



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 26, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-0426-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0426-AR3 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP. *Adopted

17-0426-AR4 Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer *Adopted

17-0426-AR5 Authorize Continued Retention of The Law Firm Borkan & Scahill Ltd. *Adopted

17-0426-AR6 Authorize Continued Retention of The Law Firm Laner Muchin, Ltd. *Adopted

17-0426-AR7 Amend Board Report 16-0224-AR8 Approve Settlement Recommendation in Benuzzi v. Board of Education (Case No. 09 C 3510) *Adopted

17-0426-AR8 Approve Payment of Proposed Settlement Regarding Sandstrom and Isla *Adopted

17-0426-AR9 Appoint Assistant General Counsel Department of Law (Hasti Barahmand) *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-0426-EX4 Principal Contract (Renewal ALSC) (Carolyn Eggert) *Adopted

REPORTS FROM THE BOARD OF EDUCATION

17-0426-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Clezeal Collains, Tenured Teacher, Assigned to Morgan Park High School *Adopted

17-0426-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Education Support Personnel *Adopted

17-0426-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

17-0426-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

- 17-0426-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from March 22, 2017** *Adopted
- 17-0426-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public March 22, 2017** *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 17-0426-OP1 **Revise Board Report 15-0929-OP1 Disposition of Bids Received for the Sale of Property Located at 5200 N Ashland Ave (Former Trumbull School)** *Adopted
- 17-0426-OP2 **Disposition of Bids Received for the Sale of Property Located at 5345 W. Congress Parkway and 5400 W. Harrison Street (Former Louis Armstrong School)** *Adopted
- 17-0426-OP3 **Disposition of Bids Received for the Sale of Property Located at 1310 S. Ashland Avenue (Former Moses Montefiore School)** *Adopted
- 17-0426-OP4 **Disposition of Bids Received for the Sale of Property Located at 1726 W. Berteau Avenue (Former Mary Courtenay School)** *Adopted
- 17-0426-OP5 **Disposition of Bids Received for the Sale of Property Located at 410 N. Monticello (Former Laura Ward School)** *Adopted

RESOLUTIONS

- 17-0426-RS1 **Resolution Authorizing Payment for Special Education Services to Various State Approved, Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools** Adopted
- 17-0426-RS2 **Amend Board Report 17-0222-RS5 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lake View HS Renovation Project** Adopted
- 17-0426-RS3 **Amend Board Report 17-0426-RS1 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lincoln Park HS Renovation Project** Adopted
- 17-0426-RS4 **Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Skinner West and Sheridan Annex Projects** Adopted
- 17-0426-RS5 **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies** Adopted

POLICIES

- 17-0426-PO1 **Amend Board Report 10-0623-PO1 Amend Board Report 08-0827-PO2 Amend Board Report 05-0824-PO3 Amend Board Report 04-0526-PO2 Adopt a New Comprehensive Policy on the Enrollment and Transfer of Students in the Chicago Public Schools** Adopted
- 17-0426-PO2 **Amend Board Report 14-0827-PO1 Amend Board Report 11-0824-PO2 Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs** Adopted

COMMUNICATION

17-0426-CO1 **Communication Re: Location of Board Meeting of May 24, 2017 –** ***No Action**
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-0426-EX1 **Transfer of Funds*** **Adopted**
***[Note: The complete document for March 2017 will be on File in the Office of the Board]**

REPORT FROM THE CHIEF EDUCATION OFFICER

17-0426-ED1 **Adopt Academic Calendar for 2017-18 School Year** **Adopted**

REPORT FROM THE GENERAL COUNSEL

17-0426-AR1 **Debarment of Player Sports and Anthony Chronis** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0426-PR1 **Amend Board Report 15-0325-PR1 Authorize New Agreements with Twenty-Five (25) Various Not-for-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services** **Adopted**

17-0426-PR2 **Authorize the First Renewal Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students** **Adopted**

17-0426-PR3 **Authorize Amending the Agreement with Deaf Communication by Innovation, LLC for Sign Language Interpreting Services** **Adopted**

17-0426-PR4 **Authorize the First Renewal Agreements with Various Vendors for Non-Public School Facilities** **Adopted**

17-0426-PR5 **Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services** **Adopted**

17-0426-PR6 **Authorize the First Renewal Agreement with National Charter Schools Institute for a School Oversight System** **Adopted**

17-0426-PR7 **Authorize the Extension of the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment** **Adopted**

17-0426-PR8 **Authorize New Agreements with Various Vendors for Online Database Subscription Services** **Adopted**

17-0426-PR9 **Authorize the First Renewal Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services** **Adopted**

17-0426-PR10 **Authorize the Second Renewal Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing Funding (TIF) for the Capital Improvement Program** **Adopted**

17-0426-PR11 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program** **Adopted**

17-0426-PR12 **Authorize New Agreements with Bottling Group LLC DBA Pepsi Beverages Company and Global Vending Service LLC for Beverage and Snack Vending Services and Category Sponsorship Rights** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

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| 17-0426-PR13 | Authorize the Final Renewal Agreement with AutoClear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services | Adopted |
| 17-0426-PR14 | Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods | Adopted |
| 17-0426-PR15 | Authorize the First and Second Renewal Agreements with Kerry's Autobody, Inc. for Vehicle Maintenance Services | Adopted |
| 17-0426-PR16 | Authorize the Extension of the Agreement with Severin Intermediate Holdings, LLC DBA Powerschool Group LLC for Gradebook Maintenance and Support Services | Adopted |
| 17-0426-PR17 | Authorize the Extension of the Agreement with Severin Intermediate Holdings, LLC DBA Powerschool Group LLC for Software Support for Powerschool SMS (SIM) | Adopted |
| 17-0426-PR18 | Authorize the Extension of the Agreement with Severin Intermediate Holdings, LLC DBA Powerschool Group LLC for Student Information Software Maintenance (SSM) Services | Adopted |
| 17-0426-PR19 | Authorize the Extension of the Agreement with NCS Pearson, Inc for Curriculum Instruction Management (CIM) Software Maintenance and Support Services | Adopted |
| 17-0426-PR20 | Authorize a New Agreement with Blackboard Inc for a District-Wide Communications Solution | Adopted |
| 17-0426-PR21 | Authorize the First Renewal Agreement with Payflex Systems USA, Inc for COBRA Administration Services | Adopted |
| 17-0426-PR22 | Authorize the Final Renewal Agreement with Frontline Technologies, Inc. to Provide a Substitute Services Placement System | Withdrawn |
| 17-0426-PR23 | Authorize New Agreements with Various Vendors for Court Reporting Services | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 17-0426-EX2 | Report on Principal Contracts (New) | Accepted |
| 17-0426-EX3 | Report on Principal Contracts (Renewals) | Accepted |

REPORT FROM THE GENERAL COUNSEL

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| 17-0426-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