



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 19, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-1119-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-1119-AR2 Authorize Continued Retention of the Law Firm Taft Stettinius & Hollister, LLP *Adopted

14-1119-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Theresa Spalla – Case No. 06 WC 43692 *Adopted

14-1119-AR4 Approve Settlement Recommendation in Contractual Dispute with Former Vender, System Development Integration, LLC *Adopted

14-1119-AR5 Appoint Assistant General Counsel Department of Law (Rachel M. Garcia) *Adopted

14-1119-AR6 Property Tax Appeal Refund – Authorize Settlement for Ford Motor Company PTAB Appeals Regarding its Property for Tax Years 2009-2014 *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

14-1119-EX5 Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

REPORTS FROM THE BOARD OF EDUCATION

14-1119-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

14-1119-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

14-1119-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher *Adopted

MOTIONS

14-1119-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from October 22, 2014 *Adopted

14-1119-MO3 Motion Re: Approval of Record of Proceedings of Meetings Open to the Public October 22, 2014 *Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

14-1119-OP1 Approve Entering into an Amendment of the Existing License Agreement with DePaul University to Relocate Track and Field Throwing Space *Adopted

RESOLUTIONS

14-1119-RS1 Resolution Authorizing Reciprocal Exchanges of Reversionary Interests with the Chicago Park District for the Expansion of the New Southeast Area Elementary School Site Adopted

14-1119-RS2 Amend Board Report 14-0625-RS6 Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

14-1119-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

14-1119-RS4 Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. for New Terms of Office Adopted

POLICY

14-1119-PO1 Amend Board Report 14-0827-PO2 Amend Board Report 13-0828-PO5 Adopt a School Quality Rating Policy Adopted

COMMUNICATIONS

14-1119-CO1 Communication Re: Location of Board Meeting of December 17, 2014 – 42 W. Madison St., Garden Level, Board Room *No Action

14-1119-CO2 Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Andrea L. Zopp) *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-1119-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

14-1119-EX2 Amend Board Report 14-0122-EX10 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Chicago Education Partnership, an Illinois Not-for-Profit Corporation (Moving Everest Charter School) Withdrawn

EDUCATION REPORT

14-1119-ED1 Approve Extending the Intergovernmental Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transitions Premium Edition Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-1119-PR1 Authorize a New Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services Adopted

14-1119-PR2 Authorize a New Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development Services Adopted

14-1119-PR3 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

14-1119-PR4 Authorize the First Renewal Agreement with Five Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

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| 14-1119-PR5 | Authorize the First Renewal Agreement with Vendors for Student Information Systems Consultants | Adopted |
| 14-1119-PR6 | Authorize the First and Second Renewal Agreement with SADA Systems, Inc. and Google Corporation for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services | Adopted |
| 14-1119-PR7 | Authorize the Second Renewal Agreement with CDW Government, LLC and SADA Systems, Inc. for the Purchase of Chromebook Computing Devices | Adopted |
| 14-1119-PR8 | Authorize the Second Renewal of Two Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services | Adopted |
| 14-1119-PR9 | Authorize the Final Renewal Agreement with AT&T Mobility National Accounts for Cellular Services, Applications, Equipment, Accessories and Support Services | Withdrawn |
| 14-1119-PR10 | Authorize the Final Renewal Agreement with CDW Government, LLC, Office Depot, and Troxell Communications, Inc. for the Purchase of Audio Visual Equipment | Adopted |
| 14-1119-PR11 | Authorize the Final Renewal Agreements with Four Vendors for the Purchase and/or Lease of Network Servers | Adopted |
| 14-1119-PR12 | Authorize the Final Renewal Agreement with Hitec Group International, Inc. for Teletypewriter (TTY) Services and Support | Adopted |
| 14-1119-PR13 | Authorize the Final Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services | Adopted |
| 14-1119-PR14 | Authorize the Final Renewal Agreement with Sentinel Technologies, Inc. for Enterprise Server and Network Maintenance Support Services | Adopted |
| 14-1119-PR15 | <u>Amend and Ratify Board Report 13-0828-PR14</u> Approve Entering Into an Agreement with Various Vendors for Fire Extinguisher Maintenance Services | Adopted |
| 14-1119-PR16 | <u>Amend and Ratify Board Report 12-1219-PR16</u> Approve Entering Into an Agreement with Silk Screen Express, Inc. for the Purchase of School Uniforms and Gym Apparel for All Schools | Adopted |
| 14-1119-PR17 | Authorize the First and Final Renewal Agreement with Silk Screen Express, Inc. for the Purchase of School Uniforms and Gym Apparel for All Schools | Adopted |

DELEGABLE REPORTS

EDUCATION REPORT

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| 14-1119-ED2 | Adopt Academic Calendar for 2015-16 School Year | Accepted |
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 14-1119-EX3 | Report on Principal Contracts (New) | Accepted |
| 14-1119-EX4 | Report on Principal Contracts (Renewal) | Accepted |

REPORT FROM THE GENERAL COUNSEL

14-1119-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