



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 27, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-0727-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0727-AR2 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

11-0727-AR3 Authorize Continued Retention of the Law Firm Gonzalez Saggio and Harlan, LLC *Accepted

11-0727-AR4 Authorize Continued Retention of the Law Firm Meckler Bulger Tilson Marick & Pearson, LLP *Accepted

11-0727-AR5 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. *Accepted

11-0727-AR6 Authorize Continued Retention of the Law Firm Shesky & Froelich, LTD. *Accepted

11-0727-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Carolynn Chmielewski – 10 WC 9084 *Adopted

11-0727-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Freddie Cooksey – 07 WC 20686 *Adopted

11-0727-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Elmer Johnson – 08 WC 12960 *Adopted

11-0727-AR10 Authorize Settlement of Claim by Lexington Insurance Company *Adopted

11-0727-AR11 Property Tax Appeal Refund – Authorize Settlement for Chase Plaza's Appeals Regarding its Property for Tax Years 2000-2008 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0727-EX4 Appoint Budget and Grants Management Officer (Ginger Ostro) *Adopted

11-0727-EX5 Transfer and Appoint Chief Instruction Officer (Jennifer Cheatham) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

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| 11-0727-EX6 | Warning Resolution – Jena Brannon, Tenured Teacher, Paul Robeson High School | *Adopted |
| 11-0727-EX7 | Warning Resolution – Dana Fitzpatrick, Tenured Teacher, Assigned to Anthony Overton Elementary School | *Adopted |
| 11-0727-EX8 | Warning Resolution – Christy Grobart, Tenured Teacher, Assigned to Hamilton Elementary School | *Adopted |
| 11-0727-EX9 | Warning Resolution – Bernadine Harris, Tenured Teacher, Assigned to Chicago Vocational Career Academy | *Adopted |
| 11-0727-EX10 | Warning Resolution – Terry Mitter, Tenured Teacher, James Russell Lowell School | *Adopted |
| 11-0727-EX11 | Warning Resolution – Remco Paap, Tenured Teacher, Alfred David Kohn School | *Adopted |
| 11-0727-EX12 | Warning Resolution – Makesha Patton, Tenured Teacher, Citywide | *Adopted |
| 11-0727-EX13 | Warning Resolution – Frank Ruiz, Tenured Teacher, Assigned to Donald L. Morrill Math & Science Elementary School | *Adopted |
| 11-0727-EX14 | Warning Resolution – Mary Stalzer, Tenured Teacher, LaFayette Elementary School | *Adopted |
| 11-0727-EX15 | Warning Resolution – Angela Tagaris, Tenured Teacher, William E. Dever School | *Adopted |
| 11-0727-EX16 | Warning Resolution – Patricia Underwood, Teacher, Assigned to Earle Elementary School | *Adopted |
| 11-0727-EX17 | Warning Resolution – Lesa Wallace-Meyer, Tenured Teacher, Alexander Graham School | *Adopted |
| 11-0727-EX18 | Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 11-0727-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 11-0727-RS8 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |

MOTIONS

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| 11-0727-MO2 | Motion Re: Approval of Record of Proceedings (January 2011 Through June 2011) | *Adopted |
| 11-0727-MO3 | Motion Re: Adopt and Maintain as Confidential All Existing Closed Session Minutes (July 1995 Through June 2011) | *Adopted |

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0727-OP4 Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium *Adopted

UNFINISHED BUSINESS – JUNE 22, 2011 BOARD MEETING

11-0622-PR9 Approve Entering Into an Agreement with Carnow, Conibear and Associates and GSG Consultant's Inc. for Environmental Consulting Services Adopted

11-0622-PR14 Approve Entering Into an Agreement with Google Corporation for Email and Document Collaboration Services Withdrawn

RESOLUTIONS

11-0727-RS1 Resolution Appointing Dr. Mahalia A. Hines as a Board Member Representative to the Head Start Policy Committee Adopted

11-0727-RS2 Amend Board Report 10-0922-RS2 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Jones Replacement High School Adopted

11-0727-RS3 Amend Board Report 11-0223-RS28 Resolution Request the Public Building Commission of Chicago to Undertake the Durkin Park, Onahan and Stevenson Annexes Adopted

11-0727-RS4 Amend Resolution 11-0622-RS33 Resolution Re: Appointment of Teachers to Fill Local School Council Teacher Representative Vacancies for the Term of Office Ending June 30, 2012 Adopted

11-0727-RS5 Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils for the Term of Office Ending June 30, 2012 Adopted

11-0727-RS6 Resolution Re: Appointment of Teachers to Fill Local School Council Teacher Representative Vacancies for the Term of Office Ending June 30, 2012 Adopted

POLICY

11-0727-PO1 Concussion Management Policy *Adopted

11-0727-PO2 Adopt Student Code of Conduct for Chicago Public Schools for the 2011-2012 School Year *Adopted

COMMUNICATIONS

11-0727-CO1 Communication Re: Location of Board Meeting of August 24, 2011 – 125 S. Clark Street (Board Chamber) *-----

11-0727-CO2 Communication Re: Filing of 2011-2012 Proposed Budget *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0727-EX1 Transfer of Funds Adopted
[Note: The complete document will be on File in the Office of the Board]

REPORTS FROM THE CHIEF EDUCATION OFFICER

11-0727-ED1 Report on Student Expulsions for June 2011 Adopted

REPORTS FROM THE INTERIM CHIEF FINANCIAL OFFICER

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| 11-0727-FN1 | Approve Entering Into a Guarantor's Acknowledgement and Consent Relating to Perspectives Charter School | Adopted |
| 11-0727-FN2 | Authorize Payment to Illinois State Board of Education | Adopted |

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 11-0727-OP1 | Approve Entering Into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park | Adopted |
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REPORTS FROM THE CHIEF PURCHASING OFFICER

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| 11-0727-PR1 | Report on Emergency Expenditures | Adopted |
| 11-0727-PR2 | Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Audio Visual Equipment and Installation Services | Adopted |
| 11-0727-PR3 | Approve Exercising the Option to Renew the Agreement with Hallagan Business Machines, IKON Office Solutions and Xerox Business Services for the Sale and Lease of Output Device Equipment and Related Services | Adopted |
| 11-0727-PR4 | Approve Extending the Agreement with Office Depot, Inc. for the Purchase of Office Supplies | Adopted |
| 11-0727-PR5 | <u>Amend Board Report 10-0623-PR9</u> Approve Entering Into Agreements with Various Vendors to Provide Professional Custodial Management Services | Adopted |
| 11-0727-PR6 | <u>Amend Board Report 11-0427-PR7</u> Approve Exercising the Second Option to Renew the Agreement with C and M JV1 Company, LTD for Milk Supply and Delivery Services | Adopted |
| 11-0727-PR7 | Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services | Adopted |
| 11-0727-PR8 | Approve Exercising the First Option to Renew the Agreement with Harrison and Company for the Purchase of Early Childhood Furniture and Miscellaneous Children's Items | Adopted |
| 11-0727-PR9 | Approve Entering Into an Agreement with Parkway Elevators for Elevator Maintenance Services at 125 South Clark Street (Central Office) | Adopted |
| 11-0727-PR10 | Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 11-0727-PR11 | Approve Entering Into an Agreement with Manpower, Inc., for Temporary Work Assistance Services | Adopted |
| 11-0727-PR12 | Ratify Exercising the First Option to Renew the Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services | Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| 11-0727-PR13 | Approve Entering Into an Agreement with E.L. Achieve, Inc. for the Purchase of Systematic ELD Instructional Units and Professional Development Services | Adopted |
| 11-0727-PR14 | Approve Payment to Rodney Stapleton for Consulting Services Provided to Alcott Elementary and High School (Area 6) | Adopted |
| 11-0727-PR15 | Approve Exercising the Final Option to Renew the Agreement with After School Matters to Provide Apprenticeship and Educational Services | Adopted |
| 11-0727-PR16 | Approve Entering Into Agreements with Various Consultants to Provide Professional Development Services (Office of Early Childhood Education) | Adopted |
| 11-0727-PR17 | Approve Payment to Ajilon Professional Staffing for Professional Temporary Services | Adopted |
| 11-0727-PR18 | <u>Amend Board Report 10-0224-PR16</u> Ratify Entering Into an Intergovernmental Agreement with Chicago Police Department for School Patrol Services | *Adopted As Amended |
| 11-0727-PR19 | Approve Entering Into an Agreement with Illinois State Police for Consulting Services | Adopted |
| 11-0727-PR20 | Approve Exercising the Option to Renew the Agreements with Various Vendors to Provide Community Watch Services for Designated Neighborhoods | Adopted |
| 11-0727-PR21 | Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods | Adopted |
| 11-0727-PR22 | Approve Exercising the First and Second Options to Renew the Agreements with Various Organizations to Provide Student Mentorship and Advocacy Services | Adopted |
| 11-0727-PR23 | Approve Exercising the First Option to Renew the Agreements with Children's Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Office of School Improvement | Adopted |
| 11-0727-PR24 | Approve Entering Into an Agreement with Daniel A. McDonell DBA College Boards Review to Provide Curriculum Alignment and Teacher Instructional Development Services for Probationary High Schools for the Office of School Improvement | Adopted |
| 11-0727-PR25 | Approve Entering Into Agreements with ISBE-Approved Lead Partners for School Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High Schools | Adopted |
| 11-0727-PR26 | <u>Amend Board Report 10-1215-PR14</u> Amend Board Report 10-0224-PR17 Approve Entering Into an Agreement with Various Consultants for Nursing Services | Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| 11-0727-PR27 | <u>Amend Board Report 11-0525-PR31</u> Amend Board Report 10-0825-PR18 Amend Board Report 10-0324-PR18 Amend Board Report 09-0422-PR23 Amend Board Report 08-0602-PR55 Amend Board Report 07-1114-PR20 Amend Board Report 07-0627-PR42 Amend Board Report 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 |
| 11-0727-PR28 | Approve Entering Into an Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services | Adopted |
| 11-0727-PR29 | Approve Amendment to CPOR# 11-0328-CPOR-1428-1 Contract with DePaul University to Provide Consulting Services | Adopted |
| 11-0727-PR30 | Approve Entering Into Agreements with Various Vendors to Provide Support Services for the Pathways to Accelerated Student Success Program | Adopted |
| 11-0727-PR31 | Ratify Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Response to Intervention Services (RTI) | Adopted |
| 11-0727-PR32 | Approve Entering Into an Agreement with Charles Venegoni Associates for Consulting Services | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 11-0727-OP2 | <u>Amend Board Report 11-0525-OP5</u> Approve Entering Into a Lease Agreement with Messiah Lutheran Church and School to Relieve Overcrowding at Smyser Elementary | Accepted |
| 11-0727-OP3 | <u>Amend Board Report 11-0622-OP7</u> Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 South Dearborn Street | Accepted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 11-0727-EX2 | Principal Contracts (A) | Accepted |
| 11-0727-EX3 | Principal Contracts (B) | Accepted |

REPORTS FROM THE CHIEF EDUCATION OFFICER

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| 11-0727-ED2 | <u>Amend Board Report 11-0323-ED4</u> Adopt Track E Calendar for 2011-2012 School Year | *Accepted |
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REPORTS FROM THE GENERAL COUNSEL

11-0727-AR1 Report on Board Report Rescissions

Accepted

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**