



# CHICAGO BOARD OF EDUCATION BOARD MEETING

October 28, 2015

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

15-1028-MO1      *Motion to Hold a Closed Session*      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

15-1028-AR2      *Workers' Compensation – Payment for Lump Sum Settlement for Margaret M. Callinan – Case No. Pro-Se*      \*Adopted

15-1028-AR3      *Workers' Compensation – Payment for Lump Sum Settlement for Vincent Casares – Case No. 05 WC 1603*      \*Adopted

15-1028-AR4      *Workers' Compensation – Payment for Lump Sum Settlement for Angel Weaver – Case Nos. 14 WC 41329 and 14 WC 14852*      \*Adopted

15-1028-AR5      *Approve Settlement of Amour Andrews et al., Failure-to-Remediate Arbitration Cases*      \*Adopted

15-1028-AR6      *Approve Settlement Recommendation in Taylor v. Board of Education, (Case No. 10 L 239, re-captioned after appeal as 15 L 1377)*      \*Adopted

15-1028-AR7      *Property Tax Appeal Refund – Authorize Settlement for One North LaSalle Properties Regarding its Property for Tax Years 2009-11*      \*Adopted

15-1028-AR8      *Property Tax Appeal Refund – Authorize Settlement for Thermal Chicago Corporation Regarding its Property for Tax Years 2009-11*      \*Adopted

15-1028-AR9      *Property Tax Appeal Refund – Authorize Settlement for U.S. Equities Regarding its Property for Tax Year 2009*      \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-1028-EX16      *Principal Contract (Renewal ALSC)*      \*Adopted

15-1028-EX17      *Approve Appointment of Chief Administrative Officer Effective September 30, 2015 and Ratify all Lawful Actions Taken as Chief Administrative Officer Since September 30, 2015 (Jose Alfonso De Hoyos-Acosta)*      \*Adopted

15-1028-EX18      *Approve Appointment of Chief Officer, Strategic Planning and Communications Effective October 5, 2015 and Ratify all Lawful Actions Taken as Chief Officer, Strategic Planning and Communications Since October 5, 2015 (Hayley Matz Meadvin)*      \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER, (CONTINUED)**

- 15-1028-EX19 Approve Appointment of Chief of Schools Effective September 30, 2015 and Ratify all Lawful Actions Taken as Chief of Schools Since September 30, 2015 (Megan Hougard) \*Adopted
- 15-1028-EX20 Warning Resolution – Erin Roche, Principal, William H. Prescott Elementary School \*Adopted
- 15-1028-EX21 Warning Resolution – Yashika Tippett-Eggleston, Principal, Air Force Academy High School \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

- 15-1028-RS4 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel \*Adopted
- 15-1028-RS5 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher \*Adopted
- 15-1028-RS6 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

**MOTIONS**

- 15-1028-MO2 Motion Re: Appointment of General Counsel (Ronald L. Marmer) \*Adopted
- 15-1028-MO3 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 29, 2015 \*Adopted
- 15-1028-MO4 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 29, 2015 \*Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

- 15-1028-OP1 Disposition of Property Portion of the Former Paderewski School Site \*Adopted
- 15-1028-OP2 Disposition of Bids Received for the Sale of Property Located at 4525 N Kenmore Ave (Former Stewart School Site) \*Adopted

**RESOLUTIONS**

- 15-1028-RS1 Resolution Request the Public Building Commission of Chicago to Perform Site Due Diligence for the Selective Enrollment High School Adopted
- 15-1028-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted
- 15-1028-RS3 Resolution Authorize Appointment of Member to Local School Council Advisory Board to Fill a Vacancy Adopted

**POLICY**

- 15-1028-PO1 Adopt a Charter School Quality Policy Adopted

**COMMUNICATION**

- 15-1028-CO1 Communication Re: Location of Board Meeting of November 18, 2015 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 \*No Action

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

15-1028-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
15-1028-EX13	Approve Entering Into Site License Agreement with PCC Community Wellness Center for School-Based Health Center at Steinmetz High School	Adopted
15-1028-EX2	Deny Proposal for New Charter School Submitted by Lighthouse Youth Center, Inc, an Illinois Not-For-Profit Corporation	Adopted
15-1028-EX3	Deny Proposal for New Charter School Submitted by D.K.Y. Developers, an Illinois Not-For-Profit Corporation	Adopted
15-1028-EX4	Deny Proposal for New Charter School Submitted by Stars Project Academy Charter School, an Illinois Not-For-Profit Corporation	Adopted
15-1028-EX5	Deny Proposal Submitted by Youth Connection Charter School, an Illinois Not-For-Profit Corporation	Adopted
15-1028-EX6	<u>Amend Board Report 15-0624-EX6 Amend Board Report 14-0122-EX7 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 (KIPP Chicago Charter Schools)</u>	Adopted
15-1028-EX7	<u>Amend Board Report 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</u>	Adopted
15-1028-EX8	Deny Proposal for New Charter School Submitted by Connected Futures Academies, an Illinois Not-For-Profit Corporation (Campus #1)	Adopted
15-1028-EX9	Deny Proposal Submitted by Connected Futures Academies, an Illinois Not-For-Profit Corporation (Campus #2)	Adopted
15-1028-EX10	Deny Proposal Submitted by Connected Futures Academies, an Illinois Not-For-Profit Corporation (Campus #3)	Adopted
15-1028-EX11	Deny Proposal Submitted by Connected Futures Academies, an Illinois Not-For-Profit Corporation (Campus #4)	Adopted
15-1028-EX12	Deny Proposal Submitted by Connected Futures Academies, an Illinois Not-For-Profit Corporation (Campus #5)	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

15-1028-PR1	Authorize the First Renewal Agreement with National Occupational Competency Testing Institute (NOCTI) for the Purchase of Technical Competency Assessments	Adopted
15-1028-PR2	Authorize a New Agreement with Gemcap Inc. dba Hayes Software Systems for an Asset Management Solution	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)**

15-1028-PR3	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Services	*Adopted as Amended
15-1028-PR4	<u>Amend Board Report 14-1022-PR10</u> Authorize a New Agreement with Various Vendors for Snow Removal Services, Ice Melt Products and On Call Grounds Keeping Services	Adopted
15-1028-PR5	Authorize First Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services	Adopted
15-1028-PR6	Authorize the First and Second Renewal of Pre-Qualification Status with Various Contractors to Provide Emergency Facility Restoration Services	Adopted
15-1028-PR7	Authorize the Final Renewal Agreement with the Concord Consulting Group of Illinois for Cost Estimating Services	Adopted
15-1028-PR8	Authorize Final Renewal Agreements with Flood Testing Labs and GSG Material Testing, Inc. for Material Testing Services	Adopted
15-1028-PR9	Authorize the Final Renewal Agreement with URS Corporation for Program, Planning and Design Manager Services	Adopted
15-1028-PR10	Authorize Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Environmental Contracting Services	Adopted
15-1028-PR11	Authorize Entering Into a New Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services	Adopted
15-1028-PR12	Authorize a New Agreement with Efficiency Energy LLC for 179D Energy Consultant Services	Adopted
15-1028-PR13	Authorize a New Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools	Adopted
15-1028-PR14	Authorize a New Agreement with Various Vendors for Integrated Pest Management Services	Adopted
15-1028-PR15	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
15-1028-PR16	Authorize the First Renewal Agreement with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services	Adopted
15-1028-PR17	Authorize the First Renewal Agreement with Trimark Marlinn, LLC for the Purchase of Food Service Equipment and Related Installation Services	Adopted
15-1028-PR18	Authorize a New Agreement with SEON Systems Sales Inc. for the Purchase of a Student Transportation Management Software System	Adopted
15-1028-PR19	Amend the Agreement with Rhombus Software Products Inc. dba JAT Software for W-2 and Affordable Care Act 1095-C Processing Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**15-1028-EX14      Report on Principal Contracts (New)      Accepted**

**15-1028-EX15      Report on Principal Contracts (Renewal)      Accepted**

**REPORT FROM THE GENERAL COUNSEL**

**15-1028-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**