



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 28, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-0628-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0628-AR2 Authorize Retention of The Law Firm Burke Burns & Pinelli, Ltd *Adopted

17-0628-AR3 Authorize Continued Retention of The Law Firm Leahy, Eisenberg & Fraenkel, Ltd. *Adopted

17-0628-AR4 Authorize Continued Retention of The Law Firm Ice Miller LLP *Adopted

17-0628-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Henry Bruce – Case No. 14 WC 9204 *Adopted

17-0628-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Anna J. Waywood – Case No. 16 WC 009377 *Adopted

17-0628-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Ware – Case No. 13 WC 34111 *Adopted

17-0628-AR8 Property Tax Appeal Refund – Authorize Settlement for Westport Commons Shopping Center Regarding Its Property for Tax Years 2012-2014 *Adopted

17-0628-AR9 Authorize Payment of Attorney's Fees in the Matter of Edison Regional Gifted Center Local School Council *Adopted

17-0628-AR10 Transfer and Appoint Senior Assistant General Counsel Department of Law (Charles Little) *Adopted

17-0628-AR11 Appoint Assistant General Counsel Department of Law (Angela R. Huisingsh) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0628-EX6 Principal Contract (Renewal ALSC) (Jullanar Naselli) *Adopted

17-0628-EX7 Warning Resolution – Marisa Albarran, Tenured Teacher, Assigned to Rachel Carson Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 17-0628-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Rommy Masrour, Tenured Teacher, Assigned to Lake View High School *Adopted
- 17-0628-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 17-0628-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 17-0628-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 24, 2017 *Adopted
- 17-0628-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 24, 2017 *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 17-0628-OP2 Disposition of Bids Received for the Sale of Property Located at 1241 W. 58th Street (Former Arna Wendell Bontemps School) *Adopted
- 17-0628-OP3 Disposition of Bids Received for the Sale of Property Located at 2306 W. Maypole Avenue (The Former Nathaniel Dett Elementary Site) *Adopted
- 17-0628-OP4 Disposition of Bids Received for the Sale of Property Located at 6950 S. Sangamon Street (Former Daniel Wentworth School) *Adopted
- 17-0628-OP5 Disposition of Bids Received for the Sale of Property Located at 11941 S. Parnell (Former West Pullman School) *Adopted
- 17-0628-OP6 Disposition of Bids Received for the Sale of Surplus Property at 112 W. Garfield (Northeast Corner of 55th Street and Dearborn) *Adopted

RESOLUTIONS

- 17-0628-RS1 Resolution Authorizing Expenditures at Beginning of Fiscal Year 2018 Adopted
- 17-0628-RS2 Amend Board Report 17-0426-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lincoln Park HS Renovation Project Adopted
- 17-0628-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Southside High School Adopted
- 17-0628-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted
- 17-0628-RS5 Resolution Authorize Appointment of Members to the Local School Council Advisory Board for New Term of Office Adopted
- 17-0628-RS6 Resolution Authorize Appointment of Student Members to High School Local School Councils for New Term of Office Adopted

POLICIES

17-0628-PO1	Adopt Student Code of Conduct for Chicago Public Schools Effective September 5, 2017	Adopted
17-0628-PO2	<u>Amend Board Report 13-0828-PO4 Layoff of Teachers Policy</u>	Adopted
17-0628-PO3	<u>Amend Board Report 15-0826-PO1 Paid Time Off Policy</u>	Adopted
17-0628-PO4	<u>Amend Board Report 11-0126-PO1 Adopt a Breakfast in the Classroom Policy and Rename Breakfast After the Bell Policy</u>	Adopted
17-0628-PO5	<u>Amend Board Report 12-1024-PO1 Rescind Board Reports 95-0527-PO1 and 06-0823-PO4 Adopt a New Local School Wellness Policy for Students</u>	Adopted
17-0628-PO6	<u>Amend Board Report 12-1114-PO1 Rescind Board Report 04-0623-PO1 Adopt a New Healthy Snack and Beverage Policy</u>	Adopted

COMMUNICATION

17-0628-CO1	Communication Re: Location of Board Meeting of July 26, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0628-EX1	Transfer of Funds* *[Note: The complete document for March 2017 will be on File in the Office of the Board]	Adopted
17-0628-EX2	Authorize Ratification of the Renewal of the Alain Locke Charter School Agreement	Adopted
17-0628-EX3	Authorize Tuition Payments for Mathematics University Coursework	Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

17-0628-OP1	Approval Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0628-PR1	Authorize the First Renewal Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services	Adopted
17-0628-PR2	Authorize the First Renewal Agreements with Various Vendors for the Purchase of Library Books, Reference Books, E-Books and Related Services	Adopted
17-0628-PR3	Authorize a New Agreement with College Entrance Examination Board d/b/a The College Board for Student Assessment Services	Adopted
17-0628-PR4	<u>Amend Board Report 16-0427-PR7</u> Authorize a New Agreement with Amer-I-Can Enterprise II, Inc for Job Preparedness Training Through Auditorium Seating Renovation Services	Adopted
17-0628-PR5	Authorize the Second and Final Renewal Agreement with CBRE, Inc for Real Estate Brokerage Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

17-0628-PR6	Authorize New Agreements with Various Vendors for Office, Classroom, Music, Library, and Early Childhood Classroom Furniture and Related Accessories and Services	Adopted
17-0628-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
17-0628-PR8	Authorize a New Agreement with Omicron Technologies, Inc to Originate, Distribute and Track CPS Ventra Card and Limited Use Tickets (LUTs) Services	Adopted
17-0628-PR9	Authorize the First Renewal Agreement with Hitachi Consulting Corporation for Managed Service Operational Support for Oracle Based Finance and Procurement Systems	Adopted
17-0628-PR10	Authorize the Final Renewal Agreements with Various Vendors for Project Based Support of Oracle and PeopleSoft Systems	Adopted
17-0628-PR11	Authorize the Annual Renewal Agreement with Oracle America, Inc.	Adopted
17-0628-PR12	Authorize a New Agreement with Aon Consulting, Inc. for Actuarial Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0628-EX4	Report on Principal Contracts (New)	Accepted
17-0628-EX5	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

17-0628-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