



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 22, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

14-0122-RS1	Resolution Providing for the Allocation of 2013 Tax Collections to Debt Service Funds	Adopted
14-0122-RS2	Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2013 from Trusteed Debt Service Funds to Educational Fund	Adopted
14-0122-RS3	2014 Annual Resolution Designating Certain Positions as "Special Needs" Positions Pursuant to the Chicago Board of Education's Residency Policy	Adopted
14-0122-RS4	Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICY

14-0122-PO1	Rescind Board Report 07-0627-PO2 and Adopt a New Physical Education Policy	Adopted
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COMMUNICATION

14-0122-CO1	Communication Re: Location of Board Meeting of February 26, 2014 - 125 S. Clark Street (Board Chamber)	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0122-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
14-0122-EX2	Approve the Chicago Public Schools' NCLB District Improvement Plan for the 2013-2014 and 2014-2015 School Years	Adopted
14-0122-EX3	Approve Application for a Modification of ISBE Rule	Withdrawn
14-0122-EX4	Approve Updates to the 2012-2014 Continuous Improvement Work Plans and Related Budgets for Schools on Probation and for Schools with School Improvement Status	Withdrawn
14-0122-EX5	Approve Restructuring Plans for Schools Classified as in Need of Restructuring Under the No Child Left Behind Act (NCLB)	Adopted
14-0122-EX6	Amend Board Report 13-0424-EX10 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.	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0122-EX7	Amend Board Report 13-0522-EX104 Amend Board Report 13-0424-EX7 Amend Board Report 12-0328-EX9 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
14-0122-EX8	Amend Board Report 13-0522-EX103 Amend Board Report 13-0424-EX6 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	*Adopted as Amended
	<u>Action 1:</u> Increase the at capacity enrollment for the Noble Street Charter School – Gary Comer College Prep Campus – Adopted	
	<u>Action 2:</u> Establish the Noble Street Charter School – ITW David Speer Academy Campus as a New High School Campus to Open in the Fall of 2014 – Adopted	
	<u>Action 3:</u> Establish the Noble Street Charter School – Exeter Academy Campus as a New High School Campus to Open in the Fall 2014 – Adopted	
14-0122-EX9	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Be the Change Charter School, an Illinois Not-For-Profit Corporation	Failed of Adoption
14-0122-EX10	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Chicago Education Partnership, an Illinois Not-For-Profit Corporation	*Adopted as Amended
14-0122-EX11	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools, an Illinois Not-For-Profit Corporation (Horizon Science Academy – Chatham Charter School)	*Adopted as Amended
14-0122-EX12	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools, an Illinois Not-For-Profit Corporation (Horizon Science Academy – Chicago Lawn Charter School)	*Adopted as Amended
14-0122-EX13	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Connected Futures Academies, an Illinois Not-For-Profit Corporation	Failed of Adoption
14-0122-EX14	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Curtis Sharif STEM Academy (Curtis Sharif STEM Academy Charter School 1)	Failed of Adoption
14-0122-EX15	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Curtis Sharif STEM Academy (Curtis Sharif STEM Academy Charter School 2)	Failed of Adoption
14-0122-EX16	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Curtis Sharif STEM Academy (Curtis Sharif STEM Academy Charter School 3)	Failed of Adoption

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0122-EX17	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Curtis Sharif STEM Academy (Curtis Sharif STEM Academy Charter School 4)	Failed of Adoption
14-0122-EX18	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Great Lakes Academy, Inc., an Illinois Not-For-Profit Corporation	Adopted
14-0122-EX19	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Intrinsic Schools, an Illinois Not-For-Profit Corporation (Intrinsic Charter School 2)	*Adopted as Amended
14-0122-EX20	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Intrinsic Schools, an Illinois Not-For-Profit Corporation (Intrinsic Charter School 3)	Withdrawn
14-0122-EX21	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Intrinsic Schools, an Illinois Not-For-Profit Corporation (Intrinsic Charter School 4)	Withdrawn
14-0122-EX22	Consideration of a Proposal for Charter and Charter School Agreement Submitted by Intrinsic Schools, an Illinois Not-For-Profit Corporation (Intrinsic Charter School 5)	Withdrawn

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-0122-PR1	Authorize New Agreements with Seven Vendors for the Purchase of Specialized Educational Equipment and Accessories	Withdrawn
14-0122-PR2	Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services	Adopted
14-0122-PR3	<u>Amend Board Report 13-0626-PR17</u> Approve Entering Into an Agreement with Various Vendors for Safe Haven Sites and Services	Adopted
14-0122-PR4	Authorize First Renewal and Extension of Agreement with National Training Network for School Professional Development Services in Mathematics	Adopted
14-0122-PR5	Authorize First Renewal Agreements with Clampett Industries, LLC DBA EMG and Jacobs Project Management Company (JPMCO) to Provide Biennial Facility Assessment Services	Adopted
14-0122-PR6	Authorize First Renewal of Pre-Qualification Status and Agreements with Amer-I-Can Enterprise II, Inc and Prologue W.E.B. Dubois Academy for Auditorium Restoration Student Employment Program	Adopted
14-0122-PR7	Authorize Second Renewal Agreement with Hill Mechanical Operations, Inc. for Building Engineering Services	Adopted
14-0122-PR8	Authorize Second Renewal Agreement with Three Vendors to Provide Integrated Pest Management Services	Adopted
14-0122-PR9	Authorize New Agreement(s) with Suppliers for Natural Gas Supply Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0122-PR10	Authorize the Pre-Qualification Status of and New Agreements with Six Contractors to Provide Emergency Facility Restoration Services	Adopted
14-0122-PR11	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted as Amended
14-0122-PR12	Authorize First Renewal Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services	Adopted
14-0122-PR13	Authorize Second Renewal and Extension of Agreements with Nine Consultants to Provide Field Services for Technology Special Projects	Adopted
14-0122-PR14	Authorize First Renewal of Pre-Qualification Status and Agreements with Enterprise FM Trust and Ryder Truck Rental, Inc. to Provide Leased Vehicles	Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

14-0122-OP1	Ratify Temporary Lease Agreement with Lawndale Educational and Regional Network Charter School, Inc.	Adopted
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DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0122-EX23	Report on Principal Contracts (New)	Accepted
14-0122-EX24	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

14-0122-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0122-MO1	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE GENERAL COUNSEL

14-0122-AR2	Workers' Compensation – Payment for Lump Sum Settlement for David Brewer – Case No. 10 WC 3700	*Adopted
14-0122-AR3	Workers' Compensation – Payment for Lump Sum Settlement for Maria Tinoco – Case No. 09 WC 10445	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0122-EX25	Warning Resolution – Amy Arter, Tenured Teacher, Assigned to Albert G. Lane Technical High School	*Adopted
14-0122-EX26	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

14-0122-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Derrick Jones, Tenured Teacher, Assigned to Percy L. Julian High School	*Adopted
14-0122-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
14-0122-RS7	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

14-0122-MO2	Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 Through December 2011	*Adopted
14-0122-MO3	Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning January 2012 Through June 2012	*Adopted
14-0122-MO4	Motion Re: Adopt Closed Session Minutes from December 18, 2013 and Maintain as Confidential Closed Session Minutes from July 2012 Through December 2013	*Adopted
14-0122-MO5	Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2012 Through June 2012	*Adopted
14-0122-MO6	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (December 18, 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