



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 26, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-1026-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

16-1026-AR6 Authorize Retention of The Law Firm Engler Callaway Baasten & Sraga, LLC. *Adopted

16-1026-AR7 Authorize Retention of The Law Firm Leahy, Eisenberg & Fraenkel, Ltd. *Adopted

16-1026-AR8 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

16-1026-AR9 Authorize Continued Retention of The Law Firm Pugh Jones Johnson & Quandt, P.C. *Adopted

16-1026-AR10 Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer *Adopted

16-1026-AR11 Workers' Compensation – Payment for Lump Sum Settlement for George Gollias – Case Nos. 04 WC 1563 and 07 WC 14542 *Adopted

16-1026-AR12 Personal Injury – Authorize Payment of Settlement for Estefany Salcedo – Case No. 14 L 003470 *Adopted

16-1026-AR13 Approve Payment of Proposed Settlement Regarding Ethan C. *Adopted

16-1026-AR14 Approve Settlement of Jones v. Board, 2013 L 7003, IL APP. 1-15-3100, Brought by Former Custodial Worker, Johnny Jones *Adopted

16-1026-AR15 Appoint Assistant General Counsel Department of Law (Miguel E. Larios) *Adopted

16-1026-AR16 Appoint Assistant General Counsel Department of Law (Ashley Seales) *Adopted

16-1026-AR17 Appoint Assistant General Counsel Department of Law (Cheryl A. Warzynski) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-1026-EX5 Principal Contract (Renewal ALSC) (Kathy Farr) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

- 16-1026-EX6 Transfer and Appoint Chief Policy Officer Effective September 5, 2016 and Ratify all Lawful Actions Taken as Chief Policy Officer Since September 5, 2016 (Francis Bilecki) *Adopted
- 16-1026-EX7 Warning Resolution – Trista Harper, Principal, Manley Academy High School *Adopted
- 16-1026-EX8 Warning Resolution – Latanya Jackson, Tenured Teacher, Assigned to Wacker Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 16-1026-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Josie Berry, Tenured Teacher, Assigned to Jackie Robinson Elementary School *Adopted
- 16-1026-RS6 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel *Adopted
- 16-1026-RS7 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 16-1026-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 28, 2016 *Adopted
- 16-1026-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 28, 2016 *Adopted

RESOLUTIONS

- 16-1026-RS1 Resolution Providing for the Issue of One or More Series of Capital Improvement Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$840,000,000 *Adopted as Amended
- 16-1026-RS2 Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$160,000,000, for the Purpose of Paying the Cost of Refunding Certain Outstanding Bonds of Said Board Of Education Adopted
- 16-1026-RS3 Resolution to Establish the Elementary School Sports Program at Chicago Public Schools Adopted
- 16-1026-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICY

- 16-1026-PO1 Rescind Board Report 12-0822-PO1 and Adopt a New Chicago Public Schools Athletics Constitution and Bylaws Adopted

COMMUNICATIONS

- 16-1026-CO1 Communication Re: Location of Board Meeting of December 7, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602* *No Action

***[Note: The Regular Meetings scheduled for November 16, 2016 and December 21, 2016 will be Consolidated and Rescheduled to Wednesday, December 7, 2016]**

COMMUNICATIONS (CONTINUED)

16-1026-CO2 Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Gail D. Ward) *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-1026-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

16-1026-EX2 Approve Entering Into an Intergovernmental Agreement with the Chicago Park District in Support of the Elementary School Sports Program Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

16-1026-OP1 Amend Board Report 16-0127-OP1 Transfer of Various Properties to the City of Chicago and the Chicago Park District Adopted

16-1026-OP2 Amend Board Report 15-0527-OP3 Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue Adopted

16-1026-OP3 Amend Board Report 15-0527-OP7 Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place Adopted

16-1026-OP4 Amend Board Report 15-0527-OP8 Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building at 6201 South Stewart Avenue Adopted

REPORTS FROM THE GENERAL COUNSEL

16-1026-AR1 Debarment of Albert Antonucci and Mid-City Vending Adopted

16-1026-AR2 Debarment of Eric McEwen, UBS Promotionals, Apex Group of Illinois, Inc., ETAJ Wearables, Inc., Performance Awards, Inc. and Bag Nation, Inc. Adopted

16-1026-AR3 Debarment of Pawel Flis, Vision Painting & Flooring, Mieczslaw Flis and Hardwood Flooring by Paul Adopted

16-1026-AR4 Debarment of Prasad Chandra and HiTalents, Inc. Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

16-1026-PR1 Authorize a New Agreement with American Institutes for Research (AIR) for Evaluation Consultation Services Adopted

16-1026-PR2 Amend Board Report 16-0622-PR9 Amend Board Report 16-0127-PR3 Amend Board Report 15-1028-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Services Adopted

16-1026-PR3 Amend Board Report 15-1028-PR2 Authorize a New Agreement with Gemcap Inc. DBA Hayes Software Systems for an Asset Management Solution Adopted

16-1026-PR4 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

16-1026-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide General Contracting Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-1026-PR6	Authorize a New Agreement with The Concord Consulting Group of Illinois, Inc. for Cost Estimating Services	Adopted
16-1026-PR7	Authorize the Second Renewal Agreement with Trimark Marlinn, LLC for the Purchase of Food Service Equipment and Related Installation Services	Adopted
16-1026-PR8	Authorize a New Agreement with BSN Sports LLC for the Purchase of Physical Education Supplies and Equipment	Adopted
16-1026-PR9	Authorize a New Agreement with Fit Kids, Inc. DBA Stretch and Grow North Inc. for Recess Services at Armstrong, Disney and Hibbard Elementary Schools	Adopted
16-1026-PR10	Authorize a New Agreement with Blaida and Associates, LLC for Lobbying Services	Adopted
16-1026-PR11	<u>Amend Board Report 16-0928-PR5 Amend Board Report 16-0427-PR12 Authorize the Extension of the Agreement with Severin Intermediate Holdings, LLC DBA PowerSchool Group LLC (As Successor-in-Interest to Maximus K-12 Education, Inc. DBA Maximus, Inc.) for License and Maintenance of Student Services Management Software</u>	Adopted
16-1026-PR12	<u>Amend Board Report 16-0824-PR13 Authorize a New Agreements with Blue Cross Blue Shield of Illinois for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.)</u>	Adopted
16-1026-PR13	Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-1026-EX3	Report on Principal Contracts (New)	Accepted
16-1026-EX4	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

16-1026-AR5	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