



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

September 26, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0926-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0926-AR2 Authorized Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

07-0926-AR3 Authorized Continued Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted

07-0926-AR4 Workers' Compensation – Payment of Award Hannah Hailu-Beyene – Case No. 02 WC 48066 and 02 WC 48067 *Adopted

07-0926-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Lottie Carroll - Case No. 04 WC 61431 *Adopted

07-0926-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Cynthia Florsheim - Case No. 03 WC 33844 *Adopted

07-0926-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Wilfredo Galarza - Case No. 00 WC 22849 *Adopted

07-0926-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Alena Mocko - Case No. 06 WC 43601 *Adopted

07-0926-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Rasa Ziupsnys - Case No. 04 WC 5108 *Adopted

07-0926-AR10 Commercial Litigation – Payment for Lump Sum Settlement for CLM-Joslyn Joint Venture - Case No. 05 L 002289 *Adopted

07-0926-AR11 Approve Payment of Partial Judgment in Melvyn Markon v. Board of Education of City of Chicago and Settlement of Front Pay Claims (Case No. 05 C 3715) *Adopted

07-0926-AR12 Approve Settlement Agreement Between Public Building Commission and Carlo Steel Corporation/LeJeune Joint Venture *Adopted

07-0926-AR13 Appoint Assistant General Counsel Department of Law (Tara M. Alhofen) *Adopted

07-0926-AR14 Transfer and Appoint Assistant General Counsel Department of Law (Adeena Weiss-Ortiz) *Adopted

07-0926-AR15 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

07-0926-RS5 Resolution Authorizing Intervention in Certain Proceedings Before the Illinois Property Tax Appeal Board for the Purpose of Preserving Potential Tax Revenue for the Board of Education *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 07-0926-EX5 Principal Contracts (A) (Clayton; Gomez; Juarez; Kenebrew; King) *Adopted
- 07-0926-EX6 Principal Contracts (B) (Embil; Jasper; LeBoy) *Adopted
- 07-0926-EX7 Principal Contracts (C) (MacLin; Mims) *Adopted
- 07-0926-EX8 Ratify Tentative Agreement for July 1, 2007 to June 30, 2012 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, AFT, AFL-CIO *Adopted
- 07-0926-EX9 Warning Resolution – Zula Bennett, Tenured Teacher, Pritzker Elementary School *Adopted
- 07-0926-EX10 Warning Resolution – Carolyn Gammon, Tenured Teacher, Gregory Math and Science Academy *Adopted
- 07-0926-EX11 Warning Resolution – Brenda Helm, Tenured Teacher, Goldblatt Elementary School *Adopted
- 07-0926-EX12 Warning Resolution – Odessa Jefferson, Tenured Teacher, Assigned to Deneen Elementary School *Adopted
- 07-0926-EX13 Report of the Results of the Board of Education’s Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against William Bunton, Tenured Teacher, Assigned to DeLano Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 07-0926-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of William Bunton, Tenured Teacher, Assigned to DeLano Elementary School *Adopted
- 07-0926-RS7 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 07-0926-OP1 Authorization to Negotiate and Execute a Contract for the Purchase of 3213-37 N. Milwaukee Avenue, 3223-3247 N. Springfield and 3224 N. Avers for the Construction of a New Avondale/ Irving Park Elementary School and to File Condemnation *Adopted

RESOLUTIONS

- 07-0926-RS1 Resolution Approving the Suspension of Health Examination and Immunization Requirements for Fifth and Sixth Graders for the 2007-2008 School Year Adopted
- 07-0926-RS2 Resolution Re: Appointment of Student Representatives to Local School Councils Adopted
- 07-0926-RS3 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted
- 07-0926-RS4 Resolution Approving the Appointment of Thirteen Members to NCLB Title I Parent Involvement Advisory Board *Adopted

POLICIES

- 07-0926-PO1 Amend Board Report 06-1025-PO2 Amend Board Report 05-1026-PO1 Elementary School Promotion Policy *Adopted

COMMUNICATIONS

- 07-0926-CO1 Communication Re: Location of Board Meeting of October 24, 2007 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 07-0926-EX1 Transfer of Funds Adopted
- 07-0926-EX2 Approve a New Form and Guidelines for the Annual Evaluation of Principals by the Chief Executive Officer or Designee Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-0926-EX3	<u>Amend Board Report 07-0822-EX7</u> Amend Board Report 07-0124-EX2 Amend Board Report 06-1115-EX4 Amend Board Report 06-0222-EX15 Amend Board Report 05-1026-EX2 Amend Board Report 05-0622-EX2 Amend Board Report 03-0225-EX07 Approve the Renewal of the Charter School Agreement with UNO Charter School	Adopted
07-0926-EX4	Adjust Attendance Areas for Little Village High School Campus and Farragut Career Academy High School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0926-ED1	Report on Student Expulsions for August 2007	Adopted
07-0926-ED2	Approve Entering Into an Agreement with the Chicago Principals and Administrators Association for Consulting Services	Adopted
07-0926-ED3	Approve Entering Into Agreements with Various Universities for Student Teacher and Pre-Service Teacher Assignments	Adopted
07-0926-ED4	Adopt By-Laws for the Title I Parent Involvement Advisory Board	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

07-0926-PR1	<u>Amend Board Report 07-0425-PR1</u> Amend Board Report 06-1220-PR4 Approve <u>Entering Into New Master Agreements and Approve</u> 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	Adopted
07-0926-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capita Improvement Program	Adopted
07-0926-PR3	Approve Exercising the Option to Extend the Agreement with Chicago School Associates (CSA) for Program Management Services for the Capital Improvement Program	Adopted
07-0926-PR4	Approve Exercising the First Option to Renew the Agreement with Hill Environmental Operations, Inc for Building Engineering Services	Adopted
07-0926-PR5	Approve Exercising the Second Option to Renew the Agreement with A-Safeguard Maintenance for Window Washing Services	Adopted
07-0926-PR6	Approve Exercising the First Option to Renew a Software License and Services Agreement with Maximus, Inc. for a Specialized Services Management Solution	*Adopted
07-0926-PR7	Approve the Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services	Deferred
07-0926-PR8	Approve Exercising the Second Option to Renew the Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials	Adopted
07-0926-PR9	Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 5)	Adopted
07-0926-PR10	Approve Entering Into an Agreement with After School Matters for Consulting Services and Materials	Adopted
07-0926-PR11	Ratify Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services	*Adopted
07-0926-PR12	Approve Exercising the First Option to Renew the Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services	Adopted
07-0926-PR13	Approve Exercising the Second Option to Renew the Agreement with National-Louis University	Adopted
07-0926-PR14	Approve Entering Into an Agreement with the GoKnow Learning, Inc. for Software and Professional Development Services	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-0926-PR15	Approve Entering Into Agreements with Various Vendors for Program Evaluation Services for the Board of Education of the City of Chicago	Adopted
07-0926-PR16	Approve Entering Into an Agreement with Illinois State Police for Consulting Services	Adopted
07-0926-PR17	Approve Exercising the Option to Renew the Agreement with SecurMAR, LLC for the Purchase and Maintenance of Portable X-Ray Machines	Adopted
07-0926-PR18	Ratify Exercising the Third Option to Renew the Consulting Agreement with Pyramid Educational Consultants, Inc.	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0926-ED5	<u>Amend Board Report 07-0822-ED10</u> Approve Modified Restructured School Days and School Calendar at Selected Attendance Centers	Accepted
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REPORTS FROM THE GENERAL COUNSEL

07-0926-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