



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 23, 2014

## AGENDA OF ACTION

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

#### MOTION

14-0723-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

14-0723-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Peter Iselin – Case No. 12 WC 33873 \*Adopted

14-0723-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Fitzgerald K. Roberts – Case No. 09 WC 08275 \*Adopted

14-0723-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Felicitas Serrano – Case No. 07 WC 27216 \*Adopted

14-0723-AR8 Approve Payment of Proposed Settlement Regarding Dominique L. and D.L. \*Adopted

14-0723-AR9 Appoint Assistant General Counsel Department of Law (Angelica Nizio) \*Adopted

14-0723-AR10 Property Tax Appeal Refund – Authorize Settlement for AT&T Communications PTAB Appeal Regarding Their Property for Tax Year 2009 \*Adopted

14-0723-AR11 Property Tax Appeal Refund – Authorize Settlement for Chicago Renaissance O'Hare PTAB Appeal Regarding Their Property Tax Years 2009-2010 \*Adopted

14-0723-AR12 Authorize Settlement of Condemnation Case for Acquisition of Chicago Board of Education Property by the City of Chicago for an Intermodal Transportation Station \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0723-EX8 Principal Contracts (New ALSC) (Femi Skanes) (Mary Kay Richardson) \*Adopted

14-0723-EX9 Warning Resolution – Paul Flaherty, Principal, Thurgood Marshall Middle School \*Adopted

14-0723-EX10 Warning Resolution – Judith Carthan, Tenured Teacher, Assigned to John J. Pershing East Magnet School \*Adopted

14-0723-EX11 Warning Resolution – Kimberly Johnson, School Social Worker, Assigned to the Office of diverse Learner Supports and Services \*Adopted

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

14-0723-EX12	Warning Resolution – Arlene McMurray, Tenured Teacher, Assigned to Charles W. Earle Elementary School	*Adopted
14-0723-EX13	Warning Resolution – Esther Ohiku, Tenured Teacher, Assigned to Stephen K. Hayt Elementary School	*Adopted
14-0723-EX14	Warning Resolution – Diana Peralta, School Psychologist, Assigned to the Office of Diverse Learner Supports and Services	*Adopted
14-0723-EX15	Warning Resolution – Doretta Wilson-Carr, Teacher, George Washington Carver Primary School	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

14-0723-RS3	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel	*Adopted
14-0723-RS4	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher	*Adopted

**MOTIONS**

14-0723-MO2	Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2012	*Adopted
14-0723-MO3	Motion Re: Open for Public Inspection All Closed Session Minutes for the Period Beginning July 2012 through December 2012	*Adopted
14-0723-MO4	Motion Re: Adopt Closed Session Minutes from June 25, 2014 and Maintain as Confidential Closed Session Minutes from January 2013 through June 2014	*Adopted
14-0723-MO5	Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2012 through December 2012	*Adopted
14-0723-MO6	Motion Re: Approval of Recording of Proceedings of Meeting Open to the Public June 25, 2014	*Adopted

**RESOLUTIONS**

14-0723-RS1	Resolution Adopting the Annual School Budget for Fiscal Year 2015	Adopted
14-0723-RS2	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

**POLICY**

14-0723-PO1	<u>Amend Board Report 13-0227-PO2</u> Adopt a New Principal Eligibility Policy	*Adopted as Amended
-------------	--	---------------------------

**COMMUNICATION**

14-0723-CO1	Communication Re: Location of Board Meeting of August 27, 2014 – 125 S. Clark Street (Board Chamber)	*No Action
-------------	--	------------

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

14-0723-EX1	<b>Transfer of Funds*</b> *[Note: The complete document will be on File in the Office of the Board]	<b>Adopted</b>
14-0723-EX2	<b>Authorize the Ratification of the Agreement with the Illinois Institute of Technology for Summer Science, Technology, Engineering and Mathematics (STEM) Enrichment Program and School Year Programming</b>	<b>Adopted</b>
14-0723-EX3	<b><u>Amend Board Report 13-0227-EX4</u> Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School)</b>	<b>Adopted</b>
14-0723-EX4	<b><u>Amend Board Report 14-0528-EX16</u> Amend Board Report 13-0724-EX3 Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services</b>	<b>Adopted</b>
14-0723-EX6	<b><u>Amend Board Report 14-0625-EX9</u> Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services</b>	<b>Adopted</b>
14-0723-EX5	<b><u>Amend Board Report 14-0625-EX11</u> Authorize First Renewal Student Teaching Agreements with Various Colleges and Universities</b>	<b>Adopted</b>

**REPORTS FROM THE GENERAL COUNSEL**

14-0723-AR1	<b>Authorize Continued Retention of The Law Office of Elizabeth G. Schrader</b>	<b>Adopted</b>
14-0723-AR2	<b>Authorize Continued Retention of Hill Law Offices</b>	<b>Adopted</b>
14-0723-AR3	<b>Authorize the Continued Retention of The Law Firm Neal &amp; Leroy, L.L.C.</b>	<b>Adopted</b>

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

14-0723-PR1	<b>Authorize Final Renewal Agreement with Illinois Institute of Technology for Testing Administration</b>	<b>*Adopted as Amended</b>
14-0723-PR2	<b>Authorize the Ratification of the Final Renewal Agreement with Renaissance Learning for Assessment Services</b>	<b>Adopted</b>
14-0723-PR3	<b>Authorize a New Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students</b>	<b>Adopted</b>
14-0723-PR4	<b>Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services</b>	<b>Adopted</b>
14-0723-PR5	<b>Authorize a New Agreement with Learnscapes, Inc. DBA Creative Learning Systems for STEM SmartLab Learning Environment Services</b>	<b>Adopted</b>
14-0723-PR6	<b>Authorize a New Agreement with University of Chicago to Fund On-Track Coordinators in 10 Neighborhood Schools</b>	<b>Adopted</b>
14-0723-PR7	<b>Authorize the Ratification of the First Renewal Agreement with The College Board for Advanced Placement Exam Services</b>	<b>Adopted</b>

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

14-0723-PR8	<b><u>Amend Board Report 14-0226-PR1</u> Amend Board Report 14-0122-PR2 Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services</b>	Adopted
14-0723-PR9	<b>Authorize a New Agreement with Marriott Foundation for People with Disabilities for Diverse Learner Student Job Placement Services</b>	Adopted
14-0723-PR10	<b><u>Amend Board Report 14-0625-PR20</u> Authorize New Agreements with Various Vendors and Ratify Agreement with Cengage for Online Database Subscription Services</b>	*Adopted as Amended
14-0723-PR11	<b>Authorize a New Agreement with Mikva Challenge Grant Foundation for Youth Development Program Services</b>	Adopted
14-0723-PR12	<b><u>Amend Board Report 14-0528-PR5</u> Authorize a New Agreement with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units, Including Supply, Delivery and Installation of Insulated Panels and Accessories</b>	Adopted
14-0723-PR13	<b><u>Amend Board Report 14-0528-PR6</u> Authorize a New Agreement with Illico Incorporated for the Supply and Delivery of Window-Mounted Air Conditioning Units</b>	Adopted
14-0723-PR14	<b>Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	Adopted
14-0723-PR15	<b><u>Amend Board Report 14-0625-PR27</u> Authorize New Agreements with Various Vendors for Banking and Cash Management Services</b>	Adopted
14-0723-PR16	<b>Authorize the Extension of the Agreement with CedarCrestone, Inc. for the Hosted Infrastructure with PeopleSoft</b>	Adopted
14-0723-PR17	<b><u>Amend Board Report 14-0625-PR37</u> Authorize First Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods (Elementary Schools)</b>	Adopted
14-0723-PR18	<b><u>Amend Board Report 14-0625-PR39</u> Authorize a New Agreement with the Puerto Rican Cultural Center to Provide Safe Passage Services for the Humboldt Park and West Town Communities</b>	Adopted
14-0723-PR19	<b>Authorize a New Agreement with CBRE, Inc. for Real Estate Broker Services</b>	Adopted
14-0723-PR20	<b>Authorize a New Agreement with Ricoh USA, Inc. for Scanning and Imaging Services</b>	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

14-0723-EX7	<b>Report on Principal Contracts (New)</b>	Accepted
-------------	--	----------

**REPORT FROM THE GENERAL COUNSEL**

**14-0723-AR4      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**