

CHICAGO BOARD OF EDUCATION BOARD MEETING

July 24, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION 13-0724-MO1	Motion to Hold a Closed Session	*Adopted
REPORTS FROM	THE GENERAL COUNSEL	
13-0724-AR2	Workers' Compensation – Payment for Lump Sum Settlement for Debra Blackmon-Parrish - Case No. 10 WC 4029	*Adopted
13-0724-AR3	Approve Implementation of Arbitration Award in Chicago Teachers Union Grievance (Number 4701/11-06-128), Brought on Behalf of Laura Gallo, Teacher, Formerly Assigned to Edison Park Elementary School	*Adopted
13-0724-AR4	Approve Settlement Recommendation in Alisha Atwater – Case No. 12 C 4231	*Adopted
REPORTS FROM	THE CHIEF EXECUTIVE OFFICER	
13-0724-EX8	Warning Resolution – Alexander Phillips, Principal, Suder Montessori Magnet Elementary School	*Adopted
13-0724-EX9	Warning Resolution – Adam Parrott-Sheffer, Principal, Peterson Elementary School	*Adopted
13-0724-EX10	Warning Resolution – Annyce Mitchell, Special Education Teacher, Alfred David Kohn Elementary School	*Adopted
13-0724-EX11	Adopt Finding That Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
REPORTS FROM THE BOARD OF EDUCATION		
13-0724-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kathleen Kinsella, Tenured Teacher, Assigned to Ray Elementary School	*Adopted
13-0724-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
13-0724-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

MOTIONS		
13-0724-MO2	Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2011	*Adopted
13-0724-MO3	Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning July 2011 through December 2011	
13-0724-MO4	Motion Re: Adopt Closed Session Minutes from June 26, 2013 and Maintain as Confidential Closed Session Minutes From January 2012 through June 2013	
13-0724-MO5	Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2011 through December 2011	*Adopted
13-0724-MO6	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (June 26, 2013)	*Adopted
RESOLUTIONS		
13-0724-RS1	Resolution Authorizing Contracts with Supplemental Education Service (SES) Providers and Related Payments	Adopted
13-0724-RS2	Amend Board Report 12-0523-RS2 Amend Board Report 12-0425-RS22 Resolution Authorizing Division of Proceeds from Telecommunications Vendors for Installation and Maintenance of Cellular Towers and Equipment	Adopted
13-0724-RS3	Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues) of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$300,000,000 for the Permanent Financing of the Costs of the Capital Improvement Program of Said Board of Education and, in Anticipation of the Issuance of Said Bonds, Providing for the Issue of Not to Exceed \$300,000,000 Aggregate Principal Amount of Unlimited Tax General Obligation Bonds (Dedicated Revenues) or Interim Obligations of Said Board of Education for the Initial Financing of Such Costs	Adopted
13-0724-RS4	Resolution Authorizing Payment to Various Providers for Proportionate Share Special Education Services to Parentally-Placed Private School Students with Disabilities	Adopted
13-0724-RS5	Resolution Authorizing Payment to Various Providers for Proportionate Share of Title I, II and III Goods, Materials and Services to Private School Students	Adopted
13-0724-RS6	Resolution Re: Appointment of Members to Local School Councils to Fill Vacancies for the Current Term of Office	Adopted
13-0724-RS7	Resolution Re: Appointment of Student Members to High School Local School Councils for the Term of Office Commencing July 1, 2013	Adopted
POLICY		
13-0724-PO1	Amend Board Report 08-0827-PO5 Debt Management Policy	Adopted
13-0724-PO2	Adopt Student Code of Conduct for Chicago Public Schools for the 2013-2014 School Year	Adopted

COMMUNICATIO)N	
13-0724-CO1	Communication Re: Location of Board Meeting of August 28, 2013 - 125 S. Clark Street (Board Chamber)	*No Action
REPORTS FROM	THE CHIEF EXECUTIVE OFFICER	
13-0724-EX1	Transfer of Funds*	Adopted
	*[Note: The complete document will be on File in the Office of the Board]	
13-0724-EX2	Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Employment Security to Share Data	
13-0724-EX3	Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services	
13-0724-EX4	Amend Board Report 13-0123-EX3 Amend Board Report 12-0822-EX5 Amend Board Report 12-0725-EX4 Amend Board Report 12-0328-EX14 Approve the Renewal of the Charter School Agreement with Youth Connection Charter School	Adopted
13-0724-EX5	Amend Board Report 13-0424-EX17 Authorize Payment of Incubation and Startup Funds to and Approve Entering Into Disbursement and Use of Startup Funds Agreements with Alternative Learning Opportunities Programs, Alternative Safe School Programs, Charter and Contract Schools	Adopted
EDUCATION REF	PORT	
13-0724-ED1	Amend Board Report 13-0626-ED4 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
REPORTS FROM	THE CHIEF PROCUREMENT OFFICER	
13-0724-PR1	Approve Amendment to CPOR# 12-1009-CPOR-1545 Contract and Extend the Agreement with Renaissance Learning for Assessment Services	Adopted
13-0724-PR2	Ratify Entering Into an Agreement with and Approve Payment to Johns Hopkins University for Management and Implementation of Diplomas Now Services	Adopted
13-0724-PR3	Approve Entering Into an Agreement with Mott Macdonald, Inc. for School Diagnostic Services	Adopted
13-0724-PR4	Approve Entering Into an Agreement with Knowledge Delivery System for Professional Development Services	Adopted
13-0724-PR5	Approve Entering Into Agreements with Vendors for School Improvement and Support Services	Adopted
13-0724-PR6	Approve Exercising the Option to Renew the Agreement with After School Matters to Provide Educational and Technology Services to the Advanced Arts Education Program at Gallery 37	Adopted
13-0724-PR7	Approve Entering Into an Agreement with Project Lead the Way for Pre- Engineering Program of Study Services, Supplies and Equipment	Adopted
13-0724-PR8	Approve Entering Into an Agreement with Moore Medical LLC for Medical Related Equipment and Supplies	Adopted

REPORTS FROM	1 THE CHIEF PROCUREMENT OFFICER (Continued)	
13-0724-PR9	Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services	Adopted
13-0724-PR10	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
13-0724-PR11	Amend Board Report 12-0925-PR4 Approve Entering Into an Agreement with Radiant RFID, LLC (Radiant) for Asset Tracking and RFID Tagging System	Adopted
13-0724-PR12	Amend Board Report 12-0125-PR8 Approve Agreement with Aon Hewitt for Consulting Services	Adopted
13-0724-PR13	Approve Entering Into Agreements with CDW Government, LLC and SADA Systems, Inc. for the Purchase of Chromebook Computing Systems	Adopted
13-0724-PR14	Amend Board Report 12-0125-PR4 Approve Agreement with Office Depot for the Purchase of Office Supplies and Peripherals	Adopted
13-0724-PR15	Approve Entering Into Agreements with CDW Government, LLC, Office Depot, and Troxell Communications, Inc. for the Purchase of Audio Visual Equipment	Adopted
13-0724-PR16	Approve Entering Into an Intergovernmental Agreement with Chicago Transit Authority ("CTA") for the Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets	Adopted
13-0724-PR17	Approve Entering Into Agreements with ManPower Group, US Inc., Mirage Software, Inc. DBA Bourntec Solutions, Viva USA, Inc., CGN & Associates Inc. DBA Blackwell Global Consulting, LLC, APFS, LLC DBA Addison Search, LLC for Temporary Staffing Services	Adopted
13-0724-PR18	Approve Exercising First and Second Options to Renew Subscriber Agreement with LexisNexis for Computer Assisted Legal Research Services	Adopted
13-0724-PR19	Approve Exercising First and Second Options to Renew Subscriber Agreements with West Publishing Corporation for Computer Assisted Legal Research Services	Adopted
13-0724-PR20	Amend Board Report 12-1024-PR8 Approve Exercising the First Option to Renew with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program	Adopted
REPORTS FROM	THE CHIEF ADMINISTRATIVE OFFICER	
13-0724-OP1	Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25th Street for Spry School	Adopted
13-0724-OP2	Approve New Lease Agreement with KIPP Chicago Charter Schools – KIPP Bloom for a Portion of Hope College Preparatory High School, Located at 5515 South Lowe Avenue	Adopted
13-0724-OP3	Approve New Lease Agreement with Kwame Nkrumah Academy Charter for a Portion of Gresham Elementary, Located at 8524 South Green Street	Adopted

REPORTS FROM	THE CHIEF ADMINISTRATIVE OFFICER (Continued)	
13-0724-OP4	Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue	Adopted
13-0724-OP5	Approve New Lease Agreement with Noble Network of Charter Schools for a Portion of Bowen High School, Located at 2710 East 89th Street	Adopted
13-0724-OP6	Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, Located at 821 East 103rd Street	Adopted
13-0724-OP7	Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E 72nd Street	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0724-EX6	Principal Contracts (A) (New)	Accepted
-------------	-------------------------------	----------

13-0724-EX7 Principal Contracts (B) (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

13-0724-AR1 Report on Board Report Rescissions Accepted

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.

Estela G. Beltran

^{*}Presented at the Board Meeting.