



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 28, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-0828-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

13-0828-AR2 Authorize Retention of the Law Firm Brothers & Thompson, P.C. *Adopted

13-0828-AR3 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Adopted

13-0828-AR4 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. *Adopted

13-0828-AR5 Authorize Continued Retention of the Law Firm Quintairos, Prieto, Wood & Boyer, P.A. *Adopted

13-0828-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Herbert Parker – Case No. 09 WC 10700 *Adopted

13-0828-AR7 Personal Injury – Authorize Payment of Settlement for Dena Dye, as Mother and Next Friend of T.D., a Minor Case No. 10 L 012662 *Adopted

13-0828-AR8 Property Tax Appeal Refund – Authorize Settlement for Imperial Realty Company PTAB Appeal Regarding Their Property for Tax Year 2009 *Adopted

13-0828-AR9 Property Tax Refund – Authorize Settlement of Tax Objection Cases for 125 S. Clark Street for Tax Years 2009-11 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0828-EX7 Amend Board Report 13-0626-EX14 Principal Contract (C) (Carolyn Eggert) *Adopted

13-0828-EX8 Principal Contracts (C) (Rodney Bly) (LeeAndra Khan) *Adopted

13-0828-EX9 Adopt Finding that Pupils Are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

13-0828-EX10 Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

REPORTS FROM THE BOARD OF EDUCATION

13-0828-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
13-0828-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
13-0828-RS6	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

13-0828-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July 24, 2013	*Adopted
13-0828-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public July 24, 2013	*Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

13-0828-OP2	Disposition of Bids Received for the Sale of Land Located at 201 North Central Avenue	*Adopted
13-0828-OP3	Disposition of Bids Received for the Sale of Land Located at 6739 Northwest Highway	*Adopted

MOTIONS

13-0828-MO4	Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago	*Adopted
13-0828-MO5	Motion Re: Elect Jesse H. Ruiz Vice President of the Board of Education of the City of Chicago	*Adopted

RESOLUTIONS

13-0828-RS1	Resolution Approving the Appointment of David J. Vitale to the Board of Directors of the Children's First Fund: Chicago Public Schools Foundation	Adopted
13-0828-RS2	Resolution Adopting the Annual School Budget for Fiscal Year 2014	Adopted
13-0828-RS3	Resolution Re: Appointment of Members to Local School Councils to Fill Vacancies for the Current Term of Office	Adopted

POLICIES

13-0828-PO1	<u>Amend Board Report 04-0728-PO1 Employee Discipline and Due Process Policy For School-Based Union Employees (Except CTU)</u>	Adopted
13-0828-PO2	Rescind Outdated Policies in Board Reports 98-0128-PO2, 91-0424-RS2, 05-0824-PO5, 07-0725-PO2, 07-1219-PO4, 04-0526-PO5, 04-0128-PO2, 09-0722-PO2, 07-0627-PO4, 04-0324-PO1- 04-0922-PO2, and 03-1022-PO01	Adopted
13-0828-PO3	Rescind Board Report 07-0124-PO3 and Adopt a New Performance Management and Discipline Policy for Principals and Assistant Principals	Adopted

POLICIES (Continued)

13-0828-PO4	Rescind Board Reports 07-1219-PO1, 10-0623-RS32 and 11-0622-PO1 and Adopt a New Layoff of Teachers Policy	Adopted
13-0828-PO5	Adopt a School Quality Rating Policy	*Adopted as Amended
13-0828-PO6	Adopt a Grade Point Average Policy	Adopted

BOARD RULES

13-0828-RU1	Annual Readoption of Board Rules and Amendments, Modifications or Repealers of Certain Board Rules in Accordance with Board Rule 2-7	Adopted
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COMMUNICATION

13-0828-CO1	Communication Re: Location of Board Meeting of September 25, 2013 (Board Chamber)	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0828-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
13-0828-EX2	<u>Amend Board Report 13-0522-EX101</u> Amend Board Report 11-0126-EX11 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Kwame Nkrumah Academy, Inc. an Illinois Not-for-Profit Corporation	Adopted
13-0828-EX3	Approve Entering Into Amended Charter School Agreements with Various Charter Schools	Adopted
13-0828-EX4	Approve Entering Into an Amended Charter School Agreement with KIPP Chicago Schools	Adopted
13-0828-EX5	Approve Entering Into an Army JROTC Program Agreement with the U.S. Department of the Army for Spry Community Links High School	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

13-0828-PR1	Approve Exercising the Second Option and Amending to Add a Third Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services	Adopted
13-0828-PR2	<u>Amend Board Report 13-0227-PR4</u> Amend Board Report 12-0725-PR10 Amend Board Report 12-0328-PR7 Amend Board Report 11-0824-PR18 Approve Exercising the Option to Renew the Agreements <u>and Extend Renewal Agreements</u> with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services	Adopted
13-0828-PR3	Approve Entering Into an Agreement with Community Counseling Centers of Chicago for Behavioral and Social Services for the Head Start Program	Adopted
13-0828-PR4	Approve Exercising the Third Option to Renew the Agreement with Careers Through Culinary Arts Program (C-CAP) for Educational Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0828-PR5	Approve Exercising all Options to Renew the Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services and Approve Assignment and Assumption of Agreement to McGraw-Hill School Education, LLC.	Adopted
13-0828-PR6	Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services	Adopted
13-0828-PR7	Approve Exercising the Option to Renew the Agreement with the Consortium for Educational Change to Provide Instructional Framework Support and Teacher Evaluation System Services	Adopted
13-0828-PR8	Approve Entering Into an Agreement with 72hr. LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles	Adopted
13-0828-PR9	Approve Entering Into an Agreement with Institute for Innovation in Public School Choice (IIPSC) to Provide School Choice Matching System and Services	Adopted
13-0828-PR10	<u>Amend Board Report 13-0403-PR2</u> Approve Entering Into an Agreement with Global Workplace Solutions, LLC for Logistic Management Services	Adopted
13-0828-PR11	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
13-0828-PR12	<u>Amend Board Report 12-0425-PR11</u> Approve the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Job Preparedness Training Through Auditorium Renovations	Adopted
13-0828-PR13	Approve Entering Into an Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services	Adopted
13-0828-PR14	Approve Entering Into an Agreement with Various Vendors for Fire Extinguisher Maintenance Services	Adopted
13-0828-PR15	Approve Exercising the First Option to Renew and Amend the Agreement with Benefit Express Services, LLC. for Flexible Spending Account Services	Adopted
13-0828-PR16	Approve Entering Into an Agreement with Imagination Theater, Inc. for Acting Services for the CPS Principal Eligibility Process "Day-in-the-Life" Assessments	Adopted
13-0828-PR17	Approve Entering Into a Teacher Referral and Support Agreement with Golden Apple Foundation	Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

13-0828-OP1	Approve New License Agreement with Metropolitan Family Services for a Portion of Libby Elementary School Annex, 5338 S. Loomis Blvd.	Adopted
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DELEGABLE REPORTS

REPORT FROM THE CHIEF EXECUTIVE OFFICER

13-0828-EX6	Principal Contracts (A) (New)	Accepted
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REPORT FROM THE GENERAL COUNSEL

13-0828-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.

Estela G. Beltran