



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

August 23, 2006

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

06-0823-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

06-0823-AR2 Authorize Continued Retention of the Law Firm Hubert Law Group \*Accepted

06-0823-AR3 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. \*Accepted

06-0823-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Gwendolyn Hadnott Case # 03 WC 30240 and 03 WC 30241 \*Adopted

06-0823-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Deval Retherford-Speer Case # 05 WC 1716 \*Adopted

06-0823-AR6 Approve Settlement Recommendation in Dispute with Chicago Teachers Union \*Adopted

06-0823-AR7 Property Tax Appeal Refund – Authorize Settlement for Lend Lease Real Estate Investment's PTAB Appeal Regarding 20 S. Clark Street for Tax Year 1999 \*Adopted

06-0823-AR8 Authorize Continued Retention of Huron Consulting Group \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0823-EX6 Principal Contracts (A) (Alonso, Martin, Stalling, Trevino) \*Adopted

06-0823-EX7 Principal Contracts (B) (Harris) \*Adopted

06-0823-EX8 Approve Termination of Keith Foley's Uniform Principal Contract (Board Report #03-0924-EX18), Rescission of Keith Foley's Notice of Intent to Retire and Resignation Pursuant to Board Rule 4-16(b), and Ratify Employment Agreement with Keith Foley \*Adopted

06-0823-EX9 Appoint Director of Fine and Performing Arts, Office of Instructional Design and Assessment (David Roche) \*Adopted

06-0823-EX10 Transfer and Appoint Deputy Chief to the Chief Education Officer (Antonia Whalen) \*Adopted

06-0823-EX11 Warning Resolution – Canessa Baines, Teacher, Assigned to Lavizzo Elementary School \*Adopted

06-0823-EX12 Warning Resolution – Patricia Doyle-Walsh, Teacher, Assigned to McCutcheon Elementary School \*Adopted

06-0823-EX13 Warning Resolution – Milton Gardner, Teacher, Assigned to Herbert Elementary \*Adopted

06-0823-EX14 Warning Resolution – Gwendolyn Greene, Teacher, Assigned to Owens Community Academy \*Adopted

06-0823-EX15 Warning Resolution – Rochele Harris, Teacher, Assigned to Songhai Elementary \*Adopted

06-0823-EX16 Warning Resolution – Joyce Jackson, Teacher, Schurz High School \*Adopted

06-0823-EX17 Remove and Replace the Principal of Harlan Community Academy High School and Terminate the Principal's Contract \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

- 06-0823-EX18 Remove and Replace the Principal of Mahalia Jackson Elementary School and Terminate the Principal's Contract \*Adopted
- 06-0823-EX19 Remove and Replace the Principal of Marshall Metro High School and Terminate the Principal's Contract \*Adopted
- 06-0823-EX20 Remove and Replace the Principal of Joseph Medill Elementary School and Terminate the Principal's Contract \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

- 06-0823-RS9 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Harlan Community Academy High School and the Termination of the Principal's Contract \*Adopted
- 06-0823-RS10 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Mahalia Jackson Elementary School and the Termination of the Principal's Contract \*Adopted
- 06-0823-RS11 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Marshall Metro High School and the Termination of the Principal's Contract \*Adopted
- 06-0823-RS12 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Joseph Medill Elementary School and the Termination of the Principal's Contract \*Adopted
- 06-0823-RS13 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted
- 06-0823-RS14 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

**UNFINISHED BUSINESS – JULY 26, 2006 BOARD MEETING**

- 06-0726-PO1 Adopt a New Local School Wellness Policy Addressing Nutrition and Physical Activity in Schools [Note: See New Board Report 06-0823-PO4] Withdrawn
- 06-0726-PR19 Ratify Exercising the Option to Renew the Agreement with Swell Pictures, Inc. d/b/a S2 for Educational Television Production Services \*Adopted

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**RESOLUTIONS**

- 06-0823-RS1 Resolution Re: Marletta Skyles Beverly Retired Area Instruction Officer, Area 9 Accepted
- 06-0823-RS2 Resolution Re: Sandra Morrow Retired Principal of the Ray Graham Training Center Accepted
- 06-0823-RS3 Amend Board Report 06-0726-RS3 Amend Board Report 05-0323-RS6 Amend Board Report 02-0123-RS13 Resolution Authorizing Signature Proxy for ~~Vice-President~~ Board President Adopted
- 06-0823-RS4 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$450,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board and of Refunding Certain Obligations of or Issued on Behalf of the Board Adopted
- 06-0823-RS5 Resolution Authorizing the Board of Education of the City of Chicago to Enter Into Supplemental Indentures Amending Existing Bond Indentures to Permit Offsetting Swap Agreements Adopted
- 06-0823-RS6 Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term Adopted
- 06-0823-RS7 Resolution Re: Appointment of Student Representatives to Local School Councils Adopted
- 06-0823-RS8 Resolution Re: Appointment of Teacher Representative to the Local School Council to Fill Teacher Representative Vacancy Adopted

**POLICIES**

06-0823-PO1	<u>Amend Board Report 05-0824-PO9</u> Adopt Appointment and Assignment of Teachers and Principals Policy	*Adopted
06-0823-PO2	<u>Amend Board Report 06-0322-PO2</u> School Probation and Remediation Policy	*Adopted
06-0823-PO3	<u>Amend Board Report 06-0726-PO8</u> Adopt Student Code of Conduct (Formerly the Uniform Discipline Code) for Chicago Public Schools <u>Effective September 12, 2006 for 2006-2007 School Year</u>	*Adopted
06-0823-PO4	Adopt a New Local School Wellness Policy Addressing Nutrition and Physical Activity in Schools	*Adopted

**BOARD RULES**

06-0823-RU1	<u>Amend Board Rule 6-8</u> Expulsion of Pupils – Cause and <u>Board Rule 6-9</u> Suspension of Pupils – Cause	*Adopted
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**COMMUNICATIONS**

06-0823-CO1	Communication Re: Location of Board Meeting of September 27, 2006 – 125 S. Clark Street (Board Chamber)	*-----
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

06-0823-EX1	Transfer of Funds	Adopted
06-0823-EX2	Approve the Expansion of the Regional Gifted Centers at the Beasley Academic Center and the Pritzker Elementary School	Adopted
06-0823-EX3	Approve Sabbatical Leave Agreement for Appointed Teacher, Sherri Allen-Montgomery, Vanderpoel Elementary School	Adopted
06-0823-EX4	Approve Sabbatical Leave Agreement for Appointed Teacher, Martha Pino, Columbus Elementary School	Adopted
06-0823-EX5	Approve Sabbatical Leave Agreement for Assistant Principal, Susan Kilbane, Whittier Elementary School	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

06-0823-ED1	Report on Student Expulsions for July 2006	Adopted
06-0823-ED2	<u>Amend Board Report 06-0628-ED3</u> Approve Entering Into Agreements with Various Consultants for Schools Identified for Improvement by No Child Left Behind (NCLB)	Adopted
06-0823-ED3	Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Landsberg, Germany	Adopted
06-0823-ED4	Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Barcelona, Spain	Adopted
06-0823-ED5	Approve Exercising the Second Option to Renew the Agreement with Rush University Medical Center f/k/a Rush Presbyterian St. Luke's Medical Center's Science and Math Excellence Network (S.A.M.E.) for Internship Services	Adopted
06-0823-ED6	Authorize Tuition Payments to Dominican University for Participants in the Teach for America and the Associated Colleges of Illinois Alternative Certification Programs	Adopted
06-0823-ED7	Authorize Tuition Payments to National-Louis University for Participants in the Chicago Teaching Fellows Alternative Certification Program	Adopted
06-0823-ED8	Authorize Tuition Payments to Northwestern University for Participants in the Golden Apple Alternative Certification Program	Adopted
06-0823-ED9	<u>Amend Board Report 06-0524-ED14</u> Approve Exercising the Option to Renew the Agreements with Various Private Specialized Schools <u>Providers, Authorizing Agreements with Other Private Specialized School Providers,</u> and Authorize <u>Authorizing</u> Payments to Private Specialized Schools <u>Providers</u>	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)**

**06-0823-ED10 Authorize Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students While Hospitalized in These Facilities Adopted**

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

**06-0823-PR1 Approve Entering Into an Agreement with Central Poly Corp. for the Purchase of Plastic Trash Liners Adopted**

**06-0823-PR2 Approve Exercising the First and Second Options to Renew the Agreement with OCE Business Services for Mail and Pre-Sort Mail Services Adopted**

**06-0823-PR3 Approve Exercising the First Option to Renew the Agreement with Metal Maintenance Inc. for Metal Maintenance Services Adopted**

**06-0823-PR4 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted**

**06-0823-PR5 Approve Entering Into an Agreement with the Illinois Institute of Technology for Consulting Services Adopted**

**06-0823-PR6 Ratify Exercising the Option to Renew the Agreements with Various External Partners and Entering Into Agreements with New Partners to Provide After School Programs and Services (Cohort 3) Adopted**

**06-0823-PR7 Approve Entering Into Agreements with DePaul University, Working in the Schools (WITS), and City Year for Tutoring Services Adopted**

**06-0823-PR8 Approve Entering Into an Agreement with Success for All Foundation for Consulting Services Adopted**

**06-0823-PR9 Approve Exercising the Second Option to Renew the Extension Agreement with Johnson Research Group, Inc. Adopted**

**06-0823-PR10 Approve Entering Into an Agreement with Northwestern University for Consulting Services (Clemente High School) Adopted**

**06-0823-PR11 Ratify Entering Into an Agreement with Allan Alson for Consulting Services Adopted**

**06-0823-PR12 Approve Exercising the Second Option to Renew the Agreement with the Illinois Restaurant Association Educational Foundation for Educational Services Adopted**

**06-0823-PR13 Approve Entering Into an Agreement with Bill Jacobs Joliet LLC for the Purchase of Driver Education Vehicles Adopted**

**06-0823-PR14 Approve Entering Into an Agreement with Integral Solutions Group, Inc. for Consulting Services Adopted**

**06-0823-PR15 Approve Entering Into an Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services Adopted**

**06-0823-PR16 Approve the Assignment of the CherryRoad Group Inc. (f/k/a CherryRoad Technologies Inc.) Contract to CherryRoad Technologies Inc. Adopted**

**06-0823-PR17 Ratify Exercising the First Option to Renew the Agreement with Harcourt Assessment, Inc. for the Purchase of Test Materials and Related Services Adopted**

**06-0823-PR18 Approve Entering Into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services Adopted**

**06-0823-PR19 Approve Entering Into an Agreement with Learning Point Associates for Consulting Services Adopted**

**06-0823-PR20 Approve Exercising the Second Option to Renew the Consulting Agreement with Pyramid Educational Consultants, Inc. Adopted**

**06-0823-PR21 Amend Board Report 06-0125-PR21 Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services Adopted**

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

06-0823-PR22 Approve Payment to the Chicago Transit Authority (CTA) for the Purchase of CTA Fare Cards and Transfers **Adopted**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

06-0823-ED11 Provide Restructured School Days at Selected Attendance Centers **Accepted**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

06-0823-OP1 Approve the Renewal of the Lease Agreement with Tyler Ventures, LLC for Rental of Space at 125 South Clark Street **Accepted**

**REPORTS FROM THE GENERAL COUNSEL**

06-0823-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  
Secretary**