



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 28, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0528-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-0528-AR2 Authorize Retention of The Law Firm Schiff Hardin LLP *Adopted

14-0528-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Rosemary Boyd-House – Case No. 07 WC 18687 *Adopted

14-0528-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Francisca Falcon – Case No. 08 WC 42587 *Adopted

14-0528-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Pamela James – Case Nos. 09 WC 50128 and 10 WC 00450 *Adopted

14-0528-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Janice Shaw – Case No. 11 WC 41940 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0528-EX19 Transfer and Appoint Chief Financial Officer (Ginger Ostro) *Adopted

14-0528-EX20 Approve Appointment of Chief of English Learner Programs (Karen Garibay-Mulattieri) *Adopted

14-0528-EX21 Warning Resolution – Justin Moore, Principal, Ninos Heroes Elementary Academic Center *Adopted

14-0528-EX22 Warning Resolution – Eugenio Escriba, Tenured Teacher, Assigned to McCutcheon Elementary School *Adopted

14-0528-EX23 Warning Resolution – Susan Hemeren, Tenured Teacher, Assigned to the Reassigned Teacher Pool *Adopted

14-0528-EX24 Warning Resolution – Michael Johnson, Tenured Teacher, Assigned to High School of Leadership at South Shore *Adopted

14-0528-EX25 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

14-0528-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Renita Patterson, Tenured Teacher, Assigned to Charles N. Holden Elementary School	*Adopted
14-0528-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
14-0528-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
14-0528-RS9	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

14-0528-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from April 23, 2014	*Adopted
14-0528-MO3	Motion Re: Approval of Records of Proceedings of Meetings Open to the Public April 23, 2014	*Adopted

RESOLUTIONS

14-0528-RS1	Resolution Re: Ashley Gordon, Honorary Student Board Member, Chicago Board of Education October 23, 2013 to May 28, 2014	Accepted
14-0528-RS3	Memorial Resolution Honoring Leonore Draper Senior Grants Analyst	Accepted
14-0528-RS2	Resolution in Support of The Council of The Great City Schools' Males of Color Initiative	Adopted
14-0528-RS4	Resolution Authorizing Payment for Special Education Services to Various State Approved, Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools	Adopted
14-0528-RS5	Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies	Adopted

COMMUNICATIONS

14-0528-CO1	Communication Re: Location of Board Meeting of June 25, 2014 (Board Chamber)	*No Action
14-0528-CO2	Communication Re: 2014-2015 Schedule of Regular Board Meetings – Board of Education, City of Chicago	*No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0528-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
14-0528-EX2	<u>Amend Board Report 10-0526-EX08</u> Approve the Renewal of the Charter School Agreement with Galapagos Charter School	Adopted
14-0528-EX3	<u>Amend Board Report 13-0227-EX11</u> Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0528-EX4	<u>Amend Board Report 13-0424-EX11</u> Amend Board Report 13-0227-EX5 Approve the Renewal of the Charter School Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of its Mirta Ramirez High School Campus	Adopted
14-0528-EX5	<u>Amend Board Report 13-0424-EX14</u> Amend Board Report 13-0227-EX10 Approve the Renewal of the Charter School Agreement with UNO Charter School Network	Adopted
14-0528-EX6	<u>Amend Board Report 13-0522-EX102</u> 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
14-0528-EX7	<u>Amend Board Report 14-0122-EX6</u> Amend Board Report 13-0424-EX10 Amend Board Report 12-0822-EX3 Amend Board Report 12-0328-EX8 Amend Board Report 11-1214-EX5 Amend Board Report 11-0323-EX9 Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.	Adopted
14-0528-EX8	<u>Amend Board Report 14-0122-EX18</u> Consideration of a Proposal for Charter and Charter School Agreement Submitted by Great Lakes Academy, Inc., an Illinois Not-for-Profit Corporation	Adopted
14-0528-EX9	Approve the Renewal of the Charter School Agreement with 21st Century Urban Schools, Inc. (Alain Locke Charter School)	Withdrawn
14-0528-EX10	Authorize the Granting of a Charter and Entering Into a Charter School Agreement with Foundations College Preparatory School, an Illinois Not-for-Profit Corporation	Adopted
14-0528-EX11	<u>Amend Board Report 14-0226-EX11</u> Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, an Illinois Not-for-Profit Corporation	Adopted
14-0528-EX12	<u>Amend Board Report 14-0226-EX12</u> Approve the Renewal of the School Management and Performance Agreement with Chicago Tech Academy (F/K/A Center for Polytechnical Education, Inc.), an Illinois Not-for-Profit Corporation	Adopted
14-0528-EX13	Authorize the Establishment of Excel Academy Southwest and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company	Withdrawn
14-0528-EX14	Authorize the Establishment of Excel Academy Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company	Adopted
14-0528-EX15	<u>Amend Board Report 13-0522-EX2</u> Approve Entering Into an Alternative Safe School Program Agreement with Camelot Schools <u>Alt Ed-Illinois, LLC</u>	Adopted
14-0528-EX16	<u>Amend Board Report 13-0724-EX3</u> Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services	Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

14-0528-OP1	Authorize Renewal License Agreement with DePaul University for Space at 2247 N Halsted St for Lincoln Elementary	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-0528-PR1	Authorize a New Agreement with After School Matters to Provide Educational Services to the Advanced Arts Education Program at Gallery 37	Adopted
14-0528-PR2	Authorize the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Supplemental In-School Arts Education Services	Adopted
14-0528-PR3	<u>Amend Board Report 13-1120-PR5</u> Authorize Final Renewal Agreements with Eight Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program	Adopted
14-0528-PR4	Authorize the First Renewal Agreements with Carnow, Conibear and Associates, and GSG Consultants Inc. to Provide Environmental Testing for Construction Projects	Adopted
14-0528-PR5	Authorize a New Agreement with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units, Including Supply, Delivery and Installation of Insulated Panels and Accessories	Adopted
14-0528-PR6	Authorize a New Agreement with Illco Incorporated for the Supply and Delivery of Window-Mounted Air Conditioning Units	Adopted
14-0528-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
14-0528-PR8	<u>Amend Board Report 11-0126-PR8</u> Amend Board Report 10-1117-PR9 Approve Entering Into Two New Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services	Adopted
14-0528-PR9	<u>Amend Board Report 13-0123-PR6</u> Approve Exercising the First Option to Renew the Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services	Adopted
14-0528-PR10	<u>Amend Board Report 13-0227-PR12</u> Approve Exercising all Options to Renew Agreements with Sentinel Technologies for Network Monitoring and Maintenance Services	Adopted
14-0528-PR11	<u>Amend Board Report 13-1120-PR8</u> Authorize First Renewal Agreement with AT&T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services	Adopted
14-0528-PR12	<u>Amend Board Report 13-1120-PR9</u> Authorize First Renewal Agreement with Hitec Group International, Inc. for Teletypewriter (TTY) Services and Support	Adopted
14-0528-PR13	<u>Amend Board Report 13-1120-PR11</u> Authorize First Renewal of Two Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services	Adopted
14-0528-PR14	<u>Amend Board Report 13-1120-PR13</u> Authorize Second Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services	Adopted
14-0528-PR15	<u>Amend Board Report 13-1120-PR14</u> Authorize Second Renewal Agreement with Sentinel Technologies, Inc. for Local Area Network (LAN) System Improvement Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0528-PR16	<u>Amend Board Report 13-1218-PR11</u> Authorize New Agreement with AT&T, Corp. for the Purchase of Telecommunications Voice and Data Services	Adopted
14-0528-PR17	Authorize First Renewal Agreement with Sentinel Technologies, Inc. for Enterprise Server and Network Maintenance Support Services	Adopted
14-0528-PR18	<u>Amend Board Report 12-1114-PR8</u> Amend Board Report 12-1024-PR12 Approve Entering Into an Agreement with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services	Adopted
14-0528-PR19	<u>Amend Board Report 13-1218-PR13</u> Authorize New Agreement with Oracle America, Inc. for the Purchase of a Human Capital Management System and Hosting Services	Adopted
14-0528-PR20	Authorize First Renewal Agreements with CDW Government, LLC, Office Depot, and Troxell Communications, Inc. for the Purchase of Audio Visual Equipment	Adopted
14-0528-PR21	Authorize First Renewal Agreements with CDW Government, LLC and Sada Systems, Inc. for the Purchase of Chromebook Computing Devices	Adopted
14-0528-PR22	Authorize Third Renewal Agreements with Four Vendors for the Purchase and/or Lease of Network Servers	Adopted
14-0528-PR23	Authorize Final Renewal Agreements with Hallagan Business Machines, Ricoh USA, Inc. and Xerox Business Services for the Purchase and Lease of Output Device Equipment and Related Services	Adopted
14-0528-PR24	Authorize the Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
14-0528-PR25	Authorize a New Agreement with Gartner, Inc. for Information Technology Research and Consulting Services	Adopted
14-0528-PR26	<u>Amend Board Report 13-0626-PR41</u> Approve Exercising the First Option to Renew the Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
14-0528-PR27	<u>Amend Board Report 13-0828-PR8</u> Approve Entering Into an Agreement with 72Hr. LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles	Adopted
14-0528-PR28	<u>Amend Board Report 14-0122-PR14</u> Authorize First Renewal of Pre-Qualification Status of and Entering Into Agreements with Enterprise FM Trust and Ryder Truck Rental, Inc. to Provide Leased Vehicles	Adopted
14-0528-PR29	<u>Amend Board Report 10-1117-PR24</u> Authorize Entering Into an Agreement with the New Teacher Project for Educational Support Services	Adopted
14-0528-PR30	Authorize Extending the Agreement with Teach for America	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0528-EX17 Report on Principal Contract (New) Accepted

14-0528-EX18 Report on Principal Contracts (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

14-0528-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