



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-0626-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

13-0626-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Jeannette Barrow - Case No. 11 WC 30413 *Adopted

13-0626-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Ellen Lunz – Case Nos. 11 WC 30256 and 12 WC 30941 *Adopted

13-0626-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Carrie Marzullo – Case No. 08 WC 16219 *Adopted

13-0626-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Fern Sher – Case No. 10 WC 33729 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0626-EX15

Ratify Tentative Agreement for July 1, 2012 to June 30, 2017 Collective Bargaining Agreement Between the Board of Education of the City of Chicago

***Adopted**

Bargaining Agreement Between the Board of Education of the City of Chicago

13-0626-RS6 Resolution Re: Election and Appointment of Members of the Local School Adopted

Council Advisory Board for New Term of Office

POLICY

13-0626-PO1 Extend the Remedial Program for Minority and Women-Owned Business Adopted

Enterprise Participation in Goods and Services Contracts

COMMUNICATION

13-0626-CO1 Communication Re: Location of Board Meeting of July 24, 2013 - 125 S. Clark Street (Board Chamber) *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0626-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

13-0626-EX2 Approve Establishment of Excel Academy of Englewood and Entering Into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company *Adopted as Amended

13-0626-EX3 Approve Request for Alternative Options Proposals Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0626-EX11 Establish a Science, Technology, Engineering and Mathematics Program at Melody Elementary School Adopted

EDUCATION REPORTS

13-0626-ED1 Authorize Tuition Payments to DePaul University for Mathematics Coursework Adopted

13-0626-ED2 Authorize Tuition Payments to University of Chicago for Mathematics Coursework Adopted

Coursework

13-0626-ED3 Authorize Tuition Payments to University of Illinois at Chicago for Mathematics Coursework Adopted

13-0626-ED4 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Learning Adopted

13-0626-ED5 Authorize Tuition Payments to University of Illinois at Chicago for Mathematics Coursework Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0626-PR8 **Approve Exercising the Second Option to Renew the Agreement with Chicago Debate Commission for the Development of Curriculum, Technical Services and Professional Development** **Adopted**

13-0626-PR9 **Approve Exercising the Second Option to Renew the Agreement with City Year** **Adopted**

13-0626-PR10 **Approve Entering Into an Agreement with AVID National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries** **Adopted**

13-0626-PR11 **Approve Entering Into an Agreement with D.V. Harris, Inc. for Educational** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0626-PR24 Approve Exercising the First Option to Renew the Agreement with Buzz Sawyer for Consulting Services Adopted

13-0626-PR25 Approve Exercising the First Option to Renew the Agreement with Buzz Sawyer for Consulting Services Adopted

Cochran Management Services, Inc. to Provide Claim Administrative Services

13-0626-PR26 Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesriow Insurance Services, Inc. Adopted

13-0626-PR27 Approve Exercising the Annual Option to Renew Technical Support with Oracle Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0626-PR40 **Amend Board Report 12-1219-PR17 Amend Board Report 12-0627-PR39 Approve Entering Into Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods** **Adopted**

13-0626-PR41 **Approve Exercising the First Option to Renew the Agreement with Various** **Adopted**

Vendors to Provide Safe Passage Services for Designated Neighborhoods

13-0626-PR42 **Approve Entering Into Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods** **Adopted**

13-0626-PR43 **Approve Entering Into Agreements for Student Transportation Services (School Bus Service)** **Adopted**

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (Continued)

13-0626-OP4 Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of DuSable School at 4934 S. Wabash Avenue Accepted

13-0626-OP5 Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of DuSable School at 4934 S. Wabash Avenue Accepted

School for Johns School (Sizemore Academy), 6936 S. Hermitage Avenue

13-0626-OP6 Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 S. Avers Avenue Accepted

13-0626-OP7 Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue Accepted

13-0626-OP8 Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School 1313 S. Sacramento Accepted

Drive

13-0626-OP9 Approve Renewal Lease Agreement with University of Chicago Charter School Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0626-EX12 Principal Contracts (A) (New)

Accepted

13-0626-EX13 Principal Contracts (B) (Renewal)

Accepted

REPORT FROM THE GENERAL COUNSEL

13-0626-AR2 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