



# CHICAGO BOARD OF EDUCATION BOARD MEETING

April 27, 2016

## AGENDA OF ACTION

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

#### MOTION

16-0427-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

16-0427-AR2 Authorize Retention of The Law Firm Taft Stettinius & Hollister, LLP. \*Adopted

16-0427-AR3 Authorize Retention of The Law Office of Sabrina L. Haake \*Adopted

16-0427-AR4 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP. \*Adopted

16-0427-AR5 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. \*Adopted

16-0427-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Melinda Ross – Case No. 10 WC 9518 \*Adopted

16-0427-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Patricia Lowry – Case No. 12 WC 55 \*Adopted

16-0427-AR8 Personal Injury – Authorize Payment of Settlement for Christian Kuc and Daniel N. Garcia, as Special Co-Administrators of the Estate of D.C.G. – Case No. 11 L 009166 \*Adopted

16-0427-AR9 Approve Settlement of Patrick David Grievance \*Adopted

16-0427-AR10 Approve Settlement of Constance Paprocki Grievance \*Adopted

16-0427-AR11 Approve Settlement Recommendation in K.D. v. Board of Education (Case No. 15 CV 7508) \*Adopted

16-0427-AR12 Authorize Payment of Attorney's Fee Invoices for Principal Arbitration at Elizabeth H. Sutherland Elementary School (AAA Case No. 51-20-1400-0133) \*Adopted

16-0427-AR13 Property Tax Appeal Refund – Authorize Settlement for 360 N. Michigan Avenue Properties, LLC Regarding its Property Tax for Years 2009-11 \*Adopted

16-0427-AR14 Property Tax Appeal Refund – Authorize Settlement for AT&T Communications Regarding its Property for Tax Years 2009-11 \*Adopted

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0427-EX25	Warning Resolution – Lise Gilly, Tenured Teacher, Assigned to Lincoln Park High School	*Adopted
16-0427-EX26	Warning Resolution – Victoria Jackson, Tenured Teacher, Assigned to Nancy B. Jefferson Alternative High School	*Adopted
16-0427-EX27	Warning Resolution – Jaime Walters, Tenured Teacher, Assigned to Whitney M. Young Magnet High School	*Adopted

## REPORTS FROM THE BOARD OF EDUCATION

16-0427-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Gail Pippion, Tenured Teacher, Assigned to Richard J. Oglesby Elementary School	*Adopted
16-0427-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Linda Rule, Tenured Teacher, Assigned to Alfred David Kohn Elementary School	*Adopted
16-0427-RS6	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel	*Adopted
16-0427-RS7	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
16-0427-RS8	Resolution to Approve Chief Executive Officer’s Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2015-2016 School Year	*Adopted
16-0427-RS9	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

## MOTIONS

16-0427-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from March 23, 2016 and March 28, 2016	*Adopted
16-0427-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public March 23, 2016 and March 28, 2016	*Adopted

## RESOLUTIONS

16-0427-RS1	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Edwards Renovation Project	Adopted
16-0427-RS2	Rescind Board Report 11-0126-RS4 and Adopt New Guidelines for Public Participation at the Chicago Board of Education's Finance and Audit Committee Meetings	Adopted
16-0427-RS3	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

## POLICY

16-0427-PO1	Rescind Board Report 96-1120-PO3 and Adopt a New Education of Homeless Children and Youth Policy	Adopted
-------------	--	---------

## COMMUNICATION

16-0427-CO1	Communication Re: Location of Board Meeting of May 25, 2016* – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action As Amended
	*[Note: Board Report 16-0427-CO1 was revised to reflect advance registration to speak and observe will be available beginning Monday, May 23 <sup>rd</sup> at 10:30 a.m. and will close on Tuesday, May 24 <sup>th</sup> at 5:00 p.m. or until all slots are filled]	

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0427-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
16-0427-EX2	Approve Application for Waiver	Adopted
16-0427-EX3	Authorize Renewal of the Architecture, Construction and Engineering Technical Charter School Agreement with Conditions	Adopted
16-0427-EX4	Authorize Renewal of the Chicago Virtual Charter School Agreement with Conditions	Adopted
16-0427-EX5	Authorize Renewal of the Kwame Nkrumah Academy Charter School Agreement with Conditions	Adopted
16-0427-EX6	Authorize Renewal of the LEARN Charter School Agreement with Conditions	Adopted
16-0427-EX7	Authorize Renewal Agreement with Banner Learning Corp. - Chicago with Conditions for Alternative Learning Opportunities Program Services	Adopted
16-0427-EX8	Authorize Renewal of the Community Services West Career Academy Agreement with Conditions	Adopted
16-0427-EX9	<u>Amend Board Report 15-0527-EX27</u> Amend Board Report 14-0723-EX4 Amend Board Report 14-0528-EX16 Amend Board Report 13-0724-EX3 Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services	Adopted
16-0427-EX10	<u>Amend and Ratify Board Report 15-1216-EX2</u> Amend Board Report 15-0527-EX22 Amend Board Report 14-1022-EX4 Amend Board Report 12-0328-EX11 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	Adopted
16-0427-EX11	<u>Amend Board Report 15-0527-EX17</u> Amend Board Report 14-0528-EX5 Amend Board Report 13-0424-EX14 Amend Board Report 13-0227-EX10 Approve the Renewal of the Charter School Agreement with UNO Charter School Network	Adopted
16-0427-EX12	<u>Amend Board Report 15-0527-EX11</u> Authorize Renewal of the Rowe Elementary Charter School Agreement	Adopted
16-0427-EX13	<u>Amend Board Report 14-0528-EX11</u> Amend Board Report 14-0226-EX11 Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, an Illinois Not-for-Profit Corporation	Adopted
16-0427-EX14	<u>Amend Board Report 15-1028-EX7</u> Amend Board Report 15-0624-EX7 Amend Board Report 14-0423-EX9 Amend Board Report 14-0226-EX9 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools	Adopted

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

16-0427-EX15	<b><u>Amend Board Report 14-0528-EX6</u></b> Amend Board Report 13-0522-EX102 Amend Board Report 11--0223-EX2 Approve the Granting of a Charter and Entering Into a Charter School Agreement with The Montessori Network, Inc., an Illinois Not-for-Profit Corporation	Adopted
16-0427-EX16	<b><u>Amend Board Report 15-0527-EX15</u></b> Amend Board Report 14-0122-EX19 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Intrinsic Schools, an Illinois Not-for-Profit Corporation (Intrinsic Charter School 2)	Adopted
16-0427-EX17	<b><u>Amend Board Report 15-0527-EX2</u></b> Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions	Adopted
16-0427-EX18	<b><u>Amend Board Report 15-0527-EX28</u></b> Amend Board Report 14-0924-EX3 Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn (Now Known as Excel Academy of South Shore) and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company	Adopted
16-0427-EX19	<b><u>Amend Board Report 15-0527-EX12</u></b> Authorize Renewal of the Legacy Charter School Agreement	Adopted
16-0427-EX20	<b><u>Amend Board Report 15-0527-EX18</u></b> Amend Board Report 12-0328-EX12 Approve the Renewal of the Charter School Agreement with Perspective Charter School	Adopted
16-0427-EX21	<b><u>Amend Board Report 15-0929-EX5</u></b> Amend Board Report 15-0527-EX24 Authorize Renewal of the Youth Connection Charter School Agreement	Adopted
16-0427-EX22	<b><u>Amend Board Report 15-1028-EX6</u></b> Amend Board Report 15-0624-EX6 Amend Board Report 14-0122-EX7 Amend Board Report 13-0522-EX104 Amend Board Report 13-0424-EX7 Amend Board Report 12-0328-EX9 Amend Board Report 12-0125-EX3 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools (KIPP Chicago Charter Schools)	Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

16-0427-OP1	Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street	Adopted
16-0427-OP2	Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for a Portion of the Thorp School Building at 8914 South Buffalo Avenue	Adopted
16-0427-OP3	Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road	Adopted
16-0427-OP4	Approve Entering Into Site License Agreements with Various Health Care Providers for School-Based Health Centers at Chicago Public Schools	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

16-0427-PR1	<b><u>Amend Board Report 15-0225-PR6</u></b> Authorize New Agreements with Various Vendors for College and Career Readiness Services	Adopted
16-0427-PR2	<b><u>Amend Board Report 15-0624-PR17</u></b> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products	Adopted

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

16-0427-PR3	Authorize the Final Renewal Agreement with Various Vendors for Online Database Subscription Services	Adopted
16-0427-PR4	Authorize a New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services	Adopted
16-0427-PR5	<u>Amend Board Report 16-0127-PR5</u> Amend Board Report 15-1216-PR6 Authorize the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
16-0427-PR6	<u>Amend Board Report 16-0127-PR6</u> Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program	Adopted
16-0427-PR7	Authorize a New Agreement with Amer-I-Can Enterprise II, Inc for Job Preparedness Training Through Auditorium Seating Renovation Services	Adopted
16-0427-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-0427-PR9	Authorize the First Renewal Agreement with Cityspan Technologies for Program Management Functions for Student Transition Programs	Adopted
16-0427-PR10	Authorize the First Renewal Agreement with Genesys Works Chicago to Provide Technical Support Services	Adopted
16-0427-PR11	Authorize the Second Renewal Agreements with Various Vendors for Student Information Systems Support	Adopted
16-0427-PR12	Authorize the Extension of the Agreement with Maximus K-12 Education, Inc. DBA Maximus Inc. for License and Maintenance of Student Services Management Software	Adopted
16-0427-PR13	Authorize a New Agreement with Smart Technology Services, Inc and RL Canning for Field Support Services	Adopted
16-0427-PR14	Authorize the Pre-Qualification Status of and Entering Into Agreements with Oracle Consultants	Adopted
16-0427-PR15	Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Vendors for Custom Print Services	Adopted
16-0427-PR16	Authorize the First Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
16-0427-PR17	Approve Payment to Ryder Truck Rental, Inc. for Vehicle Preventive Maintenance and Repair Services	Adopted
16-0427-PR18	Approve Payment and Ratify the Extension of the Agreement with RSM US, LLP Formerly Known as McGladrey and Pullen, LLP for External Audit Consulting Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

16-0427-EX23      Report on Principal Contracts (New)      Accepted

16-0427-EX24      Report on Principal Contracts (Renewal)      Accepted

**REPORT FROM THE GENERAL COUNSEL**

16-0427-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.

Estela G. Beltran