



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 26, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0926-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0926-AR6 Authorize Retention of The Law Firm Schiff Hardin LLP *Adopted

18-0926-AR7 Authorize Retention of The Law Firm The Sotos Law Firm, P.C. *Adopted

18-0926-AR8 Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. *Adopted

18-0926-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Leticia Toro – Case No. 10 WC 34165 *Adopted

18-0926-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Cherie Pennington – Case No. 10 WC 022660 *Adopted

18-0926-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Floyd Beatty – Case No. 14 WC 005364 *Adopted

18-0926-AR12 Workers' Compensation – Payment for Lump Sum Settlement for Alicia Soto – Case No. 16 WC 007980 *Adopted

18-0926-AR13 Approve Settlement of Lori Neren Cases Case No. 1-17-2315 (1st Dist. Appellate Court, Illinois) and 1:17-cv-08663 (N.D. Ill.) *Adopted

18-0926-AR14 Approve Payment of Proposed Settlement Regarding C.W. *Adopted

18-0926-AR15 Approve Settlement of Claims with the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Against the Board of Education of the City of Chicago and Satisfy Judgment for the Board of Education of the City of Chicago in Case No. 10 CH 29362 *Adopted

18-0926-AR16 Appoint Senior Assistant General Counsel Department of Law (Megan K. McGrath) *Adopted

18-0926-AR17 Appoint Assistant General Counsel Department of Law (Giselle B. Safazadeh) *Adopted

18-0926-AR18 Appoint Assistant General Counsel Department of Law (Kathleen T. Ulbert) *Adopted

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

18-0926-AR19 Appoint Assistant General Counsel Department of Law (John J. Walz) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0926-EX4 Transfer and Appoint Chief of Schools Effective August 19, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since August 19, 2018 (Jennifer Farrell-Rottman) *Adopted

18-0926-EX5 Transfer and Appoint Chief of Schools Effective August 5, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since August 5, 2018 (Nicole Milberg) *Adopted

18-0926-EX6 Warning Resolution – Stephanie Glover-Douglas Principal, Bronzeville Scholastic Academy High School *Adopted

18-0926-EX7 Warning Resolution – Lori Neren, Tenured Teacher, Assigned to Daniel Boone Elementary School *Adopted

18-0926-EX8 Warning Resolution – Eric Stummer, Tenured Teacher, Assigned to Charles P. Steinmetz College Preparatory High School *Adopted

18-0926-EX9 Rescind Board Report No. 14-0122-EX25 Warning Resolution – Amy Arter, Teacher, Formerly Assigned to Albert G. Lane Technical High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

18-0926-RS9 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Christine Broderick, Tenured Teacher, Assigned to Charles N. Holden Elementary School *Adopted

18-0926-RS10 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

18-0926-RS11 Amend Board Report 18-0822-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

18-0926-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from August 22, 2018 *Adopted

18-0926-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 22, 2018 *Adopted

RESOLUTIONS

18-0926-RS1 Resolution Re-Appointing Frank M. Clark as Commissioner of the Public Building Commission of Chicago Adopted

18-0926-RS2 Resolution Regarding School Quality Rating Policy Adopted

18-0926-RS3 Amend Board Report 14-0625-RS5 Resolution Authorizing Payment to Various Providers for Proportionate Share of Title I, II, III, IV and USDA Goods, Materials and Services to Private School Students Adopted

RESOLUTIONS (CONTINUED)

18-0926-RS4	Amend Board Report 11-0727-RS2 Amend Board Report 10-0922-RS2 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Jones Replacement High School	*Adopted as Amended
18-0926-RS5	Resolution Request the Public Building Commission of Chicago to Undertake the FY19 Program Expansions and New Annexes	Adopted
18-0926-RS6	Resolution Request the Public Building Commission of Chicago to Undertake Belmont Cragin Replacement School and Hancock Replacement School	Adopted
18-0926-RS7	Resolution Request the Public Building Commission of Chicago to Undertake Various FY19 Renovation Projects	Adopted
18-0926-RS8	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICY

18-0926-PO1	Rescind Board Report 12-0725-PO1 The Policy on NCLB Title I Parent Involvement and Adopt a New Policy on ESSA Title I Parent and Family Engagement	Adopted
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COMMUNICATION

18-0926-CO1	Communication Re: Location of Board Meeting of October 24, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action as Amended
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0926-EX1	Transfer of Funds	Adopted
18-0926-EX2	Adjust the Attendance Areas of Wendell Phillips Academy High School, Edward Tilden Career Community Academy High School, and National Teachers Academy	Adopted
18-0926-EX3	Designate Louisa May Alcott College Preparatory East and West Campuses Into Two Educational Units	Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

18-0926-OP1	Approve Entering Into Lease Agreement with Chicago Transit Authority for Additional Offices for the Inspector General	Adopted
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REPORTS FROM THE GENERAL COUNSEL

18-0926-AR1	Debarment of Cory Reid	Adopted
18-0926-AR2	Permanent Debarment of Multi-Product Distribution, Beatriz Montalvo-Brown, Debbie Bannack and Alphonso Gwin	Adopted
18-0926-AR3	Permanent Voluntary Exclusion of Franchise Business Systems, Inc.	Adopted
18-0926-AR4	Rescind Board Reports 09-1216-AR2; 09-1216-AR3; 09-1216-AR5; 09-1216-AR6 Approve Settlement of Debarment Against Proven Business Systems, LLC	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-0926-PR1	Authorize Amendment to Agreement with Rachel E. Curtis for Professional Learning	Adopted
18-0926-PR2	Authorize a New Agreement with Frida Kahlo Community Organization for Community Schools Initiative (CSI) Services	Adopted
18-0926-PR3	Authorize the Second and Final Renewal Agreements with Various Vendors for Professional Development Services	Adopted
18-0926-PR4	Authorize a New Agreement with Renaissance Knights Foundation for a US Chess Federation Certified National Tournament Director	Adopted
18-0926-PR5	<u>Amend Board Report 17-0125-PR7</u> Authorize a New Agreement with e-Builder, Inc. for Construction Management Software and Related Services	Adopted
18-0926-PR6	<u>Amend Board Report 17-1025-PR7</u> Authorize the First Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services	Adopted
18-0926-PR7	Authorize the First Renewal Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program	Adopted
18-0926-PR8	Authorize the First Renewal Agreements with Various Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
18-0926-PR9	Authorize the Second and Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services	Adopted
18-0926-PR10	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Moving Services	Adopted
18-0926-PR11	Authorize the Pre-Qualification Status of and New Agreements with Various Firms for Professional Services for Architect/Engineer Services	*Adopted as Amended
18-0926-PR12	Authorize a New Agreement with 120 Water Audit, LLC for Water Quality Project Management Software Services	Adopted
18-0926-PR13	Authorize New Agreements with Carnow, Conibear and Associates, Ltd, GSG Consultants, Inc. and TEM Environmental Inc. for Managing Environmental Consulting (MEC) Services	Adopted
18-0926-PR14	Authorize New Agreements with Various Vendors for the Purchase of Early Childhood Furniture and Related Accessories	Adopted
18-0926-PR15	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
18-0926-PR16	Authorize the First Renewal Agreement with Pro Biz Products LLC for the Purchase of School, Gym, and Security Uniforms	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-0926-PR17	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear	Adopted
18-0926-PR18	Authorize a New Agreement with Smiths Detection Inc. for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services	Adopted
18-0926-PR19	Authorize a New Agreement with Yates Hair Science Group, LLC dba Yates Enterprises for the Purchase of Walk-Through Metal Detectors and Related Installation, Maintenance and Training Services	Adopted
18-0926-PR20	Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services	Adopted
18-0926-PR21	Authorize New Agreements with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software, and Services	Adopted
18-0926-PR22	Authorize the Second and Final Renewal Agreement with CaremarkPCS Health LLC for Pharmacy Benefit Management (PBM) Services	Adopted
18-0926-PR23	Authorize the Third and Final Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Service to Participating Employees	Adopted
18-0926-PR24	Authorize a New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services	Adopted
18-0926-PR25	Authorize a New Agreement with Eyemed Vision Care LLC for Vision Services	Adopted

DELEGABLE REPORT

REPORT FROM THE GENERAL COUNSEL

18-0926-AR5	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.