



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 25, 2018

## AGENDA OF ACTION

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

#### MOTIONS

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|-------------|---|----------|
| 18-0725-MO2 | Motion Re: Elect Frank M. Clark President of the Board of Education of the City of Chicago    | *Adopted |
| 18-0725-MO3 | Motion Re: Elect Jaime Guzman Vice President of the Board of Education of the City of Chicago | *Adopted |
| 18-0725-MO1 | Motion to Hold a Closed Session   | *Adopted |

#### REPORTS FROM THE GENERAL COUNSEL

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|--------------|---|----------|
| 18-0725-AR2  | Authorize Continued Retention of The Law Firm Sanchez Daniels & Hoffman LLP   | *Adopted |
| 18-0725-AR3  | Authorize Continued Retention of The Law Firm Zuber Lawler & Del Duca LLP   | *Adopted |
| 18-0725-AR4  | Workers' Compensation – Payment for Lump Sum Settlement for Ida Williams – Case No. 11 WC 001086  | *Adopted |
| 18-0725-AR5  | Workers' Compensation – Payment for Lump Sum Settlement for Cynthia Berry-Martin – Case No. 15 WC 003868  | *Adopted |
| 18-0725-AR6  | Workers' Compensation – Payment for Lump Sum Settlement for Monique Tucker – Case No. 12 WC 038854  | *Adopted |
| 18-0725-AR7  | Workers' Compensation – Payment for Lump Sum Settlement for Francisca Munoz – Case No. 14 WC 043154   | *Adopted |
| 18-0725-AR8  | Workers Compensation – Payment for Lump Sum Settlement for Kevin Redmond – Case No. 15 WC 035563  | *Adopted |
| 18-0725-AR9  | Approve Settlement of Lisa Moore Case Case No. 2012 CH 16789 and 2016 IL APP (1st) 13-3148  | *Adopted |
| 18-0725-AR10 | Authorization to Elect Accelerated Final Distribution in the Bankruptcy Estate of Lehman Brothers, Inc., Debtor Case No. 08-1420 (SCC) SIPA (S.D. NY) | *Adopted |
| 18-0725-AR11 | Transfer and Appoint Labor Relations Managing Attorney Department of Law (Paul J. Ciastko)  | *Adopted |
| 18-0725-AR12 | Transfer and Appoint Senior Assistant Deputy General Counsel Department of Law (Susan J. Best)  | *Adopted |

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 18-0725-EX3      Warning Resolution – Nikita Alonso, Tenured Teacher, Assigned to Nancy B. Jefferson Alternative High School      \*Adopted
- 18-0725-EX4      Warning Resolution – Patrick Cox, Tenured Teacher, Assigned to Marie Sklodowska Curie Metropolitan High School      \*Adopted
- 18-0725-EX5      Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition      \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

- 18-0725-RS10      Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Don Huddleston, Tenured Teacher Assigned to James Madison Elementary School      \*Adopted
- 18-0725-RS11      Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel      \*Adopted
- 18-0725-RS12      Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers      \*Adopted

**MOTIONS**

- 18-0725-MO4      Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2016      \*Adopted
- 18-0725-MO5      Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning July 2016 through December 2016      \*Adopted
- 18-0725-MO6      Motion Re: Adopt Closed Session Minutes from June 27, 2018 and Maintain as Confidential Closed Session Minutes from January 2017 through June 2018      \*Adopted
- 18-0725-MO7      Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2016 through December 2016      \*Adopted
- 18-0725-MO8      Motion Re: Approval of Record of Proceedings of Meeting Open to the Public June 27, 2018      \*Adopted

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

- 18-0725-RS13      Resolution Designating for Acquisition Real Property for the Construction of a New High School to Relieve Overcrowding in the Clearing Community      \*Adopted

**RESOLUTIONS**

- 18-0725-RS1      Resolution Adopting the Annual School Budget for Fiscal Year 2019      Adopted
- 18-0725-RS2      Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2019      Adopted
- 18-0725-RS3      Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2018-2019 for School Purposes of the Board of Education of the City of Chicago      Adopted
- 18-0725-RS4      Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2018-2019 for Capital Improvement Purposes of the Board of Education of the City of Chicago      Adopted

**RESOLUTIONS (CONTINUED)**

18-0725-RS5	Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$1,250,000,000	Adopted
18-0725-RS6	Resolution Providing for the Issue of One or More Series of Unlimited Tax General Obligation Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$313,280,000 for the Purpose of Paying the Costs of Capital Improvements	Adopted
18-0725-RS7	Resolution Providing for the Issue of One or More Series of Dedicated Capital Improvement Tax Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$125,000,000	Adopted
18-0725-RS8	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 \$500,000,000 for the Purpose of Paying the Costs of Refunding Outstanding Bonds	Adopted
18-0725-RS9	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

**POLICIES**

18-0725-PO1	Adopt Annual Revisions to the Student Code of Conduct Effective September 4, 2018	Adopted
18-0725-PO2	Adopt a Cursive Writing Instruction Policy	Adopted

**COMMUNICATION**

18-0725-CO1	Communication Re: Location of Board Meeting of August 22, 2018 – 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**

18-0725-EX1	Transfer of Funds	Adopted
18-0725-EX2	<u>Amend Board Report 17-0726-EX3</u> Authorize High School Application Redesign Participation by Various Charter and Contract Schools and Corresponding Memorandum of Understanding with Various Charter Schools	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

18-0725-PR1	Authorize the Second Renewal Agreement with Faria Systems to Provide Software and Technical Services to International Baccalaureate (IB) Schools	Adopted
18-0725-PR2	Authorize the Extension of the Agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) for Research Evaluation Services	Adopted
18-0725-PR3	<u>Amend Board Report 18-0523-PR10</u> 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-12	*Adopted as Amended
18-0725-PR4	Authorize the First Renewal Agreement with Fisher Scientific Company, LLC for Science Laboratory Equipment and Supplies	Adopted

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

18-0725-PR5	<b><u>Amend Board Report 18-0627-PR11</u> Authorize New Agreement with SodexoMagic, LLC for Integrated Facility Management Services</b>	<b>Adopted</b>
18-0725-PR6	<b>Authorize the First, Second and Third Renewal Agreements with Jacobs Project Management Company for Capital Program Management Services</b>	<b>Withdrawn</b>
18-0725-PR7	<b>Authorize a New Agreement with Administrative Resource Options, Inc. for Central Office Mail/Receiving Room Management Services</b>	<b>Adopted</b>
18-0725-PR8	<b>Authorize a New Agreement with Carnow, Conibear and Associates, Ltd for Water Quality Testing Services</b>	<b>Adopted</b>
18-0725-PR9	<b>Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	<b>Adopted</b>
18-0725-PR10	<b>Authorize the Second and Final Renewal Agreement with Blaida and Associates, LLC for Lobbying Services</b>	<b>Adopted</b>
18-0725-PR11	<b>Authorize the First and Second Renewal Agreement with Dbober, LLC dba The Public Private Network to Generate Additional Revenue from Vending Machines</b>	<b>Adopted</b>
18-0725-PR12	<b>Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services</b>	<b>Adopted</b>
18-0725-PR13	<b>Authorize the Third and Final Renewal Agreement with Genesys Works Chicago to Provide Technical Support Services</b>	<b>Adopted</b>
18-0725-PR14	<b><u>Amend Board Report 18-0523-PR21</u> Authorize the First Renewal Agreement with Accurate Biometrics for Fingerprinting Services for Criminal Background Checks</b>	<b>Adopted</b>
18-0725-PR15	<b>Authorize the Second Renewal Agreement with R.V. Kuhns and Associates, Inc dba RVK, Inc for Retirement Plans Consulting Services</b>	<b>Adopted</b>

**DELEGABLE REPORT**

**REPORT FROM THE GENERAL COUNSEL**

18-0725-AR1	<b>Report on Board Report Rescissions</b>	<b>Accepted</b>
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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.**