

## CHICAGO BOARD OF EDUCATION BOARD MEETING

November 20, 2013

## **AGENDA OF ACTION**

MOTION

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

<u>MOTION</u> 13-1120-MO1	Motion to Hold a Closed Session	*Adopted		
DEDORTS EROM	THE GENERAL COUNSEL			
13-1120-AR2	Authorize Continued Retention of The Law Firm Shefsky & Froelich, Ltd.	*Adopted		
13-1120-AR3	Workers' Compensation – Payment of Lump Sum Settlement for Dorothy Richardson – Case No. 07 WC 31301	*Adopted		
13-1120-AR4	Workers' Compensation – Payment of Lump Sum Settlement for Yolanda Weaver – Case No. 06 WC 7479	*Adopted		
13-1120-AR5	Approve Settlement Agreement with Indigo Construction Company	*Adopted		
13-1120-AR6	Appoint Assistant General Counsel Department of Law (Richard Seth Shippee)	*Adopted		
13-1120-AR7	Appoint Assistant General Counsel Department of Law (Lance F. Johnson)	*Adopted		
13-1120-AR8	Authorize Payment of Attorney's Fees in the Matter of Board of Education of the City of Chicago v. Illinois State Board of Education, Case No. 13 C 2782	*Adopted		
REPORTS FROM THE CHIEF EXECUTIVE OFFICER				
13-1120-EX4	Transfer and Appoint Chief of Schools – Network Three (Randel Josserand)	*Adopted		
13-1120-EX5	Transfer and Appoint Chief of Schools – Network Six (Herald Chip Johnson)	*Adopted		
13-1120-EX6	Principal Contract (New ALSC) (Yashika Tippett-Eggleston)	*Adopted		
REPORTS FROM THE BOARD OF EDUCATION				
13-1120-RS3	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted		
13-1120-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted		

MOTIONS				
13-1120-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from October 23, 2013 and November 6, 2013	*Adopted		
13-1120-MO3	Motion Re: Approval of Records of Proceedings of Meeting Open to the Public October 23, 2013 and November 6, 2013	*Adopted		
REPORT FROM	THE CHIEF ADMINISTRATIVE OFFICER			
13-1120-OP1	Disposition of Bids Received for the Sale of Land Located at 4421 S State St	*Adopted		
13-1120-OP2	Disposition of Bids Received for the Sale of Land Located at the Northeast Corner of 50 <sup>th</sup> St & Racine Ave	*Adopted		
RESOLUTIONS				
13-1120-RS1	Resolution Request the Public Building Commission of Chicago to Undertake the Oriole Park, Payton and Wildwood Annexes	Adopted		
13-1120-RS2	Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies	Adopted		
COMMUNICATIO	NS			
13-1120-CO1	Communication Re: Location of Board Meeting of December 18, 2013 (Board Chamber)	*No Action		
13-1120-CO2	Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Carlos M. Azcoitia)	*No Action as Amended		
REPORT FROM 1	THE CHIEF EXECUTIVE OFFICER			
13-1120-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted		
EDUCATION REF	PORTS			
13-1120-ED1	Approve Tuition Payments to Concordia University for Coursework Leading to ESL and/or Bilingual Endorsements	Adopted		
13-1120-ED2	Approve Tuition Payments to National-Louis University for Coursework Leading to ESL and/or Bilingual Endorsements	Adopted		
13-1120-ED3	Approve Tuition Payments to Northeastern Illinois University for Coursework Leading to ESL and/or Bilingual Endorsements	Adopted		
13-1120-ED4	Authorize an Extension of the Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transition Premium Edition	Adopted		
REPORTS FROM THE CHIEF PROCUREMENT OFFICER				
13-1120-PR1	Authorize All Renewal Agreements with Four Vendors for Virtual Learning Online Courses and Support Services	Adopted		
13-1120-PR2	Amend Board Report 12-0523-PR8 Approve Exercising the First Option to Renew the Agreement with International Baccalaureate Organization for Consulting Services	Adopted		

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)				
13-1120-PR3	Authorize Agreement Extension with Chicago Arts Partnership in Education (CAPE) for Professional Development for the IB Teaching Arts Project	Adopted		
13-1120-PR4	Authorize First Renewal of Pre-Qualification Status and Agreements with Thirteen Contractors to Provide Environmental Contracting Services	Adopted		
13-1120-PR5	Authorize Final Renewal Agreements with Eight Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program	Adopted		
13-1120-PR6	Authorize Pre-Qualification Status of and Agreements with Fifteen Contractors to Provide Mechanical, Electrical and Plumbing (MEP) Engineering Services	Adopted		
13-1120-PR7	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted		
13-1120-PR8	Authorize First Renewal Agreement with AT&T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services	Adopted		
13-1120-PR9	Authorize First Renewal Agreement Hitec Group International, Inc. for TeleTypewriter (TTY) Services and Support	Adopted		
13-1120-PR10	Authorize First Renewal Agreements with Four Consultants for Computer Maintenance and Support Services	Adopted		
13-1120-PR11	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		
13-1120-PR12	Authorize First Renewal Agreements and Pre-Qualification Status with Twelve Consultants to Provide Services Related to Oracle Systems	Adopted		
13-1120-PR13	Authorize Second Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services	Adopted		
13-1120-PR14	Authorize Second Renewal Agreement with Sentinel Technologies, Inc. for Local Area Network (LAN) System Improvement Services	Adopted		
13-1120-PR15	Authorize New Agreements with Seven Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services	Adopted		
13-1120-PR16	Amend Board Report 13-0123-PR12 Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services	Adopted		
DELEGABLE REPORTS				
REPORTS FROM THE CHIEF EXECUTIVE OFFICER				
13-1120-EX2	Report on Principal Contracts (New)	Accepted		
13-1120-EX3	Report on Principal Contracts (Renewals)	Accepted		

## REPORT FROM THE GENERAL COUNSEL

13-1120-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