



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 26, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

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| 15-0826-MO2 | Motion Re: Elect Frank M. Clark President of the Board of Education of the City of Chicago | *Adopted |
| 15-0826-MO3 | Motion Re: Elect Jesse H. Ruiz Vice President of the Board of Education of the City of Chicago | *Adopted |
| 15-0826-MO1 | Motion to Hold a Closed Session | *Adopted |

REPORTS FROM THE GENERAL COUNSEL

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| 15-0826-AR3 | Authorize Retention of The Law Firm Greene and Letts | *Adopted |
| 15-0826-AR4 | Authorize Retention of The Law Firm Jackson Lewis, P.C. | *Adopted |
| 15-0826-AR5 | Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. | *Adopted |
| 15-0826-AR6 | Workers' Compensation – Payment for Lump Sum Settlement for Heide Burke – Case No. 14 WC 029299 | *Adopted |
| 15-0826-AR7 | Workers' Compensation – Payment for Lump Sum Settlement for Sonia Lopez – Case No. 12 WC 012529 | *Adopted |
| 15-0826-AR8 | Workers' Compensation – Payment for Lump Sum Settlement for Maria Roman – Case Nos. 13 WC 014939 and 13 WC 014940 | *Adopted |
| 15-0826-AR9 | Property Tax Appeal Refund – Authorize Settlement for Sherwin Williams Company Regarding Its Property for Tax Years 2009-11 | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 15-0826-EX6 | Principal Contracts (New ALSC) | *Adopted |
| 15-0826-EX7 | Appointed Principal Contract | *Accepted |
| 15-0826-EX8 | Approve Appointment of Chief Internal Auditor Effective July 27, 2015 and Ratify all Lawful Actions Taken as Chief Internal Auditor Since July 27, 2015 (Andrell Holloway) | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

15-0826-EX9	Approve Appointment of Chief of Staff to the Chief Executive Officer Effective July 27, 2015 and Ratify all Lawful Actions Taken as Chief of Staff to the Chief Executive Officer Since July 27, 2015 (Doug Kucia)	*Adopted
15-0826-EX10	Transfer and Appoint Chief Policy Officer (Arnaldo Rivera)	*Adopted
15-0826-EX11	Transfer and Appoint Chief of School Operations (Pedro Soto)	*Adopted
15-0826-EX12	Approve Appointment of Senior Vice President of Finance Effective August 21, 2015 and Ratify all Lawful Actions Taken as Senior Vice President of Finance Since August 21, 2015 (Ronald DeNard)	*Adopted
15-0826-EX13	Warning Resolution – Troy LaRaviere, Contract Principal, Assigned to James G. Blaine Elementary School	*Adopted
15-0826-EX14	Warning Resolution – Ann-Marie Chiyeni, Teacher, Assigned to Phillip Murray Elementary Language Academy	*Adopted
15-0826-EX15	Warning Resolution – Jacqueline Cook, Tenured Teacher, Assigned to Joseph Lovett Elementary School	*Adopted
15-0826-EX16	Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
15-0826-EX17	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
15-0826-EX18	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
15-0826-EX19	Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
15-0826-EX20	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

15-0826-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Eugenio Escriba, Tenured Teacher, Assigned to John T. McCutcheon Elementary School	*Adopted
15-0826-RS8	Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
15-0826-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

MOTIONS

15-0826-MO4	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July 22, 2015	*Adopted
15-0826-MO5	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public July 22, 2015	*Adopted

RESOLUTIONS

15-0826-RS1	Resolution Appointing Frank M. Clark as Commissioner of the Public Building Commission of Chicago	Adopted
15-0826-RS2	Rescind Board Report 11-1026-RS1 and Adopt a Resolution Authorizing Signature Proxy for Board President Frank M. Clark	Adopted
15-0826-RS3	Resolution Adopting the Annual School Budget for Fiscal Year 2016	Adopted
15-0826-RS4	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2015-2016 for School Purposes of the Board of Education of the City of Chicago	Adopted
15-0826-RS5	Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2015, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$1,040,000,000, for the Purpose of Paying Costs of Certain Fundings, Refundings and Capital Improvements in and for Said Board	Adopted
15-0826-RS6	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICY

15-0826-PO1	<u>Amend Board Report 14-0625-PO2</u> Paid Time Off Policy	Adopted
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COMMUNICATION

15-0826-CO1	Communication Re: Location of Board Meeting of September 29, 2015 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0826-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
15-0826-EX2	Close the Ogden International Gifted Program	Adopted
15-0826-EX3	Authorize Tuition Payments to Erikson Institute for Early Childhood Coursework Leading to the Infant Toddler Credential	Adopted

REPORT FROM THE GENERAL COUNSEL

15-0826-AR1	Debarment of Windy City Electric Company, Anthony McMahon, John McMahon, Kathleen McMahon, Nancy McMahon, Jimmy Acevedo, Plumbing Systems, Inc.	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-0826-PR1	Authorize a New Agreement with Houghton Mifflin Harcourt Publishing Company for the Purchase of Test Materials and Related Services	Adopted
15-0826-PR2	<u>Amend Board Report 14-1217-PR1</u> Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services	Adopted
15-0826-PR3	Authorize a New Agreement with AARP Foundation for School Based Tutoring and Mentoring Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0826-PR4	Authorize the First Renewal Agreement with LEAP Innovations for Personalized Learning Research and Development Services	Adopted
15-0826-PR5	Authorize a New Agreement with Guitar Center, Inc. DBA Music and Arts Centers for the Purchase of Musical Instruments	Adopted
15-0826-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
15-0826-PR7	Authorize the Final Renewal Agreement with R.V. Kuhns and Associates, Inc. for Retirement Savings Plan Consulting Services	Adopted
15-0826-PR8	Authorize Agreement with Ernst and Young U.S. LLP for Cash Modeling Services	Adopted
15-0826-PR9	Ratify Extension of Agreement and Payments Made to Omicron Technologies for School Key Card Systems and Associated Services	Adopted
15-0826-PR10	Authorize the First and Final Renewal Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids	Adopted
15-0826-PR11	Authorize the Final Renewal Agreement with Coghlan Law LLC to Provide Subrogation Claims Management and Other Services	Adopted
15-0826-PR12	Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0826-EX4	Report on Principal Contracts (New)	Accepted
15-0826-EX5	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

15-0826-AR2	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