



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 24, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-0524-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0524-AR4 Authorize Continued Retention of The Law Firm Hinshaw & Culbertson LLP *Adopted

17-0524-AR5 Authorize Continued Retention of The Law Firm Nielsen, Zehe & Antas, P.C. *Adopted

17-0524-AR6 Authorize Continued Retention of The Law Firm Zuber Lawler & Del Duca LLP *Adopted

17-0524-AR7 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

17-0524-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Diana Whitmore – Case No. 12 WC 17241 *Adopted

17-0524-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Jose Cintron – Case No. 14 WC 26383 *Adopted

17-0524-AR10 Personal Injury – Authorize Payment of Settlement for Keisha Steenes, as Mother and Next Friend of D.S., a Minor Case No. 13 L 12214 *Adopted

17-0524-AR11 Personal Injury – Authorize Payment of Settlement for Frank Aguirre and Linda Aguirre, as Guardians of J.A., a Minor Case No. 14 L 004830 *Adopted

17-0524-AR12 Appoint Senior Assistant General Counsel Department of Law (Regan Hildebrand) *Adopted

17-0524-AR13 Appoint Assistant General Counsel Department of Law (Joi Kamper) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0524-EX6 Approve Appointment of Chief Procurement Officer Effective May 15, 2017 and Ratify all Lawful Actions Taken as Chief Procurement Officer Since May 15, 2017 (Jonathan Maples) *Adopted

17-0524-EX7 Warning Resolution – Olivia Balderas, Tenured Teacher, Assigned to Lazaro Cardenas Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

- 17-0524-EX8 **Warning Resolution – Charlesetta Nash-Buckley, Tenured Teacher, Assigned to John W. Cook Elementary School** *Adopted
- 17-0524-EX9 **Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition** *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 17-0524-RS6 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Education Support Personnel** *Adopted
- 17-0524-RS7 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers** *Adopted
- 17-0524-RS8 **Resolution to Approve Chief Executive Officer’s Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2016-2017 School Year** *Adopted
- 17-0524-RS9 **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher** *Adopted

MOTIONS

- 17-0524-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from April 26, 2017** *Adopted
- 17-0524-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public April 26, 2017** *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 17-0524-OP1 **Amend Board Report 17-0322-OP1 Authorize a Donation Agreement to Acquire Land at 27th Street and Kostner for Expansion of the Emiliano Zapata Academy in Little Village** *Adopted
- 17-0524-OP2 **Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community** *Adopted
- 17-0524-OP3 **Disposition of Bids Received for the Sale of Property Located at 5055 S. State Street (The Former Attucks-Farren School Site)** *Adopted
- 17-0524-OP4 **Disposition of Bids Received for the Sale of Property Located at 2833 W. Adams Street (The Former John Calhoun North School Site)** *Adopted

RESOLUTIONS

- 17-0524-RS1 **Resolution Re: Dariana Walker, Honorary Student Board Member, Chicago Board of Education October 26, 2016 to May 24, 2017** Adopted
- 17-0524-RS2 **Resolution Authorizing the Issuance of Grant Anticipation Revenue Notes of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$396,520,000** Adopted
- 17-0524-RS3 **Resolution Providing for the Issue of One or More Series of Refunding Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$215,000,000** Adopted

RESOLUTIONS (CONTINUED)

- 17-0524-RS4 **Amend Board Report 17-0322-RS2 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Dore and South Loop Replacement Schools; Byrne and Zapata Annex Projects and to Design the Read Dunning Middle School Project** Adopted
- 17-0524-RS5 **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies** Adopted

POLICY

- 17-0524-PO1 **Rescind Board Report 06-0628-PO2 and Amend Board Report 16-0224-PO1 Amend Board Report 13-1022-PO02 Amend Board Report 00-0726-PO2 Amend Board Report 98-0826-PO1 Amend Board Report 97-0827-PO2 Minimum High School Graduation Requirements** Adopted

COMMUNICATIONS

- 17-0524-CO1 **Communication Re: Location of Board Meeting of June 28, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602** *No Action
- 17-0524-CO2 **Communication Re: 2017-2018 Schedule of Regular Board Meetings - Board of Education, City of Chicago** *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 17-0524-EX1 **Transfer of Funds*
*[Note: The complete document for March 2017 will be on File in the Office of the Board]** Adopted
- 17-0524-EX2 **Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS)** Adopted
- 17-0524-EX3 **Approve Entering Into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - City of Chicago** Adopted

REPORT FROM THE CHIEF FINANCE OFFICER

- 17-0524-FN1 **Authorize Placement of the Board's FY 2018 Excess Liability and Property Insurance Programs with Various Insurance Companies through Mesirow Insurance Services** Adopted

REPORTS FROM THE GENERAL COUNSEL

- 17-0524-AR1 **Voluntary Exclusion of McBrady-McMahon, Inc., Brian McMahon, Dave Welter, Maureen Welter and Midwest Educational Furnishings, Inc.** Adopted
- 17-0524-AR2 **Debarment of Randy Keeshin** Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 17-0524-PR1 **Authorize the First Renewal Agreement with Houghton Mifflin Harcourt for the Purchase of Test Materials and Related Services** Adopted
- 17-0524-PR2 **Authorize the Second Renewal Agreement with SAGA Innovations, Inc for In-Class Math Tutoring Services** Adopted
- 17-0524-PR3 **Authorize a New Agreement with Creative Learning Systems, LLC for STEM SmartLab Learning Environment Services** Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

17-0524-PR4	Authorize a New Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services	Adopted
17-0524-PR5	Authorize the Extension of the Agreement with LEAP Innovations for Personalized Learning Research and Development Services	Adopted
17-0524-PR6	Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League	Adopted
17-0524-PR7	<u>Amend Board Report 16-0727-PR7</u> Authorize a New Agreement with Jacobs Project Management Co. for Capital Program Management Services	*Adopted as Amended
17-0524-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
17-0524-PR9	Authorize the Second Renewal Agreement with CitySpan Technologies for Program Management Functions for Student Transition Programs	Adopted
17-0524-PR10	Authorize the Extension of the Agreement with Omicron Technologies, Inc. for School Key Card Systems and Associated Services	Adopted
17-0524-PR11	Authorize the Extension of the Agreement with Oracle America, Inc to Provide Talent Acquisition and On-Boarding Implementation Services	Adopted
17-0524-PR12	Authorize the Extension of the Agreements with Various Vendors for Student Information Systems Support	Adopted
17-0524-PR13	Authorize the First Renewal Agreements with Sivic Solutions Group, LLC and Paradigm Healthcare Services, LLC for Medicaid Services Claims Processing	Adopted
17-0524-PR14	Authorize the First and Second Renewal Agreements with Dunbar Armored, Inc. for Courier Services	Adopted
17-0524-PR15	Authorize the First and Second Renewal Agreements with Various Vendors for Banking and Cash Management Services	*Adopted as Amended
17-0524-PR16	Authorize the Final Renewal Agreement with Frontline Technologies Group LLC DBA Frontline Education to Provide a Substitute Services Placement System	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0524-EX4	Report on Principal Contracts (New)	Accepted
17-0524-EX5	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

17-0524-AR3 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