



# CHICAGO BOARD OF EDUCATION BOARD MEETING

January 27, 2016

## AGENDA OF ACTION

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

#### MOTIONS

- 16-0127-MO2      Motion Re: Elect Jaime Guzman Vice President of the Board of Education of the City of Chicago      \*Adopted
- 16-0127-MO1      Motion to Hold a Closed Session      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

- 16-0127-AR2      Authorize Retention of The Law Firm Gonzalez, Saggio & Harlan LLC      \*Adopted
- 16-0127-AR3      Authorize Retention of The Law Firm Nielsen, Zehe & Antas, P.C.      \*Adopted
- 16-0127-AR4      Workers' Compensation – Payment for Lump Sum Settlement for Clementine Dobyne Richardson – Case No. 13 WC 38353      \*Adopted
- 16-0127-AR5      Workers' Compensation – Payment for Lump Sum Settlement for Karen Hillberg – Case No. 12 WC 17659      \*Adopted
- 16-0127-AR6      Personal Injury – Authorize Payment of Settlement for Ramon L. Colon – Case No. 12 L 010038      \*Adopted
- 16-0127-AR7      Commercial Dispute – Authorize Settlement in Board v. Lexington Insurance Company, Case No. 10 CH 23002      \*Adopted
- 16-0127-AR8      Approve Compliance with Arbitration Award Regarding Craig Johnson, et al. Grievances      \*Adopted
- 16-1027-AR9      Property Tax Appeal Refund – Authorize Settlement for One North Dearborn Properties Regarding its Property for Tax Years 2009-2011      \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 16-0127-EX4      Approve Appointment of Chief Talent Officer Effective December 7, 2015 and Ratify all Lawful Actions Taken as Chief Talent Officer Since December 7, 2015 (Matthew Lyons)      \*Adopted
- 16-0127-EX5      Approve Appointment of Early Childhood Education Officer Effective February 8, 2016 (Diego Ferney Giraldo)      \*Adopted
- 16-0127-EX6      Warning Resolution – Michael Beyer, Contract Principal, Assigned to Ogden Elementary and High School      \*Adopted

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

16-0127-EX7      **Warning Resolution – Sharon Stingley Kimble, Tenured Teacher, Assigned to Parkside Elementary Community Academy**      \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

16-0127-RS5      **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Marcus Mangum, Tenured Teacher, Assigned to Richard J. Oglesby Elementary School**      \*Adopted

16-0127-RS6      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel**      \*Adopted

16-0127-RS7      **Resolution Authorizing Honorable Termination of Regularly Certified and Appointed Teacher**      \*Adopted

**MOTIONS**

16-0127-MO3      **Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 Through December 2013**      \*Adopted

16-0127-MO4      **Motion Re: Open for Public Inspection All Closed Session Minutes for the Period Beginning January 2014 Through June 2014**      \*Adopted

16-0127-MO5      **Motion Re: Adopt Closed Sessions Minutes from December 16, 2015 and Maintain as Confidential Closed Session Minutes from July 2014 Through December 2015**      \*Adopted

16-0127-MO6      **Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2014 Through June 2014**      \*Adopted

16-0127-MO7      **Motion Re: Approval of Record of Proceedings of Meetings Open to the Public December 16, 2015**      \*Adopted

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

16-0127-OP1      **Transfer of Various Properties to the City of Chicago and the Chicago Park District**      \*Adopted

**RESOLUTIONS**

16-0127-RS1      **Resolution Providing for the Allocation of 2016 Tax Collections to Debt Service Funds**      Adopted

16-0127-RS2      **Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2015 from Trusteed Debt Service Funds to Educational Fund**      Adopted

16-0127-RS3      **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies**      Adopted

16-0127-RS4      **Amend Board Report 14-0625-RS6 Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office**      Adopted

**COMMUNICATION**

16-0127-CO1      **Communication Re: Location of Board Meeting of February 24, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602**      \*No Action

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

16-0127-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
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**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

16-0127-PR1	Authorize a New Agreement with Battelle for Kids for Roster Verification Services	Adopted
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16-0127-PR2	Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) for Research Evaluation Services	Adopted
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16-0127-PR3	<u>Amend Board Report 15-1028-PR3</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Services	Adopted
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16-0127-PR4	Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services	Adopted
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16-0127-PR5	<u>Amend Board Report 15-1216-PR6</u> Authorize the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
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16-0127-PR6	Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program	Adopted
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16-0127-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
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16-0127-PR8	Authorize the First Renewal Agreement with Office Depot for Purchase of Office Supplies and Related Products	Adopted
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16-0127-PR9	Authorize New Agreement with AT&T Mobility for Cellular Services, Applications, Equipment, Accessories, and Support	Adopted
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16-0127-PR10	Authorize a New Agreement with Carahsoft for Identity and Access Management Services	Adopted
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16-0127-PR11	Authorize a New Agreement with iBoss Inc. for Web Filtering Services	Adopted
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16-0127-PR12	Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance, and Support Services	Adopted
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16-0127-PR13	Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services	Adopted
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16-0127-PR14	Authorize the Third Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services	Adopted
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**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

16-0127-EX2	Report on Principal Contracts (New)	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

**16-0127-EX3      Report on Principal Contracts (Renewal)**

**Accepted**

**REPORT FROM THE GENERAL COUNSEL**

**16-0127-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**