



# CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 26, 2008

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

08-0326-MO1 Motion to Close \*Adopted

### REPORTS FROM THE GENERAL COUNSEL

08-0326-AR2 Authorize Retention of the Law Firm Gonzalez Saggio and Harlan, LLC \*Accepted

08-0326-AR3 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. \*Accepted

08-0326-AR4 Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd. \*Accepted

08-0326-AR5 Workers' Compensation – Payment for Lump Sum Settlement for James Boyd - 01 WC 41150 \*Adopted

08-0326-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Sandra Ward - 03 WC 14991 and 04 WC 15836 \*Adopted

08-0326-AR7 Appoint Assistant General Counsel, Department of Law (Sandra J. Thomas) \*Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

08-0326-EX19 Principal Contracts (A) (O'Connell; Trotter) \*Adopted

08-0326-EX20 Warning Resolution – Andres Campo, Tenured Teacher, Assigned to Nixon Elementary School \*Adopted

08-0326-EX21 Warning Resolution – Tamara Little, School Social Worker, Cluster 5 South \*Adopted

08-0326-EX22 Warning Resolution – Brian Roberts, Tenured Teacher, Wendell Smith Elementary School \*Adopted

08-0326-EX23 Warning Resolution – Elizabeth Ruff, Tenured Teacher, Robeson High School \*Adopted

08-0326-EX24 Warning Resolution – Daisy Simbulan, Tenured Teacher, Northside College Preparatory High School \*Adopted

### REPORTS FROM THE BOARD OF EDUCATION

08-0326-RS13 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Thomas Chapman, Tenured Teacher, Assigned to Avalon Park Elementary School \*Adopted

08-0326-RS14 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

08-0326-RS15 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

### REPORTS FROM THE CHIEF OPERATING OFFICER

08-0326-OP3 Amend Board Report 08-0123-OP2 Amend Board Report 07-0725-OP4 Approve Entering Into a Memoranda of Understanding with the City of Chicago Regarding Installation of Emergency Telecommunication Antennas and Equipment on School Buildings \*Adopted

**RESOLUTIONS**

08-0326-RS1	Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008, of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$1,425,000,000, for the Purpose of Paying the Cost of Refunding Certain Outstanding Bonds of Said Board of Education	Adopted
08-0326-RS2	Resolution Re: Kelly High School Winners of the Public League's 2007 Boys Soccer Championship	Accepted
08-0326-RS3	Resolution Re: Lane Tech High School Winners of the Public League's 2007 16-Inch Softball Championship	Accepted
08-0326-RS4	Resolution Re: Lane Tech High School Winners of the Public League's 2007 Girls Swimming Championship	Accepted
08-0326-RS5	Resolution Re: Mather High School Winners of the Public League's 2007 Boys Cross Country Championship	Accepted
08-0326-RS6	Resolution Re: Morgan Park High School Winners of the Public League's 2007 Boys Football Championship	Accepted
08-0326-RS7	Resolution Re: Morgan Park High School Winners of the Public League's 2007 Girls Tennis Championship	Accepted
08-0326-RS8	Resolution Re: Walter Payton High School Winners of the Public League's 2007 Girls Golf Championship	Accepted
08-0326-RS9	Resolution Re: Walter Payton High School Winners of the Public League's 2007 Girls Volleyball Championship	Accepted
08-0326-RS10	Resolution Re: Whitney Young High School Winners of the Public League's 2007 Boys Golf Championship	Accepted
08-0326-RS11	Resolution Re: Whitney Young High School Winners of the Public League's 2007 Girls Cross Country Championship	Accepted
08-0326-RS12	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

**POLICIES**

08-0326-PO1	Adopt a Charter School Capital and Facility Budget Policy	*Adopted
-------------	---	----------

**COMMUNICATIONS**

08-0326-CO1	Communication Re: Location of Board Meeting of April 23, 2008 – 125 S. Clark Street (Board Chamber)	*-----
-------------	--	--------

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

08-0326-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	*Adopted
08-0326-EX2	Approve the Establishment and Opening of a New Elementary Magnet School to be Known as Sir Miles Davis Magnet Academy	*Adopted
08-0326-EX3	Approve the Establishment and Opening of a New Elementary Magnet School to be Known as LaSalle II Magnet School	*Adopted
08-0326-EX4	Designate Joshua D. Kershaw Elementary School as a Magnet School, Change the School's Educational Focus to an International Baccalaureate Programme and Change the School's Name to Joshua D. Kershaw Elementary Magnet School	*Adopted
08-0326-EX5	[Note: See Page 4]	

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

08-0326-EX6	<u>Amend Board Report 07-1024-EX3</u> Amend Board Report 06-1220-EX3 Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School	*Failed Of Adoption
08-0326-EX7	<u>Amend Board Report 07-1024-EX4</u> Amend Board Report 07-0523-EX6 Approve the Renewal of the Charter School Agreement with Perspectives Charter School	Adopted
08-0326-EX8	<u>Amend Board Report 07-1024-EX5</u> Amend Board Report 07-0627-EX5 Amend Board Report 06-1115-EX5 Amend Board Report 06-0927-EX4 Amend Board Report 05-1116-EX8 Amend Board Report 04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School	Adopted
08-0326-EX9	<u>Amend Board Report 07-1024-EX8</u> Approve the Establishment of Burroughs II Elementary School	*Adopted
08-0326-EX10	<u>Amend Board Report 07-1024-EX9</u> Approve the Establishment of Disney II <u>Magnet</u> Elementary School	*Adopted
08-0326-EX11	Approve the Renewal of the Charter School Agreement with University of Chicago Charter School	*Adopted
08-0326-EX12	Approve Sabbatical Leave Agreement for Appointed Teacher, Saundra Ivery, Leslie Lewis Elementary School	Adopted
08-0326-EX13	Approve Sabbatical Leave Agreement for Appointed Teacher, Nicole Koppel, Emiliano Zapata Academy	Adopted
08-0326-EX14	<u>Amend Board Report 06-0426-EX2</u> <del>Establish Attendance Area for Austin Community Campus High School</del> <u>Establish Overlay Boundary for the Austin Campus High Schools, Establish Attendance Area for Fredrick Douglass Academy High School and Adjust Attendance Areas for Rezin Orr Academy, Austin Community, Rezin Orr Community Academy, Roberto Clemente Community Academy, William Harvey Wells Community Academy, Johnson Marshall Metropolitan, Manley Career Academy, and George W. Collins High Schools</u>	*Adopted
08-0326-EX15	Adjust Attendance Areas for Kilmer Elementary School, Hayt Elementary School, Clinton Elementary School and Peirce Elementary School	Adopted
08-0326-EX16	Establish the Charter School Boundary for the Noble Street Charter School – Comer Campus	Adopted
08-0326-EX17	Establish the New Edison Park Elementary School and Its Attendance Area Boundary and Adjust the Attendance Area Boundaries for Everett McKinley Dirksen, Christian Ebinger, and Oriole Park Elementary Schools	*Adopted
08-0326-EX18	Approve the Establishment of an Enrollment Cap at Southside Occupational Academy High School for Students with Disabilities	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

08-0326-ED1	Report on Student Expulsions for February 2008	Adopted
-------------	--	---------

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

08-0326-PR1	<u>Amend Board Report 07-0328-PR1</u> Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Consultants for Various Professional Audit and Management Services	Adopted
08-0326-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted

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

08-0326-PR3	Approve the Renewal of the Agreement with MB Real Estate Services LLC for Property Management Services at 125 S. Clark Street and Approve the Continued Funding of the Disbursement Account Related Thereto	Adopted
08-0326-PR4	Approve the Pre-Qualification Status of Contractors to Provide Mechanical Contracting Services for the Board of Education	*Adopted
08-0326-PR5	<u>Amend Board Report 07-1024-PR9</u> Approve Exercising the Second Option to Renew a Software License Agreement with Hewlett Packard Company for Kintana Software Products and Consulting Services	Adopted
08-0326-PR6	Approve Entering Into an Agreement with Advanced Technology Systems, Inc. for the Purchase, Technical Support and Upgrades for an Intrusion Prevention System	*Adopted
08-0326-PR7	Ratify the Renewal of Technical Support with Oracle USA, Inc.	*Adopted
08-0326-PR8	Approve Entering Into an Agreement with Versifit Software LLC for Dashboard Implementation	*Adopted
08-0326-PR9	Approve Exercising the Second Option to Renew the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program	Adopted
08-0326-PR10	Approve Entering Into an Agreement with Buzz Sawyer for Consulting Services	Adopted
08-0326-PR11	<u>Amend Board Report 08-0123-PR13</u> Ratify Approve Entering Into an Agreement with Fulfilling Our Responsibility Unto Mankind for Consulting Services	Adopted
08-0326-PR12	Approve Payment to Fulfilling Our Responsibility Unto Mankind (F.O.R.U.M.) for Consulting Services	Adopted
08-0326-PR13	Approve Exercising the Second Option to Renew the Agreement with the AVID Center for Professional Development and a Curriculum	Adopted
08-0326-PR14	Approve Entering Into an Agreement with Little Black Pearl Workshop for Consulting Services	Adopted
08-0326-PR15	<u>Amend Board Report 07-1024-PR25</u> Approve Exercising the Second and Final Option to Renew the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for all Chicago Public Schools	*Adopted
08-0326-PR16	Approve Entering Into an Agreement with the New Teacher Project for Principal Training Workshops and Model Hiring Initiative	Adopted
08-0326-PR17	Approve Payment to Chicago Principals and Administrators Association (CPAA) for Consulting Services	*Adopted
08-0326-PR18	Approve Exercising the Second Option to Renew the Agreement with William K. Rice D/B/A Rice Consulting for Consulting Services	Adopted
08-0326-PR19	<u>Amend Board Report 07-0627-PR41</u> Approve <del>Entering Into an Agreement with</del> Payment to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

08-0326-EX5	Designate Oscar Mayer Elementary School as a Magnet School with Attendance Boundaries, Change the School's Educational Focus to an International Baccalaureate Programme and Montessori Program and Change the School's Name to Oscar Mayer Magnet School	*Adopted
-------------	---	----------

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

- |             |   |           |
|-------------|---|-----------|
| 08-0326-OP1 | Approve Entering Into a Master License Agreement with Hispanic Housing Development Corporation and Approve Hispanic Housing Development Corporation's Entry Into Sub-License Agreements with Various Health Care Providers for School-Based Health Centers at Five (5) Chicago Public Schools | Accepted  |
| 08-0326-OP2 | Approve Entering Into an Intergovernmental Agreement with City of Chicago Regarding the Connection of Emergency Management and Communications Equipment to Chicago Public Schools Cameras   | *Accepted |

**MISCELLANEOUS REPORTS**

- |             |  |          |
|-------------|--|----------|
| 08-0326-MS1 | Approve the Renaming of the Current Near North Special Education Center School to Near North Elementary School | Accepted |
|-------------|--|----------|

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

- |             |  |          |
|-------------|--|----------|
| 08-0326-ED2 | Adopt Regular School Year Calendar for 2008-2009 School Year | Accepted |
| 08-0326-ED3 | Adopt the 2008-2009 Year Round Calendars                     | Accepted |

**REPORTS FROM THE GENERAL COUNSEL**

- |             |                                    |          |
|-------------|------------------------------------|----------|
| 08-0326-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