



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 24, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0624-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0624-AR4 Worker's Compensation – Payment for Lump Sum Settlement for Ronald S. Polenisiak – Case Nos. 07 WC 1761, 08 WC 51314, 09 WC 27580, 10 WC 40302, 13 WC 6421 and 13 WC 6422 *Adopted

15-0624-AR5 Approve Compliance of Arbitration Award Regarding Grievance Number 10-09-373 *Adopted

15-0624-AR6 Property Tax Appeal Refund – Authorize Settlement for AT&T Communications Regarding Its Property for Tax Years 2009-11 *Adopted

15-0624-AR7 Property Tax Appeal Refund – Authorize Settlement for Avis Budget Group Regarding Its Property for Tax Years 2009-11 *Adopted

15-0624-AR8 Property Tax Appeal Refund – Authorize Settlement for Warren Barr Pavillion Regarding Its Property for Tax Years 2009-11 *Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0624-EX14 Principal Contract (New ALSC) (Charlotte Broxton) *Adopted

15-0624-EX15 Warning Resolution – RuQayyah Abdul-Malik, Tenured Teacher, Assigned to Frank L. Gillespie Elementary School *Adopted

15-0624-EX16 Warning Resolution – Sherie Atkins, Special Education Teacher, Assigned to Mahalia Jackson Elementary School *Adopted

15-0624-EX17 Warning Resolution – Harvey Ford, Tenured Teacher, Assigned to Park Manor Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

15-0624-RS13 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Michael Hines, Tenured Teacher, Assigned to Herbert Spencer Math and Science Academy *Adopted

15-0624-RS14 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Makeesha McLaurin, Tenured Teacher, Assigned to Donald Morrill Math and Science Specialty School *Adopted

RESOLUTIONS (CONTINUED)

- 15-0624-RS15 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Xaver Walton, Tenured Teacher, Assigned to William A. Hinton Elementary** ***Adopted**
- 15-0624-RS16 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Rudolph Hampton, Tenured Teacher, Assigned to John Marshall Metropolitan High School** ***Adopted**
- 15-0624-RS17 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Toby Moore, Tenured Teacher, Assigned to Charles W. Earle Elementary School** ***Adopted**
- 15-0624-RS18 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Crystal Wright, Tenured Teacher, Assigned to Isabelle C. O'Keeffe Elementary School** ***Adopted**
- 15-0624-RS19 **Rescind Board Resolution - Sondra Rabin, Tenured Teacher** ***Adopted**
- 15-0624-RS20 **Resolution Approving Interim Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel** ***Adopted**
- 15-0624-RS21 **Resolution Approving Interim Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers** ***Adopted**
- 15-0624-RS22 **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers** ***Adopted**

MOTIONS

- 15-0624-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 27, 2015** ***Adopted**
- 15-0624-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 27, 2015** ***Adopted**

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 15-0624-OP4 **Amend Board Report 00-0927-OP2 Approve Entering Into a Ground Lease Agreement with Moody Bible Institute** ***Adopted**
- 15-0624-OP5 **Authorize Lease Agreements with the Catholic Bishop of Chicago** ***Adopted**

RESOLUTIONS

- 15-0624-RS1 **Resolution Authorizing Payment for Special Education Services to Various State Approved, Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools** **Adopted**
- 15-0624-RS2 **Resolution Authorize Appointment of Members to the Local School Council Advisory Board for New Term of Office** **Adopted**
- 15-0624-RS3 **Resolution Authorize Appointment of Members to NCLB Title I Parent Involvement Advisory Board for New Term of Office** **Adopted**
- 15-0624-RS4 **Resolution Authorize Appointment of Student Members to High School Local School Councils for New Term of Office** **Adopted**

RESOLUTIONS (CONTINUED)

15-0624-RS5	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
15-0624-RS6	Resolution Request the Public Building Commission of Chicago to Undertake the A/C Window Unit Program	Adopted
15-0624-RS7	Resolution Request the Public Building Commission of Chicago to Undertake the Canty Annex	Adopted
15-0624-RS8	Resolution Request the Public Building Commission of Chicago to Undertake the Jamieson Annex	Adopted
15-0624-RS9	Resolution Request the Public Building Commission of Chicago to Undertake Mt. Greenwood Modular Project	Adopted
15-0624-RS10	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2016	Adopted
15-0624-RS11	Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$935,000,000	*Adopted as Amended
15-0624-RS12	Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Notes of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$200,000,000	*Adopted as Amended

COMMUNICATION

15-0624-CO1	Communication Re: Location of Board Meeting of July 22, 2015 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
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REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0624-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
15-0624-EX2	<u>Amend Board Report 15-0527-EX35</u> Approve Exercising the First or Second Option to Renew the Master Agreements with Various Universities and Authorize Master Agreements with New Universities to Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, and Audiology	Adopted
15-0624-EX3	Approve Local School Council Community Voting Districts for City-Wide Enrollment Schools	Adopted
15-0624-EX4	Approve a New Principal Evaluation Form for Use by Local School Councils	Withdrawn
15-0624-EX5	<u>Amend Board Report 13-0424-EX12</u> Amend Board Report 13-0227-EX7 Approve the Renewal of the Charter School Agreement with KIPP Chicago Schools (KIPP Ascend Charter School)	Adopted
15-0624-EX6	<u>Amend Board Report 14-0122-EX7</u> Amend Board Report 13-0522-EX104 Amend Board Report 13-0424-EX7 Amend Board Report 12-0328-EX9 Amend Board Report 12-0125-EX3 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools	Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER (CONTINUED)

15-0624-EX7	Amend Board Report 14-0423-EX9 Amend Board Report 14-0226-EX9 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools	Adopted
15-0624-EX8	Authorize Renewal of the Joshua Johnston Charter School for Fine Art and Design Agreement with Conditions	Adopted
15-0624-EX9	Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School	Adopted
15-0624-EX10	Authorize First Renewal Agreements with Lead Partners for School Improvement and Support Services	Adopted
15-0624-EX11	Approve Exercising Options to Renew the Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program	Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

15-0624-OP1	Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue	Adopted
15-0624-OP2	Amend Board Report 12-0627-OP2 Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) ChicagoQuest for Lease of a <u>Portion of the Truth School</u>	Adopted
15-0624-OP3	Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave	Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0624-AR1	Authorize Continued Retention of The Law Office of Elizabeth G. Schrader	Adopted
15-0624-AR2	Authorize Entering Into Agreements for Qualified Independent Hearing Officers	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-0624-PR1	Authorize the Final Renewal Agreement with Amplify Education, Inc. F/K/A Wireless Generation, Inc. for the Purchase of Early Literacy Assessment Services	Adopted
15-0624-PR2	Authorize the Final Renewal Agreement with Amplify Education, Inc. for the Purchase of Early Mathematics Assessment Services	Adopted
15-0624-PR3	Authorize a New Agreement with Renaissance Learning for Assessment Services	Adopted
15-0624-PR4	Authorize a New Agreement with Sanford Systems, Inc. DBA Key Data Systems for a Formative Assessment Item Bank	Adopted
15-0624-PR5	Authorize a New Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services	Adopted
15-0624-PR6	Authorize New Agreement with RCM Technologies, Inc. for Supplemental School Nursing and Health Management Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0624-PR7	Authorize New Agreements with Three Vendors for Supplemental School Based Therapy Services	Adopted
15-0624-PR8	Authorize New Agreements with Various Vendors for Non-Public School Facilities	Adopted
15-0624-PR9	Authorize the Final Renewal Agreement with eSpark, Inc. for School-Wide Digital Curriculum Services	Adopted
15-0624-PR10	Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services	Adopted
15-0624-PR11	Authorize a New Agreement with Children's Literacy Initiative for School-Based Teacher and Administrator Coaching for Early Childhood Literacy for 7 Schools in Network 2	Adopted
15-0624-PR12	Authorize the First Renewal Agreement with Curriculum Associates, LLC for the Purchase of Extended Day Program Development Services	Adopted
15-0624-PR13	Authorize the First Renewal Agreement with Various Vendors for Online Database Subscription Services	Adopted
15-0624-PR14	Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Service	Adopted
15-0624-PR15	Authorize a New Agreement with Multiple Vendors for the Purchase of Library Books, Reference Books, E-Books and Related Services	Adopted
15-0624-PR16	Authorize a New Agreement with Various Vendors for the Purchase of Core Mathematics Instructional Materials	*Adopted as Amended
15-0624-PR17	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products	Adopted
15-0624-PR18	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
15-0624-PR19	<u>Amend Board Report 14-0226-PR12</u> Authorize a New Agreement with SodexoMAGIC, LLC for Integrated Facility Management Services	Adopted
15-0624-PR20	Authorize Placement of the Board's FY 2016 Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.	Adopted
15-0624-PR21	<u>Amend Board Report 14-0528-PR21</u> Authorize First Renewal Agreements with CDW Government, LLC and SADA Systems, Inc for the Purchase of Chromebook Computing Devices	Adopted
15-0624-PR22	<u>Amend Board Report 14-0528-PR23</u> Authorize Final Renewal Agreements with Hallagan Business Machines, Ricoh USA, Inc and Xerox Business Services for the Purchase and Lease of Output Device Equipment and Related Services	Adopted
15-0624-PR23	Authorize Second Renewal Agreement with Aramark Educational Services, LLC D/B/A Aramark Education K-12 for Food Services Management Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0624-PR24	Authorize a New Agreement with Accurate Biometrics for Fingerprinting Services for Criminal Background Checks	Adopted
15-0624-PR25	Authorize New Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
15-0624-PR26	<u>Amend Board Report 13-0626-PR43</u> Approve Entering Into Agreements with Various Vendors for Student Transportation Services (School Bus Service)	Adopted
15-0624-PR27	Authorize a New Agreement with LexisNexis for Legal Research Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0624-EX12	Report on Principal Contracts (New)	Accepted
15-0624-EX13	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

15-0624-AR3	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