



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 22, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0722-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0722-AR2 Authorize Continued Retention of The Law Firm Pugh Jones Johnson & Quandt, P.C. *Adopted

15-0722-AR3 Authorize Continued Retention of The Law Office of Barbara S. Smith *Adopted

15-0722-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Anna Colon – Case No. 09 WC 37275 *Adopted

15-0722-AR5 Workers' Compensation – Payment for Lump Sum Settlement for William Jackson – Case No. 11 WC 46774 *Adopted

15-0722-AR6 Approve Payment of Proposed Settlement Regarding Nicholas D. *Adopted

15-0722-AR7 Property Tax Appeal Refund – Authorize Settlement for Oriental Theater Regarding Its Property for Tax Years 2009-11 *Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0722-EX7 Transfer and Appoint Chief Education Officer (Janice Jackson) *Adopted

15-0722-EX8 Transfer and Appoint Senior Adviser to the Chief Executive Officer (Denise Little) *Adopted

15-0722-EX9 Transfer and Appoint Chief of Schools (Minerva Garcia-Sanchez) *Adopted

15-0722-EX10 Transfer and Appoint Chief of Schools (Jerrold Washington) *Adopted

15-0722-EX11 Transfer and Appoint Chief of Schools (Donell Underdue) *Adopted

15-0722-EX12 Transfer and Appoint Chief Facilities Officer (Paul Osland) *Adopted

15-0722-EX13 Transfer and Appoint Budget Officer (Michael Moss) *Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER (CONTINUED)

- 15-0722-EX14 **Warning Resolution – Stephen Ha, Tenured Teacher, Assigned to Jacob Beidler Elementary School** ***Adopted**
- 15-0722-EX15 **Warning Resolution – Rita Jones, Teacher, Assigned to George Washington Carver Primary School** ***Adopted**

REPORTS FROM THE BOARD OF EDUCATION

- 15-0722-RS5 **Resolution to Appoint Forrest Claypool to the Position of Chief Executive Officer** ***Adopted**
- 15-0722-RS6 **Resolution Approving Interim Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers** ***Adopted**

MOTIONS

- 15-0722-MO2 **Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 Through June 2013** ***Adopted**
- 15-0722-MO3 **Motion Re: Open for Public Inspection All Closed Session Minutes for the Period Beginning July 2013 Through December 2013** ***Adopted**
- 15-0722-MO4 **Motion Re: Adopt Closed Sessions Minutes from June 24, 2015 and Maintain as Confidential Closed Session Minutes from January 2014 Through June 2015** ***Adopted**
- 15-0722-MO5 **Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2013 Through December 2013** ***Adopted**
- 15-0722-MO6 **Motion Re: Approval of Record of Proceedings of Meetings Open to the Public (June 24, 2015)** ***Adopted**

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 15-0722-OP2 **Disposition of Bids Received for the Sale of Property Located at 221 East 49th Street and 4935 S Indiana Avenue (Former Overton Elementary Main and Branch Building Site)** ***Adopted**
- 15-0722-OP3 **Disposition of Bids Received for the Sale of Property Located at 2620 West Hirsch Street (Former Von Humboldt Elementary Main Building)** ***Adopted**
- 15-0722-OP4 **Disposition of Bids Received for the Sale of Property Located at 739 North Ada Street (Former Near North Elementary)** ***Adopted**

RESOLUTIONS

- 15-0722-RS1 **Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$1,160,000,000, Pursuant to the School Code and the Local Government Debt Reform Act and Authorizing Certain Other Matters** **Adopted**
- 15-0722-RS2 **Resolution Request the Public Building Commission of Chicago to Undertake the Tonti Modular Project** **Adopted**
- 15-0722-RS3 **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies** **Adopted**

RESOLUTIONS (CONTINUED)

15-0722-RS4 **Rescind Board Resolution 15-0422-RS2 that Enjoined Upon the Vice President the Duties of an Interim Chief Executive Officer** **Adopted**

POLICY

15-0722-PO1 **Adopt Student Code of Conduct for Chicago Public Schools Effective September 8, 2015** **Adopted**

COMMUNICATIONS

15-0722-CO1 **Communication Re: Location of Board Meeting of August 26, 2015 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602** ***No Action**

15-0722-CO2 **Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Gail D. Ward)** ***No Action**

15-0722-CO3 **Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Mark F. Furlong)** ***No Action**

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0722-EX1 **Transfer of Funds*** **Adopted**
***[Note: The complete document will be on File in the Office of the Board]**

15-0722-EX2 **Approve a New Principal Performance Evaluation Form for Use by Local School Councils** **Adopted**

15-0722-EX3 **Approve Payment to the Academy for Urban School Leadership for Management Consulting Services and Professional Development Consulting Services for Teacher Training Academies** **Adopted**

15-0722-EX4 **Adjust the Attendance Boundaries for Oriole Park Elementary School and Everett McKinley Dirksen Elementary Schools** **Adopted**

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

15-0722-OP1 **Amend Board Report 14-1217-OP1 Disposition of Bids Received for the Former Marconi School Site Located at 230 North Kolmar Avenue** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-0722-PR1 **Ratify Final Renewal Agreement with Northwest Evaluation Association for Adaptive Growth Assessment** **Adopted**

15-0722-PR2 **Amend Board Report 15-0225-PR5 Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services** **Adopted**

15-0722-PR3 **Ratify Second Renewal Agreement with the College Board for Advanced Placement Exam Services** **Adopted**

15-0722-PR4 **Ratify New Agreement with Cityspan Technologies for Program Management Functions for Extended Learning Opportunities and Case Management for Student Transition Programs** **Adopted**

15-0722-PR5 **Authorize the First Renewal Agreement with Leap Innovations for Personalized Learning Research and Development Services** **Withdrawn**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0722-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
15-0722-PR7	<u>Ratify and Amend Board Report 15-0325-PR5</u> Authorize the First and Second Renewal Agreement with Staples for School Facility Furniture Procurement, Delivery and Installation	Adopted
15-0722-PR8	Authorize a New Agreement with Fox Valley Fire and Safety for Inspection, Maintenance, and Repair of Fire Pumps and Sprinkler Systems	Adopted
15-0722-PR9	Authorize a New Agreement with Simplex Grinnell for Inspection, Maintenance and Replacement of Fire Extinguishers	Adopted
15-0722-PR10	Authorize a New Agreement with Various Vendors for Audit Services	Adopted
15-0722-PR11	<u>Amend Board Report 15-0527-PR10</u> Authorize a New Agreement with Hitachi Consulting for Enterprise Financial Systems Optimization Services	Adopted
15-0722-PR12	Authorize the First Renewal Agreement with AGC Networks, Inc for Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Software and Related Call Center Components Hardware, Software and Technical Support Maintenance Services	Adopted
15-0722-PR13	Authorize the Extension of the Agreement with NCS Pearson, Inc for the Purchase of Student Information Instructional Management Software Maintenance and Support Services	Adopted
15-0722-PR14	Ratify Extension of the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Systems Software Licenses	Adopted
15-0722-PR15	Ratify Extension of the Agreement with NCS Pearson, Inc. for the Purchase of Gradebook Maintenance and Support Services and Approve the Assumption by NCS Pearson, Inc. of the Original Agreement with SchoolNet, Inc.	Adopted
15-0722-PR16	Ratify Annual Renewal Agreement with Oracle America, Inc.	Adopted
15-0722-PR17	Ratify Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
15-0722-PR18	Authorize a New Agreement with RL Canning Inc. for Service Desk and Tech Support Services	Adopted
15-0722-PR19	Authorize a New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue from Vending Machines and Broadcasting Services	Adopted
15-0722-PR20	<u>Amend Board Report 14-0827-PR20</u> Authorize the Second and Final Renewal Agreement with Willis of Illinois, Inc. for Consulting Services	Adopted
15-0722-PR21	Authorize First Renewal and Amend Agreements with Various Vendors for Temporary Staffing Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0722-EX5 Report on Principal Contracts (New) Accepted

15-0722-EX6 Report on Principal Contracts (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

15-0722-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