



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 24, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-1024-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-1024-AR2 Authorize Retention of The Law Firm of LegalPeople a Temporary Legal Services Agency *Adopted

18-1024-AR3 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP *Adopted

18-1024-AR4 Authorize Continued Retention of The Law Firm Pugh, Jones & Johnson, P.C. *Adopted

18-1024-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Joseph Palumbo – Case No. 09 WC 046509 *Adopted

18-1024-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Roselle McLaughlin-Ashkenaz – Case No. 16 WC 22741 *Adopted

18-1024-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Lloyd Norman, Jr. – Case Nos. 10 WC 019975; 10 WC 019976 and 10 WC 019977 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-1024-EX6 Approve Appointment of Chief Officer Office of College & Career Success Effective November 12, 2018 (Michael Deuser) *Adopted

18-1024-EX7 Approve Appointment of Chief Facilities Officer Effective October 22, 2018 and Ratify all Lawful Actions Taken as Chief Facilities Officer since October 22, 2018 (Clarence Carson) *Adopted

18-1024-EX8 Transfer and Appoint Chief Equity Officer Effective October 9, 2018 and Ratify all Lawful Actions Taken as Chief Equity Officer since October 9, 2018 (Maurice Swinney) *Adopted

18-1024-EX9 Warning Resolution – Debra Boone-Monroe, Tenured Teacher, Assigned to Jean Baptiste Beaubien Elementary School *Adopted

18-1024-EX10 Warning Resolution – Brian Jablo, Teacher, Assigned to Suder Montessori Magnet Elementary School *Adopted

18-1024-EX11 Warning Resolution – Daphne Moore, Tenured Teacher, Assigned to Charles W. Earle STEM Elementary School *Adopted

18-1024-EX12 Warning Resolution – Raul Valdivia, Tenured Teacher, Assigned to Mariano Azuela Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 18-1024-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Discharge of Daphne Moore, Tenured Teacher, Assigned to Earle STEM Academy *Adopted
- 18-1024-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 18-1024-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher *Adopted

MOTIONS

- 18-1024-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 26, 2018 *Adopted
- 18-1024-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 26, 2018 *Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 18-1024-OP2 Authorization to Purchase 5700 W. Berteau Avenue (Former Luther North High School) *Adopted

RESOLUTIONS

- 18-1024-RS1 Amend Board Resolution 07-0822-RS4 Resolution Approving the Formation of a Title I Parent Involvement Advisory Board of Governors Adopted
- 18-1024-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted
- 18-1024-RS3 Resolution Re: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office Adopted
- 18-1024-RS4 Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. Appointed Local School Councils for New Terms of Office Adopted

POLICY

- 18-1024-PO1 Adopt an Under-Enrolled Schools Policy Adopted

COMMUNICATIONS

- 18-1024-CO1 Communication Re: Location of Board Meeting of December 5, 2018* – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 [*Note: The November 21, 2018 and December 19, 2018 Board meetings will be consolidated and rescheduled to December 5, 2018] *No Action
- 18-1024-CO2 Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Gail D. Ward) *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 18-1024-EX1 Transfer of Funds Adopted
- 18-1024-EX2 Amend Board Report 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
- 18-1024-EX3 Establish a Ninth Grade Proximity Boundary for Taft High School Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

18-1024-ED1 **Amend Board Report 12-0523-ED7** Adopt By-Laws for the Title I Parent Involvement Advisory Board of Governors Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

18-1024-OP1 **Amend Board Report 10-1117-OP1** Amend Board Report 09-0923-OP1 Amend Board Report 03-0527-OP19 Amend Board Report 02-0724-OP06 Approve Entering Into Two Lease Agreements with Perspectives Charter School Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-1024-PR1 Authorize the Second and Final Renewal Agreement with Ecra Group Incorporated for Student Growth Measures Adopted

18-1024-PR2 Authorize a New Agreement with Arbitersports, LLC. for Online Official Fee Payment Services Adopted

18-1024-PR3 Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services Adopted

18-1024-PR4 Authorize the Second Renewal Agreements with Various Vendors for Construction Material Testing Services Adopted

18-1024-PR5 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

18-1024-PR6 Authorize the First and Second Renewal Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen and Equipment and Culinary Labs Adopted

18-1024-PR7 **Amend Board Report 18-0725-PR12** Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services Adopted

18-1024-PR8 Authorize the First Renewal Agreement with Mythics, Inc. for Oracle Infrastructure Upgrades Adopted

18-1024-PR9 Authorize the First Renewal Agreement with Sentinel Technologies, Inc. for Enterprise Server Maintenance Adopted

18-1024-PR10 Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc for Third Party Claims Administration Services and Life Insurance Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-1024-EX4 Report on Principal Contracts (New) *Accepted as Amended

18-1024-EX5 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

18-1024-AR1 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.