



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 7, 2016

## AGENDA OF ACTION

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

#### MOTION

16-1207-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

16-1207-AR5 Authorize Retention of The Law Firm The Del Galdo Law Group, LLC \*Adopted

16-1207-AR6 Authorize Retention of The Law Firm Foley & Lardner LLP \*Adopted

16-1207-AR7 Authorize Continued Retention of The Law Firm Nielsen, Zehe & Antas, P.C. \*Adopted

16-1207-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Steven Dzialowy – Case No. 08 WC 38419 \*Adopted

16-1207-AR9 Workers' Compensation – Approve Partial 5(b) Lien Recovery for Patricia Habtemichael – Case No. 05 WC 43158 \*Adopted

16-1207-AR10 Approve Settlement Recommendation in Tully v. Board of Education of the City of Chicago, Case No. 14-CV-4434 \*Adopted

16-1207-AR11 Appoint Assistant General Counsel Department of Law (Laura L. Smith) \*Adopted

16-1207-AR12 Appoint Assistant General Counsel Department of Law (Susan J. Best) \*Adopted

16-1207-AR13 Appoint Assistant General Counsel Department of Law (Shirley Z. Blazejczyk) \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-1207-EX16 Ratify Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1 American Federation of Teachers, AFL-CIO \*Adopted

16-1207-EX17 Ratify Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the International Union of Operating Engineers, Local 143 (Engineers Bargaining Unit) \*Adopted

16-1207-EX18 Ratify Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the International Union of Operating Engineers, Local 143B (Financial Services Bargaining Unit) \*Adopted

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

16-1207-EX19	Transfer and Appoint Chief Operating Officer Effective October 31, 2016 and Ratify all Lawful Actions Taken as Chief Operating Officers Since October 31, 2016 (Denise Little)	*Adopted
16-1207-EX20	Transfer and Appoint Chief Officer Strategic Planning & Communications Effective November 1, 2016 and Ratify all Lawful Actions Taken as Chief Officer Strategic Planning & Communications Since November 1, 2016 (Emily Bittner)	*Adopted
16-1207-EX21	Approve Appointment of Chief Health Officer Effective November 17, 2016 and Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016 (Kenneth Fox)	*Adopted
16-1207-EX22	Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neal F. Simeon Career Academy High School	*Adopted
16-1207-EX23	Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van Beethoven Elementary School	*Adopted
16-1207-EX24	Remove and Replace the Principal of Stephen F. Gale Elementary Community Academy and Terminate the Principal's Contract	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

16-1207-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
16-1207-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
16-1207-RS8	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher	*Adopted

**MOTIONS**

16-1207-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from October 26, 2016	*Adopted
16-1207-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public October 26, 2016	*Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

16-1207-OP12	Authorize the Condemnation Settlement and Acquisition of the Property at 19th West 16th Street for the Construction of a New Elementary School to Relieve Overcrowding	*Adopted
16-1207-OP13	Disposition of Bids Received for the Sale of Land Located at 13425 S. Baltimore	*Adopted

**RESOLUTIONS**

16-1207-RS1	Resolution Adopting the Amended Annual School Budget for Fiscal Year 2017	Adopted
16-1207-RS2	Resolution Affirming the Adoption of, and Restating and Supplementing Resolution 16-1026-RS1, Resolution Providing for the Issue of One or More Series of Capital Improvement Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$840,000,000	Adopted

**RESOLUTIONS (CONTINUED)**

16-1207-RS3	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
16-1207-RS4	Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. Appointed Local School Councils for New Terms of Office	Adopted
16-1207-RS5	Resolution to Affirm Chicago Public Schools' Status as a Welcoming District for All Students	Adopted

**POLICIES**

16-1207-PO1	Extend the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects	Adopted
16-1207-PO2	Extend the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts	Adopted

**RULE**

16-1207-RU1	Amend Board Rule 4-4 Employment Requirements	Adopted
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**COMMUNICATION**

16-1207-CO1	Communication Re: Location of Board Meeting of January 25, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602*	*No Action
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

16-1207-EX1	Transfer of Funds* *[Note: The complete documents for October and November 2016 will be on File in the Office of the Board]	Adopted
16-1207-EX2	Establish Robert J. Richardson Middle School and its Attendance Boundary and Adjust the Attendance Boundaries of Louis Pasteur Elementary School and Ferdinand Peck Elementary School	Adopted
16-1207-EX3	<u>Amend Board Report 15-0527-EX6</u> Authorize Renewal of the Galapagos Charter School Agreement with Conditions	Adopted
16-1207-EX4	Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions	Adopted
16-1207-EX5	Authorize Renewal of the Chicago Excel Academy Agreement with Conditions	Adopted
16-1207-EX6	Authorize Renewal of the Chicago International Charter School Agreement with Conditions	Adopted
16-1207-EX7	Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions	Adopted
16-1207-EX8	Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions	Adopted
16-1207-EX9	Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions	Adopted

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

16-1207-EX10	Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions	Adopted
16-1207-EX11	Authorize Renewal of the Perspectives Charter School Agreement with Conditions	Adopted
16-1207-EX12	Authorize Renewal of the Polaris Charter Academy Agreement with Conditions	Adopted
16-1207-EX13	Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions	Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

16-1207-OP1	<u>Amend Board Report 16-0525-OP1</u> Renew Lease Agreement with Messiah Evangelical Lutheran Congregation Church and School for Space at 6200 W Patterson Ave for Smyser Elementary	Adopted
16-1207-OP2	Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of the Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden	Adopted
16-1207-OP3	Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue	Adopted
16-1207-OP4	Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio	Adopted
16-1207-OP5	Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road	Adopted
16-1207-OP6	Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers	Adopted
16-1207-OP7	Approve Renewal Lease Agreement with Montessori Network, Inc. for Johns, 6936 S. Hermitage Avenue	Adopted
16-1207-OP8	Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash	Adopted
16-1207-OP9	Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May	Adopted
16-1207-OP10	Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue	Adopted
16-1207-OP11	Approve Renewal Lease Agreement with Providence Englewood School Corporation for Former Bunche School, 6515 S. Ashland Ave	Adopted

**REPORTS FROM THE GENERAL COUNSEL**

16-1207-AR1	Debarment of Charles Meadows	Adopted
16-1207-AR2	Debarment of Nothin' But U and Kevin Snider	Adopted
16-1207-AR3	Debarment of Outfitters Custom Printed Apparel	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

16-1207-PR1	Authorize a New Agreement with Advanced Strategies for Professional Development Services for ESL/Bilingual Online Coursework	Adopted
16-1207-PR2	Authorize a New Agreement with ECRA Group, Inc. for Student Growth Measure Services	Adopted
16-1207-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-1207-PR4	Authorize a New Agreement with Herff Jones, LLC for the Purchase of Caps and Gowns	Adopted
16-1207-PR5	<u>Amend Board Report 16-0427-PR14</u> Authorize the Pre-Qualification Status of and Entering Into Agreements with Oracle Consultants	Adopted
16-1207-PR6	Authorize a New Agreement with CDW Government, LLC for the Purchase of End User Computing Devices	Adopted
16-1207-PR7	Authorize a New Agreement with Coghlan Law LLC for Subrogation Services	Adopted
16-1207-PR8	<u>Amend Board Report 16-0928-PR9</u> Authorize the First Renewal Agreement with Eyemed Vision Care for Vision Insurance	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

16-1207-EX14	Report on Principal Contract (New)	Accepted
16-1207-EX15	Report on Principal Contracts (Renewal)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

16-1207-AR4	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