



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 21, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0321-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0321-AR6 Authorize Retention of The Law Firm Martin Law Group *Adopted

18-0321-AR7 Authorize Continued Retention of The Law Office of Sabrina L. Haake *Adopted

18-0321-AR8 Authorize Continued Retention of The Law Firm Jackson Lewis P.C. *Adopted

18-0321-AR9 Authorize Continued Retention of The Law Firm Laner Muchin, Ltd. *Adopted

18-0321-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Maria Johnston – Case Nos. 12 WC 10801, 12 WC 10802 and 12 WC 10803 *Adopted

18-0321-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Marc Muhammad – Case No. 15 WC 3033 *Adopted

18-0321-AR12 Approve Payment of Proposed Settlement Regarding Aiden F. *Adopted

18-0321-AR13 Approve Payment of Proposed Settlement Regarding Ronin S. *Adopted

18-0321-AR14 Approve Payment of Proposed Settlement Regarding Lamyah B. *Adopted

18-0321-AR15 Appoint Assistant General Counsel Department of Law (Kevin P. Kelley) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0321-EX7 Principal Contract (Renewal ALSC) (Tamara Witzl) *Adopted

18-0321-EX8 Warning Resolution – Tamika Graham, Tenured Teacher, Assigned to Gale Elementary Community Academy *Adopted

18-0321-EX9 Warning Resolution – Michelle Krumholz, Tenured Teacher, Assigned to Boone Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 18-0321-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Tamika Graham, Tenured Teacher Assigned to Gale Elementary Community Academy *Adopted
- 18-0321-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Bradford Seaman, Tenured Teacher Assigned to Wendell Phillips Academy High School *Adopted
- 18-0321-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 18-0321-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 18-0321-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 28, 2018 *Adopted
- 18-0321-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public February 28, 2018 *Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 18-0321-OP3 Amend Board Report 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

RESOLUTIONS

- 18-0321-RS1 Resolution Re: National Board Certification Recognition - Class of 2017 Accepted
- 18-0321-RS2 Amend Board Report 17-0828-RS7 Amend Board Report 17-0524-RS4 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Dore and South Loop Replacement Schools; Byrne and Zapata Annex Projects and to Design and Construct the Read Dunning Middle School Project Adopted
- 18-0321-RS3 Resolution Providing for the Issue of One or More Series of Unlimited Tax General Obligation Refunding Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$600,000,000 for the Purpose of Paying the Cost of Refunding Outstanding Bonds of Said Board of Education Adopted
- 18-0321-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

- 18-0321-CO1 Communication Re: Location of Board Meeting of April 25, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 18-0321-EX1 Transfer of Funds* Adopted
*[Note: The complete document for February 2018 will be on File in the Office of the Board]

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

- 18-0321-EX2 Designate William H. Brown Elementary School as a Magnet School, Change the School's Educational Focus to a Science, Technology, Engineering, and Math (STEM) Program, Adjust the Attendance Area Boundaries of Dett Elementary School and Brown Elementary School and Establish a Local School Community Voting District Boundary Adopted
- 18-0321-EX3 Designate Claremont Academy Elementary School as a Magnet School, Change the School's Educational Focus to a Science, Technology, Engineering, and Math (STEM) Program, Adjust the Attendance Area of Marquette Elementary School and Establish a Local School Community Voting District Boundary Adopted
- 18-0321-EX4 Designate Joseph Jungman Elementary School as a Magnet School, and Change the School's Educational Focus to a Science, Technology, Engineering, and Math (STEM) Program Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 18-0321-OP1 Amend Board Report 11-1116-OP1 Amend Board Report 06-0927-OP1 Amend Board Report 05-0727-OP1 Approve Entering Into Agreements with Various Telecommunication Vendors for Use of Space for Placement of Telecommunications Equipment at Chicago Public School Properties Adopted
- 18-0321-OP2 Authorize Construction and Site License Agreement for a School-Based Health Center at the Drake Elementary School Adopted

REPORTS FROM THE GENERAL COUNSEL

- 18-0321-AR1 Debarment of Jewel's Bus Company Adopted
- 18-0321-AR2 Debarment of OK Travel Agency, Inc., Karen Kimmey and Marge Marcello Adopted
- 18-0321-AR3 Debarment of Patrick's Construction & Carpentry, Inc.; J. Lewis Construction, Inc.; Patrick Lewis; and Joyce Lewis Adopted
- 18-0321-AR4 Voluntary Exclusion of Mondo Publishing, Mark Vineis, Yatin Barishi, Jim Burnette and Grace Educational Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 18-0321-PR1 Authorize the First Renewal Agreement with Illinois Institute of Technology for Administration of the Selective Enrollment Schools ("SEES") Admissions Examination for Students Applying to Kindergarten through Eighth Grades for the Chicago Public Schools ("CPS") Office of Access and Enrollment ("OAE") Adopted
- 18-0128-PR2 Authorize the First Renewal Agreement with Hobsons, Inc. for a College and Career Planning Enterprise System for District-Wide Use Adopted
- 18-0321-PR3 Authorize First Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services Adopted
- 18-0321-PR4 Authorize the Third Renewal Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Maintenance, Training and Warranty Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

| | | |
|--------------|--|---------|
| 18-0321-PR5 | Authorize a New Agreement with Illinois Action for Children to Provide Parent Support through the Universal Application Hotline | Adopted |
| 18-0321-PR6 | Authorize a New Agreement with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units | Adopted |
| 18-0321-PR7 | Authorize a New Agreement with Illco, Inc. to Supply and Deliver Air Conditioning Units | Adopted |
| 18-0321-PR8 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 18-0321-PR9 | Authorize a New Agreement with Davis Bancorp, Incorporated for Armored Car Courier Services | Adopted |
| 18-0321-PR10 | Authorize a New Agreement with Sentinel Technologies, Inc. to Provide Next Generation Firewall Replacement and Related Services | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

| | | |
|-------------|--|----------|
| 18-0321-EX5 | Report on Principal Contracts (New) | Accepted |
| 18-0321-EX6 | Report on Principal Contracts (Renewals) | Accepted |

REPORT FROM THE GENERAL COUNSEL

| | | |
|-------------|------------------------------------|----------|
| 18-0321-AR5 | 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.