



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 24, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0924-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-0924-AR6 Authorize Continued Retention of the Law Firm Brothers & Thomson, P.C. *Adopted

14-0924-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Beverly Croffet – Case No. 12 WC 21867 *Adopted

14-0924-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Marlene McGowan – Case No. 09 WC 25741 *Adopted

14-0924-AR9 Appoint Assistant General Counsel Department of Law (Brendan M. Courname) *Adopted

14-0924-AR10 Transfer and Appoint Senior Assistant General Counsel Department of Law (Julie C. Keller) *Adopted

14-0924-AR11 Transfer and Appoint Senior Assistant General Counsel Department of Law (Cynthia B. Harris) *Adopted

14-0924-AR12 Approve Payment to Teachers Found to Have Been Improperly Laid off in 2012 from Michele Clark Academic Prep High School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0924-EX8 Rescind Warning Resolution – Julia Hock, Tenured Teacher, Assigned to Arthur Dixon Elementary School *Adopted

14-0924-EX9 Warning Resolution – Deval Retherford-Speer, Tenured Teacher, Previously Assigned to Michael M. Byrne Elementary School *Adopted

14-0924-EX10 Warning Resolution – Paul Rummelhoff, Tenured Teacher, Assigned to Albert G. Lane Technical High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

14-0924-RS2 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

14-0924-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

MOTIONS

- 14-0924-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from August 27, 2014** ***Adopted**
- 14-0924-MO3 **Motion Re: Approval of Record of Proceedings of Meetings Open to the Public August 27, 2014** ***Adopted**

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 14-0924-OP3 **Approve Entering Into an Intergovernmental Agreement with the Chicago Park District and the Public Building Commission for the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park** ***Adopted**

RESOLUTION

- 14-0924-RS1 **Authorize Appointment of Members to NCLB Title I Parent Involvement Advisory Board for New Term of Office** **Adopted**

COMMUNICATION

- 14-0924-CO1 **Communication Re: Location of Board Meeting of October 22, 2014 – 125 S. Clark Street (Board Chamber)** ***No Action**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 14-0924-EX1 **Transfer of Funds*** **Adopted**
***[Note: The complete document will be on File in the Office of the Board]**
- 14-0924-EX2 **Amend Board Report 13-0828-EX2 Amend Board Report 13-0522-EX101 Amend Board Report 11-0126-EX11 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not for Profit Corporation** **Adopted**
- 14-0924-EX3 **Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company** **Adopted**
- 14-0924-EX4 **Amend Board Report 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**
- 14-0924-EX5 **Authorize Agreement with Consortium for Educational Change to Provide Teacher Evaluation System Services** **Adopted**

REPORTS FROM THE GENERAL COUNSEL

- 14-0924-AR1 **Authorize Retention of The Law Firm Hardwick Law Firm, LLC** **Adopted**
- 14-0924-AR2 **Debarment of Chicago School Supply, LLC, Chicago Education Consultants, LLC, Ty Meeshu, LLC and Michael Ockrim** **Adopted**
- 14-0924-AR3 **Debarment of 1 Call Services, Inc. and Terika Johnson** **Adopted**
- 14-0924-AR4 **Debarment of Raymond A. Gregory** **Adopted**

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

14-0924-OP1	Authorize Renewal of Lease Agreement with 7-Eleven, Inc. for Use of Space at 125 South Clark Street	Adopted
14-0924-OP2	Authorize License Agreement with InterPark, Inc. for the Use of the Parking Garage Located at 181 N Dearborn St for Employee Parking	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-0924-PR1	Authorize a New Agreement with Special Education Services DBA Hillside Academy East Campus for Mental Health Services for Students with Disabilities within Montefiore School	Adopted
14-0924-PR2	<u>Amend Board Report 14-0625-PR7</u> Authorize First Renewal Agreements with Vendors for Safe Haven Sites and Services	Adopted
14-0924-PR3	Authorize New Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio, and Columbia College Chicago for Workforce Development Services	Adopted
14-0924-PR4	Authorize New Agreements with Various Vendors for Professional Development Services	Adopted
14-0924-PR5	Authorize the Extension of the Agreement with Library Corporation for Software License and Service	Adopted
14-0924-PR6	Authorize Agreement Extension with The Gordian Group, Inc to License Use of and Provide Consulting Services for the Board's Job Order Contract Program	Adopted
14-0924-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
14-0924-PR8	Authorize the Extension of the Agreement with Maximus K-12 Education, Inc. DBA Maximus Inc. for License and Maintenance of Student Services Management Software	Adopted
14-0924-PR9	Authorize First Renewal Agreement with BSN Sports, Inc DBA US Games for Physical Education Supplies and Equipment	Adopted
14-0924-PR10	<u>Amend Board Report 14-0625-PR38</u> Authorize Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
14-0924-PR11	<u>Amend Board Report 14-0723-PR17</u> Amend Board Report 14-0625-PR37 Authorize First Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
14-0924-PR12	<u>Amend Board Report 14-0723-PR18</u> Amend Board Report 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
14-0924-PR13	<u>Amend Board Report 13-0724-PR17</u> Authorize New Agreements with ManPower Group, US Inc., Mirage Software, Inc., DBA Bourntec Solutions, Viva USA, Inc., CGN and Associates, Inc., DBA Blackwell Global Consulting, LLC, APFS, LLC DBA Addison Search, LLC for Temporary Staffing Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0924-PR14	Authorize Second and Final Renewal of the Policies with Standard Life Insurance Company for the Placement of the Board's Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance	Adopted
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DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0924-EX6	Report on Principal Contracts (New)	Accepted
14-0924-EX7	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

14-0924-AR5	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