



# CHICAGO BOARD OF EDUCATION BOARD MEETING

January 28, 2015

## AGENDA OF ACTION

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

#### MOTION

15-0128-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

15-0128-AR3 Authorize Continued Retention of the Law Firm Neal & Leroy, L.L.C. \*Adopted

15-0128-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Richard Mulherin – Case No. 10 WC 22445 \*Adopted

15-0128-AR5 Personal Injury – Authorize Payment of Settlement for Darice Williams, Individually, and as Mother and Next Friend of P.W., a Minor Case No. 10 L 009707 \*Adopted

15-0128-AR6 Authorize Payment of Settlement for Karin Frazier – Case No. 12 L 000126 \*Adopted

15-0128-AR7 Authorize the Settlement of Fourteen (14) Chicago Teachers Union Grievances \*Adopted

15-0128-AR8 Property Tax Appeal Refund – Authorize Settlement for Westport Commons Shopping Center PTAB Appeal Regarding its Property for Tax Years 2009-11 \*Adopted

15-0128-AR9 Property Tax Appeal Refund – Authorize Settlement for Central Plaza Nursing Home PTAB Appeal Regarding its Property for Tax Years 2012-13 \*Adopted

15-0128-AR10 Authorize Settlement of Real Estate Tax Rate Objection Litigation for Tax Years 2004, 2005, 2006, 2007, 2008, 2009, and 2010 \*Adopted

15-0128-AR11 Appoint Assistant General Counsel Department of Law (Abbe M. Feitelberg) \*Adopted

15-0128-AR12 Appoint Assistant General Counsel Department of Law (Kendrick Washington II) \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0128-EX5 Approve Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Labor Organizations of the Chicago and Cook County Building and Construction Trades Council \*Adopted

15-0128-EX6 Rescind Warning Resolution – Esther Ohiku, Tenured Teacher, Assigned to Hayt Elementary School \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

- 15-0128-EX7      **Warning Resolution – Arturo Alvarez, Teacher, Previously Assigned to Agustin Lara Elementary Academy**      **\*Adopted**
- 15-0128-EX8      **Warning Resolution – Jeanette Bayon-Morales, Teacher, Previously Assigned to Josephine Locke Elementary School**      **\*Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

- 15-0128-RS5      **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Rhonda Pace, Tenured Teacher, Assigned to George Leland Elementary School**      **\*Adopted**
- 15-0128-RS6      **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel**      **\*Adopted**
- 15-0128-RS7      **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher**      **\*Adopted**
- 15-0128-RS8      **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers**      **\*Adopted**

**MOTIONS**

- 15-0128-MO2      **Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 Through December 2012**      **\*Adopted**
- 15-0128-MO3      **Motion Re: Open for Public Inspection All Closed Session Minutes for the Period Beginning January 2013 Through June 2013**      **\*Adopted**
- 15-0128-MO4      **Motion Re: Adopt Closed Session Minutes from December 17, 2014 and Maintain as Confidential Closed Session Minutes from July 2013 Through December 2014**      **\*Adopted**
- 15-0128-MO5      **Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2013 Through June 2013**      **\*Adopted**
- 15-0128-MO6      **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public December 17, 2014**      **\*Adopted**

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

- 15-0128-OP1      **Disposition of Bids Received for the Sale of Property Located at 91<sup>st</sup> – 93<sup>rd</sup> Streets & Vanderpoel Avenue (Vacant Land)**      **\*Adopted**
- 15-0128-OP2      **Disposition of Bids Received for the Sale of Property Located at 112 W Garfield Blvd (Vacant Land)**      **\*Adopted**
- 15-0128-OP3      **Disposition of Bids Received for the Sale of Property Located at 511 W Plymouth Ct (Parking Lot)**      **\*Adopted**
- 15-0128-OP4      **Disposition of Bids Received for the Sale of Property Located at 1437 N California Ave (Vacant Land)**      **\*Adopted**
- 15-0128-OP5      **Disposition of Bids Received for the Sale of Property Located at 5211-29 S Prairie Ave (Vacant Land)**      **\*Adopted**
- 15-0128-OP6      **Disposition of Bids Received for the Sale of Property Located at 1540 W 84<sup>th</sup> St (Former Cuffe School)**      **\*Adopted**

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (CONTINUED)**

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| 15-0128-OP7 | Disposition of Bids Received for the Sale of Property Located at 9101 S Jeffrey Blvd (Former Davis Development School) | *Adopted |
| 15-0128-OP8 | Disposition of Bids Received for the Sale of Property Located at 6615 S Kenwood Ave (Former Dumas Child Parent Center) | *Adopted |
| 15-0128-OP9 | Disposition of Bids Received for the Sale of Property Located at 115 W 108 <sup>th</sup> St (Former Washington School) | *Adopted |

**RESOLUTIONS**

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|-------------|--|---------|
| 15-0128-RS1 | Resolution Providing for the Allocation of 2014 Tax Collections to Debt Service Funds  | Adopted |
| 15-0128-RS2 | Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2014 from Trusteed Debt Service Funds to Educational Funds | Adopted |
| 15-0128-RS3 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies   | Adopted |
| 15-0128-RS4 | Resolution to Recognize the Authorities of the Chief Facilities Officer in Board Rules, Policies, Guidelines, Contracts and Board Reports            | Adopted |

**COMMUNICATIONS**

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|-------------|---|------------|
| 15-0128-CO1 | Communication Re: Location of Board Meeting of February 25, 2015 – 42 W. Madison St, Garden Level, Board Room                         | *No Action |
| 15-0128-CO2 | Communication From the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2014 | *No Action |

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

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|-------------|--|---------|
| 15-0128-EX1 | Transfer of Funds*<br>*[Note: The complete document will be on File in the Office of the Board]  | Adopted |
| 15-0128-EX2 | <u>Amend Board Report 13-0227-EX13</u> Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-for-Profit Corporation | Adopted |

**REPORT FROM THE GENERAL COUNSEL**

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| 15-0128-AR1 | Authorize Continued Retention of The Law Offices of Paul G. Neilan, P.C. | Adopted |
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**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

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|-------------|--|---------|
| 15-0128-PR1 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program   | Adopted |
| 15-0128-PR2 | Authorize First and Final Renewal Agreement with McGladery and Pullen, LLP for External Audit Consulting Services  | Adopted |
| 15-0128-PR3 | <u>Amend Board Report 13-1120-PR12</u> Authorize First Renewal Agreements and Pre-Qualification Status with <del>Twelve</del> <u>Eleven (11)</u> Consultants to Provide Services Related to Oracle Systems | Adopted |

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

15-0128-PR4	Authorize the Final Renewal Agreement with AT&T Mobility National Accounts for Cellular Services, Applications, Equipment, Accessories and Support Services	Adopted
15-0128-PR5	Authorize New Agreement with Office Depot for the Purchase of Office Supplies and Related Products	Adopted
15-0128-PR6	Authorize New Agreement with PathAR to Use Software for the Connect and Redirect in Respect Program	Adopted
15-0128-PR7	Authorize New Agreement with University of Chicago, Crime Lab for the Evaluation of the Effectiveness of Connect and Redirect in Respect Program	Adopted
15-0128-PR8	Authorize New Agreements with Ten (10) Vendors for Principal Preparation Program Services for the Chicago Leadership Collaborative	Adopted
15-0128-PR9	<u>Amend Board Report 13-1218-PR18</u> Authorize First Renewal Agreement with Recall Total Information Management, Inc. for Off-Site Document Storage	Adopted
15-0128-PR10	Authorize the Second Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

15-0128-EX3	Report on Principal Contracts (New)	Accepted
15-0128-EX4	Report on Principal Contracts (Renewal)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

15-0128-AR2	Report on Board Report Rescissions	Accepted
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\*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