



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 24, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

13-0424-RS1	Resolution Adopting the Amended Annual School Budget for Fiscal Year 2013	Adopted
13-0424-RS2	Resolution Request the Public Building Commission of Chicago to Undertake the Chicago Vocational Career Academy (CVCA) Renovation Project	Adopted
13-0424-RS3	Resolution Request the Public Building Commission of Chicago to Undertake the Jones Renovation Project	Adopted
13-0424-RS4	Resolution Request the Public Building Commission of Chicago to Undertake the 2013 School Investment Program (School Improvements, High School IB, Full Day Kindergarten, and OS4 Projects) Coonley Elementary School 3 Story Linked Annex	Adopted
13-0424-RS5	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lake View High School STEM Project (CPS has Awarded the Project to Friedler Construction and is Assigning the Contract to the PBC. PBC will Manage the Construction)	Adopted
13-0424-RS6	Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office	Adopted
13-0424-RS7	Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office	Adopted

POLICIES

13-0424-PO1	Rescind Board Report 01-0328-PO2 Adopt a New Student Records Retention Policy	Adopted
13-0424-PO2	Adopt a School Performance, Remediation and Probation Policy for the 2013-2014 School Year	Adopted

COMMUNICATION

13-0424-CO1	Communication Re: Location of Board Meeting of May 22, 2013 - 125 S. Clark Street (Board Chamber)	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0424-EX1	Transfer of Funds*	Adopted
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*[Note: The complete document will be on File in the Office of the Board]

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0424-EX3	<u>Amend Board Report 11-0928-EX4 Amend Board Report 10-0324-EX2 Amend Board Report 09-1123-EX14 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-for-Profit Corporation (Instituto Health Sciences Career Academy Charter High School)</u>	Adopted
13-0424-EX4	<u>Amend Board Report 11-1214-EX4 Amend Board Report 11-0323-EX5 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-for-Profit Corporation</u>	Adopted
13-0424-EX5	<u>Amend Board Report 11-1214-EX8 Amend Board Report 12-0328-OP6 Approve the Granting of a Charter and Entering Into a Charter School Agreement <u>and Ground Lease Amendment</u> with Christopher House, Inc., an Illinois Not-for-Profit Corporation</u>	Adopted
13-0424-EX6	<u>Amend Board Report 12-0328-EX7 Amend Board Report 11-1214-EX3 Amend Board Report 11-0126-EX8 Amend Board Report 10-0922-EX3 Amend Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools</u>	Adopted
13-0424-EX8	<u>Amend Board Report 12-0425-EX6 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-for-Profit Corporation (Instituto Justice and Leadership Academy Charter High School)</u>	Adopted
13-0424-EX9	<u>Amend Board Report 12-0627-EX5 Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School, Eric Solorio Academy High School, Bradwell School of Excellence, Curtis School of Excellence, Dulles School of Excellence, Howe School of Excellence, Johnson School of Excellence, Morton School of Excellence, Phillips Academy High School of Excellence)</u>	Adopted
13-0424-EX10	<u>Amend Board Report 12-0822-EX3 Amend Board Report 12-0328-EX8 Amend Board Report 11-1214-EX5 Amend Board Report 11-0323-EX9 Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.</u>	*Adopted as Amended
13-0424-EX11	<u>Amend Board Report 13-0227-EX5 Approve the Renewal of the Charter School Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of its Mirta Ramirez High School Campus</u>	Adopted
13-0424-EX13	<u>Amend Board Report 13-0227-EX9 Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation</u>	Adopted
13-0424-EX14	<u>Amend Board Report 13-0227-EX10 Approve the Renewal of the Charter School Agreement with UNO Charter School Network</u>	Adopted
13-0424-EX15	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Chicago Collegiate Inc., an Illinois Not-for-Profit Corporation	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0424-EX16	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Intrinsic Schools, an Illinois Not-for-Profit Corporation	Adopted
13-0424-EX17	Authorize Payment of Incubation and Startup Funds to and Approve Entering Into Disbursement and Use of Incubation and Startup Funds Agreements with Various Alternative Learning Opportunities Programs, Charter and Contract Schools	Adopted
13-0424-EX18	<u>Amend Board Report 12-0627-EX2</u> Approve Exercising the Option to Renew the Agreement with Illinois State Police for Background Check Services	Adopted
13-0424-EX2	<u>Amend Board Report 11-0427-EX11</u> Approve the Renewal of the Charter School Agreement with Chicago Virtual Charter School	Adopted
13-0424-EX7	<u>Amend Board Report 12-0328-EX9</u> Amend Board Report 12-0125-EX3 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools	Adopted
13-0424-EX12	<u>Amend Board Report 13-0227-EX7</u> Approve the Renewal of the Charter School Agreement with KIPP Chicago Schools (KIPP Ascend Charter School)	Adopted

REPORT FROM THE GENERAL COUNSEL

13-0424-AR1	Authorize Retention of the Law Offices of Paul G. Neilan, P.C.	Adopted
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REPORT FROM THE CHIEF FINANCIAL OFFICER

13-0424-FN1	Approve Entering Into a Participant Agreement with the Office of the Illinois State Treasurer, HSBC Bank USA and Global Payments Direct, Inc.	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

13-0424-PR1	Approve Exercising the Final Option to Renew the Agreement with Veeco Manufacturing for the Purchase of Cosmetology Equipment	Adopted
13-0424-PR2	Approve Entering Into an Agreement with the College Board for Advanced Placement Exams, Practice Exams, Instructional Materials, and Professional Development	Adopted
13-0424-PR3	<u>Amend Board Report 12-0822-PR11</u> Approve Entering Into an Agreement with the Illinois Institute of Technology for Testing Administration	Adopted
13-0424-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
13-0424-PR5	<u>Amend Board Report 12-0523-PR13</u> Approve Exercising the Fourth Option to Renew the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplated and Distribution Services	Adopted
13-0424-PR6	<u>Amend Board Report 12-0523-PR14</u> Approve Exercising the Second Option to Renew the Agreement with Chartwells/Thompson for Food Services Management	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0424-PR7	Amend Board Report 12-0523-PR17 Approve Exercising the Third Option to Renew the Agreement with C and M JV1 Company, LTD for Milk Supply and Delivery Services	Adopted
13-0424-PR8	Amend Board Report 12-0523-PR21 Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Moving Services	Adopted
13-0424-PR9	Approve Exercising the Final Option to Renew the Agreement with Various Vendors to Provide Professional Custodial Management Services	Adopted
13-0424-PR10	Approve Entering Into an Agreement with Various Contractors for Roofing Consulting Services	Adopted
13-0424-PR11	Approve Entering Into an Agreement with Cushman-Wakefield for Real Estate Strategic Planning, Brokerage and Transaction Management Services	Adopted
13-0424-PR12	Approve Entering Into an Agreement with Heartland Payment Systems, Inc. for Meal Management Point of Service (POS) System Services	*Adopted as Amended
13-0424-PR13	Approve Entering Into an Agreement with Various Vendors for Court Reporting Services	Adopted
13-0424-PR14	Approve Entering Into an Agreement with Event Metal Detectors, LLC for the Purchase, Maintenance and Training of Walk-Through Metal Detectors	Adopted
13-0424-PR15	Approve Entering Into an Agreement with BPI Group Partners and Proact Search for Outplacement Services for School Leaders, Teachers and Paraprofessionals	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

13-0424-OP1	Approve Renewal of Lease Agreement with F.H. Paschen for Use of Space at 125 South Clark Street	Accepted
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REPORT FROM THE CHIEF TEACHING AND LEARNING OFFICER

13-0424-ED1	Report on Student Expulsions for March 2013	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0424-EX19	Principal Contracts (A) (New)	Accepted
13-0424-EX20	Principal Contracts (B) (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

13-0424-AR2	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-0424-MO1	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE GENERAL COUNSEL

13-0424-AR3	Authorize Continued Retention of The Law Firm Shefsky & Froelich, Ltd.	*Adopted
13-0424-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Ita Griffin – Case No. 08 WC 16319	*Adopted
13-0424-AR5	Workers' Compensation – Payment for Lump Sum Settlement for Irini Ikonomopoulos – Case No. 10 WC 38249	*Adopted
13-0424-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Ormon O'Quinn – Case No. 07 WC 39031	*Adopted
13-0424-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Angelica Sierra-Correa – Case Nos. 11 WC 21327; 11 WC 21328; 11 WC 21329; 11 WC 21330 and 11 WC 21331	*Adopted
13-0424-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Settlement of Chicago Teachers Union Grievance Number 11-10-159, Brought on Behalf of All Teachers Assigned to Curtis School of Excellence for the 2010-2011 School Year	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0424-EX21	Warning Resolution – Velma Cooksey, Principal, James Wadsworth Elementary School	*Adopted
13-0424-EX22	Warning Resolution – Denise Gillespie, Principal, Victor Herbert Elementary School	*Adopted
13-0424-EX23	Warning Resolution – Alene Mason, Principal, Scott Joplin Elementary School	*Adopted
13-0424-EX24	Warning Resolution – Allen Mosley, Principal, Arna Wendell Bontemps Elementary School	*Adopted
13-0424-EX25	Warning Resolution – Christina Chae, Tenured Teacher, Assigned to Mary McLeod Bethune Elementary School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

13-0424-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Education Support Personnel	*Adopted
13-0424-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
13-0424-RS11	Resolution to Approve Chief Executive Officer's Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2012-2013 School Year	*Adopted
13-0424-RS12	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

13-0424-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From April 3, 2013	*Adopted
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MOTIONS (Continued)

**13-0424-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
(April 3, 2013)**

***Adopted**

***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