



# CHICAGO BOARD OF EDUCATION BOARD MEETING

June 27, 2018

## AGENDA OF ACTION

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

#### MOTION

18-0627-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

18-0627-AR2 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. \*Adopted

18-0627-AR3 Authorize Continued Retention of The Law Office of Sabrina L. Haake \*Adopted

18-0627-AR4 Authorize Continued Retention of Hill Law Offices \*Adopted

18-0627-AR5 Personal Injury – Authorize Payment of Settlement for Beth Martin, Independent Administrator of the Estate of McKenzie Philipot Case No. 14 L 010493 \*Adopted

18-0627-AR6 Personal Injury – Authorize Payment of Settlement for Jana Wright, on Behalf of Tyrone Page, a Minor Case No. 16 L 001014 \*Adopted

18-0627-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Jamie Tapper – Case Nos. 13 WC 030857; 13 WC 030858 and 15 WC 022540 \*Adopted

18-0627-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Luz M. Rosario – Case No. 13 WC 09906 \*Adopted

18-0627-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Denise Sherrod-Hurley – Case No. 13 WC 007302 \*Adopted

18-0627-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Doris Crespo – Case Nos. 12 WC 041501 and 12 WC 041502 \*Adopted

18-0627-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Katherine Butterly – Case No. 11 WC 48055 \*Adopted

18-0627-AR12 Workers' Compensation – Payment for Lump Sum Settlement for Kevin Deane – Case No. 11 WC 022531 \*Adopted

18-0627-AR13 Workers' Compensation – Payment for Lump Sum Settlement for Jose Gonzalo Perez – Case Nos. 13 WC 38989 and 15 WC 37953 \*Adopted

18-0627-AR14 Approve Payment of Proposed Settlement Regarding G.H. \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0627-EX9	Approve Appointment of Chief Internal Auditor Effective July 16, 2018 (John Lombana)	*Adopted
18-0627-EX10	Principal Contract (New ALSC) (Maria Amador)	*Adopted
18-0627-EX11	Warning Resolution – Rob Amesquita, Tenured Teacher, Assigned to William J. Onahan Elementary School	*Adopted
18-0627-EX12	Warning Resolution – Sandra Foggs, Tenured Teacher, Assigned to Jackie Robinson Elementary School	*Adopted
18-0627-EX13	Warning Resolution – Clark Morgan, Tenured Teacher, Assigned to Gwendolyn Brooks College Preparatory Academy	*Adopted
18-0627-EX14	Warning Resolution – Teresa Tyler, Tenured Teacher, Assigned to John B. Drake Elementary School	*Adopted
18-0627-EX15	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
18-0627-EX16	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

18-0627-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Discharge of Rob Amesquita, Tenured Teacher, Assigned to William J. Onahan Elementary School	*Adopted
18-0627-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
18-0627-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

#### MOTIONS

18-0627-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 23, 2018	*Adopted
18-0627-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 23, 2018	*Adopted

#### REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

18-0627-OP1	Disposition of Bids Received for the Sale of Property Commonly Known as 8407 S. Kerfoot Avenue (Former Garrett A. Morgan Elementary School)	*Adopted
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#### RESOLUTIONS

18-0627-RS1	Resolution Approving a Competency-Based Education Pilot Program in Eleven High Schools and Related Board Policy Modifications	Adopted
18-0627-RS2	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2019	Adopted
18-0627-RS3	2018 Annual Resolution Designating Certain Positions as "Special Needs" Positions Pursuant to the Chicago Board of Education's Residency Policy	Adopted

**RESOLUTIONS (CONTINUED)**

- 18-0627-RS4 Resolution Re: Inspector General Nicholas Schuler Adopted
- 18-0627-RS5 Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

**POLICIES**

- 18-0627-PO1 Amend Board Report 04-0128-PO1 Amend Board Report 01-1024-PO2 Policy on High School Promotion Adopted
- 18-0627-PO2 Rescind Board Report 04-0324-PO2 and Adopt a New Aquatic Activity Safety Policy Adopted
- 18-0627-PO3 Amend Board Report 08-0723-PO2 Policy on the Reporting of Child Abuse, and Child Neglect and Inappropriate Relations Between Adults and Students Adopted
- 18-0627-PO4 Amend Board Report 08-0227-PO1 Amend Board Report 06-0726-PO3 Residency Policy for All Employees of the Board of Education Adopted

**COMMUNICATION**

- 18-0627-CO1 Communication Re: Location of Board Meeting of July 25, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 \*No Action

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 18-0627-EX1 Transfer of Funds Adopted
- 18-0627-EX2 Approve Exercising the Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago Adopted
- 18-0627-EX3 Approve Tuition Payments to Northeastern Illinois University, Dominican University, National Louis University, Roosevelt University and Truman College for Coursework Leading to ESL and/or Bilingual Endorsements Adopted
- 18-0627-EX4 Approve Entering Into an Army JROTC Program Agreement with the U.S. Department of the Army for Michele Clark Academic Preparatory Magnet High School Adopted
- 18-0627-EX5 Amend Board Report 17-1206-EX4 Authorize Art in Motion Charter School Proposal and Charter School Agreement Adopted
- 18-0627-EX6 Authorize Entering Into Renewal Agreements with Conditions with Various Providers for Alternative Learning Opportunities Program Services Adopted

**REPORT FROM THE CHIEF FINANCE OFFICER**

- 18-0627-FN1 Authorize Placement of the Board's FY 2019 Excess Liability and Property Insurance Programs with Various Insurance Companies through Mesirow Insurance Services, Inc. Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

- 18-0627-PR1 Authorize New Agreements with Various Not for Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services Adopted
- 18-0128-PR2 Amend Board Report 17-0426-PR4 Authorize the First Renewal Agreements with Various Vendors for Non-Public School Facilities Adopted

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

18-0627-PR3	<b><u>Amend Board Report 17-1025-PR2</u> Amend Board Report 17-0322-PR3 Authorize the First Renewal Agreements with School Specialty Inc and Lakeshore Learning Materials for the Purchase of Educational Supplies</b>	Adopted
18-0627-PR4	<b>Authorize a New Agreement with AARP Foundation to Provide School Based Tutoring and Mentoring Services</b>	Adopted
18-0627-PR5	<b>Authorize the First Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products</b>	Adopted
18-0627-PR6	<b>Authorize the Extension of the Agreement with Equal Opportunity Schools for Establishing Equity in Advance Placement and International Baccalaureate Course Selection Services</b>	Adopted
18-0627-PR7	<b><u>Amend Board Report 16-0323-PR7</u> Authorize the Second and Final Renewal Agreements with Carnow, Conibear and Associates, Ltd. and GSG Consultants Inc. to Provide Environmental Testing and Related Services</b>	Adopted
18-0627-PR8	<b>Authorize a New Agreement with Johnson Research Group, Inc. for Consulting Services on Tax Increment Financing (TIF) Funding for the Capital Improvement Program</b>	Adopted
18-0627-PR9	<b>Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	Adopted
18-0627-PR10	<b>Authorize a New Agreement with Aramark Educational Services, LLC dba Aramark Education K-12 for Food Service Management Services</b>	Adopted
18-0627-PR11	<b>Authorize New Agreement with SodexoMagic, LLC for Integrated Facility Management Services</b>	*Adopted as Amended
18-0627-PR12	<b><u>Amend Board Report 17-0628-PR8</u> Authorize a New Agreement with Omicron Technologies, Inc. to Originate, Distribute and Track CPS Ventra Card and Limited Use Tickets (LUTS) Services</b>	Adopted
18-0627-PR13	<b>Authorize the First, Second, Third, Fourth and Fifth Intergovernmental (IGA) Renewal Agreement with Chicago Transit Authority (CTA) for the Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets</b>	Adopted
18-0627-PR14	<b>Authorize the First Renewal Agreement with CDW, LLC dba CDW Government LLC for the Purchase of End User Computing Devices</b>	Adopted
18-0627-PR15	<b>Authorize the First Renewal Agreement with Ricoh USA, Inc. to Purchase or Lease Output Devices and Provide Managed Print Services</b>	Adopted
18-0627-PR16	<b>Authorize the Second Renewal Agreement with CDW, LLC dba CDW Government LLC to Provide Software Products and Services</b>	Adopted
18-0627-PR17	<b>Authorize the Pre-Qualification Status of and Entering Into New Agreements with Various Technical Service Consultants</b>	Adopted
18-0627-PR18	<b>Approve Agreements with Various Vendors for Executive Search Firms Services</b>	Adopted

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

<b>18-0627-PR19</b>	<b>Authorize the First Renewal Agreement with Relx Inc dba LexisNexis a Division of Relx Inc fka Reed Elsevier Inc for Legal Research Services</b>	<b>Adopted</b>
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**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

<b>18-0627-EX7</b>	<b>Report on Principal Contracts (New)</b>	<b>Accepted</b>
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<b>18-0627-EX8</b>	<b>Report on Principal Contracts (Renewals)</b>	<b>Accepted</b>
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**REPORT FROM THE GENERAL COUNSEL**

<b>18-0627-AR1</b>	<b>Report on Board Report Rescissions</b>	<b>Accepted</b>
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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.