



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 23, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0523-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0523-AR2 Authorize Retention of The Law Firm Schiff Hardin LLP *Adopted

18-0523-AR3 Authorize Continued Retention of The Law Firm Borkan & Scahill Ltd. *Adopted

18-0523-AR4 Authorize Continued Retention of The Law Firm Jackson Lewis P.C. *Adopted

18-0523-AR5 Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancila LLP *Adopted

18-0523-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Dale Zajac – Case Nos. 08 WC 050329 and 08 WC 051159 *Adopted

18-0523-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Carland Williams – Case No. 10 WC 015561 *Adopted

18-0523-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Marie Denison – Case No. 17 WC 018679 *Adopted

18-0523-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Phyllis Kimmel – Case Nos. 12 WC 039263, 16 WC 022396 and 16 WC 022397 *Adopted

18-0523-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Maria Gallegos Ortega – Case No. 16 WC 8164 *Adopted

18-0523-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Catherine Powell – Case Nos. 12 WC 24360 and 15 WC 13801 *Adopted

18-0523-AR12 Approve Settlement Regarding Edward Kristovic *Adopted

18-0523-AR13 Property Tax Appeal Refund – Authorize Settlement for Northwestern Memorial Hospital for Tax Years 2012-2013 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0523-EX3 Warning Resolution – Lisa Pejcinovic, Tenured Teacher, Assigned to Gale Elementary Community Academy *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

- 18-0523-EX4 **Warning Resolution – Shari Sagotz, Tenured Teacher, Assigned to Higgins Elementary Community Academy** ***Adopted**
- 18-0523-EX5 **Warning Resolution – Leeann Thornton, Tenured Teacher, Assigned to Emil G. Hirsch Metropolitan High School** ***Adopted**

REPORTS FROM THE BOARD OF EDUCATION

- 18-0523-RS2 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Dorothy Crawley, Tenured Teacher, Assigned to Ida B. Wells Preparatory Elementary School** ***Adopted**
- 18-0523-RS3 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kurt Kerrigan, Tenured Teacher, Assigned to John F. Kennedy High School** ***Adopted**
- 18-0523-RS4 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lisa Pejcinovic, Tenured Teacher, Assigned to Gale Elementary Community Academy** ***Adopted**
- 18-0523-RS5 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Jorge Perez, Tenured Teacher, Assigned to Carl Schurz High School** ***Adopted**
- 18-0523-RS6 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel** ***Adopted**
- 18-0523-RS7 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers** ***Adopted**
- 18-0523-RS8 **Resolution to Approve Chief Executive Officer’s Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2017-2018 School Year** ***Adopted**
- 18-0523-RS9 **Resolution Authorizing Honorable Termination of Regularly Certified and Appointed Teachers** ***Adopted**

MOTIONS

- 18-0523-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from April 25, 2018** ***Adopted**
- 18-0523-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public April 25, 2018** ***Adopted**

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 18-0523-RS10 **Resolution Designating 5700 West Berteau (Former Luther North High School) for Potential Acquisition** ***Adopted**

RESOLUTION

- 18-0523-RS1 **Resolution Re: William Cryer, Honorary Student Board Member, Chicago Board of Education October 25, 2017 to May 23, 2018** **Accepted**

COMMUNICATIONS

- 18-0523-CO1 **Communication Re: Location of Board Meeting of June 27, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602** ***No Action**

COMMUNICATIONS (CONTINUED)

18-0523-CO2 **Communication Re: 2018-2019 Schedule of Regular Board Meetings - Board of Education, City of Chicago** *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0523-EX1 **Transfer of Funds** Adopted

18-0523-EX2 **Approve Executing Student Teaching Agreements with Various Colleges and Universities** Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-0523-PR1 **Authorize the First Renewal Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services** Adopted

18-0128-PR2 **Authorize the First Renewal Agreements with Various Vendors for College and Career Readiness Services** Adopted

18-0523-PR3 **Authorize the Second and Final Renewal Agreement with Careers through Culinary Arts Program for Educational Services to Culinary Students** Adopted

18-0523-PR4 **Authorize a New Agreement with Joshua Newman Opinion Interactive LLC (dba Spotlight) for Postsecondary Readiness Report Services** Adopted

18-0523-PR5 **Authorize the Third and Final Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services** Adopted

18-0523-PR6 **Authorize New Agreements with Various Vendors to Provide Student Health Science Certifications** Adopted

18-0523-PR7 **Amend Board Report 17-0524-PR3 Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services** Adopted

18-0523-PR8 **Authorize the First Renewal Agreement with International Baccalaureate Organization to Provide Professional Development, Student Assessments and Related School Services** Adopted

18-0523-PR9 **Authorize the First Renewal Agreement with The Library Corporation to Provide Software License and Services to the Department of Literacy** Adopted

18-0523-PR10 **Authorize New Agreements with Amplify Education, Inc. and SASC, LLC dba Activate Learning LLC for the Purchase of Core Science Instructional Materials for Grades K-8** Adopted

18-0523-PR11 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program** Adopted

18-0523-PR12 **Amend Board Report 17-0828-PR6 Authorize the First Renewal Agreement with SimplexGrinnell LP for Inspection, Maintenance and Replacement of Fire Extinguishers** Adopted

18-0523-PR13 **Authorize the First Renewal Agreement with Aon Consulting, Inc. for Actuarial Services** Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-0523-PR14	Authorize the Second and Final Renewal Agreements with Sivic Solutions Group, LLC and Paradigm Healthcare Services, LLC for Medicaid Services Claims Processing	Adopted
18-0523-PR15	Authorize the Third and Final Renewal Agreement with Rhombus Software Products Inc. dba JAT Software for W-2 and Affordable Care Act 1095-C Processing Services	Adopted
18-0523-PR16	<u>Amend Board Report 16-0525-PR10</u> Authorize the First Renewal Agreement with CDW-G to Provide Software Products and Services	Adopted
18-0523-PR17	Authorize the Second and Final Agreement with Hitachi Consulting Corporation for Managed Service Operational Support for Oracle Based Finance and Procurement Systems	Adopted
18-0523-PR18	Authorize the Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
18-0523-PR19	Authorize a New Agreement with Convergeone Inc. for the Purchase of Cloud Based Call Center Managed Services	Adopted
18-0523-PR20	<u>Amend Board Report 15-0624-PR24</u> Authorize a New Agreement with Accurate Biometrics for Fingerprinting Services for Criminal Background Checks	Adopted
18-0523-PR21	Authorize the First Renewal Agreement with Accurate Biometrics for Fingerprinting Services for Criminal Background Checks	Adopted
18-0523-PR22	Authorize New Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
18-0523-PR23	Authorize the Second Renewal Agreement with Payflex Systems USA, Inc. for COBRA Administration Services	Adopted
18-0523-PR24	Authorize a New Agreement with Frontline Technologies Group LLC dba Frontline Education for Substitute Services Placement System	Adopted

DELEGABLE REPORT

REPORT FROM THE GENERAL COUNSEL

18-0523-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.