



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 29, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0929-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0929-AR3 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

15-0929-AR4 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. *Adopted

15-0929-AR5 Authorize Continued Retention of The Law Firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd. *Adopted

15-0929-AR6 Authorize Continued Retention of The Law Firm Schiff Hardin LLP *Adopted

15-0929-AR7 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP *Adopted

15-0929-AR8 Personal Injury – Authorize Payment of Settlement For Timothy Davis – Case No. 12 L 008569 *Adopted

15-0929-AR9 Approve Payment to CPS Teachers Teaching Past July 1 During the Board's 2012, 2013, 2014 Summer Sessions *Adopted

15-0929-AR10 Approve Settlement Recommendation in Hutchens v. Board of Education, et al., (Case No. 09-CV-7931) and Hutchens v. Board of Education, (Case No. 13-CV-6447) *Adopted

15-0929-AR11 Authorize The Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection With Property Tax Appeal Cases *Adopted

15-0929-AR12 Property Tax Appeal Refund – Authorize Settlement for Calumet Business Center Regarding its Property for Tax Years 2009-11 *Adopted

15-0929-AR13 Property Tax Appeal Refund – Authorize Settlement for 230 West Monroe Regarding its Property for Tax Years 2009-11 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0929-EX9 Principal Contract (Renewal ALSC) *Adopted

15-0929-EX10 Appointed Principal Contracts *Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, (CONTINUED)

15-0929-EX11	Approve Appointment of Chief of School Strategy and Planning Effective August 24, 2015 and Ratify all Lawful Actions Taken as Chief of School Strategy and Planning Since August 24, 2015 (Elizabeth Kirby)	*Adopted
15-0929-EX12	Approve Appointment of Chief of College and Career Success Effective September 9, 2015 and Ratify all Lawful Actions Taken as Chief of College and Career Success Officer Since September 9, 2015 (Alan Mather)	*Adopted
15-0929-EX13	<u>Rescind</u> Board Resolution – Joyce Hutchens Tenured Teacher	*Adopted
15-0929-EX14	Warning Resolution – Rodney Bly, Principal, Team Englewood	*Adopted
15-0929-EX15	Warning Resolution – Robert Cook, Tenured Teacher, Assigned to Bowen High School	*Adopted
15-0929-EX16	Warning Resolution – Marcella Ekman, Tenured Teacher, Assigned to Robert L. Grimes Elementary School	*Adopted
15-0929-EX17	Warning Resolution – Margo George, Tenured Teacher, Assigned to Phoebe Apperson Hearst School	*Adopted
15-0929-EX18	Warning Resolution – Kimberly McCarthy, Tenured Teacher, Assigned to John A. Walsh Elementary School	*Adopted
15-0929-EX19	Warning Resolution – Monica Rozelle, Tenured Teacher, Assigned to Frank L. Gillespie Elementary School	*Adopted
15-0929-EX20	Warning Resolution – Audra Ward, Tenured Teacher, Assigned to Asa Philip Randolph Elementary School	*Adopted
15-0929-EX21	Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
15-0929-EX22	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
15-0929-EX23	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

15-0929-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Antonio Davis, Tenured Teacher, Assigned to Corliss High School	*Adopted
15-0929-RS5	Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
15-0929-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
15-0929-RS7	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

- 15-0929-MO2 **Motion Re: Appointment of Acting General Counsel (Cheryl J. Colston)** ***Adopted**
- 15-0929-MO3 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from August 26, 2015** ***Adopted**
- 15-0929-MO4 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 26, 2015** ***Adopted**

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 15-0929-OP1 **Disposition of Bids Received for the Sale of Property Located at 5200 N Ashland Ave (Former Trumbull School)** ***Adopted**

RESOLUTIONS

- 15-0929-RS1 **Resolution Honoring James L. Bebley General Counsel to the Board of Education of the City of Chicago** **Accepted**
- 15-0929-RS2 **Resolution Request the Public Building Commission of Chicago to Undertake the Edwards Annex and Renovation** **Adopted**
- 15-0929-RS3 **Resolution Regarding School Quality Rating Policy** **Adopted**

COMMUNICATION

- 15-0929-CO1 **Communication Re: Location of Board Meeting of October 28, 2015 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602** ***No Action**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 15-0929-EX1 **Transfer of Funds*** **Adopted**
***[Note: The complete document will be on File in the Office of the Board]**
- 15-0929-EX2 **Approve the Establishment of the New Walter Henri Dyett High School for the Arts, Its Academic Focus and Attendance Area Boundaries** **Adopted**
- 15-0929-EX3 **Approve the Addition of a 7th and 8th Grade Academic Center Program at Gwendolyn Brooks College Preparatory Academy High School** **Adopted**
- 15-0929-EX4 **Close the John M. Harlan Community High School (Harlan) Academic Center** **Adopted**
- 15-0929-EX5 **Amend Board Report 15-0527-EX24 Authorize Renewal of the Youth Connection Charter School Agreement** **Adopted**
- 15-0929-EX6 **Approve Extension of the Existing Intergovernmental Agreement with the City of Chicago for Services Relating to the School-Based Oral Health Programs** **Adopted**

REPORT FROM THE GENERAL COUNSEL

- 15-0929-AR1 **Debarment of JM Polcurr, Inc. and John Marquez** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 15-0929-PR1 **Authorize a New Agreement with University of Chicago for the Evaluation of the Accelerated STEM and Leadership Development Grant** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0929-PR2	Authorize the First Renewal Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio, and Columbia College Chicago for Workforce Development Services	Adopted
15-0929-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
15-0929-PR4	<u>Amend Board Report 14-0723-PR15</u> Amend Board Report 14-0625-PR27 Authorize New Agreements with Various Vendors for Banking and Cash Management Services	Adopted
15-0929-PR5	Authorize Final Renewal Agreement with BSN Sports LLC for Physical Education Supplies and Equipment	Adopted
15-0929-PR6	Authorize a New Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Services	Adopted
15-0929-PR7	Authorize a New Agreement with Health Care Service Corporation DBA Blue Cross Blue Shield of Illinois for HMO Medical Plan Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0929-EX7	Report on Principal Contracts (New)	Accepted
15-0929-EX8	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

15-0929-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