



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 25, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-0525-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

16-0525-AR2 Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. *Adopted

16-0525-AR3 Authorize Continued Retention of Hill Law Offices *Adopted

16-0525-AR4 Amend Board Report 16-0224-AR2 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

16-0525-AR5 Approve Settlement of Cormany Koeppen Grievance *Adopted

16-0525-AR6 Property Tax Appeal Refund – Authorize Settlement for NOP HB Building LLC Regarding its Property for Tax Years 2009-2011 *Adopted

16-0525-AR7 Property Tax Appeal Refund – Authorize Settlement for One Congress Center Regarding its Property for Tax Years 2009-2011 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0525-EX7 Warning Resolution – King Hall, Principal, Luke O’Toole Elementary School *Adopted

16-0525-EX8 Warning Resolution – Gerald J. Morrow, Principal, Paul Laurence Dunbar Career Academy High School *Adopted

16-0525-EX9 Warning Resolution – David Temkin, Tenured Teacher, Assigned to the Office of Diverse Learner Supports and Services *Adopted

REPORTS FROM THE BOARD OF EDUCATION

16-0525-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mary Weaver, Contract Principal, Assigned to Jonathan Y. Scammon Elementary School *Adopted

16-0525-RS7 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel *Adopted

16-0525-RS8 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers *Adopted

REPORTS FROM THE BOARD OF EDUCATION (CONTINUED)

16-0525-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

16-0525-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from April 27, 2016 *Adopted

16-0525-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public April 27, 2016 *Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

16-0525-RS10 Resolution Designating for Acquisition Real Property for the Construction of a New School to Relieve Overcrowding *Adopted

RESOLUTIONS

16-0525-RS1 Resolution Re: Cynthia Rodriguez, Honorary Student Board Member, Chicago Board of Education October 28, 2015 to May 25, 2016 Accepted

16-0525-RS2 Resolution Requesting the Public Building Commission of Chicago Convey the Calmecca Academy of Fine Arts and Dual Language Property to the City of Chicago in Trust for Use of Schools Adopted

16-0525-RS3 Resolution Requesting the Public Building Commission of Chicago to Convey the Property Acquired for the New Solorio Academy High School to the City of Chicago in Trust for Use of Schools Adopted

16-0525-RS4 Resolution Requesting the Public Building Commission of Chicago Convey Part of the Westinghouse High School Property to the City of Chicago in Trust for Use of Schools Adopted

16-0525-RS5 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

16-0525-PO1 Amend Board Report 12-0425-PO1 Amend Board Report 09-1216-PO1 Amend Board Report 08-0123-PO4 Comprehensive Non-Discrimination, Title IX and Sexual Harassment Policy Adopted

16-0525-PO2 Amend Board Report 13-0828-PO1 Employee Discipline and Due Process Policy for School-Based Union Employees (Except CTU) Adopted

16-0525-PO3 Rescind Board Report 13-0828-PO3 Performance Management and Discipline Policy for Principals and Assistant Principals Adopted

COMMUNICATIONS

16-0525-CO1 Communication Re: Location of Board Meeting of June 22, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

16-0525-CO2 Communication Re: 2016-2017 Schedule of Regular Board Meetings - Board of Education, City of Chicago *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0525-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

16-0525-EX2	Authorize Extending the Agreements with Various Providers for High Quality Early Childhood Services Funded by the Illinois Early Childhood Block Grant	Adopted
16-0525-EX3	Approve Tuition Payments to Northeastern Illinois University, Dominican University, National Louis University and Roosevelt University for Coursework Leading to ESL and/or Bilingual Endorsements	Adopted
16-0525-EX4	Establish the New Southeast Area Elementary School and Its Attendance Boundary and Adjust the Attendance Boundaries of Jane Addams Elementary School and Matthew Gallistel Elementary Language Academy	Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

16-0525-OP1	Renew Lease Agreement with Messiah Lutheran Church and School for Space at 6200 W Patterson Ave for Smyser Elementary	Adopted
16-0525-OP2	Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N Austin Ave	Adopted
16-0525-OP3	Renew License Agreement with the Boys & Girls Club for Space at 2950 W 25th St for Spry Community Links High School	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

16-0525-PR1	Authorize the First Renewal Agreement with SAGA Innovations, Inc for In-Class Math Tutoring Services	Adopted
16-0525-PR2	Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services	Adopted
16-0525-PR3	Authorize the Final Renewal Agreement with The College Board for Advanced Placement Exam Services	Adopted
16-0525-PR4	Authorize the Extension of the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment	Adopted
16-0525-PR5	Authorize a New Agreement with Amplify Education Inc. and Northwest Evaluation Association for the Purchase of an Early Grades Assessment System	Adopted
16-0525-PR6	Authorize a New Agreement with School Specialty and Lakeshore Learning for the Purchase of Educational Supplies	Adopted
16-0525-PR7	<u>Amend Board Report 14-0226-PR11</u> Authorize a New Agreement with Aramark Management Services Limited Partnership for Custodial Services	Adopted
16-0525-PR8	<u>Amend Board Report 15-0624-PR19</u> Amend Board Report 14-0226-PR12 Authorize a New Agreement with SodexoMAGIC, LLC for Integrated Facility Management Services	Adopted
16-0525-PR9	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-0525-PR10	Authorize the First Renewal Agreement with CDW-G to Provide Software Products and Services	Adopted
16-0525-PR11	Authorize the Second Renewal Agreement with True North Logic to Provide Software and Support Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0525-PR12	Authorize the Third Renewal Agreement with Various Vendors for the Purchase of Chromebook Computing Devices	Adopted
16-0525-PR13	Authorize a New Agreement with Sentinel Technologies for Information Technology and Security Systems Management, Monitoring Services	Adopted
16-0525-PR14	<u>Amend Board Report 15-1028-PR17</u> Authorize the First Renewal Agreement with Trimark Marlinn, LLC for the Purchase of Food Service Equipment and Related Installation Services	Adopted
16-0525-PR15	Authorize New Agreements with Vendors to Provide Safe Haven for After School Programming Services	Adopted
16-0525-PR16	Authorize the Third and Final Renewal Agreement with Aon Hewitt for Actuarial Consulting Services During FY 2017	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0525-EX5	Report on Principal Contracts (New)	Accepted
16-0525-EX6	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

16-0525-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