



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 14, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-1214-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-1214-AR2 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

11-1214-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Toni J. Allison
– Case No. 07 WC 45689 *Adopted

11-1214-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Basheba Davis
– Case Nos. 06 WC 50129, 07 WC 31719, 09-WC 2320, 10 WC 16651 *Adopted

11-1214-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Pierre L. Moore
- Case No. 10 WC 36973 *Adopted

11-1214-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Lestine Vines -
Case No. 10 WC 9431 *Adopted

11-1214-AR7 Transfer and Appoint Senior Assistant General Counsel, Department of Law
(Sunil Kumar) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1214-EX11 Warning Resolution – David Laurincik, Tenured Teacher – Guglielmo Marconi
Elementary Community Academy *Adopted

11-1214-EX12 Warning Resolution – Francine Schafer, Teacher, Assigned to Gunsaulus
Elementary School *Adopted

11-1214-EX13 Warning Resolution – Linda Tart, Tenured Teacher, Hirsch High School *Adopted

11-1214-EX14 Warning Resolution – Doretta Wilson-Carr, Tenured Teacher, Carver Elementary
School *Adopted

11-1214-EX15 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

11-1214-RS11	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal Proceedings Regarding Victor Jackson, Tenured Teacher, Assigned to Jackie Robinson Elementary School	*Adopted
11-1214-RS12	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Nicole Plesha, Tenured Teacher, Assigned to Carver Elementary School	*Adopted
11-1214-RS13	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
11-1214-RS14	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
11-1214-RS15	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

RESOLUTIONS

11-1214-RS1	Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues) Series 1997A, of the Board of Education of the City of Chicago	Adopted
11-1214-RS2	Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, of the Board of Education of the City of Chicago	Adopted
11-1214-RS3	Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, of the Board of Education of the City of Chicago	Adopted
11-1214-RS4	Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Tax Revenues), Series 2007BC, of the Board of Education of the City of Chicago	Adopted
11-1214-RS5	Resolution Levying Taxes for the Fiscal Year 2011-2012 for School Purposes of the Board of Education of the City of Chicago	Adopted
11-1214-RS6	Resolution Authorizing and Directing the Filing of a Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2012	Adopted
11-1214-RS7	Resolution for Budget Transfers to Reflect District Reorganization	Adopted
11-1214-RS8	Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Term of Office Ending June 30, 2012	Adopted
11-1214-RS9	Resolution Re: Appointment of Non-Teaching Staff Representatives to Fill Vacancies on Elected Local School Councils for the Term of Office Ending June 30, 2012	Adopted
11-1214-RS10	Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted

POLICIES

11-1214-PO1 Extend the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects *Adopted

COMMUNICATIONS

11-1214-CO1 Communication Re: Location of Board Meeting of January 25, 2012 – 125 S. Clark Street (Board Chamber) *-----

11-1214-CO2 Communication from the Chief Financial Officer Concerning The Comprehensive Annual Financial Report of the Board for Fiscal Year 2011 *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1214-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

11-1214-EX2 Adjust the Local School Council Community Voting District Boundaries of Frank W. Gunsaulus Elementary Scholastic Academy Adopted

11-1214-EX3 Amend Board Report 11-0126-EX8 Amend Board Report 10-0922-EX3 Amend Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools Adopted

11-1214-EX4 Amend Board Report 11-0323-EX5 Amend Board Report 09-1123-EX11 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-for-Profit Corporation Adopted

11-1214-EX5 Amend Board Report 11-0323-EX9 Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc. Adopted

11-1214-EX6 Amend Board Report 11-0525-EX7 Amend Board Report 11-0126-EX6 Amend Board Report 10-0526-EX5 Amend Board Report 10-0428-EX2 Amend Board Report 09-1123-EX7 Amend Board Report 09-0826-EX8 Amend Board 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School Adopted

11-1214-EX7 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Catalyst Schools, an Illinois Not for Profit Corporation Adopted

11-1214-EX8 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Christopher House, Inc. an Illinois Not for Profit Corporation Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

11-1214-ED1 Report on Student Expulsions for November 2011 Adopted

11-1214-ED2 Authorize Tuition Payments to Various Universities for Mathematics and Science Coursework Withdrawn

REPORTS FROM THE CHIEF FINANCIAL OFFICER

11-1214-FN1 Approve Entering Into the Chicago Public Schools Consortium Agreement with Various Charter Schools to Maximize E-Rate Discounts at Chicago Public Schools Facilities Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

11-1214-OP1	<u>Amend Board Report 10-1215-OP1</u> Amend Board Report 10-0825-OP1 Approve Entering Into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School	*Adopted As Amended
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REPORTS FROM THE CHIEF PURCHASING OFFICER

11-1214-PR1	Report on Emergency Expenditures	Withdrawn
11-1214-PR2	<u>Amend Board Report 11-0622-PR3</u> Approve Exercising the Option to Renew the Agreement with CDW Government, LLC (CDW-G) for the Purchase of Software Resale and Support Services and Products	Adopted
11-1214-PR3	Approve Agreement with Silk Screen Express, Inc. for the Purchase of Police, Fire and Public Safety Apparel and Equipment	Adopted
11-1214-PR4	Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work Over \$10,000	Adopted
11-1214-PR5	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-1214-PR6	<u>Amend Board Report 10-1027-PR12</u> Approve Exercising the Option to Renew the Agreement with Oracle <u>USA America</u> , Inc.	Adopted
11-1214-PR7	<u>Amend Board Report 11-0223-PR4</u> Approve Entering Into Agreements with Dell Marketing, L.P., Dell Financial, Sentinel Technologies (CISCO), Inc. and Vion Corporation (Hitachi) for the Purchase and/or Lease of Network Servers	Adopted
11-1214-PR8	Approve Agreements with Various Vendors for Virtual Learning Online Courses and Support Services	Adopted
11-1214-PR9	Ratify Exercising the First Option to Renew the Agreements with St. Mark International and New Life to Provide Safe Haven Sites and Services	Adopted
11-1214-PR10	<u>Amend Board Report 10-0127-PR19</u> Approve Entering Into an Agreement with Rogers Park Community Development Corporation for Consulting Services	Adopted
11-1214-PR11	<u>Amend Board Report 11-0525-PR20</u> Amend Board Report 10-1117-PR20 Amend Board Report 09-1216-PR26 Amend Board Report 09-0128-PR16 Ratify Amendment to Board Report 08-0827-PR24 Amend Board Report 07-1024-PR21 Amend Board Report 07-0228-PR12 Amend Board Report 05-0824-PR11 Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services	Adopted
11-1214-PR12	Approve Agreement with Coghlan Kukankos LLC to Provide Subrogation and Other Services	Adopted
11-1214-PR13	Approve Agreement with Highbar Consulting, Inc for Principal Eligibility Process Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-1214-PR14	Approve Agreement with United Behavioral Health to Provide Management and Administrative Services	Adopted
11-1214-PR15	<u>Amend Board Report 11-0323-PR21</u> Amend Board Report 10-0526-PR27 Amend Board Report 09-0826-PR34 Approve Entering Into Agreements with Various Consultants for Behavioral Health Services	Adopted
11-1214-PR16	<u>Amend Board Report 11-0525-PR40</u> Ratify Exercising the Second Option to Renew a Software License Agreement with Cityspan, Inc.	Adopted
11-1214-PR17	<u>Amend Board Report 11-0727-PR30</u> Approve Entering Into Agreements with Various Vendors to Provide Support Services for the Pathways to Accelerated Student Success Program	Adopted
11-1214-PR18	Approve Agreement with Planned Parenthood of Illinois (PPIL) for the Purchase of Training and Implementation Services	*Adopted As Amended
11-1214-PR19	<u>Amend Board Report 10-0526-PR29</u> Approve Entering Into Room and Board Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted
11-1214-PR20	<u>Amend Board Report 10-0623-PR44</u> Approve Entering Into Agreements with Various Private Specialized School Providers and Authorizing Payments to Private Specialized School Providers	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-1214-OP2	<u>Amend Board Report 11-0525-OP1</u> Approve New Lease Agreement with Academy for Global Citizenship Charter School for Lease of a Portion of the Hearst Annex Located at 4941 West 46 th Street	Accepted
11-1214-OP3	Approve Renewal of the Lease Agreement with Fortunes From a Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1214-EX9	Principal Contracts (A)	Accepted
11-1214-EX10	Principal Contracts (B)	Accepted

REPORTS FROM THE GENERAL COUNSEL

11-1214-AR1	Report on Board Report Rescissions	*Accepted As Amended
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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