



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 25, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0425-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0425-AR2 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP *Adopted

18-0425-AR3 Authorize Continued Retention of The Law Firm The Del Galdo Law Group, LLC *Adopted

18-0425-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Melissa Mitchell-Hurley – Case No. 04 WC 006585 *Adopted

18-0425-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Steve Harris – Case No. 14 WC 043165 *Adopted

18-0425-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Marilyn M. Tyll – Case No. 13 WC 036335 *Adopted

18-0425-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Juan Ornelas – Case No. 16 WC 012562 *Adopted

18-0425-AR8 Approve Settlement Regarding Layoffs at Brooks College Prep High School *Adopted

18-0425-AR9 Approve Settlement of Lisa Washington Discharge Case *Adopted

18-0425-AR10 Appoint Senior Assistant General Counsel Department of Law (Alison Varley Gillis) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0425-EX12 Warning Resolution – Robert Towner, Principal, Assigned to Fernwood Elementary School *Adopted

18-0425-EX13 Warning Resolution – Wendy Baxter, Tenured Teacher, Assigned to Roberto Clemente High School *Adopted

18-0425-EX14 Warning Resolution – Brian Surina, Tenured Teacher, Assigned to Phoenix Military Academy *Adopted

18-0425-EX15 Warning Resolution – Sun Hae Chung, Citywide Social Worker *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

18-0425-EX16 **Warning Resolution – Helen Taylor, Tenured Teacher, Assigned to Charles H. Wacker Elementary School** ***Adopted**

REPORTS FROM THE BOARD OF EDUCATION

18-0425-RS3 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Wendy Baxter, Tenured Teacher, Assigned to Roberto Clemente High School** ***Adopted**

18-0425-RS4 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sylvia Holloway, Tenured Teacher, Assigned to Arthur A. Libby Elementary School** ***Adopted**

18-0425-RS5 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Joeal Kuzmin, Tenured Teacher, Assigned to West Ridge Elementary School** ***Adopted**

18-0425-RS6 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel** ***Adopted**

18-0425-RS7 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher** ***Adopted**

18-0425-RS8 **Resolution Authorizing Honorable Termination of Regularly Certified and Appointed Teacher** ***Adopted**

MOTIONS

18-0425-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from March 21, 2018** ***Adopted**

18-0425-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public March 21, 2018** ***Adopted**

RESOLUTIONS

18-0425-RS1 **Resolution Authorizing Payment for Special Education Services to Various State Approved, Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools** **Adopted**

18-0425-RS2 **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies** **Adopted**

COMMUNICATION

18-0425-CO1 **Communication Re: Location of Board Meeting of May 23, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602** ***No Action**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0425-EX1 **Transfer of Funds** **Adopted**

18-0425-EX2 **Amend Board Report 16-0427-EX4 Authorize Renewal of the Chicago Virtual Charter School Agreement with Conditions** **Adopted**

18-0425-EX3 **Amend Board Report 16-0427-EX6 Authorize Renewal of the LEARN Charter School Agreement with Conditions** **Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

18-0425-EX4	<u>Amend Board Report 16-0427-EX17</u> Amend Board Report 15-0527-EX2 Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions	Adopted
18-0425-EX5	<u>Amend Board Report 17-1206-EX16</u> Authorize Renewal of the University of Chicago Charter School Agreement with Conditions	Adopted
18-0425-EX6	<u>Amend Board Report 17-0828-EX9</u> Amend Board Report 16-0427-EX21 Amend Board Report 15-0929-EX5 Amend Board Report 15-0527-EX24 Authorize Renewal of the Youth Connection Charter School Agreement	Adopted
18-0425-EX7	<u>Amend Board Report 17-0828-EX10</u> Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions	Adopted
18-0425-EX8	<u>Amend Board Report 17-0828-EX13</u> Amend Board Report 16-1207-EX11 Authorize Renewal of the Perspectives Charter School Agreement with Conditions	Adopted
18-0425-EX9	<u>Amend Board Report 17-1206-EX21</u> Authorize Renewal of the Plato Learning Academy Agreement with Conditions	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

18-0425-ED1	<u>Amend Board Report 17-0426-ED1</u> Adopt Academic Calendar for 2017-18 School Year	Adopted
18-0425-MS1	Authorize the Naming of Bronzeville Classical Elementary School	Adopted
18-0425-MS2	Authorize the Naming of Southwest Elementary School to Sor Juana Inés de la Cruz Elementary School	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-0425-PR1	Authorize the First Renewal Agreement with Amplify Education, Inc. and NWEA for an Early Grades Assessment System	Adopted
18-0128-PR2	Authorize the First Renewal Agreements with Various Vendors to Provide Online Database Resource Subscription Services	Adopted
18-0425-PR3	Authorize the Final Renewal Agreements with School Specialty Inc. and Lakeshore Learning Materials for the Purchase of Educational Supplies	Adopted
18-0425-PR4	Authorize the Final Renewal Agreements with Various Vendors to Provide Supplemental In-School Arts Education Services for Students and Teachers	Adopted
18-0425-PR5	Authorize a New Agreement with NWEA for Student Assessment Services	Adopted
18-0425-PR6	Authorize the Second Renewal Agreement with the Institute for Excellence in Education DBA National Charter Schools Institute for a School Oversight Program	Adopted
18-0425-PR7	Authorize the Final Renewal Agreements with Various Vendors to Provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-0425-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
18-0425-PR9	Authorize First Renewal Agreement with Schoolmint Inc. for the Purchase and Implementation of a District-Wide Application Platform	Adopted
18-0425-PR10	Authorize First Renewal Agreements with and Pre-Qualification Status of Various Vendors for Project-Base Computer and Other Technology Support Services	Adopted
18-0425-PR11	Authorize the Annual Renewal Agreement with Oracle America, Inc.	Adopted
18-0425-PR12	Authorize a New Agreement with Cityspan Technologies Inc. for Program Management Functions for Student Transition Programs	Adopted
18-0425-PR13	Authorize a New Agreement with Christopher Toczycki Inc. for Student Transportation Consulting Services	Adopted
18-0425-PR14	Authorize a New Agreement with People Admin, Inc. for Software and Related Services for Performance Evaluations	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0425-EX10	Report on Principal Contracts (New)	Accepted
18-0425-EX11	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

18-0425-AR1	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.