



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 22, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0822-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0822-AR3 Workers' Compensation – Settlement of Claim for Waiver of 5-B Lien Christine Lindahl – Case No. 08 WC 40144 *Adopted

12-0822-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Victoria Rollins – Case Nos. 04 WC 04241; 04 WC 04240; 04 WC 04242; and 05 WC 49254 *Adopted

12-0822-AR5 Workers' Compensation – Approve Partial 5(b) Lien Recovery for Cosonia Spraags – Case No. 02 WC 54823 *Adopted

12-0822-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Lillie Thomas – Case No. 08 WC 15164 *Adopted

12-0822-AR7 Transfer and Appoint First Deputy General Counsel Department of Law (Cheryl J. Colston) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0822-EX8 Ratify Tentative Agreements for July 1, 2012 to June 30, 2016 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Service International Union of Operating Engineers, Local No. 143 *Adopted

12-0822-EX9 Warning Resolution – Raed Assaf, Tenured Teacher, Orr Academy High School *Adopted

12-0822-EX10 Warning Resolution – Nancy Brennan, Tenured Teacher, Richards Career Academy *Adopted

12-0822-EX11 Warning Resolution – James Cunningham, Tenured Teacher, Amundsen High School *Adopted

12-0822-EX12 Warning Resolution – Kelly Doyle, Tenured Teacher, George Leland Elementary School *Adopted

12-0822-EX13 Approve Rescission of Mario Wright Notice of Intent to Retire and Resign Pursuant to Board Rule 4-16(b) *Adopted

REPORTS FROM THE BOARD OF EDUCATION

12-0822-RS11	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lavonia Lonzo, Tenured Teacher, Assigned to Metcalfe Community Academy	*Adopted
12-0822-RS12	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Linda Rule, Tenured Teacher, Assigned to David Kohn Elementary School	*Adopted
12-0822-RS13	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
12-0822-RS14	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
12-0822-RS15	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

12-0822-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From July 18, 2012 and July 25, 2012	*Adopted
12-0822-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public July 18, 2012 and July 25, 2012	*Adopted

RESOLUTIONS

12-0822-RS1	Resolution Adopting the Annual School Budget for Fiscal Year 2013	Adopted
12-0822-RS2	Resolution Authorizing Payment to Various Providers for Proportionate Share Special Education Services to Parentally-Placed Private School Students with Disabilities	Adopted
12-0822-RS3	Resolution Authorizing Payment to Various Providers for Proportionate Share of Title I, II and III Goods, Materials and Services to Private School Students	Adopted
12-0822-RS4	<u>Amend Board Report 10-0623-RS31</u> Resolution Request the Public Building Commission of Chicago to Undertake the Land Acquisition for Southeast Area Elementary School	Adopted
12-0822-RS5	Resolution Request the Public Building Commission of Chicago to Perform Formulations Services for Chicago Vocational Career Academy	Adopted
12-0822-RS6	Resolution Request the Public Building Commission of Chicago to Undertake the Hale Annex	Adopted
12-0822-RS7	Resolution to Consent to the Designation of DuSable High School as a Chicago Landmark	Adopted
12-0822-RS8	Resolution Re: Appointments to an Appointed Local School Council for the Current Term of Office	Adopted
12-0822-RS9	Resolution Re: Appointments to an Appointed Local School Council to Fill Vacancies for the Current Term of Office	Adopted

RESOLUTIONS (Continued)

12-0822-RS10 **Resolution Authorizing the Development and Implementation of a Plan to Provide Student and Family Support in the Event the Chicago Teachers Union Chooses to Strike** ***Adopted**

POLICIES

12-0822-PO1 **Amend Board Report 11-0824-PO1 Chicago Public High Schools Athletic Association Constitution and Bylaws** **Adopted**

12-0822-PO2 **Rescind Board Report 99-0421-PO3 Adopt a Revised No-Pass, No-Play Policy** **Adopted**

COMMUNICATIONS

12-0822-CO1 **Communication Re: Location of Board Meeting of September 25, 2012 - 125 S. Clark Street (Board Chamber)*** ***-----**

***[Note: The Regular Meeting scheduled for September 26, 2012 has been Rescheduled to Tuesday, September 25, 2012]**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0822-EX1 **Transfer of Funds*** **Adopted**
***[Note: The complete document will be on File in the Office of the Board]**

12-0822-EX2 **Amend Board Report 09-0527-EX2 Amend Board Report 08-1217-EX2 Approve the Establishment of Skinner North Classical School** **Adopted**

12-0822-EX3 **Amend Board Report 12-0328-EX8 Amend Board Report 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**

12-0822-EX4 **Amend Board Report 12-0425-EX7 Approve the Establishment of Chicago Excel Academy and Entering Into a School Management and Performance Agreement with Camelot Schools** **Adopted**

12-0822-EX5 **Amend Board Report 12-0725-EX4 Amend Board Report 12-0328-EX14 Approve the Renewal of the Charter School Agreement with Youth Connection Charter School** **Adopted**

12-0822-EX6 **Approve Payment to Alain Locke Charter School for High Quality Early Childhood Services** **Adopted**

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0822-ED1 **Authorize Additional Expenditure of Funds for the Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409** **Adopted**

12-0822-ED2 **Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers** **Adopted**

REPORTS FROM GENERAL COUNSEL

12-08225-AR1 **Authorize Retention of the Law Firm Holland & Knight LLP** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

12-0822-PR1	<u>Amend Board Report 12-0425-PR2</u> Amend Board Report 11-0727-PR25 Approve Entering Into an Agreement with ISBE-Approved Lead Partners for Schools Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High Schools	Adopted
12-0822-PR2	<u>Amend Board Report 12-0725-PR4</u> Approve Entering Into Agreements with Various Vendors for Out of School Time and Recess Facilitation Services	Adopted
12-0822-PR3	Approve the Pre-Qualification Status of and Entering Into Agreements with Not-for-Profit Organizations for Community Schools Initiative (CSI) Services	Adopted
12-0822-PR4	Approve Exercising the First Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services	Adopted
12-0822-PR5	Approve Exercising the Third Option to Renew the Agreement with Illinois Restaurant Association Education Foundation for Education Services	Adopted
12-0822-PR6	<u>Amend Board Report 12-0725-PR8</u> Approve Entering Into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services	Adopted
12-0822-PR7	Approve Exercising the First Option to Renew the Agreement with Various Vendors	Adopted
12-0822-PR8	Ratify Exercising the Final Option to Renew the Agreement with Chalk, LLC for Consulting Services	Adopted
12-0822-PR9	<u>Amend Board Report 12-0725-PR13</u> Amend Board Report 12-0627-PR12 Approve Entering Into Agreements with Various Vendors for Social Emotional Learning Services	Adopted
12-0822-PR10	Approve Exercising the Option to Renew the Agreement with Manpower, Inc. for the Purchase of Temporary Work Assistance Services	Adopted
12-0822-PR11	Approve Entering Into an Agreement with the Illinois Institute of Technology for Testing Administration	Adopted
12-0822-PR12	<u>Amend Board Report 11-0126-PR5</u> Approve the Pre-Qualification Status of and Entering Into Agreements with Ryder Truck and Enterprise FM Trust to Provide Lease Vehicles	Adopted
12-0822-PR13	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
12-0822-PR14	<u>Amend Board Report 10-1215-PR8</u> Approve Entering Into an Agreement with AT&T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services	Adopted
12-0822-PR15	Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Audio Visual Equipment and Installation Services	Adopted
12-0822-PR16	Approve Extending the Agreement with Various Vendors for the Purchase of Janitorial Products	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0822-PR17	Approve the Pre-Qualification Status of Consultants to Provide Professional Audit and Management Services	Adopted
12-0822-PR18	Approve Entering Into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies	Adopted
12-0822-PR19	Approve Entering Into an Agreement with A.T. Kearney for Strategic Sourcing Consultant Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF NETWORK SUPPORT OFFICER

12-0822-MS1	Assign the Name Sarah E. Goode STEM Academy to the New High School Being Established at 7651 S. Homan Avenue	Accepted
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REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0822-ED3	<u>Amend Board Report 12-0328-ED2</u> Adopt Regular School Year Calendar (Track R) for the 2012-13 School Year	Accepted
12-0822-ED4	<u>Amend Board Report 12-0725-ED5</u> Amend Board Report 12-0627-ED7 Amend Board Report 12-0328-ED3 Adopt Track E School Year Calendar for 2012-13 School Year	Accepted
12-0822-ED5	Report on Student Expulsions for July 2012	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0822-EX7	Principal Contracts (A) (New)	Accepted
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REPORTS FROM THE GENERAL COUNSEL

12-0822-AR2	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