



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 27, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0627-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0627-AR3 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

12-0627-AR4 Authorize Continued Retention of the Law Office of Sabrina L. Haake *Accepted

12-0627-AR5 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. *Accepted

12-0627-AR6 Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd. *Accepted

12-0627-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Lilia Cano – Case No. 09 WC 638 *Adopted

12-0627-AR8 Personal Injury – Authorize Payment of Settlement for Nancy Cantu – Case No. 10 L 008292 *Adopted

12-0627-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Charlene Reed – Case No. 03 WC 19336 *Adopted

12-0627-AR10 Proposed Settlement of Illinois Department of Public Health's Code-Violation Charges *Adopted

12-0627-AR11 Approve Payment of Proposed Settlement with Gail Kay and Chicago Teachers Pension Fund *Adopted

12-0627-AR12 Approve Payment of Proposed Settlement Regarding John Whitfield *Adopted

12-0627-AR13 Approve Settlement of Joseph Washington et al. Grievance Numbers: 4823/11-08-007 and 44831/11-08-148 *Adopted

12-0627-AR14 Personal Injury – Authorize Payment of Settlement for Michael Carlson, Jr., Individually, and as Special Administrator of the Estate of Katelyn Carlson, Deceased, and Maria Ignacio-Carlson – Case No. 11 L 2914 *Adopted

REPORTS FROM THE GENERAL COUNSEL (Continued)

12-0627-AR15 Debarment of Dr. George E. Smith; MPI, Inc., d/b/a Management Planning Institute, Diversified Behavioral Services, Inc.; the Institute for Positive Child and Family Development, Inc.; ED's Investment Management – Real Estate, Inc., and DBCC Organization *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0627-EX11 Ratify Tentative Agreements for July 1, 2012 to June 30, 2015 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Service Employees International Union, Local No. 73 *Adopted

12-0627-EX12 Warning Resolution – Douglas Bartlett, Tenured Teacher, Washington Irving Elementary School *Adopted

12-0627-EX13 Warning Resolution – Brent Bradish, Tenured Teacher, Albert G. Lane Technical High School *Adopted

12-0627-EX14 Warning Resolution – Charles Brown, Tenured Teacher, Ira F. Aldridge Elementary School *Adopted

12-0627-EX15 Warning Resolution – Anthony Cable, Tenured Teacher, Foreman High School *Adopted

12-0627-EX16 Warning Resolution – Bernadine Harris, Tenured Teacher, Chicago Vocational Career Academy *Adopted

12-0627-EX17 Warning Resolution – Donna Kurzynski, Tenured Teacher, Lake View High School *Adopted

12-0627-EX18 Warning Resolution – Marquitta Swanigan-McGowan, Tenured Teacher, Virgil Grissom Elementary School *Adopted

12-0627-EX19 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

12-0627-BD1 Transfer and Appoint General Counsel (James Bebley) *Adopted

12-0627-RS15 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Darlyn Pruitt, Tenured Teacher, Assigned to Lewis Elementary School *Adopted

12-0627-RS16 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

12-0627-RS17 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

12-0627-RS18 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

12-0627-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From May 23, 2012	*Adopted
12-0627-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 23, 2012	*Adopted

RESOLUTIONS

12-0627-RS1	Resolution Honoring Rachel Garza Resnick Chief Labor Relations Officer	Accepted
12-0627-RS2	Resolution Honoring Dr. Richard G. Smith Chief Officer, Special Education and Supports	Accepted
12-0627-RS3	Resolution Honoring Dr. Isabel Mesa-Collins Chief of Schools, O'Hare Elementary Network	Accepted
12-0627-RS4	Resolution Honoring Daryl J. Okrzesik, Controller	Accepted
12-0627-RS5	Resolution Honoring Patrick J. Rocks General Counsel to the Board of Education of the City of Chicago	Accepted
12-0627-RS6	Resolution Re: Jessenia Martinez, Honorary Student Board Member, Chicago Board of Education October 26, 2011 to June 27, 2012	Accepted
12-0627-RS7	Resolution Authorizing Payment for Education Services to Various Drug Treatment and Other Residential Facilities for Student Placements Made by an Illinois Court or Illinois Public State Agency	Adopted
12-0627-RS8	Resolution Authorizing Payment for Special Education Services to Various Public and Nonpublic Facilities for Students with Disabilities Placed by Court Order or Illinois Public State Agency	Adopted
12-0627-RS9	Resolution Authorizing Payment for Special Education Services to Various Non-Partner, Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools	Adopted
12-0627-RS10	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2013	Adopted
12-0627-RS11	Resolution Re: Appointment of Student Representatives to High School Local School Councils for the Term of Office Commencing July 1, 2012	Adopted
12-0627-RS12	Resolution Re: Appointment of Non-Teaching Staff Representatives to Local School Councils for the Term of Office Commencing July 1, 2012 and Ending June 30, 2014	Adopted
12-0627-RS13	Resolution Re: Appointments to Fill Seats on Appointed Local School Councils and Military Boards of Governors for Term of Office Commencing July 1, 2012	Adopted
12-0627-RS14	Resolution Re: Appointment of Teacher Representatives to Local School Councils for Term of Office Commencing July 1, 2012 and Ending June 30, 2014	Adopted

POLICIES

12-0627-PO1	Adopt Student Code of Conduct for Chicago Public Schools for the 2012-2013 School Year	*Adopted As Amended
12-0627-PO2	Adopt an Internet Safety Policy	*Adopted

COMMUNICATIONS

12-0627-CO1	Communication Re: Location of Board Meeting of July 25, 2012 - 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0627-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
12-0627-EX2	Approve Exercising the Option to Renew the Agreement with Illinois State Police for Background Check Services	Adopted
12-0627-EX3	Ratify Entering Into an Intergovernmental Agreement with Chicago Police Department Relating to the FY2012 Secure our Schools Grant	Adopted
12-0627-EX4	<u>Amend Board Report 12-0425-EX9 Authorize Payment of Startup Funds and In-Kind Contributions</u> to and Approve Entering Into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools	Adopted
12-0627-EX5	Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School, Eric Solorio Academy High School, Bradwell School of Excellence, Curtis School of Excellence, Dulles School of Excellence, Howe School of Excellence, Johnson School of Excellence, Morton School of Excellence, Phillips Academy High School)	Adopted
12-0627-EX6	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School of Excellence	Adopted
12-0627-EX7	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School of Excellence	Adopted
12-0627-EX8	Approve Entering Into a Naval JROTC Program Agreement with The U.S. Department of the Navy for George Westinghouse High School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0627-ED1	Approve the Chicago Public Schools' NCLB District Improvement Plan for the 2011-2012 and 2012-2013 School Years	Adopted
12-0627-ED2	<u>Amend Board Report 11-0525-ED3 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services</u>	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

12-0627-ED3	Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
12-0627-ED4	Authorize Tuition Payments to Various Colleges and Universities for Early Childhood Certification, Alternative Certification and Credential Programs	Adopted
12-0627-ED5	Authorize Tuition Payments to the Illinois Institute of Technology for Mathematics and Science Coursework	Adopted

REPORTS FROM GENERAL COUNSEL

12-0627-AR1	Authorize the Continued Retention of the Law Firm Neal & Leroy, L.L.C.	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

12-0627-PR1	Approve Exercising the First Option to Renew the Agreement with City Year, Inc. for In-School and Out-Of-School Mentoring and Tutoring Services	Adopted
12-0627-PR2	Approve Exercising the Final Option to Renew the Agreement with Educational Ideas, Inc., DBA Ballard and Tighe Publishers (Ballard and Tighe) for the Purchase of Test Materials	Adopted
12-0627-PR3	Approve Exercising the Option to Renew the Agreements with Umoja Student Development Corporation and Educators for Social Responsibility for Advisory Implementation Services Responsibility for Advisory Implementation Services	Adopted
12-0627-PR4	Approve Entering Into Agreements with Various Vendors for Online Database Subscription Services	Adopted
12-0627-PR5	Approve Entering Into an Agreement with Cityspan for Consulting Services	Adopted
12-0627-PR6	Approve Exercising the Option to Renew the Agreement with Atlantic Research Partners, Inc. to Provide School and Network Performance Management Services	Adopted
12-0627-PR7	Approve Extending the Agreement with Phonak, LLC for the Purchase of Assistive Listening Devices	Adopted
12-0627-PR8	Approve Exercising the Second Option to Renew the Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies	Adopted
12-0627-PR9	Approve Exercising the Final Option to Renew the Agreement with Chalk, LLC for Consulting Services	Withdrawn
12-0627-PR10	Approve Entering Into an Agreement with Various Non-Public Specialized Schools to Provide Specialized Program Services	Adopted
12-0627-PR11	Approve Entering Into an Agreement with BioRidge Pharma, LLC for the Purchase of Epinephrine Auto Injectors	Adopted
12-0627-PR12	Approve Entering Into Agreements with Various Vendors for Social Emotional Learning Services	*Adopted As Amended

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0627-PR13	Approve Exercising the Second Option to Renew Agreements with St. Mark International Christian Church and New Life Covenant Pilsen Ministry to Provide Safe Haven Sites and Services	Adopted
12-0627-PR14	Approve Exercising the First Option to Renew the Agreement with Schoolworks	Adopted
12-0627-PR15	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
12-0627-PR16	<u>Amend Board Report 11-0824-PR6</u> Approve Exercising the Option to Renew the Agreements with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture	Adopted
12-0627-PR17	<u>Amend Board Report 12-0523-PR12</u> Amend Board Report 11-0622-PR12 Approve Exercising the First Option to Extend the Agreements for Student Transportation Services (School Bus Service)	Adopted
12-0627-PR18	Approve Exercising the Final Option to Renew the Agreements with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture	Withdrawn
12-0627-PR19	Approve the First Renewal Agreement with the American Bottling Company to Provide Vended Beverages in Chicago Public Schools	Adopted
12-0627-PR20	Approve Extending the Agreement with Harrison and Company for the Purchase of Early Childhood Furniture and Miscellaneous Children's Items	Adopted
12-0627-PR21	Approve Exercising the Option to Renew the Agreement with Dunbar Armored, Inc. for Courier Services	Adopted
12-0627-PR22	<u>Amend Board Report 10-0526-PR7</u> Approve Entering Into an Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) and Subsequently Assigned to Transcend United Technologies, LLC for Private Branch Exchange ("PBX"), Intuity Voicemail System, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services	Adopted
12-0627-PR23	<u>Amend Board Report 11-1026-PR3</u> Approve Exercising the First Option to Renew the Agreement with Maximus, Inc.	Adopted
12-0627-PR24	Approve Exercising the Annual Option to Renew Technical Support with Oracle America, Inc.	Adopted
12-0627-PR25	Approve Exercising the Annual Option to Renew the Agreement With Transcend United Technologies LLC for Application Maintenance and Programming Support Services	Adopted
12-0627-PR26	Approve Exercising the First Option to Renew the Agreement 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
12-0627-PR27	Approve Exercising the Final Option to Renew the Agreement with Know-How, Ltd. for Software Development and Maintenance Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0627-PR28	Approve Exercising the First Option to Renew the Agreement with Oracle America, Inc.	Adopted
12-0627-PR29	Approve Exercising the Second Option to Renew the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
12-0627-PR30	Approve Exercising the Final Option to Renew the Agreement with NCS Pearson Inc. for the Purchase of Student Information Systems Software License	*Adopted As Amended
12-0627-PR31	Approve Entering Into an Agreement with Gartner, Inc. for Consulting Services	Adopted
12-0627-PR32	Approve Extending the Agreement with Blackwell Global Consulting, LLC to Provide Enterprise Data Movement and Management Services	Adopted
12-0627-PR33	Approve Extending the Agreement with Third Sight Technologies Corporation	Adopted
12-0627-PR34	Approve Extending the Agreement with Versi Fit Software LLC	Adopted
12-0627-PR35	Approve Exercising the Option to Renew the Agreement with CDW Government (CDW-G) for the Purchase of Software Resale and Support Services and Products	Adopted
12-0627-PR36	Approve Exercising the Option to Renew the Agreement with Hallagan Business Machines, Ricoh Usa, Inc. and Xerox Business Services for the Sale and Lease of Output Device Equipment and Related Services	Adopted
12-0627-PR37	Approve Exercising the Second Option to Renew the Agreements with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services	Adopted
12-0627-PR38	Approve Entering Into an Agreement with Zipcar Inc. for Car Sharing Services	*Adopted As Amended
12-0627-PR39	Approve Entering Into Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
12-0627-PR40	<u>Amend Board Report 12-0425-PR19</u> Approve Entering Into an Agreement with American Healthways Services, LLC for Professional Services	Adopted
12-0627-PR41	Approve Exercising the First Option to Renew the Teacher Referral and Support Agreement with Teach for America	Adopted
12-0627-PR42	Approve Entering Into an Agreement with Accurate Biometrics for Fingerprinting Equipment and Services	Adopted
12-0627-PR43	Approve Entering Into an Agreement with True North Logic to Provide Performance Evaluation Software and Implementation Services	Adopted
12-0627-PR44	Approve Extending the Agreement with the Alain Locke Initiative F/K/A/ Inner-City Teaching Corps of America for Education Support Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0627-ED6	Report on Student Expulsions for May 2012	Accepted
12-0627-ED7	<u>Amend Board Report 12-0328-ED3</u> Adopt Track E School Year Calendar for 2012-13 School Year	Accepted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

12-0627-OP1	Ratify the Renewal of the Lease Agreement with the University of Chicago Charter School for a Portion of Wadsworth Elementary	Accepted
12-0627-OP2	Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) ChicagoQuest for Lease of the Truth School	Accepted
12-0627-OP3	Approve Renew Lease Agreement with Christine Rockwell for Use of Parking Lot at 941 N. Orleans Street for Payton High School	Accepted
12-0627-OP4	Approve Renewal of License Agreement with the Vietnamese Association of Illinois for Use of Parking Lot at 5017 N. Winthrop Ave for Goudy School	Accepted
12-0627-OP5	Approve Month-To-Month Renewal of Lease Agreement with 850 W. Jackson for Lease of Space for the Office of the Inspector General	Accepted
12-0627-OP6	Approve Renewal of License Agreement with River Edge Properties for Use of Parking Lot at 943 N. Orleans St for Payton High School	Accepted
12-0627-OP7	Approve the Renewal of the License Agreement with Union Baptist Church for the Use of Parking Lots by Walter Payton High School and Salazar Elementary School	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0627-EX9	Principal Contracts (A) (New)	Accepted
12-0627-EX10	Principal Contracts (B) (Renewal)	Accepted

REPORTS FROM THE GENERAL COUNSEL

12-0627-AR2	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