



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 18, 2013

## AGENDA OF ACTION

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

#### MOTION

13-1218-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

13-1218-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Christopher Banasiak – Case No. 08 WC 8888 \*Adopted

13-1218-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Norma Brown – Case No. 06 WC 055112 \*Adopted

13-1218-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Booker Daniels – Case Nos. 07 WC 17260, 08 WC 19958 and 12 WC 36768 \*Adopted

13-1218-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Michael L. McNamara – Case No. 09 WC 31817 \*Adopted

13-1218-AR6 Approve Settlement Recommendation in Michael Jacobson and Alvin Miller, Et. Al, (Case No. 94 L 5360) \*Adopted

13-1218-AR7 Transfer and Appoint Deputy General Counsel Department of Law (Sunil Kumar) \*Adopted

13-1218-AR8 Appoint Assistant General Counsel Department of Law (Anna R. Slater) \*Adopted

13-1218-AR9 Authorize Continued Retention of Analysis Group, Inc. \*Adopted

13-1218-AR10 Debarment of Small Stride on Western Avenue, Inc. \*Adopted

13-1218-AR11 Voluntary Exclusion of True Star Foundation and G-Next, Inc. \*Adopted

13-1218-AR12 Authorize the Chief Financial Officer and the General Counsel to Administer Funds to Provide Medical Benefits Consistent with Rocky's Law and Related Insurance Policy \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

13-1218-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mark Paye, Tenured Teacher, Assigned to Roberto Clemente High School \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION (Continued)**

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|-------------|--|----------|
| 13-1218-RS6 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel   | *Adopted |
| 13-1218-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |
| 13-1218-RS8 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers           | *Adopted |

**MOTIONS**

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|-------------|---|----------|
| 13-1218-MO2 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from November 20, 2013   | *Adopted |
| 13-1218-MO3 | Motion Re: Approval of Records of Proceedings of Meeting Open to the Public November 20, 2013 | *Adopted |

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

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|-------------|--|----------|
| 13-1218-OP3 | Approve New Lease Agreement with One North Dearborn Properties, LLC for CPS' Headquarters Office | *Adopted |
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**RESOLUTIONS**

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|-------------|--|---------|
| 13-1218-RS1 | Authorize the Levying Property Taxes and Directing the Filing of a Controller's Certificate for the Fiscal Year 2013-2014 for School Purposes of the Board of Education of the City of Chicago | Adopted |
| 13-1218-RS3 | Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies   | Adopted |
| 13-1218-RS4 | Approve the Mid-Term Appointment of Members to the Local School Council Advisory Board to Fill Vacancies   | Adopted |

**POLICY**

- |             |  |         |
|-------------|--|---------|
| 13-1218-PO1 | <u>Amend Board Report 08-0827-PO1</u> Amend Board Report 02-0626-PO02 Chicago Public Schools Investment Policy | Adopted |
|-------------|--|---------|

**COMMUNICATION**

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|-------------|---|------------|
| 13-1218-CO1 | Communication Re: Location of Board Meeting of January 22, 2014 (Board Chamber) | *No Action |
|-------------|---|------------|

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

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|-------------|--|---------|
| 13-1218-EX1 | Transfer of Funds*<br>*[Note: The complete document will be on File in the Office of the Board]                                      | Adopted |
| 13-1218-EX2 | Approve Change to the Educational Focus by Expanding the International Baccalaureate Programme Schoolwide at Morgan Park High School | Adopted |

**EDUCATION REPORT**

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|-------------|---|---------|
| 13-1218-ED1 | Authorize an Intergovernmental Agreement with the Illinois Capital Development Board to Manage and Administer Funds Under an Early Childhood Construction Grant | Adopted |
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**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

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|-------------|---|----------------|
| 13-1218-OP1 | <b><u>Amend Board Report 11-0525-OP2</u> Approve Entering Into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 W. Diversey Avenue</b> | <b>Adopted</b> |
| 13-1218-OP2 | <b><u>Amend Board Report 13-0828-OP1</u> Approve New License Agreement with Metropolitan Family Services for a Portion of Libby Elementary School Annex, 5338 S. Loomis Blvd.</b>                                   | <b>Adopted</b> |

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

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|--------------|---|----------------------------|
| 13-1218-PR1  | <b>Authorize Second Renewal Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services</b>   | <b>Adopted</b>             |
| 13-1218-PR2  | <b>Authorize New Agreement with Chicago Pre-College Science and Engineering for Science Technology Engineering Mathematics (STEM) Enrichment Services</b>   | <b>Adopted</b>             |
| 13-1218-PR3  | <b>Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago for Program Evaluation Services</b>  | <b>Adopted</b>             |
| 13-1218-PR4  | <b>Approve Payment to Diamond Waste and Recycling Corp. for Waste Removal Services</b>  | <b>Adopted</b>             |
| 13-1218-PR5  | <b>Authorize all Renewals of the Pre-Qualification Status and Agreements with Four Contractors to Provide Geotechnical Services</b>   | <b>Adopted</b>             |
| 13-1218-PR6  | <b>Authorize all Renewals of the Pre-Qualification Status and Agreements with Fifteen Contractors to Provide Survey Services</b>  | <b>Adopted</b>             |
| 13-1218-PR7  | <b>Authorize First Renewal Agreement with the Concord Consulting Group of Illinois, Inc. for Cost Estimating Services</b>   | <b>Adopted</b>             |
| 13-1218-PR8  | <b>Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>   | <b>Adopted</b>             |
| 13-1218-PR9  | <b>Authorize Second Renewal Agreement with Citibank, N.A. for Multi-Purpose Procurement Card Services (Revenue Generating)</b>  | <b>Adopted</b>             |
| 13-1218-PR10 | <b><u>Amend Board Report 11-1116-PR4</u> Amend Board Report 10-1117-PR8 Approve the Pre-Qualification Status of and Entering Into Agreements with Various Consultants to Provide Services Related to Oracle Systems</b> | <b>Adopted</b>             |
| 13-1218-PR11 | <b>Authorize New Agreement with AT&amp;T, Corp. for the Purchase of Telecommunications Voice and Data Services</b>  | <b>Adopted</b>             |
| 13-1218-PR12 | <b>Authorize New Agreement with CDW Government, LLC for the Purchase of Computer Network Intrusion Prevention Systems</b>   | <b>Adopted</b>             |
| 13-1218-PR13 | <b>Authorize New Agreement with Oracle America, Inc. for the Purchase of a Human Capital Management System and Hosting Services</b>   | <b>Adopted</b>             |
| 13-1218-PR14 | <b>Authorize New Agreement with Office Depot for the Purchase of Office Supplies and Related Products</b>   | <b>*Adopted as Amended</b> |

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

13-1218-PR15	Report on Emergency Expenditures	Adopted
13-1218-PR16	<u>Amend Board Report 13-0828-PR10</u> Amend Board Report 13-0403-PR2 Approve Entering Into an Agreement with Global Workplace Solutions, LLC for Logistic Management Services	Adopted
13-1218-PR17	<u>Amend Board Report 13-0925-PR15</u> Authorize New Agreement with Eyemed Vision Care for Vision Insurance	Adopted
13-1218-PR18	Authorize First Renewal Agreement with Recall Total Information Management, Inc. for Off-Site Document Storage	Adopted

**DELEGABLE REPORTS**

**EDUCATION REPORT**

13-1218-ED2	<u>Amend Board Report 13-0123-ED1</u> Adopt Academic Calendar for 2013-14 School Year	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

13-1218-EX5	Report on Principal Contracts (New)	Accepted
13-1218-EX6	Report on Principal Contracts (Renewals)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

13-1218-AR1	Report on Board Report Rescissions	Accepted
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**RESOLUTION**

13-1218-RS2	Authorize the Public Building Commission of Chicago to Undertake the Design of the Lincoln Annex	Adopted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

13-1218-EX3	Approve Change to the Educational Focus and Expand the Grade Structure of Ames Middle School	Adopted
13-1218-EX4	Approve the Establishment of Ames Middle School as a Citywide School, Adjust the Attendance Boundaries and Expand the Grade Structures for Kelvyn Park High School and McAuliffe Elementary School	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