



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 22, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-0622-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

16-0622-AR2 Approve Compliance with Arbitration Award Regarding Speech Language Pathologists *Adopted

16-0622-AR3 Approve Compliance with Arbitration Award Regarding Tenured Teacher Julie Detineo *Adopted

16-0622-AR4 Appoint Assistant General Counsel, Department of Law (Alexis Ramirez) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0622-EX4 Principal Contract (New ALSC) (Wayne Bevis) *Adopted

16-0622-EX5 Principal Contract (Renewal ALSC) (Steven Rouse) *Adopted

16-0622-EX6 Transfer and Appoint Chief of Diverse Learner Supports and Services (Patrick Baccellieri) *Adopted

16-0622-EX7 Warning Resolution – Pamela Brunson-Allen, Principal, King School of Social Justice *Adopted

16-0622-EX8 Warning Resolution – Shaheena Khan, Principal, Aldridge Elementary School *Adopted

16-0622-EX9 Warning Resolution – Lillian Grymes-Bridge, Tenured Teacher, Assigned to Nancy B. Jefferson High School *Adopted

16-0622-EX10 Warning Resolution – Marlon Jackson, Tenured Teacher, Assigned to George H. Corliss High School *Adopted

16-0622-EX11 Warning Resolution – Jane Roignant, Tenured Teacher, Assigned to Charles Sumner Math and Science Academy *Adopted

16-0622-EX12 Warning Resolution – John Steel, Tenured Teacher, Assigned to Marie Sklodowska Curie Metropolitan High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 16-0622-RS2 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 16-0622-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 16-0622-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 25, 2016 *Adopted
- 16-0622-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 25, 2016 *Adopted

RESOLUTION

- 16-0622-RS1 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

COMMUNICATION

- 16-0622-CO1 Communication Re: Location of Board Meeting of July 27, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 16-0622-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

REPORT FROM THE SENIOR VICE PRESIDENT OF FINANCE

- 16-0622-FN1 Authorize Placement of the Board's FY 2017 Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc. *Adopted as Amended

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 16-0622-OP1 Approve Renewal of Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N Ogden Ave Adopted
- 16-0622-OP2 Approve New Lease Agreement with The Montessori Network, Inc. for the John's School Building at 6936 S. Hermitage Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 16-0622-PR1 Amend Board Report 16-0427-PR2 Amend Board Report 15-0624-PR17 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products Adopted
- 16-0622-PR2 Authorize the First Renewal Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank Adopted
- 16-0622-PR3 Authorize a New Agreement with National Charter Schools Institute for a School Oversight System Adopted
- 16-0622-PR4 Authorize a New Agreement with Fidelity Print Communications for Custom Printing Services Adopted
- 16-0622-PR5 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0622-PR6	Authorize Annual Renewal Agreement with Oracle America, Inc	Adopted
16-0622-PR7	Authorize a New Agreement with Sentinel Technologies, Inc. for Virtual Private Networking Replacement Services	Adopted
16-0622-PR8	Authorize a New Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance and Service Services	Adopted
16-0622-PR9	<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
16-0622-PR10	<u>Amend Board Report 16-0323-PR13 Ratify Approve Payment and Authorize New Agreements with Various Vendors for Teacher Referral and Support Services</u>	Adopted
16-0622-PR11	Authorize the First Renewal Agreement with Frontline Technologies, Inc. to Provide Substitute Services Placement System	Adopted
16-0622-PR12	Authorize the Second and Final Renewal with Various Vendors for Temporary Staffing Services	Adopted
16-0622-PR13	Approve Entering Into an Agreement with Chicago Area Interpreter Referral Services for Sign Language Interpreting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0622-EX2	Report on Principal Contracts (New)	Accepted
16-0622-EX3	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

16-0622-AR1	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