



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 27, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

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| 14-0827-MO2 | Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago | *Adopted |
| 14-0827-MO3 | Motion Re: Elect Jesse H. Ruiz Vice President of the Board of Education of the City of Chicago | *Adopted |
| 14-0827-MO1 | Motion to Hold a Closed Session | *Adopted |

REPORTS FROM THE GENERAL COUNSEL

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| 14-0827-AR2 | Authorize Retention of the Law Firm Linebarger Goggan Blair & Sampson, LLP | *Adopted |
| 14-0827-AR3 | Workers' Compensation – Payment for Lump Sum Settlement for Katherine Grimes – Case No. 11 WC 38088 | *Adopted |
| 14-0827-AR4 | Workers' Compensation – Payment for Lump Sum Settlement for Charles Kyle – Case No. 12 WC 3682 | *Adopted |
| 14-0827-AR5 | Workers' Compensation – Payment for Lump Sum Settlement for Melina Ross – Case Nos. 05 WC 23001; 08 WC 21503 and 10 WC 9518 | *Adopted |
| 14-0827-AR6 | Workers' Compensation – Payment for Lump Sum Settlement for Antoinette Walker – Case No. 09 WC 14200 | *Adopted |
| 14-0827-AR7 | Personal Injury – Authorize Payment of Settlement for M.O. a Minor by her Mother and Next Friend, and Maria Ortiz, Individually – Case No. 13 L 007690 | *Adopted |
| 04-0827-AR8 | Authorize Settlement with Houghton Mifflin Harcourt Company | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 14-0827-EX5 | Transfer and Appoint Chief of Schools – Network Nine (Janice Jackson) | *Adopted |
| 14-0827-EX6 | Transfer and Appoint Chief of Schools – Network Four (Ernesto Matias) | *Adopted |
| 14-0827-EX7 | Transfer and Appoint Chief of Schools – Network Two (Philip Salemi) | *Adopted |
| 14-0827-EX8 | Principal Contract (New ALSC) (Alan Mather) | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0827-EX9	Warning Resolution – Beulah McLoyd, Principal, Michele Clark Academic Prep Magnet High School	*Adopted
14-0827-EX10	Warning Resolution – Tracey Stelly, Principal, Mildred I. Lavizzo Elementary School	*Adopted
14-0827-EX11	Warning Resolution – Robert Towner, Principal, Fernwood Elementary School	*Adopted
14-0827-EX12	Warning Resolution – Valerie Collins, Tenured Teacher, Assigned to Neal F. Simeon Career Academy High School	*Adopted
14-0827-EX13	Warning Resolution – Gladys Middleton, Tenured Teacher, Assigned to Mahalia Jackson Elementary School	*Adopted
14-0827-EX14	Warning Resolution – Valerie Sanders, Tenured Teacher, Assigned to Henry H. Nash Elementary School	*Adopted
14-0827-EX15	Warning Resolution – Richard Surbaugh, Tenured Teacher, Assigned to Lawndale Elementary Community Academy	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

14-0827-RS1	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Principal Dushon Brown of Gwendolyn Brooks College Preparatory Academy	*Adopted
14-0827-RS2	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel	*Adopted
14-0827-RS3	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

MOTIONS

14-0827-MO4	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July 23, 2014	*Adopted
14-0827-MO5	Motion Re: Approval of Record of Proceedings of Meetings Open to the Public July 23, 2014	*Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

14-0827-RS4	Resolution Authorizing License Agreements with the Chicago Transit Authority at Walter Payton College Prep and North Side College Prep High Schools	*Adopted
14-0827-RS5	Resolution Authorizing the Execution of Easement Agreements for the Construction of the New Southeast Area Elementary School	*Adopted
14-0827-RS6	Resolution Authorizing the Execution of Easement Agreements for the Construction of the Wildwood School Annex	*Adopted
14-0827-OP1	Authorization to Accept Title and Possession of Land on the Northeast Corner of Madison & Talman from the City of Chicago for CPS Administrative Office Parking	*Adopted

POLICIES

14-0827-PO1	<u>Amend Board Report 11-0824-PO2</u> Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs	Adopted
14-0827-PO2	<u>Amend Board Report 13-0828-PO5</u> Adopt a School Quality Rating Policy	Adopted

COMMUNICATION

14-0827-CO1	Communication Re: Location of Board Meeting of September 24, 2014 – 125 S. Clark Street (Board Chamber)	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0827-EX1	<u>Transfer of Funds*</u> *[Note: The complete document will be on File in the Office of the Board]	Adopted
14-0827-EX2	<u>Amend Board Report 14-0423-EX7</u> Amend Board Report 14-0122-EX11 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools NFP, an Illinois Not-for-Profit Corporation (Horizon Science Academy Clay Evans Charter School)	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-0827-PR1	Authorize a New Agreement with Veeco Manufacturing Co., Inc. to Purchase Cosmetology and Barbering Equipment	Adopted
14-0827-PR2	Authorize a New Agreement with Leap Innovations for Personalized Learning Research and Development Services	Adopted
14-0827-PR3	Authorize a New Agreement with eSpark, Inc. for School-Wide Digital Curriculum Services	Adopted
14-0827-PR4	Authorize a New Agreement with Children's Literacy Initiative (CLI) for School-Based Teacher and Administrator Coaching for Early Childhood Literacy for 8 Schools in Network 2	Adopted
14-0827-PR5	Authorize a New Agreement with Fisher Science Education to Purchase Science Laboratory Equipment and Supplies	Adopted
14-0827-PR6	Authorize the Second Renewal Agreement with Jacobs Project Management Company for Project Director Services	Adopted
14-0827-PR7	Authorize the Second Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Management Services	Adopted
14-0827-PR8	Authorize a New Agreement with URS Corporation for Program, Planning and Design Manager Services	Adopted
14-0827-PR9	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
14-0827-PR10	Authorize the Pre-Qualification Status of and First and Final Renewal Agreements with Ten (10) Vendors to Provide Professional Audit and Management Services	Adopted
14-0827-PR11	Authorize a New Agreement with Genesys Works Chicago to Provide Technical Support Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

14-0827-PR12	Authorize a New Agreement with Ricoh USA, Inc. to Purchase Managed Print Services	Adopted
14-0827-PR13	Authorize a New Agreement with VION Corporation for Data Center Services	*Adopted as Amended
14-0827-PR14	Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, a Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services	Adopted
14-0827-PR15	Authorize the First Renewal Agreement with Coghlan Law LLC F/K/A Coghlan Kukankos LLC to Provide Subrogation and Other Services	Adopted
14-0827-PR16	Authorize the First Renewal Agreement with United Behavioral Health to Provide Management and Administrative Services	Adopted
14-0827-PR17	Authorize the First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services	Adopted
14-0827-PR18	Authorize the Second and Final Renewal Agreement with Benefit Express Services, LLC for Flexible Spending Account Services	Adopted
14-0827-PR19	Authorize Second and Final Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services	Adopted
14-0827-PR20	Authorize the Second and Final Renewal Agreement with Willis of Illinois, Inc. for Consulting Services	Adopted
14-0827-PR21	Authorize Third Renewal Agreement with R.V. Kuhns and Associates, Inc. for Retirement Savings Plan Consulting Services	Adopted
14-0827-PR22	Authorize Agreement Extensions with Four Vendors for Defined Contribution Retirement Services	Adopted
14-0827-PR23	Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0827-EX3	Report on Principal Contracts (New)	*Accepted as Amended
14-0827-EX4	Report on Principal Contracts (Renewal)	*Accepted as Amended

REPORT FROM THE GENERAL COUNSEL

14-0827-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.

Estela G. Beltran