



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 28, 2017

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

17-0828-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

17-0828-AR5 Authorize Continued Retention of The Law Firm Borkan & Scahill Ltd. \*Adopted

17-0828-AR6 Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancila LLP \*Adopted

17-0828-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Eric Killingsworth – Case No. 14 WC 31436 \*Adopted

17-0828-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Wanda Betancourt – Case No. 15 WC 7974 \*Adopted

17-0828-AR9 Approve Settlement of Mercedes Parks and Gail Jackson Grievances \*Adopted

17-0828-AR10 Appoint Assistant General Counsel Department of Law (Lauren Buford) \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0828-EX16 Transfer and Appoint Chief Administrative Officer Effective August 1, 2017 and Ratify all Lawful Actions Taken as Chief Administrative Officer Since August 1, 2017 (Jorge Macias) \*Adopted

17-0828-EX17 Transfer and Appoint Chief of Family & Community Engagement in Education Effective June 26, 2017 and Ratify all Lawful Actions Taken as Chief of Family & Community Engagement in Education Since June 26, 2017 (Herald Johnson) \*Adopted

17-0828-EX18 Transfer and Appoint Chief of Language and Cultural Education Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Language and Cultural Education Since July 23, 2017 (Ernesto Matias) \*Adopted

17-0828-EX19 Transfer and Appoint Chief of Nutrition & Facilities Operations Effective August 1, 2017 and Ratify all Lawful Actions Taken as Chief of Nutrition & Facilities Operations Since August 1, 2017 (Leslie Fowler) \*Adopted

17-0828-EX20 Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Schools Since July 23, 2017 (Shontae Higginbottom) \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

17-0828-EX21	Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Schools Since July 23, 2017 (William Klee)	*Adopted
17-0828-EX22	Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Schools Since July 23, 2017 (Lela Majstorovic)	*Adopted
17-0828-EX23	Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Schools Since July 23, 2017 (Brian Metcalf)	*Adopted
17-0828-EX24	Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Schools Since July 23, 2017 (Cheryl Watkins)	*Adopted
17-0828-EX25	Remove and Replace the Principal of Ira F. Aldridge Elementary School and Terminate the Principal's Contract	*Adopted
17-0828-EX26	Authorize and Ratify Residency Waiver for the Senior Vice President of Finance, Special Needs Position Effective August 21, 2017 (Ronald DeNard)	*Adopted
17-0828-EX27	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**

18-0828-RS10	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lori Neren, Tenured Teacher Assigned to Daniel Boone Elementary School	*Adopted
18-0828-RS11	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
18-0828-RS12	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

**MOTIONS**

17-0828-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July 26, 2017	*Adopted
17-0828-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public July 26, 2017	*Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

17-0828-OP2	<u>Amend Board Report 17-0524-OP3</u> Disposition of Bids Received for the Sale of Property Located at 5055 S. State Street (The Former Attucks-Farren School Site)	*Adopted
17-0828-OP3	Disposition of Bids Received for the Sale of Property Located at 2221 S. Lawndale (Former Ignace Paderewski School)	*Adopted
17-0828-OP4	Disposition of Bids Received for the Sale of Property Located at 6206 S. Racine (Former Woods Community Academy)	*Adopted

**RESOLUTIONS**

17-0828-RS1	Resolution Adopting the Annual School Budget for Fiscal Year 2018	*Adopted as Amended
17-0828-RS2	Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2018	Adopted
17-0828-RS3	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2017-2018 for School Purposes of the Board of Education of the City of Chicago	Adopted
17-0828-RS4	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2017-2018 for Capital Improvement Purposes of the Board of Education of the City of Chicago	Adopted
17-0828-RS5	Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$1,550,000,000	Adopted
17-0828-RS6	Resolution Providing for the Issue of One or More Series of Unlimited Tax General Obligation Refunding Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$385,000,000 for the Purpose of Paying the Cost of Refunding Outstanding Bonds of Said Board of Education	Adopted
17-0828-RS7	<u>Amend Board Report 17-0524-RS4</u> 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
17-0828-RS8	<u>Amend Board Report 17-0726-RS3</u> Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Skinner West and Sheridan Annex Projects	Adopted
17-0828-RS9	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

**POLICY**

17-0828-PO1	Rescind Board Report 04-0623-PO2 Policy on NCLB Title I Comparability of Services and Adopt a New Policy on ESSA Comparability of Services	Adopted
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**COMMUNICATION**

17-0828-CO1	Communication Re: Location of Board Meeting of September 27, 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**

17-0828-EX1	Transfer of Funds* *[Note: The complete document for July 2017 will be on File in the Office of the Board]	Adopted
17-0828-EX2	Approve the Title I District Plan	Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

17-0828-EX3	<b><u>Amend Board Report 13-0424-EX13</u></b> Amend Board Report 13-0227-EX9 Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation	Adopted
17-0828-EX4	<b><u>Amend Board Report 13-0424-EX15</u></b> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Chicago Collegiate, Inc., an Illinois Not-for-Profit Corporation	Adopted
17-0828-EX5	<b><u>Amend Board Report 13-0626-EX2</u></b> Approve Establishment of Excel Academy of Englewood and Entering Into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company	Adopted
17-0828-EX6	<b><u>Amend Board Report 14-0924-EX4</u></b> Amend Board Report 14-0625-EX4 Authorize the Establishment of Excel Academy Southwest and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company	Adopted
17-0828-EX7	<b><u>Amend Board Report 16-0427-EX11</u></b> Amend Board Report 15-0527-EX17 Amend Board Report 14-0528-EX5 Amend Board Report 13-0424-EX14 Amend Board Report 13-0227-EX10 Approve the Renewal of the Charter School Agreement with UNO Charter School Network <u>N/K/A Acero Charter Schools</u>	Adopted
17-0828-EX8	<b><u>Amend Board Report 16-0427-EX14</u></b> Amend Board Report 15-1028-EX7 Amend Board Report 15-0624-EX7 Amend Board Report 14-0423-EX9 Amend Board Report 14-0226-EX9 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools	Adopted
17-0828-EX9	<b><u>Amend Board Report 16-0427-EX21</u></b> Amend Board Report 15-0929-EX5 Amend Board Report 15-0527-EX24 Authorize Renewal of the Youth Connection Charter School Agreement	Adopted
17-0828-EX10	<b><u>Amend Board Report 16-1207-EX6</u></b> Authorize Renewal of the Chicago International Charter School Agreement with Conditions	Adopted
17-0828-EX11	<b><u>Amend Board Report 16-1207-EX7</u></b> Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions	Adopted
17-0828-EX12	<b><u>Amend Board Report 16-1207-EX8</u></b> Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions	Adopted
17-0828-EX13	<b><u>Amend Board Report 16-1207-EX11</u></b> Authorize Renewal of the Perspectives Charter School Agreement with Conditions	Adopted

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

17-0828-OP1	Authorization to Enter Into a Lease with the Fraternite Notre Dame for the Francis Scott Key School Playground at 501 N. Parkside Street	Adopted
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**REPORTS FROM THE GENERAL COUNSEL**

17-0828-AR1	Debarment of Christine Pearson	Adopted
17-0828-AR2	Debarment of Latino Organization of the Southwest	Adopted
17-0828-AR3	Debarment of Ryan Meat Company	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

17-0828-PR1	Authorize Payment to STEMulation Learning Systems, Inc. for Aviation Lab Equipment and Services	Adopted
17-0828-PR2	Authorize a New Agreement with Equal Opportunity Schools for Establishing Equity in Advance Placement and International Baccalaureate Course Selection Services	Adopted
17-0828-PR3	Authorize a New Agreement with Leap Innovations for Research and Development Services	Adopted
17-0828-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
17-0828-PR5	Authorize the Second and Final Renewal Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services	Adopted
17-0828-PR6	Authorize the First Renewal Agreement with SimplexGrinnell LP for Inspection, Maintenance and Replacement of Fire Extinguishers	Adopted
17-0828-PR7	Ratify the First Renewal Agreement with H-O-H Water Technology Inc. for the Purchase of Water Treatment Chemicals, Testing and Training Services	Adopted
17-0828-PR8	<u>Amend Board Report 17-0322-PR10</u> Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Service)	Adopted
17-0828-PR9	Authorize a New Agreement with City of Chicago Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids	Adopted
17-0828-PR10	Authorize a New Agreement with Hitachi Consulting Corporation for Oracle Webcenter Content Implementation Services	Adopted
17-0828-PR11	Authorize the First Renewal Agreement with R.V. Kuhns and Associates, Inc dba RVK, Inc for Retirement Plans Consulting Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

17-0828-EX14	Report on Principal Contracts (New)	Accepted
17-0828-EX15	Report on Principal Contracts (Renewals)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

17-0828-AR4	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