



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 27, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0527-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0527-AR2 Authorize Continued Retention of Hill Law Offices *Adopted

15-0527-AR3 Worker's Compensation – Payment for Lump Sum Settlement for Jose Diaz – Case No. 10 WC 8368 *Adopted

15-0527-AR4 Worker's Compensation – Payment for Lump Sum Settlement for Julie Gonzalez – Case No. 08 WC 14596 *Adopted

15-0527-AR5 Approve Partial Compliance of Arbitration Award Regarding Ames Middle School Teachers' Grievances *Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0527-EX38 Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

15-0527-EX39 Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

MOTIONS

15-0527-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from April 22, 2015 *Adopted

15-0527-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public April 22, 2015 *Adopted

RESOLUTION

15-0527-RS1 Resolution Re: Angel Diaz, Honorary Student Board Member, Chicago Board of Education October 22, 2014 to May 27, 2015 Accepted

COMMUNICATIONS

15-0527-CO1 Communication Re: Location of Board Meeting of June 24, 2015 – 250 E 111th St (Gwendolyn Brooks College Preparatory Academy High School) *No Action

15-0527-CO2 Communication Re: 2015-2016 Schedule of Regular Board Meetings – Board of Education, City of Chicago *No Action

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0527-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
15-0527-EX2	Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions	Adopted
15-0527-EX3	Authorize Renewal of the Catalyst Elementary Charter School – Circle Rock Agreement with Conditions	Adopted
15-0527-EX4	Authorize Renewal of the Epic Academy Charter High School Agreement	Adopted
15-0527-EX5	Authorize Renewal of the Erie Elementary Charter School Agreement	Adopted
15-0527-EX6	Authorize Renewal of the Galapagos Charter School Agreement with Conditions	Adopted
15-0527-EX7	Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions	Adopted
15-0527-EX8	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions	Adopted
15-0527-EX9	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Conditions	Adopted
15-0527-EX10	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - West Campus Agreement with Conditions	Adopted
15-0527-EX11	Authorize Renewal of the Rowe Elementary Charter School Agreement	*Adopted as Amended
15-0527-EX12	Authorize Renewal of the Legacy Charter School Agreement	Adopted
15-0527-EX13	Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions	Adopted
15-0527-EX14	<u>Amend Board Report 14-0528-EX4</u> Amend Board Report 13-0424-EX11 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	Adopted
15-0527-EX15	<u>Amend Board Report 14-0122-EX19</u> 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
15-0527-EX16	<u>Amend Board Report 14-0528-EX7</u> Amend Board Report 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 INTERIM CHIEF EXECUTIVE OFFICER (CONTINUED)

15-0527-EX17	<u>Amend Board Report 14-0528-EX5</u> Amend Board Report 13-0424-EX14 Amend Board Report 13-0227-EX10 Approve the Renewal of the Charter School Agreement with UNO Charter School Network	Adopted
15-0527-EX18	<u>Amend Board Report 12-0328-EX12</u> Approve the Renewal of the Charter School Agreement with Perspectives Charter School	Adopted
15-0527-EX19	<u>Amend Board Report 14-0423-EX9</u> Amend Board Report 14-0226-EX9 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools	Withdrawn
15-0527-EX20	<u>Amend Board Report 11-0323-EX8</u> Approve the Renewal of the Charter School Agreement with Catalyst Schools	Adopted
15-0527-EX21	<u>Amend Board Report 14-0827-EX2</u> Amend Board Report 14-0323-EX7 Amend Board Report 14-0122-EX11 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools NFP, an Illinois Not-for-Profit Corporation (Horizon Science Academy Clay Evans Charter School)	Adopted
15-0527-EX22	<u>Amend Board Report 14-1022-EX4</u> Amend Board Report 12-0328-EX11 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	Adopted
15-0527-EX23	<u>Amend Board Report 14-0528-EX10</u> Authorize the Granting of a Charter and Entering Into a Charter School Agreement with Foundations College Preparatory School, an Illinois Not-for-Profit Corporation	Adopted
15-0527-EX24	Authorize Renewal of the Youth Connection Charter School Agreement	Adopted
15-0527-EX25	Authorize Renewal of the Joshua Johnston Charter School for Fine Art and Design Agreement with Conditions	Withdrawn
15-0527-EX26	<u>Amend Board Report 14-0528-EX15</u> Amend Board Report 13-0522-EX2 Approve Entering Into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC	Adopted
15-0527-EX27	<u>Amend Board Report 14-0723-EX4</u> Amend Board Report 14-0528-EX16 Amend Board Report 13-0724-EX3 Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services	Adopted
15-0527-EX28	<u>Amend Board Report 14-0924-EX3</u> Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company	Adopted
15-0527-EX29	Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School	Withdrawn
15-0527-EX30	Authorize Renewal of School Management Consulting Agreement for Services at James Weldon Johnson Elementary School	Adopted
15-0527-EX31	Authorize Renewal of School Management Consulting Agreement for Services at Charles S. Deneen Elementary School	Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER (CONTINUED)

15-0527-EX32	Authorize Renewal of School Management Consulting Agreement for Services at Myra Bradwell Communication Arts & Sciences Elementary School	Adopted
15-0527-EX33	Authorize Renewal of School Management Consulting Agreement for Services at George W. Curtis Elementary School	Adopted
15-0527-EX34	Authorize Renewal of School Management Consulting Agreement for Services at Wendell Phillips Academy High School	*Adopted as Amended
15-0527-EX35	Approve Exercising the First or Second Option to Renew the Master Agreements with Various Universities and Authorize Master Agreements with New Universities to Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, and Audiology	Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

15-0527-OP1	Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program	Adopted
15-0527-OP2	Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 West 46th Street	Adopted
15-0527-OP3	Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue	Adopted
15-0527-OP4	Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street	Adopted
15-0527-OP5	Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of the Lozano School Building at 1424 North Cleaver Street	Adopted
15-0527-OP6	Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and a Portion of the Doolittle East Building, 535 East 35th Street	Adopted
15-0527-OP7	Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place	Adopted
15-0527-OP8	Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building at 6201 South Stewart Avenue	Adopted
15-0527-OP9	Authorize Lease Renewal with New Life Church for the Use of Space Located at 5101 South Keeler Avenue for Edwards Elementary	Adopted
15-0527-OP10	Approve Consolidation and Renewal of Lease Agreements with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59th Street for Use for Peck Pre-K Programming	Adopted
15-0527-OP11	<u>Amend Board Report 14-1022-OP3</u> Disposition of Bids Received for the Former Peabody School Site Located at 1434 & 1444 West Augusta Avenue	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-0527-PR1	Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System for Early Childhood Community Partner Programs	Adopted
15-0527-PR2	Authorize the Second Renewal Agreement with Community Organizing and Family Issues for Walking PreSchoolers to School Services (the Walking Bus Program)	Adopted
15-0527-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
15-0527-PR4	Authorize the Second Renewal with Aon Consulting, Inc. for Actuarial Services	Adopted
15-0527-PR5	Authorize the First Renewal Agreement with Sedgwick Claims Management Services, Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services	Adopted
15-0527-PR6	Authorize the Extension of the Agreement with Sedgwick Claims Management Services, Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services	Adopted
15-0527-PR7	Authorize the Extension of the Agreement with Cannon Cochran Management Services, Inc. to Provide Claim Administrative Services	Adopted
15-0527-PR8	Authorize a New Agreement with Ricoh USA, Inc. to Purchase or Lease Output Devices and Provide Managed Print Services	Adopted
15-0527-PR9	Authorize a New Agreement with Genesys Works Chicago to Provide Technical Support Services	Adopted
15-0527-PR10	Authorize a New Agreement with Hitachi Consulting for Enterprise Financial Systems Optimization Services	Adopted
15-0527-PR11	Authorize a New Agreement with Simplex Grinnell for the Repair, Preventive Maintenance and Inspection of All Type I (Ansul) and Type II (Exhaust Hoods) Services	Adopted
15-0527-PR12	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Field Services for Technology Special Projects	Adopted
15-0527-PR13	Authorize the Final Renewal Agreements and Pre-Qualification Status with Various Consultants to Provide Services Related to Oracle Systems	Adopted
15-0527-PR14	Authorize the Final Renewal Agreement with Various Consultants for Computer Maintenance and Support Services	Adopted
15-0527-PR15	<u>Amend Board Report 13-1218-PR3</u> Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago for Program Evaluation Services	Adopted
15-0527-PR16	Authorize the First Renewal Agreement with Payflex Systems USA, Inc. for Cobra Administrative Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0527-EX36 Report on Principal Contracts (New) Accepted

15-0527-EX37 Report on Principal Contracts (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

15-0527-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