



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 25, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-0125-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0125-AR4 Authorize Retention of The Law Firm Zuber Lawler & Del Duca LLP *Adopted

17-0125-AR5 Authorize Continued Retention of The Law Firm Miller Canfield *Adopted

17-0125-AR6 Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer *Adopted

17-0125-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Ronald Chylewski – Case Nos. 13 WC 40461 and 13 WC 591 *Adopted

17-0125-AR8 Personal Injury – Authorize Payment of Settlement for Enrique Vazquez, Independent Administrator of the Estate of Policarpio Esquivel – Case No. 12 L 006554 *Adopted

17-0125-AR9 Approve Payment of Proposed Settlement Regarding A.R. *Adopted

17-0125-AR10 Appoint Assistant General Counsel Department of Law (Peter Brierton) *Adopted

17-0125-AR11 Appoint Assistant General Counsel Department of Law (Susan E. Esquivel) *Adopted

17-0125-AR12 Appoint Assistant General Counsel Department of Law (Kimberly Kocek) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0125-EX4 Ratify Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Service Employees International Union, Local 1 (Lunchroom Managers Bargaining Unit) *Adopted

17-0125-EX5 Appointed Principal Contracts *Adopted

17-0125-EX6 Principal Contract (Renewal ALSC) *Adopted

17-0125-EX7 Warning Resolution – Lamont Bryant, Tenured Teacher, Assigned to Chicago Vocational Career Academy *Adopted

REPORTS FROM THE BOARD OF EDUCATION

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| 17-0125-RS5 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Frank Slotkus, Tenured Teacher, Assigned to John H. Hamline Elementary School | *Adopted |
| 17-0125-RS6 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 17-0125-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |
| 17-0125-RS8 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |

MOTIONS

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| 17-0125-MO2 | Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through December 2014 | *Adopted |
| 17-0125-MO3 | Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning January 2015 through June 2015 | *Adopted |
| 17-0125-MO4 | Motion Re: Adopt Closed Session Minutes from December 7, 2016 and Maintain as Confidential Closed Session Minutes from July 2015 through December 2016 | *Adopted |
| 17-0125-MO5 | Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2015 through June 2015 | *Adopted |
| 17-0125-MO6 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public December 7, 2016 | *Adopted |

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

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| 17-0125-OP1 | Transfer of Title to 7401 S. Chappell Avenue (Former Bouchet Annex) to the City of Chicago ("City") for an Information Technology, Job Training Service and Employment Center | *Adopted |
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RESOLUTIONS

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| 17-0125-RS1 | Resolution Request the Public Building Commission of Chicago to Undertake Preconstruction Services for Various Public Schools | Adopted |
| 17-0125-RS2 | Resolution Providing for the Allocation of 2017 Tax Collections to Debt Service Funds | Adopted |
| 17-0125-RS3 | Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2016 from Trusteed Debt Service Funds to Educational Fund | Adopted |
| 17-0125-RS4 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

COMMUNICATIONS

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| 17-0125-CO1 | Communication Re: Location of Board Meeting of February 22, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 | *No Action |
| 17-0125-CO2 | Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2016 | *No Action |

REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-0125-EX1 **Transfer of Funds*** **Adopted**
***[Note: The complete document for December 2016 will be on File in the Office of the Board]**

REPORT FROM THE CHIEF EDUCATION OFFICER

17-0125-ED1 **Amend Board Report 15-1216-ED1** Adopt Academic Calendar for 2016-17 School Year ***Adopted as Amended**

REPORTS FROM THE GENERAL COUNSEL

17-0125-AR1 **Debarment of Angie's Video Surveillance, Angie Dickerson (a/k/a Edie Mathers), Joseph Mathers and Hi-Tech Security Personnel** **Adopted**

17-0125-AR2 **Voluntary Exclusion of Six Point Aquatics and Andrew Parro** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0125-PR1 **Amend Board Report 16-0224-PR4** Authorize the First Renewal of Pre-Qualification Status with Architects/Engineers of Record to Provide Architectural/Engineering Services **Adopted**

17-0125-PR2 **Amend Board Report 16-0427-PR5** Amend Board Report 16-0127-PR5 Amend Board Report 15-1216-PR6 Authorize the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program **Adopted**

17-0125-PR3 **Authorize the First Renewal Agreement with Aramark Management Services Limited Partnership for Custodial Services** **Adopted**

17-0125-PR4 **Authorize the First Renewal Agreement with SodexoMagic, LLC for Integrated Facility Management Services** **Adopted**

17-0125-PR5 **Authorize the Second Renewal of Pre-Qualification Status with Architects/Engineers of Record to Provide Architectural/Engineering Services** **Adopted**

17-0125-PR6 **Authorize a New Agreement with Various Vendors for Integrated Facility Management Services** **Adopted**

17-0125-PR7 **Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services** **Adopted**

17-0125-PR8 **Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Professional Geotech Investigation and Televised Rodding Services** **Adopted**

17-0125-PR9 **Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Survey Services** **Adopted**

17-0125-PR10 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program** **Adopted**

17-0125-PR11 **Authorize a New Agreement with SchoolMint Inc for the Purchase and Implementation of a District-Wide Application Platform** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

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| 17-0125-PR12 | Authorize a New License Agreement with Google Corporation for the Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services | Adopted |
| 17-0125-PR13 | Ratify First Renewal and Authorize Second Renewal Agreements with Rhombus Software Products Inc DBA JAT Software for W-2 and Affordable Care Act 1095-C Processing Services | Adopted |
| 17-0125-PR14 | Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services | Withdrawn |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 17-0125-EX2 | Report on Principal Contracts (New) | Accepted |
| 17-0125-EX3 | Report on Principal Contracts (Renewals) | Accepted |

REPORT FROM THE GENERAL COUNSEL

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| 17-0125-AR3 | 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