14-0625-AR7 Approve Payment of Proposed Settlement Regarding J.H. *Adopted

14-0625-AR8 Approve Payment of Proposed Settlement Regarding Patricia J. and D.J. *Adopted

14-0625-AR9 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

14-0625-AR10 Appoint Assistant General Counsel Department of Law (Stephanie M. Solera) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0625-EX15 Approve Appointment of Chief Communications Marketing Officer (Ronald Iori) *Adopted

14-0625-EX16 Approve Appointment of Controller (Larry Frazee) *Adopted

14-0625-EX17 Warning Resolution – Dan Coyne, School Social Worker, Assigned to the Office of Diverse Learner Supports and Services *Adopted

14-0625-EX18 Warning Resolution – Antonio Davis, Tenured Teacher, Assigned to George H. Corliss High School *Adopted

14-0625-EX19 Warning Resolution – Kimberly Micklus, Tenured Teacher, Assigned to Cesar E. Chavez Multicultural Academic Center *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 14-0625-EX20 **Warning Resolution – Soundara Robert, Tenured Teacher, Assigned to Mariano Azuela Elementary School** *Adopted
- 14-0625-EX21 **Adopt Finding That Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition** *Adopted
- 14-0625-EX22 **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

- 14-0625-RS7 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sonia Perez, Tenured Teacher, Assigned to Joseph E. Gary Elementary School** *Adopted
- 14-0625-RS8 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel** *Adopted
- 14-0625-RS9 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers** *Adopted
- 14-0625-RS10 **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers** *Adopted

MOTIONS

- 14-0625-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 28, 2014** *Adopted
- 14-0625-MO3 **Motion Re: Approval of Record of Proceedings of Meetings Open to the Public May 28, 2014** *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 14-0625-OP1 **Amend Board Report 12-0222-OP1 Amend Board Report 11-0824-OP2 Authorize (1) Entering Into a Joint Agreement with the City of Chicago, Clayco, Inc., the Chicago Park District, the Chicago Cubs and its Charities and the Wood Family Foundation for the Construction of a Baseball Field and a Use Agreement with the Park District for Use of the Field; (2) Entering Into Reciprocal Lease Agreement with DeVry University Education Group, and (3) Entering Into an Intergovernmental Agreement with the City of Chicago for Remediation Funds and Improvement Costs** *Adopted
- 14-0625-OP2 **Amend Board Report 14-0326-OP1 Amend Board Report 13-1218-OP3 Approve New Lease Agreement with One North Dearborn Properties, LLC for CPS’ Headquarters Office** *Adopted
- 14-0625-RS11 **Resolution to Convey Title and Possession of Three (3) Lots on the Southwest Corner of 35th and Cottage Grove to the City of Chicago** *Adopted

RESOLUTIONS

- 14-0528-RS1 **Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lincoln, Oriole Park, Payton and Wildwood Annexes** Adopted
- 14-0625-RS2 **Resolution Request the Public Building Commission of Chicago to Undertake the Design of Southeast Area ES and Southwest Area ES** Adopted
- 14-0625-RS3 **Resolution Authorizing Expenditures at Beginning of Fiscal Year 2015** Adopted

RESOLUTIONS (Continued)

14-0625-RS4	Resolution Authorizing Payment to Various Providers for Proportionate Share Special Education Services to Parentally-Placed Private School Students with Disabilities	Adopted
14-0625-RS5	Resolution Authorizing Payment to Various Providers for Proportionate Share of Title I, Title II and III Goods, Materials and Services to Private School Students	Adopted
14-0625-RS6	Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office	Adopted

POLICIES

14-0625-PO1	Adopt Student Code of Conduct for Chicago Public Schools Effective September 2, 2014	Adopted
14-0625-PO2	<u>Rescind Board Reports 12-0222-RS23, 07-1219-PO2, 97-0528-PO1 and 90-0418-PO1 and Adopt a Paid Time Off Policy</u>	Adopted
14-0625-PO3	<u>Amend Board Report 13-0227-PO2 Adopt a New Principal Eligibility Policy</u>	Withdrawn

COMMUNICATION

14-0625-CO1	Communication Re: Location of Board Meeting of July 23, 2014 (Board Chamber)	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0625-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
14-0625-EX2	Authorize Renewal of ISBE Waiver for Supplemental General State Aid	Adopted
14-0625-EX3	Authorize the Renewal of the Charter School Agreement with 21st Century Urban Schools, Inc. (Alain Locke Charter School)	Withdrawn
14-0625-EX4	Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company	Adopted
14-0625-EX5	Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School	Adopted
14-0625-EX6	Authorize Renewal of School Management Consulting Agreement for Services at James Weldon Johnson Elementary School	Adopted
14-0625-EX7	Authorize Agreements with Lead Partners for School Improvement and Support Services	Adopted
14-0625-EX8	Authorize a New Agreement with Athletico, Ltd. for Athletic Training Services	Adopted
14-0625-EX9	Authorize New Agreements with Various Providers for High Quality Early Childhood Services	Adopted
14-0625-EX10	Authorize Tuition Payments to DePaul University, University of Chicago (Sesame), and University of Illinois at Chicago (UIC) for Mathematics Coursework	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0625-EX11	Authorize First Renewal Student Teaching Agreements with Various Colleges and Universities	*Adopted as Amended
14-0625-EX12	Adopt Amendments to the Uniform Principal's Performance Contract for Schools with a Traditional Local School Council and to the Uniform Principal's Performance Contract for Schools with an Appointed Local School Council	*Adopted as Amended

REPORT FROM THE GENERAL COUNSEL

14-0625-AR1	Authorize Final Renewal Agreements for Qualified Independent Hearing Officers	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-0625-PR1	Authorize Second Renewal Agreement with Amplify Education, Inc. for the Purchase of Early Literacy Assessment Services	Adopted
14-0625-PR2	Authorize Second Renewal Agreement with Amplify Education, Inc. for the Purchase of Early Mathematics Assessment Services	Adopted
14-0625-PR3	Authorize Second Renewal Agreement with Northwest Evaluation Association for Adaptive Growth Assessment	Adopted
14-0625-PR4	Authorize Final Renewal Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services	Adopted
14-0625-PR5	Authorize First Renewal Agreements With Various Non-Public CPS Approved Specialized Schools to Provide Specialized Program Services	Adopted
14-0625-PR6	Authorize Final Renewal Agreements with Various Vendors to Provide Nursing Services	Adopted
14-0625-PR7	Authorize First Renewal Agreements with Vendors for Safe Haven Sites and Services	Adopted
14-0625-PR8	Authorize a New Agreement with SchoolWorks, LLC, for School Evaluation Services	*Adopted as Amended
14-0625-PR9	<u>Amend Board Report 14-0122-PR4</u> Authorize First Renewal and Extension of Agreement with National Training Network for School Professional Development Services in Mathematics	Adopted
14-0625-PR10	Authorize Final Renewal Agreement with Experience Corps DBA AARP Experience Corps for School Based Tutoring and Mentoring Services	Adopted
14-0625-PR11	Authorize Final Renewal Agreement with Cityspan Technologies for Software License and Consulting Services	Adopted
14-0625-PR12	Authorize Final Renewal Agreement with International Baccalaureate Organization for Consulting Services	Adopted
14-0625-PR13	Authorize a New Agreement with LEGO DACTA for the Purchase of LEGO Mindstorm Education Robotic Kits	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0625-PR14	Authorize a New Agreement with the Center for Resources for Teaching and Learning to Address Common Core and Language Development for English Learners (EL)	*Adopted as Amended
14-0625-PR15	Authorize First Renewal Agreement with Mott MacDonald, Inc. for School Diagnostic Services	Adopted
14-0625-PR16	Authorize a New Agreement with Curriculum Associates LLC for the Purchase of Extended Day Program Development Services	Adopted
14-0625-PR17	<u>Amend Board Report 13-1023-PR1 and 13-0925-CPOR-1589</u> and Authorize First Renewal Agreement with Community Organizing and Family Issues for Walking Preschoolers to School Services (The Walking Bus Program)	Adopted
14-0625-PR18	Authorize Final Agreement with Community Counseling Centers of Chicago for Behavioral and Social Services for the Head Start Program	Adopted
14-0625-PR19	Authorize a New Agreement with the DuSable Museum of African History, Inc. for Network and School Based Professional Development Services	Adopted
14-0625-PR20	Authorize New Agreements with Various Vendors for Online Database Subscription Services	*Adopted as Amended
14-0625-PR21	Authorize Final Renewal Agreement with MB Real Estate Services Inc for Property Management Services	Adopted
14-0625-PR22	Authorize a New Agreement with Clearcut Advisors LLC for Organization Optimization Services	Adopted
14-0625-PR23	Approve Payment to Various Vendors for Snow Removal Services Which Have Exceeded \$10,000 Per School	Adopted
14-0625-PR24	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
14-0625-PR25	Authorize Amendment to the Agreement and First Renewal with Aon Consulting, Inc. for Consulting Services	Adopted
14-0625-PR26	Authorize A New Agreement with Buzz Sawyer for Consulting Services	Adopted
14-0625-PR27	Authorize New Agreements with Various Vendors for Banking and Cash Management Services	*Adopted as Amended
14-0625-PR28	Authorize A New Agreement with Dunbar Armored, Inc. for Courier Services	Adopted
14-0625-PR29	Authorize New Agreements with Sivic Solutions Group and Paradigm Healthcare Services for Medicaid Services Claims Processing	Adopted
14-0625-PR30	Authorize Placement of the Board's FY 2015 Excess Liability and Property Insurance Programs through Mesirow Insurance Services, Inc.	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0625-PR31	<u>Amend Board Report 13-0626-PR38 Approve Entering into an Agreement with Transcend United Technologies, A Division of AGC Networks (Transcend) and Subsequently AGC Networks, Inc ("AGC") as Successor in Interest, for Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Software and Related Call Center Components Hardware, Software and Technical Support Maintenance Services</u>	Adopted
14-0625-PR32	Authorize Annual Renewal for Technical Support and a Payment Plan with Oracle America, Inc. for Additional Licenses	Adopted
14-0625-PR33	Approve Payment to the State of Illinois - Central Management Services for Battery Back Up System Repair Services	Adopted
14-0625-PR34	Authorize First Renewal with Aramark Educational Services, LLC D/B/A Aramark Education K-12 for Food Services Management Services	Adopted
14-0625-PR35	Authorize Amendment to the Agreement and First Renewal Agreement with Event Metal Detectors, LLC for the Purchase, Maintenance, and Training of Walk-Through Metal Detectors	Adopted
14-0625-PR36	Authorize First Renewal Agreement with Auto Clear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance, and Training Services	Adopted
14-0625-PR37	Authorize First Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods (Elementary Schools)	Adopted
14-0625-PR38	Authorize Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods (High Schools)	Adopted
14-0625-PR39	Authorize a New Agreement with the Puerto Rican Cultural Center to Provide Safe Passage Services for the Humboldt Park and West Town Communities	Adopted
14-0625-PR40	Authorize a New Agreement with Planes Moving and Storage of Chicago, LLC for Logistics Services to Support School Actions and Transitions	Adopted
14-0625-PR41	<u>Amend Board Report 12-1024-PR14 Authorize Entering Into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services</u>	Adopted
14-0625-PR42	Authorize First Renewal Agreement with True North Logic to Provide Performance Evaluation Software and Implementation Services	Adopted
14-0625-PR43	Authorize Second Renewal Agreement with Education Pioneers to Provide Staffing Services	Adopted
14-0625-PR44	Authorize a New Agreement with American Healthways Services, LLC for Disease Management Services	Adopted
14-0625-PR45	Authorize a New Agreement with Chicago Teacher's Union Quest for National Board Certification Program Administration Support	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0625-EX13 Report on Principal Contracts (New) **Accepted**

14-0625-EX14 Report on Principal Contracts (Renewal) **Accepted**

REPORT FROM THE GENERAL COUNSEL

14-0625-AR2 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.

Estela G. Beltran