



# CHICAGO BOARD OF EDUCATION BOARD MEETING

January 23, 2019

## AGENDA OF ACTION

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

#### MOTION

19-0123-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

19-0123-AR2 Authorize Retention of The Law Office of Elizabeth G. Schrader \*Adopted

19-0123-AR3 Authorize Retention of The Law Firm Tristan & Cervantes \*Adopted

19-0123-AR4 Authorize Continued Retention of The Law Firm Ancel Glink Diamond Bush DiCianni & Krafthefer, P.C. \*Adopted

19-0123-AR5 Personal Injury – Authorize Payment of Settlement for Yolanda Juarez, Independent Administrator of the Estate of Rosario Gomez, Deceased – Case No. 17 L 002155 \*Adopted

19-0123-AR6 Workers' Compensation – Payment for Lump Sum Settlement for David Perminas – Case Nos. 15 WC 006930 and 16 WC 04729 \*Adopted

19-0123-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Frank Lucas – Case No. 15 WC 29973 \*Adopted

19-0123-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Jerry L. Newsome – Case No 14 WC 041762 \*Adopted

19-0123-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Kambri J. Zielinski – Case No. 15 WC 030117 \*Adopted

19-0123-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Theodore Hurt – Case Nos. 03 WC 059237; 05 WC 018258 and 08 WC 013944 \*Adopted

19-0123-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Gustavo Izquierdo – Case No. 15 WC 36017 \*Adopted

19-0123-AR12 Workers' Compensation – Payment for Lump Sum Settlement for Cynthia J. Brown – Case No. 10 WC 009879 \*Adopted

19-0123-AR13 Workers' Compensation – Payment for Lump Sum Settlement for Nicole Kirk – Case No. 15 WC 012169 \*Adopted

**REPORTS FROM THE GENERAL COUNSEL(CONTINUED)**

19-0123-AR14	Workers' Compensation – Payment for Lump Sum Settlement for Lori A. Lennix – Case No. 13 WC 000805	*Adopted
19-0123-AR15	Workers' Compensation – Payment for Lump Sum Settlement for Anne Gulley – Case No. 18 WC 9312	*Adopted
19-0123-AR16	Property Tax Appeal Refund – Authorize Settlement for 15-31398, 16-35389, 17-40197, 65 W. Jackson Blvd., in Chicago, The Union League Club	*Adopted
19-0123-AR17	Property Tax Appeal Refund – Authorize Settlement for 15-35496 and 16-34603, 121 W. Chestnut, 121 W. Chestnut Association	*Adopted
19-0123-AR18	Property Tax Appeal Refund – Authorize Settlement for 15-39379, 16-35385 and 17-42383, 24 W. Randolph Street Oriental Theater	*Adopted
19-0123-AR19	Appoint Assistant General Counsel Department of Law (Demetre Klebaner)	*Adopted
19-0123-AR20	Appoint Assistant General Counsel Department of Law (Michael R. Graham)	*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

19-0123-EX16	Warning Resolution – Wayne Issa, Contract Principal, Assigned to Edwin G. Foreman College and Career Academy	*Adopted
19-0123-EX17	Warning Resolution – Armando Rodriguez, Principal, Sarah E. Goode STEM Academy	*Adopted
19-0123-EX18	Warning Resolution – Martha Carrillo, Teacher, Assigned to Francisco Madero Middle School	*Adopted
19-0123-EX19	Warning Resolution – Matthew Miles, Teacher, Assigned to Logandale Middle School	*Adopted
19-0123-EX20	Warning Resolution – Nely Sierra, Tenured Teacher, Assigned to John F. Eberhart School	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

19-0123-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sandra Foggs, Tenured Teacher, Assigned to Jackie Robinson Elementary School	*Adopted
19-0123-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
19-0123-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

**MOTIONS**

19-0123-MO2	Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through December 2016	*Adopted
19-0123-MO3	Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning January 2017 through June 2017	*Adopted

**MOTIONS (CONTINUED)**

- 19-0123-MO4      **Motion Re: Adopt Closed Session Minutes from December 5, 2018 and Maintain as Confidential Closed Session Minutes from July 2017 through December 2018**      \*Adopted
- 19-0123-MO5      **Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2017 through June 2017**      \*Adopted
- 19-0123-MO6      **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public December 5, 2018**      \*Adopted

**REPORT FROM THE CHIEF OPERATING OFFICER**

- 19-0123-OP5      **Disposition of Bids Received for the Sale of Property Located at 1234 W. 95th Street, Chicago, Illinois**      \*Adopted

**RESOLUTIONS**

- 19-0123-RS1      **Resolution Honoring Andra Gomberg, Senior Policy Advisor**      Accepted
- 19-0123-RS2      **Amend Board Report 18-0926-RS6 Resolution Request the Public Building Commission of Chicago to Undertake Belmont Cragin Replacement School and Hancock Replacement School**      Adopted
- 19-0123-RS3      **Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2018 from Trusteed Debt Service Funds to Educational Fund**      Adopted
- 19-0123-RS4      **Resolution Providing for the Allocation of 2019 Tax Collections to Debt Service Funds**      Adopted
- 19-0123-RS5      **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies**      Adopted

**POLICY**

- 19-0123-PO1      **Amend Board Report 17-1206-PO5 Adopt a New Victims Economic Security and Safety Act (VESSA) Leave Policy**      Adopted

**COMMUNICATIONS**

- 19-0123-CO1      **Communication Re: Location of Board Meeting of February 27, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602**      \*No Action
- 19-0123-CO2      **Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2018**      \*No Action

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 19-0123-EX1      **Transfer of Funds**      Adopted
- 19-0123-EX2      **Authorize Tuition Payments to Lewis University for Certified School Nurse Training Program**      Adopted
- 19-0123-EX3      **Rescind Board Report 18-0228-EX4 Reassignment Boundary Change of National Teachers Elementary Academy to the South Loop Elementary School and Rescind Board Report 18-0926-EX2 Adjust the Attendance Areas of Wendell Phillips Academy High School and Edward Tilden Career Community Academy High School**      Adopted

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

19-0123-EX4	Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions	Adopted
19-0123-EX5	Authorize Renewal of the Foundations College Preparatory Charter School Agreement with Conditions	Adopted
19-0123-EX6	Authorize Renewal of the Great Lakes Academy Charter School Agreement with Conditions	Adopted
19-0123-EX7	Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School Agreement with Conditions	Adopted
19-0123-EX8	Authorize Renewal of the Namaste Charter School Agreement with Conditions	Adopted
19-0123-EX9	Authorize Renewal of the Noble Street Charter School Agreement with Conditions	Adopted
19-0123-EX10	Authorize Renewal of the Chicago High School for the Arts Agreement with Conditions	Adopted
19-0123-EX11	Authorize Renewal of the Excel Academy of South Shore Agreement with Conditions	Adopted
19-0123-EX12	Authorize Renewal of the Excel Academy Southwest Agreement with Conditions	Adopted
19-0123-EX13	Authorize Renewal of the Hope Institute Learning Academy Agreement with Conditions	Adopted

**REPORT FROM THE CHIEF EDUCATION OFFICER**

19-0123-ED1	Adopt Academic Calendar for 2019-20 School Year	Adopted
-------------	---	---------

**REPORTS FROM THE CHIEF OPERATING OFFICER**

19-0123-OP1	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street	Adopted
19-0123-OP2	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue	Adopted
19-0123-OP3	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6350 South Stewart Avenue	Adopted
19-0123-OP4	Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

19-0123-PR1	<u>Amend Board Report 16-1026-PR6</u> Authorize a New Agreement with The Concord Consulting Group of Illinois, Inc. for Cost Estimating Services	Adopted
19-0123-PR2	Authorize the First and Second Renewal Agreements with Amer-I-Can Enterprise II, Inc. for Job Preparedness Training through Auditorium Seating Renovation Services	Adopted

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

19-0123-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
19-0123-PR4	Authorize New Agreements with Vendors to Provide Safe Haven for After School Programming Services	Adopted
19-0123-PR5	Approve Amendment to Contract with Hoonuit I LLC for Data Warehouse and Dashboard Maintenance and Support	Adopted
19-0123-PR6	Authorize the First and Final Renewal Agreement with Thorsen Consulting Inc. for Development and Hosting of the GoCPS Waitlist/Offer Module	Adopted
19-0123-PR7	Authorize the First, Second and Third Renewal Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

19-0123-EX14	Report on Principal Contract (New)	Accepted
19-0123-EX15	Report on Principal Contracts (Renewals)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

19-0123-AR1	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.