



# CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 25, 2007

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

07-0425-MO1 Motion to Close \*Adopted

### REPORTS FROM THE GENERAL COUNSEL

07-0425-AR2 Workers' Compensation – Payment for Arbitration Award, Karen Hennessey - Case # 00 WC 27437 and 00 WC 27438 \*Adopted

07-0425-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Jesus Deleon - Case # 02 WC 54562 \*Adopted

07-0425-AR4 Approve Settlement Agreement Between Public Building Commission and McHugh/Riteway Joint Venture \*Adopted

07-0425-AR5 Appoint Assistant General Counsel, Department of Law (Tony T. Howard) \*Adopted

07-0425-AR6 Property Tax Appeal Refund – Authorize Settlement for United Airlines' PTAB Appeal Regarding Certain O'Hare Airport Properties for Tax Year 2000 \*Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0425-EX13 Principal Contracts (A) \*Adopted

07-0425-EX14 Principal Contracts (B) \*Adopted

07-0425-EX15 Appoint Chief Administrative Officer and Chief Operating Officer (M. Hill Hammock) \*Adopted

07-0425-EX16 Warning Resolution – Linda Abdullah, Tenured Teacher, Chalmers Elementary School \*Adopted

07-0425-EX17 Warning Resolution – Laura Cruz, Tenured Teacher, Assigned to Inter-American Magnet School \*Adopted

07-0425-EX18 Warning Resolution – Carol Mamon, Tenured Teacher, Garvey Elementary School \*Adopted

07-0425-EX19 Warning Resolution – Christine McDonald, Tenured Teacher, Assigned to Drummond Montessori Magnet School \*Adopted

07-0425-EX20 Warning Resolution – Robert Moore, Tenured Teacher, Assigned to Dumas Elementary School \*Adopted

07-0425-EX21 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition Free Basis \*Adopted

07-0425-RS2 Amend Board Report 06-0222-RS29 Resolution Authorizing 2006-2007 Early Retirement Without Discount Program for Members of the Public School Teachers' Pension and Retirement Fund of Chicago for the Period Beginning July 1, 2006 and Ending June 30, 2007 \*Adopted

### REPORTS FROM THE BOARD OF EDUCATION

07-0425-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

07-0425-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

07-0425-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers Before the Start of the 2007-2008 School Year \*Adopted

**UNFINISHED BUSINESS – MARCH 28, 2007 BOARD MEETING**

07-0328-PO1 Adopt a School Remediation and Probation Policy for the 2007-2008 School Year \*Adopted  
As  
Amended

**RESOLUTIONS**

07-0425-RS1 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

**BOARD RULES**

07-0425-RU1 Amend Board Rule 2-16 Order of Business Quorum \*Adopted

**COMMUNICATIONS**

07-0425-CO1 Communication Re: Ratify the Participation of Marshall Metropolitan High School in an Educational Historical Black College and University Tour (07-0425-ED35) \*-----

07-0425-ED35 Ratify the Participation of Marshall Metropolitan High School in an Educational Historical Black College and University Tour \*Adopted

07-0425-CO2 Communication Re: Location of Board Meeting of May 23, 2007 – 125 S. Clark Street (Board Chamber) \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

07-0425-EX1 Transfer of Funds Adopted

07-0425-EX2 Close John V. Lemoyne Elementary School and Adjust the Attendance Area Boundaries of Nettelhorst and Greeley Elementary Schools \*Adopted

07-0425-EX3 Reconstitute Harvard Elementary School \*Adopted

07-0425-EX4 Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary, School of Excellence \*Adopted

07-0425-EX5 Approve the Implementation of Multi-Track Year-Round Schedule at Edward N. Hurley School Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

07-0425-ED1 Report on Student Expulsions for March 2007 Adopted

07-0425-ED2 Approve the Participation of Seward Academy in an 8<sup>th</sup> Grade Educational Tour to Space Camp in Huntsville, Alabama Adopted

07-0425-ED3 Approve the Participation of John Spry Community School in an Educational Tour to St. Louis, Missouri and Authorized Travel Expenses Related to the Program Adopted

07-0425-ED4 Authorize Tuition Payments to Various Colleges and Universities for Early Childhood Certification, Alternative Certification and Credential Programs Adopted

07-0425-ED5 Approve the Participation of Ames Middle School in an Educational Tour to Washington, D.C. Adopted

07-0425-ED6 Approve the Participation of Bell Elementary School in an Educational Tour of Washington, D.C. Adopted

07-0425-ED7 Approve the Participation of Canter Middle School in an Environmental Educational Trip to Hudson, Wisconsin Adopted

07-0425-ED8 Approve the Participation of DeWitt Clinton Elementary School in an Educational Tour to Washington, D.C. Adopted

07-0425-ED9 Approve the Participation of José de Diego Community Academy in an Educational Tour to Washington, D.C. Adopted

07-0425-ED10 Approve the Participation of William E. Dever Elementary School in an Educational Tour of Downtown, Chicago \*Adopted  
As  
Amended

07-0425-ED11 Approve the Participation of Evergreen Academy Middle School in an 7<sup>th</sup> Grade Educational Tour of Philadelphia, Pennsylvania Adopted

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

07-0425-ED12	Approve the Participation of Evergreen Academy Middle School in an 8 <sup>th</sup> Grade Educational Tour of Washington, D.C.	Adopted
07-0425-ED13	Approve the Participation of Franklin Fine Arts Center in an Educational Tour to Washington, D.C.	Adopted
07-0425-ED14	Approve the Participation of James Hedges Elementary School in an Educational Tour to Washington, D.C.	Adopted
07-0425-ED15	Approve the Participation of Jensen Scholastic Academy in an 8 <sup>th</sup> Grade Educational Tour to Atlanta, Georgia	Adopted
07-0425-ED16	Approve the Participation of Little Village Academy in an 8 <sup>th</sup> Grade Educational Tour of Washington, D.C.	Adopted
07-0425-ED17	Approve the Participation of James Russell Lowell School in the Orlando All Star Festival Competition and Performance in Disney World, Orlando, Florida	Adopted
07-0425-ED18	Approve the Participation of Thurgood Marshall Middle School in an Educational Tour of Washington, D.C.	Adopted
07-0425-ED19	Approve the Participation of Oscar Mayer Elementary School in an 8 <sup>th</sup> Grade Educational Tour to Washington, D.C.	Adopted
07-0425-ED20	Approve the Participation of McNair Academic Center in an Educational Tour to Orlando, Florida	Adopted
07-0425-ED21	Approve the Participation of National Teachers Academy in an Educational Tour to Detroit, Michigan and Windsor, Canada	Adopted
07-0425-ED22	Approve the Participation of Walter Newberry Math and Science Academy in an Educational Tour to Washington, D.C.	Adopted
07-0425-ED23	Approve the Participation of Northwest Middle School in an Educational Tour to Springfield, Illinois (7 <sup>th</sup> Grade)	Adopted
07-0425-ED24	Approve the Participation of Northwest Middle School in an Educational Tour to Springfield, Illinois (8 <sup>th</sup> Grade)	Adopted
07-0425-ED25	Approve the Participation of William B. Ogden Elementary School in a Choice Program Educational Tour of Lyon and St. Etienne, France	Adopted
07-0425-ED26	Approve the Participation of Portage Park Elementary School in an Educational Tour to Washington, D.C.	Adopted
07-0425-ED27	Approve the Participation of Pritzker Elementary School in an Educational Tour to Washington, D.C.	Adopted
07-0425-ED28	Approve the Participation of Ruben Salazar Elementary School in an Educational Tour to Washington, D.C.	Adopted
07-0425-ED29	Approve the Participation of Sayre Language Academy in an Educational Tour to Atlanta, Georgia	Adopted
07-0425-ED30	Approve the Participation of Mark T. Skinner Elementary School in an 8 <sup>th</sup> Grade Educational Tour of Washington, D.C.	Adopted
07-0425-ED31	Approve the Participation of Eli Whitney Elementary School in an Educational Tour to New York City, New York	Adopted
07-0425-ED32	Approve the Participation of Ella Flagg Young Elementary School in an Eighth Grade Educational Tour of Washington, D.C.	Adopted
07-0425-ED33	Authorize Tuition Payments to Dominican University for Participants in the Chicago Teaching Fellows Alternative Certification Program	Adopted
07-0425-ED34	Authorize Tuition Payments to National-Louis University for Participants in the Chicago Teaching Fellows Alternative Certification Program	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

07-0425-PR1	<b><u>Amend Board Report 06-1220-PR4</u> Approve the First Extension of the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work Over 10,000 for the Operations and Maintenance Program</b>	Adopted
07-0425-PR2	<b>Approve Exercising the Second Option to Renew the Agreement with Chartwells/Thompson for Meal Services</b>	Adopted
07-0425-PR3	<b>Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	*Adopted
07-0425-PR4	<b>Approve Entering Into an Agreement with KGI Landscaping Co. for Landscape Maintenance Services for Region 1 and Region 2</b>	*Adopted
07-0425-PR5	<b>Approve Entering Into an Agreement with Turf Care Landscaping, Inc. for Landscape Maintenance Services for Region 3 and Campus Parks and Athletic Fields</b>	*Adopted
07-0425-PR6	<b>Approve Entering Into an Agreement with Christy Webber &amp; Company for Landscape Maintenance Services for Region 4, Region 5 and Region 6</b>	*Adopted
07-0425-PR7	<b>Approve Entering Into an Agreement with F.E. L. Services, Inc. for Window Inspection, Maintenance and Repair Services</b>	*Adopted
07-0425-PR8	<b><u>Amend Board Report 06-1115-PR10</u> Amend Board Report 06-0628-PR21 Approve Exercising the First and Second Options to Renew the Agreement with Message Labs for Management and Software Services</b>	Adopted
07-0425-PR9	<b><u>Amend Board Report 06-0628-PR22</u> Approve Exercising the Option to Renew an Agreement with Oracle USA, Inc. (f/k/a Oracle Corporation, Inc.) for Software Licenses and Technical Support</b>	*Adopted
07-0425-PR10	<b>Approve Entering Into an Agreement with KPMG LLP for E-Rate Program Audit Services</b>	Adopted
07-0425-PR11	<b>Approve Entering Into an Agreement with Sun Microsystems, Inc. for Remote Access Services</b>	Adopted
07-0425-PR12	<b>Approve Exercising the Second Option to Renew the Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials</b>	Adopted
07-0425-PR13	<b>Approve Entering Into a Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials</b>	Adopted
07-0425-PR14	<b>Approve Entering Into an Agreement with the University of Chicago for Consulting Services</b>	Adopted
07-0425-PR15	<b>Approve Exercising the First Option to Renew the Agreement with the Avid Center for Professional Development and a Curriculum</b>	Adopted
07-0425-PR16	<b>Approve Exercising the First Option to Renew the Agreement with University of Chicago to Provide the Collegiate Scholars Program</b>	Adopted
07-0425-PR17	<b>Authorize Participation in the Avid Summer Institute Program and Payments to a Hotel for Lodging</b>	Adopted
07-0425-PR18	<b>Ratify an Agreement with the College Board to Implement the EXCEerator Project and Receive Goods and Services</b>	Withdrawn
07-0425-PR19	<b><u>Amend Board Report 06-0524-PR15</u> Approve Exercising the Option to Renew the Agreement with Cambridge Integrated Service Group, Inc. D/B/A Martin Boyer Company for Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services</b>	Adopted
07-0425-PR20	<b><u>Amend Board Report 06-0125-PR19</u> Approve Entering Into an Agreement with Rogers Park Community Development Corporation for Consulting Services</b>	Adopted
07-0425-PR21	<b><u>Amend Board Report 07-0124-PR21</u> Approve Exercising the First Option to Renew the Agreement with Accurate Biometrics, Inc., D/B/A Art's Investigations for Fingerprinting Services</b>	Adopted

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

07-0425-PR22	Approve Entering Into Agreements with Educational Advancement Fund, Inc. D/B/A University Center Chicago and American Youth Hostels – Chicago, Inc. D/B/A Hostelling International for the Teaching Residency and Internship Program	Adopted
07-0425-PR23	Ratify Execution of Addendum to Letter Agreement Between Equifax and Board of Education of the City of Chicago	*Adopted
07-0425-PR24	<u>Amend Board Report 06-0524-PR20</u> Approve Payment to the Chicago Transit Authority (“CTA”) for the Purchase of CTA Fare Cards and Transfers	Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

07-0425-OP1	Approve the First Renewal of the Lease with Chicago Staffing Alliance for Rental of Space at 125 South Clark Street	Accepted
07-0425-OP2	Approve the Renewal of the Parking License Agreement with Interpark, Inc. for Parking for Board Members and Employees	Accepted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

07-0425-EX6	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (January, February, March 2007)	Accepted
07-0425-EX7	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (January, February, March 2007)	Accepted
07-0425-EX8	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers, and Educational Support Personnel Quarterly Summary (January, February, March 2007)	Accepted
07-0425-EX9	Department of Human Resources Summary of Resignations and Deaths Quarterly Summary (January, February, March 2007)	Accepted
07-0425-EX10	Department of Human Resources Summary of Salary Adjustments (January, February, March 2007)	Accepted
07-0425-EX11	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (January, February, March 2007)	Accepted
07-0425-EX12	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (January, February, March 2007)	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

07-0425-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.

Estela G. Beltran  
Secretary