



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 25, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0725-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0725-AR2 Authorize Retention of James J. Casey, Attorney at Law *Accepted

07-0725-AR3 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

07-0725-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Pinkie Broughton - Case No. 05 WC 45839 *Adopted

07-0725-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Dolores Harbour - Case No. 06 WC 25333 *Adopted

07-0725-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Betty Hudson - Case No. 04 WC 14695 *Adopted

07-0725-AR7 Authorize Payment of Attorney's Fees in the Matter of Jaiuan R. *Adopted

07-0725-AR8 Authorize Disclaimer of Interest in Will of Joseph W. Woolfolk Regarding Certain Property Located at 1508 S. Karlov, Chicago, Illinois *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0725-EX13 Principal Contracts (A) (Biegler, Coleman, Ellison, Espinoza, Giles, Jackson, Lewis, Medina, Moore-Ollie, Pugh-Alfred, Shelton, Thompson, Weber) *Adopted

07-0725-EX14 Principal Contracts (B) (Bell, Ellis, Johnson, Preston) *Adopted

07-0725-EX15 Principal Contracts (C) (Glass) *Adopted

07-0725-EX16 Transfer and Appoint Chief Financial Officer, Office of Finance (Pedro Martinez) *Adopted

07-0725-EX17 Appoint Officer of Research, Evaluation and Accountability (Ginger Reynolds) *Adopted

07-0725-EX18 Appoint Interim Chief Officer, Office of High Schools and High School Programs (David G. Gilligan) *Adopted

07-0725-EX19 Warning Resolution – Valarie Bryant-Osborne, Tenured Teacher, Assigned to Sherwood Elementary School *Adopted

07-0725-EX20 Warning Resolution – Margaret Damalas, Tenured Teacher, Farragut Career Academy High School *Adopted

07-0725-EX21 Warning Resolution – Jaime Merlo, Tenured Teacher, McAuliffe Elementary School *Adopted

07-0725-EX22 Warning Resolution – Laverne Moore, Tenured Teacher, Assigned to Piccolo Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 07-0725-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 07-0725-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 07-0725-MO2 Motion Re: Approval of Record of Proceedings (January 2007 through June 2007) *Adopted
- 07-0725-MO3 Motion Re: Adopt and Maintain as Confidential all Existing Closed Session Minutes (July 1995 through June 2007) *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 07-0725-OP2 Disposition of Bids Received for the Sale of Real Estate Located at 5401 & 5501 W. Grand Avenue *Adopted
- 07-0725-OP3 Approve Entering Into a License Agreement with DePaul University for the Use of the Lane Tech Stadium *Adopted
- 07-0725-OP4 Approve Entering Into a Memoranda of Understanding with the City of Chicago Regarding Installation of Emergency Telecommunications Antennas and Equipment on School Buildings *Adopted
- 07-0725-OP5 Approve Entering Into an Agreement with Roseland Youth Center for the Installation and Use of a Turf Field at Gwendolyn Brooks High School *Adopted

RESOLUTIONS

- 07-0725-RS1 Resolution Honoring Daniel Bugler, Officer, Research Evaluation and Accountability Accepted
- 07-0725-RS2 Resolution Honoring Phillip R. Hampton, Director, Office of Community Relations Accepted
- 07-0725-RS3 Amend Board Report 03-0225-RS07 Amend Board Report 00-1115-RS7 Amend Board Report 96-1120-RS7 Resolution Re: Honorary Student Member of the Board of Education of the City of Chicago Adopted
- 07-0725-RS4 Resolution Providing for the Issuance of Unlimited Tax General Obligation Bonds (Dedicated Revenues) of the Board of Education of the City of Chicago, in One or More Series and in an Aggregate Amount not to Exceed \$225,000,000, for the Purpose of Paying Part of the Costs of Financing Capital Improvements and Refunding Outstanding Bonds *Adopted As Amended
- 07-0725-RS5 Resolution Supplementing Prior Resolutions Providing for the Issuance of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues) of the Board of Education of the City of Chicago Adopted
- 07-0725-RS6 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

POLICIES

- 07-0725-PO1 Rescind Board Report 03-0527-PO01 and Adopt a New Student Travel Policy *Adopted As Amended
- 07-0725-PO2 Amend Board Report 06-0726-PO4 On-Loan Leaves of Absence with Pay for Employment at an Educational Institution *Adopted
- 07-0725-PO3 Adopt a New E-Mail Retention Policy *Adopted

COMMUNICATIONS

- 07-0725-CO1 Communication Re: Location of Board Meeting of August 22, 2007 – 125 S. Clark Street (Board Chamber) *-----
- 07-0725-CO2 Communication Re: Filing of 2007-2008 Proposed Budget *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0725-EX1	Transfer of Funds	Adopted
07-0725-EX2	Approve the Addition of a Gifted 7 th & 8 th Grade Academic Center Program at Lindblom Math & Science Academy	Adopted
07-0725-EX3	Close Austin Community Academy High School	*Adopted
07-0725-EX4	Close Calumet Career Preparatory Academy High School	*Adopted
07-0725-EX5	Close South Shore Career Academy High School	*Adopted
07-0725-EX6	Close George Westinghouse Career Academy High School	*Adopted
07-0725-EX7	Approve the Renaming and Move of the Current Englewood Achievement Academy Program to Phillips Achievement Academy Program at Phillips High School	*Adopted
07-0725-EX8	Approve Sabbatical Leave Agreement for Appointed Teacher, Steven McIlrath, Graham Elementary	Adopted
07-0725-EX9	Partially Rescind Board Report 02-0327-EX02 and Approve Modified Requirements for the Advisory Body of National Teachers Academy of Chicago	*Adopted
07-0725-EX10	<u>Amend Board Report 05-0126-EX10</u> Approve the Establishment of the Tarkington School of Excellence	Deferred
07-0725-EX11	<u>Amend Board Report 06-0816-EX2</u> Amend Board Report 06-0125-EX2 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Chicago Virtual Charter School	Adopted
07-0725-EX12	<u>Amend Board Report 06-1115-EX3</u> Amend Board Report 05-1116-EX10 Amend Board Report 05-0727-EX10 Amend Board Report 05-0126-EX13 Amend Board Report 02-0925-EX02 Approve Charter School Proposal (Aspra Charter School)	*Adopted As Amended

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0725-ED1	Report on Student Expulsions for June 2007	Adopted
07-0725-ED2	Approve Entering Into an Agreement with Edison Schools, Inc. for Consulting Services	Adopted
07-0725-ED3	Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Barcelona, Spain	Adopted
07-0725-ED4	Ratify the Participation of Northside College Prep in National Junior Classical League Convention at University of Tennessee	*Adopted
07-0725-ED5	Approve the Participation of Prosser Career Academy in the Intercambio Program in Lima, Peru	Adopted
07-0725-ED6	Ratify the Participation of Westinghouse Career Academy Students in an End-of-Year Senior Retreat	Adopted
07-0725-ED7	Approve Tuition Payments, Book Fees, Lab Fees and Materials Fees to Colleges and Universities Participating in the College Bridge Program	Adopted
07-0725-ED8	Approve Entering Into an Agreement with the Academy for Urban School Leadership for Management Consulting Services and Professional Development Consulting Services (National Teachers Academy)	*Adopted
07-0725-ED9	<u>Amend Board Report 07-0328-ED19</u> Amend Board Report 06-1220-ED7 Amend Board Report 06-0524-ED15 Approve Exercising the Second Option to Renew the Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted
07-0725-ED10	Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409	Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

07-0725-OP1 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Regarding the 50/50 Sidewalk Replacement Program Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

07-0725-PR1 Amend Board Report 05-0727-PR8 Approve Entering Into Agreements with Various Vendors for the Purchase of Audio Visual Equipment Adopted

07-0725-PR2 Approve Exercising the First Option to Renew the Agreement with Computer Discount Warehouse Government (CDWG) for the Purchase and/or Lease of Computer Printers Adopted

07-0725-PR3 Amend Board Report 07-0228-PR4 Approve Entering Into an Agreement with TAC Americas, Inc. to Provide Energy Performance Contracting Services at 125 South Clark Street Chicago, Illinois (Revenue Neutral) Adopted

07-0725-PR4 Approve Entering Into Agreements with Various Contractors to Provide Building Automation System and System Integration (Temperature Control) Adopted

07-0725-PR5 Approve Extending the Agreement with C&M JV1 Co. Ltd for Milk and Milk Product Adopted

07-0725-PR6 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

07-0725-PR7 Approve the First Extension of the Pre-Qualification Status of Consultants to Provide Environmental Consulting Services Adopted

07-0725-PR8 Approve an Assignment and Assumption of General Contracting Services Agreement from G.F. Structures Corporation to Chicago Commercial Contractors, LLC Adopted

07-0725-PR9 Approve Exercising the Second Option to Renew the Agreement with A & R Janitorial Services, Inc. to Provide Professional Custodian Management Services at the 125 S. Clark Street Building Adopted

07-0725-PR10 Approve Entering Into an Agreement with Lippert Inc. for the Purchase of Holding and Transport Equipment Adopted

07-0725-PR11 Approve Entering Into an Agreement with Lippert Inc for the Purchase of Lunchroom Refrigeration Equipment Adopted

07-0725-PR12 Approve Exercising the Second Option to Renew the Agreement with Metal Maintenance, Inc. for Metal Maintenance Services Adopted

07-0725-PR13 Amend Board Report 07-0425-PR10 Approve Entering Into an Agreement with KPMG LLP for E-Rate Program Audit Services *Adopted

07-0725-PR14 Approve Entering Into an Agreement with Kronos Incorporated for Implementation of Software Upgrades Deferred

07-0725-PR15 Approve Entering Into an Agreement with Sapient Corporation for Online Presence Strategic Implementation Services *Adopted

07-0725-PR16 Approve Entering Into an Agreement with Tel/Logic, Inc. DBA E-Rate Central for E-Rate Program Advisory Services *Adopted

07-0725-PR17 Approve Entering Into an Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program Adopted

07-0725-PR18 Approve Exercising the First Option to Renew the Agreement with Wireless Generation for Consulting Services and Software Licenses Adopted

07-0725-PR19 Ratify Exercising the Second Option to Renew the Agreement with Swell Pictures, Inc. d/b/a S2 for Educational Television Production Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-0725-PR20	Approve Exercising the Option to Renew the Agreement with Amalgamated Bank for Banking Services	Adopted
07-0725-PR21	Approve Exercising the Option to Renew the Agreement with Bank of America for Banking Services	Adopted
07-0725-PR22	Approve Exercising the Option to Renew the Agreement with JP Morgan Chase for Banking Services	Adopted
07-0725-PR23	Approve Exercising the Option to Renew the Agreement with Seaway National Bank for Banking Services	Adopted
07-0725-PR24	Approve Entering Into an Agreement with the Rogers Park Community Development Corporation for the Community-Based CPS Student Teacher Living/Learning Program	Adopted
07-0725-PR25	Approve Entering Into an Agreement with the University of California, Santa Cruz New Teacher Center for Consulting Services	*Adopted
07-0725-PR26	Approve Payment to the Academy for Urban School Leadership for a Leadership Program	Adopted
07-0725-PR27	Approve Payment to the City of Chicago for Security Services Rendered at Various High Schools	Adopted
07-0725-PR28	Approve Exercising the First Option to Renew the Agreement with SGA Youth & Family Services to Provide Counseling and Support Services for the Avenues for Success Program II	Adopted
07-0725-PR29	Approve Exercising the First and Only Option to Renew the Agreements with Vendors for the Purchase of Specialized Equipment, Other Goods and Related Services	Adopted
07-0725-PR30	Approve Entering Into an Agreement with Tropical Optical, Inc. to Provide Professional Services and Eye Glasses for the Healthy Kids/Healthy Minds Expanded Vision III Program	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

07-0725-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