



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 27, 2016

## AGENDA OF ACTION

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

#### MOTIONS

- |             |   |          |
|-------------|---|----------|
| 16-0727-MO2 | Motion Re: Elect Frank M. Clark President of the Board of Education of the City of Chicago    | *Adopted |
| 16-0727-MO3 | Motion Re: Elect Jaime Guzman Vice President of the Board of Education of the City of Chicago | *Adopted |
| 16-0727-MO1 | Motion to Hold a Closed Session   | *Adopted |

#### REPORTS FROM THE GENERAL COUNSEL

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|-------------|--|----------|
| 16-0727-AR2 | Authorize Retention of The Law Firm Hinshaw & Culbertson LLP   | *Adopted |
| 16-0727-AR3 | Authorize Retention of The Law Firm Jenner & Block LLP   | *Adopted |
| 16-0727-AR4 | Authorize Retention of The Law Firm Thompson Coburn LLP  | *Adopted |
| 16-0727-AR5 | Authorize Continued Retention of The Law Office of Sabrina L. Haake  | *Adopted |
| 16-0727-AR6 | Authorize Continued Retention of The Law Office of Elizabeth G. Schrader   | *Adopted |
| 16-0727-AR7 | Approve Payment to Settle Grievances Regarding Tenured Teacher Yolanda Munoz   | *Adopted |
| 16-0727-AR8 | Property Tax Appeal Refund – Authorize Settlement for Uniqema North American/Vantage Oleo Regarding its Property for Tax Years 2009-14 | *Adopted |
| 16-0727-AR9 | Appoint Assistant General Counsel Department of Law (Kevin O'Bryan)  | *Adopted |

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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|--------------|---|----------|
| 16-0727-EX9  | Principal Contracts (New ALSC) (Stephanie Glover-Douglas) (Octavio Casas)   | *Adopted |
| 16-0727-EX10 | Principal Contract (Renewal ALSC) (Sharnette Sims)  | *Adopted |
| 16-0727-EX11 | Approve Appointment of Chief Information Technology Officer Effective June 20, 2016 and Ratify all Lawful Actions Taken as Chief Information Technology Officer Since June 20, 2016 (Phillip DiBartolo) | *Adopted |

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

- 16-0727-EX12      Warning Resolution – Cassandra Washington, Principal, Stephen F. Gale Community Academy      \*Adopted
- 16-0727-EX13      Warning Resolution – Mercedes Johnson, Tenured Teacher, Assigned to Claremont Academy      \*Adopted
- 16-0727-EX14      Warning Resolution – Timothy Meegan, Tenured Teacher, Theodore Roosevelt High School      \*Adopted
- 16-0727-EX15      Warning Resolution – David Stone, Tenured Teacher, Assigned to Gallistel Language Academy      \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

- 16-0727-RS2      Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel      \*Adopted
- 16-0727-RS3      Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers      \*Adopted

**MOTIONS**

- 16-0727-MO4      Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 Through June 2014      \*Adopted
- 16-0727-MO5      Motion Re: Open for Public Inspection All Closed Session Minutes for the Period Beginning July 2014 Through December 2014      \*Adopted
- 16-0727-MO6      Motion Re: Adopt Closed Session Minutes from June 22, 2016 and Maintain as Confidential Closed Session Minutes from January 2015 Through June 2016      \*Adopted
- 16-0727-MO7      Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2014 Through December 2014      \*Adopted
- 16-0727-MO8      Motion Re: Approval of Record of Proceedings of Meeting Open to the Public June 22, 2016      \*Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

- 16-0727-OP1      Approve Entering into an Intergovernmental Agreement with the County of Cook for the Lease of the Hanson Park Fieldhouse Site Located at Approximately 5501 W. Fullerton Avenue and Authorize Public Building Commission to Convey Title to the Hanson Park Property to the City of Chicago in Trust for Use of Schools      \*Adopted
- 16-0727-OP2      Transfer Title of Former Nathaniel Pope Elementary School (1852 S. Albany Avenue) to the Chicago Housing Authority      \*Adopted

**RESOLUTION**

- 16-0727-RS1      Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office      Adopted

**COMMUNICATION**

- 16-0727-CO1      Communication Re: Location of Board Meeting of August 24, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602      \*No Action

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

16-0727-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
16-0727-EX2	<u>Amend Board Report 16-0525-EX2</u> Authorize Extending the Agreements with Various Providers for High Quality Early Childhood Services Funded by the Illinois Early Childhood Block Grant	Adopted
16-0727-EX3	Establish a New Area Vocational Center to be Known as Chicago Builds at Dunbar Vocational Career Academy High School	Adopted
16-0727-EX4	Authorize Second Renewal Agreements with Lead Partners for School Improvement and Support Services	Adopted
16-0727-EX5	Ratify the Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence	Adopted
16-0727-EX6	Approve Payment to the Academy for Urban School Leadership for Professional Development Services	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

16-0727-PR1	Authorize a New Software License Agreement with Faria Systems for International Baccalaureate ManageBac Software	Adopted
16-0727-PR2	Authorize a New Agreement with Illinois Institute of Technology for Testing Administration	Adopted
16-0727-PR3	<u>Amend Board Report 15-1028-PR14</u> Authorize New Agreements with Various Vendors for Integrated Pest Management Services	Adopted
16-0727-PR4	Authorize the First Renewal Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services	Adopted
16-0727-PR5	Authorize the First Renewal Agreement with CBRE, Inc. for Real Estate Brokerage Services	Adopted
16-0727-PR6	Authorize Second and Final Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services	Adopted
16-0727-PR7	Authorize a New Agreement with Jacobs Project Management Co. for Capital Program Management Services	Adopted
16-0727-PR8	Authorize a New Agreement with SimplexGrinnell, LP for Fire Alarm Testing and Repair Services	Adopted
16-0727-PR9	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-0727-PR10	Ratify Second Renewal Agreement with AutoClear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services	Adopted

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

16-0727-PR11	Authorize New Agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc. for Para-Transit and Alternate Modes of Student Transportation Services	Adopted
16-0727-PR12	Authorize the Second Renewal Agreement with AGC Networks, Inc. for Private Branch Exchange ("PBX") Systems, Software and Related Call Center Components Hardware, Software and Technical Support Maintenance Services	Adopted
16-0727-PR13	Authorize New Agreements with Office Depot and CDW-G for the Purchase of Audio Visual and Interactive Whiteboard Equipment	Adopted
16-0727-PR14	Authorize a New Agreement with Payflex Systems USA, Inc. for COBRA Administration Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

16-0727-EX7	Report on Principal Contracts (New)	Accepted
16-0727-EX8	Report on Principal Contracts (Renewal)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

16-0727-AR1	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