



# CHICAGO BOARD OF EDUCATION BOARD MEETING

November 14, 2012

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

12-1114-MO1      Motion to Hold a Closed Session      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

12-1114-AR3      Workers' Compensation – Payment for Lump Sum Settlement for Jeannette Acosta – Case Nos. 09 WC 19925 and 09 WC 19926      \*Adopted

12-1114-AR4      Workers' Compensation – Payment for Lump Sum Settlement for Myri Pearson Jeanty – Case No. 09 WC 46048      \*Adopted

12-1114-AR5      Debarment of Raphael Boghosian and Shirlann Boghosian      \*Adopted

12-1114-AR6      Transfer and Appoint Deputy General Counsel Department of Law (James G. Ciesil)      \*Adopted

12-1114-AR7      Transfer and Appoint Deputy General Counsel Department of Law (Ruchi Verma)      \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-1114-EX3      Transfer and Appoint Chief of Schools – Elementary Garfield Humboldt Network (Wanda Washington)      \*Adopted

12-1114-EX4      Approve Appointment of Treasurer (Jennie Huang)      \*Adopted

12-1114-EX5      Warning Resolution – Zoila Garcia, Principal, John Greenleaf Whittier Elementary School      \*Adopted

12-1114-EX6      Warning Resolution – Edward Leal, Tenured Teacher, Charles Gates Dawes Elementary School      \*Adopted

12-1114-EX7      Warning Resolution – Linda Leal, Tenured Teacher, Charles Gates Dawes Elementary School      \*Adopted

12-1114-EX8      Warning Resolution – Gwendolyn Edwards, Tenured Teacher, Citywide Position      \*Adopted

12-1114-EX9      Warning Resolution – Esther Lee, Tenured Teacher, Citywide Position      \*Adopted

12-1114-EX10      Warning Resolution – Joanne Winkler, Tenured Teacher, Citywide Position      \*Adopted

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

**12-1114-EX11**      **Adopt Finding that Former Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition**      **\*Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

**12-1114-RS7**      **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Julie A. Labno, Tenured Teacher, Assigned to TEAM Englewood High School**      **\*Adopted**

**12-1114-RS8**      **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kim David Tetzloff, Tenured Teacher, Assigned to Kennedy High School**      **\*Adopted**

**12-1114-RS9**      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel**      **\*Adopted**

**12-1114-RS10**      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers**      **\*Adopted**

**12-1114-RS11**      **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers**      **\*Adopted**

**MOTIONS**

**12-1114-MO2**      **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From October 24, 2012**      **\*Adopted**

**12-1114-MO3**      **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public October 24, 2012**      **\*Adopted**

**RESOLUTIONS**

**12-1114-RS1**      **Resolution Approving the 2012 - 2015 Arts Education Plan**      **Adopted**

**12-1114-RS2**      **Resolution Adopting the Amended Annual School Budget for Fiscal Year 2013**      **Adopted**

**12-1114-RS3**      **Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$180,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and For Said Board**      **Adopted**

**12-1114-RS4**      **Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office**      **Adopted**

**12-1114-RS5**      **Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office**      **\*Adopted  
as  
Amended**

**12-1114-RS6**      **Resolution Re: Appointments to Appointed Local School Councils of DeVry University Advantage Academy and Barbara Vick E.C.C. for Term of Office Commencing December 1, 2012**      **Adopted**

**POLICY**

12-1114-PO1      Rescind Board Report 04-0623-PO1 Adopt a New Healthy Snack and Beverage Policy      \*Adopted as Amended

**COMMUNICATION**

12-1114-CO1      Communication Re: Location of Board Meeting of December 19, 2012 - 125 S. Clark Street (Board Chamber)      \*No Action

12-1114-CO2      Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Andrea L. Zopp)      \*No Action

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

12-1114-EX1      Transfer of Funds\*      Adopted  
\*[Note: The complete document will be on File in the Office of the Board]

12-1114-EX2      Approve ISBE Waiver for Supplemental General State Aid      Adopted

**REPORT FROM THE CHIEF EDUCATION OFFICER**

12-1114-ED1      Amend Board Report 12-0822-ED2 Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers      Adopted

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

12-1114-OP1      Approve Entering Into New Lease Agreement with the Chicago Transit Authority for Office of the Inspector General      Adopted

**REPORT FROM GENERAL COUNSEL**

12-1114-AR1      Authorize the Continued Retention of The Law Firm Neal & Leroy, L.L.C.      Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

12-1114-PR1      Approve Exercising the Option to Renew the Agreement with Academic Approach, LLC for Assessment Services      Adopted

12-1114-PR2      Approve Exercising the First Option to Renew the Agreement with NOCTI for the Purchase of Technical Competency Pre and Post Tests and Professional Development      Adopted

12-1114-PR3      Approve Entering Into an Agreement with Jobs for the Future for Early College High School Consulting Services      Adopted

12-1114-PR4      Approve Entering Into an Agreement with Blackboard Connect, Inc. for Interactive Voice Response and Out Calling Communication Services, Training and Support      Adopted

12-1114-PR5      Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program      Adopted

12-1114-PR6      Approve Exercising the Option to Renew the Agreement with Allied Waste Transportation DBA Republic Services of Chicago for Solid Waste Disposal and Recycling Services for All Chicago Public Schools      Adopted

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

12-1114-PR7	Approve Entering Into an Agreement with CBRE and Cushman and Wakefield for Real Estate Brokerage Services	Adopted
12-1114-PR8	<u>Amend Board Report 12-1024-PR12</u> Approve Entering Into an Agreement with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services	Adopted
12-1114-PR9	Approve Exercising the Option to Renew the Agreement with VWR Education, LLC DBA Science Kit and Fisher Science Education for the Purchase of Science Laboratory Supplies, Equipment and Furniture	Adopted
12-1114-PR10	Approve Entering Into an Agreement with Johnson Controls for the Installation of a Visitor Management System at the Chicago Public Schools Central Office Located at 125 S. Clark Street	Adopted
12-1114-PR11	<u>Amend Board Report 11-1214-PR13</u> Approve Agreement with HighBar Consulting, Inc. for Principal Eligibility Process Services	Adopted
12-1114-PR12	Approve Exercising the First Option to Renew the Agreement with Rogers Park Community Development Corporation for Consulting Services	Adopted
12-1114-PR13	Approve Exercising the Second Option to Renew the Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services	Adopted
12-1114-PR14	Approve Exercising the Second Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services	Adopted
12-1114-PR15	Approve Exercising the Second Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services	Adopted
12-1114-PR16	Approve Exercising the Second Option to Renew the Agreement with Vision Services Plan of Illinois to Provide Vision Care Plan Services	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

12-1114-OP2	Approve Renewal of Lease Agreement with Commonwealth Edison Company for Use of Space at 125 South Clark Street	Accepted
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**REPORT FROM THE CHIEF EDUCATION OFFICER**

12-1114-ED2	Report on Student Expulsions for October 2012	Accepted
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**REPORT FROM THE GENERAL COUNSEL**

**12-1114-AR2      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**