



# CHICAGO BOARD OF EDUCATION BOARD MEETING

January 24, 2018

## AGENDA OF ACTION

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

#### MOTION

18-0124-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

18-0124-AR2 Authorize Retention of The Law Firm Ancel Glink Diamond Bush Dicianni & Krafthefer, P.C. \*Adopted

18-0124-AR3 Authorize Retention of The Law Firm Sanchez Daniels & Hoffman LLP \*Adopted

18-0124-AR4 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. \*Adopted

18-0124-AR5 Authorize Continued Retention of The Law Firm Linebarger Goggan Blair & Sampson, LLP \*Adopted

18-0124-AR6 Approve Settlement Recommendation in Mashni v. Board of Education of the City of Chicago (Case No. 15-CV-10951) \*Adopted

18-0124-AR7 Property Tax Appeal Refund – Authorize Settlement for Sherwin Williams for Property Tax Years 2012-2014 \*Adopted

18-0124-AR8 Appoint Assistant General Counsel Department of Law (Libby N. Massey) \*Adopted

18-0124-AR9 Appoint Assistant General Counsel Department of Law (Miguel J. Perretta) \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0124-EX5 Ratify Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the International Brotherhood of Teamsters, Local 700 \*Adopted

18-0124-EX6 Transfer and Appoint Chief Education Officer Chief Education Office (LaTanya McDade) \*Adopted

18-0124-EX7 Transfer and Appoint Chief of Staff to the Chief Executive Officer Effective January 1, 2018 and Ratify all Lawful Actions Taken as Chief of Staff to the Chief Executive Officer Since January 1, 2018 (Pedro Soto) \*Adopted

18-0124-EX8 Transfer and Appoint Budget Director Office of Management & Budget (Heather Wendell) \*Adopted

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

|              |  |          |
|--------------|--|----------|
| 18-0124-EX9  | Warning Resolution – Christopher Costanzo, Tenured Teacher, Assigned to Thomas Kelly High School                                   | *Adopted |
| 18-0124-EX10 | Warning Resolution – Saswati Koya, Tenured Teacher, Assigned to Chicago Academy High School  | *Adopted |
| 18-0124-EX11 | Warning Resolution – Smitha Mathen, Tenured Teacher, Assigned to Consuella B. York Alternative High School                         | *Adopted |
| 18-0124-EX12 | Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition | *Adopted |

**REPORTS FROM THE BOARD OF EDUCATION**

|              |  |          |
|--------------|--|----------|
| 18-0124-RS7  | Resolution to Appoint Chief Executive Officer and Delegate Authority to Negotiate Chief Executive Officer's Employment Contract (Janice K. Jackson, EdD.)        | *Adopted |
| 18-0124-RS8  | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Thomas Billups, Tenured Teacher, Assigned to Lovett Elementary School     | *Adopted |
| 18-0124-RS9  | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mitchell Hernandez, Tenured Teacher, Assigned to Thomas Kelly High School | *Adopted |
| 18-0124-RS10 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mark Kelley, Tenured Teacher, Assigned to West Ridge Elementary School    | *Adopted |
| 18-0124-RS11 | Resolution Approving Acting Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel  | *Adopted |
| 18-0124-RS12 | Resolution Approving Acting Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers  | *Adopted |
| 18-0124-RS13 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers   | *Adopted |

**MOTIONS**

|             |  |          |
|-------------|--|----------|
| 18-0124-MO2 | Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through December 2015               | *Adopted |
| 18-0124-MO3 | Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning January 2016 through June 2016                               | *Adopted |
| 18-0124-MO4 | Motion Re: Adopt Closed Session Minutes from December 6, 2017 and Maintain as Confidential Closed Session Minutes from June 2016 through December 2017 | *Adopted |
| 18-0124-MO5 | Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2016 through June 2016                            | *Adopted |
| 18-0124-MO6 | Motion Re: Approval of the Record of Proceedings of Meeting Open to the Public December 6, 2017  | *Adopted |

## REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

|             |   |          |
|-------------|---|----------|
| 18-0124-OP1 | Disposition of Bids Received for the Sale of Property Located at 517-535 N. Parkside Avenue (Former Frances Scott Key Elementary School)    | *Adopted |
| 18-0124-OP2 | Disposition of Bids Received for the Sale of Property Commonly Known as 8407 S. Kerfoot Avenue (Former Garrett A. Morgan Elementary School) | *Adopted |
| 18-0124-OP3 | Disposition of Bids Received for the Sale of Surplus Property at 7600 S. Kedzie (Northwest Corner of 76th Street and Kedzie)                | *Adopted |

## RESOLUTIONS

|             |   |         |
|-------------|---|---------|
| 18-0124-RS1 | Resolution Approving the Appointment of Two Board of Directors to the Children First Fund: Chicago Public Schools Foundation                        | Adopted |
| 18-0124-RS2 | Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Esmond and Prussing Annexes                       | Adopted |
| 18-0124-RS3 | Resolution Providing for the Allocation of 2018 Tax Collections to Debt Service Funds   | Adopted |
| 18-0124-RS4 | Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2017 from Trusteed Debt Service Funds to Educational Fund | Adopted |
| 18-0124-RS5 | Resolution Seeking a Modification of the Mandates of 105 ILCS 5/34-21.3 Pursuant to 105 ILCS 5/2-3.25g  | Adopted |
| 18-0124-RS6 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies  | Adopted |

## POLICY

|             |   |         |
|-------------|---|---------|
| 18-0124-PO1 | Modify Section XV.C of Code of Ethics - Board Report 11-0525-PO2 - for School Years 2017-18 and 2018-19 | Adopted |
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## COMMUNICATIONS

|             |  |            |
|-------------|--|------------|
| 18-0124-CO1 | Communication Re: Location of Board Meeting of February 28, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 | *No Action |
| 18-0124-CO2 | Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2017          | *No Action |

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

|             |  |         |
|-------------|--|---------|
| 18-0124-EX1 | Transfer of Funds*<br>*[Note: The complete document for December 2017 will be on File in the Office of the Board]  | Adopted |
| 18-0124-EX2 | Approve Entering Into Agreements with Various Universities for Student Interns in the Area of School Counseling  | Adopted |
| 18-0124-EX3 | <u>Amend Board Report 17-0524-EX3</u> Approve Entering Into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago | Adopted |

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

18-0124-FN1 Approve Entering Into an Intergovernmental Agreement with the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Relating to Contributions to the Public School Teachers' Pension and Retirement Fund of Chicago Adopted

**REPORT FROM THE CHIEF EDUCATION OFFICER**

18-0124-ED1 Adopt Academic Calendar for 2018-19 School Year Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

18-0124-PR1 Approve Entering Into an Agreement with DeVry University Inc. for the DeVry Advantage Academy School Adopted

18-0128-PR2 Authorize New Agreements with Various Vendors for Supplemental School Nursing and Health Management Services Adopted

18-0124-PR3 Amend Board Report 16-0928-PR2 Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services Adopted

18-0124-PR4 Authorize a New Agreement with American Institutes for Research (AIR) to Conduct Evaluation of Magnet Schools Assistance Program (MSAP) Grant Services Adopted

18-0124-PR5 Authorize the First Renewal Agreement with Various Vendors for Construction Material Testing Services Adopted

18-0124-PR6 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

18-0124-PR7 Authorize the First Renewal with Aqua Pure Enterprises, Inc. for the Purchase of Swimming Pool Chemicals and Supplies Adopted

18-0124-PR8 Authorize the First Renewal Agreement with Just Elevator Inspection Service, Inc. for Annual Inspection Certification of Elevators, Lifts and Other Conveyance Devices Adopted

18-0124-PR9 Authorize the First Renewal Agreement with W.W. Grainger for Maintenance Repair and Operation Supplies Adopted

18-0124-PR10 Authorize the Second Renewal Agreement with Aramark Management Services Limited Partnership for Custodial Services Adopted

18-0124-PR11 Authorize the Second Renewal Agreement with Sodexomagic, LLC for Integrated Facility Management Services Adopted

18-0124-PR12 Amend Board Report 17-0426-PR14 Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods Adopted

18-0124-PR13 Authorize a New Agreement with Mesirow Insurance Services, Inc. for Insurance Brokerage and Consulting Services Adopted

18-0124-PR14 Authorize the First Renewal Agreement with Sentinel Technologies for School Data Network Upgrade Services Adopted

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

|              |   |         |
|--------------|---|---------|
| 18-0124-PR15 | Authorize a New Agreement with Thorsen Consulting Inc. for Development and Hosting of the GoCPS Waitlist/Offer Module   | Adopted |
| 18-0124-PR16 | <u>Amend Board Report 17-0927-PR11</u> Authorize the Second and Final Renewal Agreement with EyeMed Vison Care for Vision Insurance                                 | Adopted |
| 18-0124-PR17 | Authorize the Second Extension of the Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services | Adopted |

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

|             |  |          |
|-------------|--|----------|
| 18-0124-EX4 | Report on Principal Contracts (Renewals) | Accepted |
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**REPORT FROM THE GENERAL COUNSEL**

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| 18-0124-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.