



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 5, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-1205-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-1205-AR4 Authorize Retention of The Law Firm Brady, Connolly & Masuda, P.C. *Adopted

18-1205-AR5 Authorize Retention of The Law Firm Klauke Law Group, LLC *Adopted

18-1205-AR6 Authorize Retention of The Law Firm Nyhan, Bambrick, Kinzie & Lowry *Adopted

18-1205-AR7 Settlement of CHG Alternative Education d/b/a Camelot Educational, d/b/a Camelot Alt Ed – Illinois, LLC (Camelot) *Adopted

18-1205-AR8 Approve Payment of Proposed Settlement Regarding Wordlow v. Board & Yarbrough *Adopted

18-1205-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Ralph Mendoza – Case No. 10 WC 16890 *Adopted

18-1205-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Lachanda Smith – Case No. 16 WC 007824 *Adopted

18-1205-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Ann Billingham-Baikie – Case No. 14 WC 032019 *Adopted

18-1205-AR12 Amend Board Report 15-0225-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Katherine Doolin – Case No. 14 WC 17718 *Adopted

18-1205-AR13 Approve Payment of Proposed Settlement Regarding H.P. *Adopted

18-1205-AR14 Approve Payment of Proposed Settlement Regarding A.S. *Adopted

18-1205-AR15 Approve Payment of Proposed Settlement Regarding A.K. *Adopted

18-1205-AR16 Appoint Senior Assistant General Counsel Department of Law (Elizabeth K. Barton) *Adopted

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

- 18-1205-AR17 Transfer and Appoint Assistant Deputy General Counsel Department of Law (Susan J. Best) *Adopted
- 18-1205-AR18 Appoint Assistant General Counsel Department of Law (Ahmed S. Islam) *Adopted
- 18-1205-AR19 Appoint Assistant General Counsel Department of Law (R. Howard Jump) *Adopted
- 18-1205-AR20 Transfer and Appoint Assistant General Counsel Department of Law (Jordan McDowell) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 18-1205-EX7 Transfer and Appoint Chief Early Childhood Education Officer Effective November 11, 2018 and Ratify all Lawful Actions Taken as Chief Early Childhood Education Officer Since November 11, 2018 (Michael Abello) *Adopted
- 18-1205-EX8 Warning Resolution – Paul Digiulio, Teacher, Assigned to City-Wide Education General *Adopted
- 18-1205-EX9 Warning Resolution – Javier Gonzalez, Tenured Teacher, Assigned to Harriet Beecher Stowe Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 18-1205-RS3 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Angelina Courtney, Tenured Teacher, Assigned to James R. Doolittle Elementary School *Adopted
- 18-1205-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Moses Elias, Tenured Teacher, Assigned to Albert G. Lane Technical High School *Adopted
- 18-1205-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Valentina O'Connor, Tenured Teacher, Assigned to James H. Bowen High School *Adopted
- 18-1205-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Migdalia Perez, Tenured Teacher, Assigned to Joyce Kilmer Elementary School *Adopted
- 18-1205-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Barbara Young, Tenured Teacher, Assigned to Brennemann Elementary *Adopted
- 18-1205-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 18-1205-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 18-1205-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from October 24, 2018 *Adopted
- 18-1205-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public October 24, 2018 *Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

18-1205-OP2 Authorization to Purchase 5423 W. 64th Place for the Construction of a New High School to Relieve Overcrowding in the Clearing Community *Adopted

RESOLUTIONS

18-1205-RS1 Resolution Authorizing the Reconveyance of Mahalia Jackson Park to the Chicago Park District Adopted

18-1205-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

18-1205-CO1 Communication Re: Location of Board Meeting of January 23, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-1205-EX1 Transfer of Funds [October 2018 and November 2018] *Adopted as Amended

18-1205-EX2 Deny Proposal for New Charter School Submitted by Chicago Education Partnership Adopted

18-1205-EX3 Deny Proposal for New Charter School Submitted by Intrinsic Charter Schools Adopted

18-1205-EX4 Deny Proposal for New Charter School Submitted by Project Simeon 2000 Adopted

18-1205-EX5 Amend Board Report 17-1206-EX18 Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - West Campus Agreement with Conditions Adopted

18-1205-EX6 Deny the Renewal of the Charter and Charter School Agreement with Kwame Nkrumah Academy, Inc. for the Kwame Nkrumah Academy Charter School Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

18-1205-OP1 Enter Into a New Agreement with SCH&T Corp of Illinois dba Sheraton Grand Chicago for Albert G Lane Technical High School Prom Adopted

REPORTS FROM THE GENERAL COUNSEL

18-1205-AR1 Debarment of Jewel Lockhart Adopted

18-1205-AR2 Debarment of P.J.'s Ace Hardware, Inc. and Clyde Williams Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-1205-PR1 Authorize a New Agreement with Ingenuity Incorporated Chicago for Educational Support Services Adopted

18-1205-PR2 Authorize New Agreements with Various Vendors for Nursing Services *Adopted as Amended

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-1205-PR3	<u>Amend Board Report 18-0425-PR3</u> Authorize the Final Renewal Agreements with School Specialty Inc and Lakeshore Learning Materials for the Purchase of Educational Supplies	Adopted
18-1205-PR4	Authorize a New Agreement with American Institutes for Research (AIR) for Consulting Services to the Community Schools Initiative (CSI)	Adopted
18-1205-PR5	<u>Amend Board Report 16-1026-PR5</u> Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide General Contracting Services	Adopted
18-1205-PR6	Authorize the Second and Third Renewal Agreements with Constellation Newenergy, Inc. for the Supply of Electricity	Adopted
18-1205-PR7	Authorize the Second and Final Renewal Agreement with The Gordian Group, Inc. for Management and Software Job Order Contract Construction Projects	Adopted
18-1205-PR8	Authorize the Second and Final Renewal Agreement with W.W. Grainger Inc. for Maintenance Repair and Operation Supplies	Adopted
18-1205-PR9	Authorize the Third and Fourth Renewal Agreements with Constellation Energy Services - Natural Gas, LLC to Supply Natural Gas	Adopted
18-1205-PR10	Authorize a New Agreement with Ameresco, Inc for Energy Management Consulting Services	Adopted
18-1205-PR11	Authorize a New Agreement with DCS Global Enterprise Canada Inc. for Cleanliness Audit Services at Various Schools	*Adopted as Amended
18-1205-PR12	Authorize the Pre-Qualification Status of and New Agreements with Various Contractors for Environmental Contracting Services	Adopted
18-1205-PR13	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
18-1205-PR14	Authorize the First Renewal Agreement with Staples Contracts and Commercial, Inc for the Purchase of Office Supplies and Related Products	Adopted
18-1205-PR15	Authorize a New Agreement with Office Depot, Inc. for the Purchase of Office Supplies and Related Products	Adopted
18-1205-PR16	Authorize a New Agreement with Sivic Solutions Group, LLC for Medicaid Claims Processing and Advisory Services	Adopted
18-1205-PR17	<u>Amend Board Report 18-0425-PR12</u> Authorize a New Agreement with Cityspan Technologies Inc for Program Management Functions for Student Transition Programs	Adopted
18-1205-PR18	Authorize the First and Second Renewal Agreement with iBoss Inc dba iBoss Cybersecurity for Web Filtering Services	Adopted
18-1205-PR19	Authorize the Second and Third Renewal Agreement with Coghlan Law LLC for Subrogation Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-1205-PR20 Authorize a New Agreement with Checkster Inc for Reference Check Services Adopted

DELEGABLE REPORT

REPORT FROM THE GENERAL COUNSEL

18-1205-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.