



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

May 27, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

09-0527-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

09-0527-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Lois Dean - 05 WC 52616 *Adopted

09-0527-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Susie McNeal - 08 WC 45871 *Adopted

09-0527-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Marvin Neely – 07 WC 10268 *Adopted

09-0527-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Grace Watkins – 04 WC 9982 *Adopted

09-0527-AR7 Workers' Compensation – Payment of Award, Makesha Patton – Case No. 07 WC 42723 *Adopted

09-0527-AR8 Approve Settlement of Attorneys' Fees for Curie Local School Council Arbitration *Adopted

09-0527-AR9 Approve Judgment in Rosalyn L. Olian v. Board of Education, Case No. 06 C 370 *Adopted

09-0527-AR10 Approve Settlement Agreement with Johnson Controls, Inc. *Adopted

09-0527-AR11 Approve Proposed Settlement Agreement in United States of America v. Board of Education of the City of Chicago *Adopted

09-0527-AR12 Property Tax Appeal Refund – Authorize Settlement for Omni Hotels' PTAB Appeal Regarding its North State Parkway Property for Tax Year 2001 *Adopted

09-0527-AR13 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

09-0527-AR14 Debarment of Cindy Conway *Adopted

09-0527-AR15 Debarment of Thaddeus Bania *Adopted

09-0527-AR16 Debarment of Grzegorz Miderski *Adopted

09-0527-AR17 Debarment of J. Steven Everett, Learntec & Associates, Inc., and Learntech, Inc. *Adopted

09-0527-AR18 Debarment of Richard Gibbons and Energy Concepts, Inc. *Adopted

09-0527-AR19 Debarment of Daniel Naylor and Naylor & Associates *Adopted

09-0527-AR20 Debarment of Marvin Ness and TII Technical Education Systems, Inc. *Adopted

09-0527-AR21 Debarment of John Papiese and Advanced Learning Systems *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0527-EX6 Warning Resolution – Janice Oleari-Kurotobi, Teacher, Assigned to Carpenter Elementary School *Adopted

09-0527-EX7 Warning Resolution – Olga Pecina, Tenured Teacher, Piccolo Specialty School *Adopted

09-0527-EX8 Warning Resolution – David Vaughan, Tenured Teacher, South Shore High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

09-0527-RS15	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Linda Rule, Tenured Teacher, Assigned to Kohn Elementary School	*Adopted
09-0527-RS16	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
09-0527-RS17	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
09-0527-RS18	<u>Amend Board Report 09-0422-RS23</u> Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

09-0527-OP6	Approve Entering into a Lease Agreement with 8300 West Addison, LLC for Lease of the Building Located at 8300 W. Addison Street	*Adopted
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RESOLUTIONS

09-0527-RS1	Resolution Re: 2008-2009 Perfect Attendance for Twelve Years	Accepted
09-0527-RS2	Resolution Re: The 2008-2009 Chicago Public Schools Academic Decathlon	Accepted
09-0527-RS3	Resolution Re: The 2008-2009 Chicago Public Schools Chicago Debate League	Accepted
09-0527-RS4	Resolution Re: The 2008-2009 Golden Apple Scholars	Accepted
09-0527-RS5	Resolution Re: The 2008-2009 Math Scholars	Accepted
09-0527-RS6	Resolution Re: The 2008-2009 National Achievement Scholars	Accepted
09-0527-RS7	Resolution Re: The 2008-2009 National Merit Scholars	Accepted
09-0527-RS8	Resolution Re: The 2008-2009 Chicago Public Schools Valedictorians	Accepted
09-0527-RS9	Resolution to Authorize the Transfer, Sale, Donation or Disposal of Assets from Schools Identified for Closing, Consolidation or Reconstitution in 2009	Adopted
09-0527-RS10	Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009, of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$200,000,000, for the Purpose of Paying the Cost of Refunding Certain Outstanding Bonds of Said Board of Education	Adopted
09-0527-RS11	Resolution Approving Changes to the Capital Improvement Program for the Chicago Board of Education	Adopted
09-0527-RS12	Resolution Approving the Election and Appointment of New Delegates to the Chicago Multilingual Parents Council	Adopted
09-0527-RS13	Resolution Re: Appointments to Fill Vacancies on Appointed Local School Councils for the Remainder of the Term of Office Ending June 30, 2010	Adopted
09-0527-RS14	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2010	Adopted

POLICIES

09-0527-PO1	Adopt a School Performance, Remediation and Probation Policy for the 2009-2010 School Year	Withdrawn
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COMMUNICATIONS

09-0527-CO1	Communication Re: Location of Board Meeting of June 24, 2009 – 125 S. Clark Street (Board Chamber)	*-----
09-0527-CO2	Communication Re: 2009-2010 Schedule of Regular Board Meetings – Board of Education, City of Chicago	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0527-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
09-0527-EX2	<u>Amend Board Report 08-1217-EX2</u> Approve the Establishment of Skinner North Classical School	Adopted
09-0527-EX3	<u>Amend Board Report 08-0827-EX6</u> Amend Board Report 07-0822-EX9 Amend Board Report 07-0328-EX2 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	*Adopted
09-0527-EX4	<u>Amend Board Report 08-1022-EX6</u> Amend Board Report 07-1024-EX12 Approve the Establishment of the Chicago High School for the Arts and Entering Into a School Management and Performance Agreement with Chicago High School for the Arts	Adopted
09-0527-EX5	<u>Amend Board Report 08-1217-EX3</u> Amend Board Report 08-0723-EX12 Amend Board Report 08-0423-EX8 Amend Board Report 07-1024-EX3 Amend Board Report 06-1220-EX3 Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School	*Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

09-0527-ED1	Report on Student Expulsions for April 2009	Adopted
09-0527-ED2	<u>Amend Board Report 09-0422-ED2</u> Amend Board Report 08-0827-ED2 Amend Board Report 08-0602-ED3 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
09-0527-ED3	Ratify and Approve an Exception to the Student Travel Policy	Adopted
09-0527-ED4	<u>Amend Board Report 08-0625-ED6</u> Approve Entering Into Master Agreements with Various Colleges and Universities for Student Teacher Teaching Assignments	Adopted
09-0527-ED5	Approve Restructuring Plans for Schools Classified as in Need of Restructuring Under the No Child Left Behind Act (NCLB)	*Adopted
09-0527-ED6	<u>Amend Board Report 08-1119-ED4</u> Amend Board Report 08-0625-ED14 Authorize Tuition Payments to Other Public School Districts, Cooperatives and Private Providers on Behalf of Public School Districts for Educational Services Provided to District 299 Residents Placed by Various State Agencies	Adopted
09-0527-ED7	Approve Exercising the First Option to Renew the Intergovernmental Agreement with the City of Chicago for Services Relating to the School-Based Oral Health Program	Adopted

REPORTS FROM THE GENERAL COUNSEL

09-0527-AR1	Authorize Continued Retention of Hill Law Offices	*Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

09-0527-PR1	Report on Emergency Expenditures	Adopted
09-0527-PR2	<u>Amend Board Report 09-0422-PR8</u> Approve Entering Into an Agreement with Various Vendors for Landscape Maintenance Services for the Following Regions: Region 1 Through 13 All Schools) and Regions 14 Through 19 (Campus Parks and Athletic Fields)	*Adopted
09-0527-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
09-0527-PR4	Approve Entering Into an Agreement with Ameresco, Inc for Natural Gas Management Services	Adopted
09-0527-PR5	Approve Entering Into an Agreement with the American Bottling Company (DBA Dr. Pepper Snapple Group) to Provide Vended Beverages in Chicago Public Schools	Adopted
09-0527-PR6	Approve Exercising the First Option to Extend the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

09-0527-PR7	Approve the Second Extension of the Pre-Qualification Status of Consultants to Provide Environmental Consultant Services	Adopted
09-0527-PR8	Approve Exercising the Second Option to Renew the Agreement with Industrial Fence, Inc. for Wood and Steel Fencing Installation and Removal Services	Adopted
09-0527-PR9	Approve Exercising the Second Option to Renew the Agreement with Speedy Gonzalez Landscaping, Inc. for the New Landscaping and Irrigation Systems Installation Services	Adopted
09-0527-PR10	<u>Amend Board Report 07-0124-PR11</u> Approve Exercising the First and Second Options to Renew the Agreement with Mitel Networks Solutions, Inc. for the Purchase, Installation, Training and Maintenance of a Converged Voice and Data Network Solution	Adopted
09-0527-PR11	<u>Amend Board Report 08-0123-PR6</u> Approve Entering Into an Agreement with Campusware, LP for the Purchase of Gradebook Software Licenses, Implementation, and Support Services	Adopted
09-0527-PR12	<u>Amend Board Report 08-0602-PR29</u> Approve Entering Into an Agreement with ViON for Hitachi Technology Equipment	Adopted
09-0527-PR13	<u>Amend Board Report 08-0625-PR3</u> Approve Exercising the First Option to Renew the Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase of Software Licenses for all Microsoft Software and Other Non-Microsoft Software	Adopted
09-0527-PR14	Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Services	Adopted
09-0527-PR15	Approve Exercising the Second Option to Renew a Master Agreement with Microsoft Corporation for Premier Support Services	Adopted
09-0527-PR16	Approve Exercising the Second Option to Renew Agreement with NCS Pearson Inc. for the Purchase of Student Information Systems Software Licenses	Adopted
09-0527-PR17	Approve Entering Into an Agreement with Sentinel Technologies for E-Mail and Web Content Filtering Services	Adopted
09-0527-PR18	Approve Exercising the Second Option to Renew an Agreement with Sun Microsystems, Inc. for Remote Access Services	Adopted
09-0527-PR19	Approve Entering Into Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program	Adopted
09-0527-PR20	<u>Amend Board Report 08-0123-PR11</u> Amend Board Report 07-0926-PR9 Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 5)	Adopted
09-0527-PR21	<u>Amend Board Report 08-1217-PR8</u> Amend Board Report 08-0827-PR20 Approve Entering Into an Agreement with ISBE-Approved Supplemental Educational Service Providers for Consulting Services	*Adopted
09-0527-PR22	<u>Amend Board Report 09-0128-PR13</u> Approve Entering Into a Software License Agreement with Cityspan, Inc.	*Adopted
09-0527-PR23	Approve the Distribution of Funds to Harvard University from the Third Jim Mills Donation	*Adopted
09-0527-PR24	Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.	Adopted
09-0527-PR25	<u>Amend Board Report 08-0827-PR22</u> Amend Board Report 07-1114-PR15 Approve Entering Into an Agreement with Educational Development Center, Inc. for Development of Support for Math Instruction Services	*Adopted
09-0527-PR26	Authorize Participation in the Avid Summer Institute Program and Payments to Travel Evolution for the Related Transportation and Lodging	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

09-0527-PR27	Approve Exercising the Option to Extend the Agreement with Various Consultants for Development and Support for Instruction Services	Withdrawn
09-0527-PR28	Approve Entering Into Agreements with Various Providers to Furnish Social, Emotional, Behavioral and Mental Health Services	Adopted
09-0527-PR29	<u>Amend Board Report 06-0726-PR24</u> Approve Entering Into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services	Adopted
09-0325-PR30	<u>Amend Board Report 09-0325-PR10</u> Amend Board Report 09-0128-PR20 Approve Entering Into an Agreement with the New Teacher Project for Consulting Services Related to Model Hiring Initiative	*Adopted
09-0527-PR31	Approve Exercising the First Option to Renew the Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services	Adopted
09-0527-PR32	Approve Entering Into an Agreement with Accurate Biometrics for Fingerprinting Services	Adopted
09-0527-PR33	Approve the Assignment and Assumption of Harcourt, Inc. Contract to Houghton Mifflin Harcourt School Publishers	*Adopted
09-0527-PR34	Approve Exercising the Second Option to Renew the Agreement with IFF	Adopted
09-0527-PR35	Approve Exercising the Second Option to Renew the Agreement with School Works	Adopted
09-0527-PR36	Approve Exercising the Third Option to Renew the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services	Adopted
09-0527-PR37	Approve Renewing the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services	Adopted
09-0527-PR38	<u>Amend Board Report 08-0827-PR38</u> Approve Exercising the Second Option to Renew the Agreements with Various Providers to Provide Social, Emotional and Educational Consulting Services (SEL #1)	Adopted
09-0527-PR39	Approve Exercising the Second Option to Renew the Agreement with Chalk, LLC for Consulting Services	Adopted
09-0527-PR40	Approve Entering Into Agreements with Various Consultants for Medical Related Services	*Adopted As Amended

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

09-0527-OP1	Approve Entering Into a Lease Agreement with Betty Shabazz International Charter School for Lease of the Johns School Building, 6936 South Hermitage	Accepted
09-0527-OP2	Approve Entering Into a Lease Agreement with KIPP Ascend Charter School for Lease of a Portion of the Penn School Building, 1616 South Avers	Accepted
09-0527-OP3	Approve Entering Into a Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 West Adams	Accepted
09-0527-OP4	Approve Entering Into a Parking Lot License Agreement with One in Christ M.B.C. for the Use of the Parking Lot Located at 6155-59 South Damen for Lindblom School	Accepted
09-0527-OP5	Approve the Renewal of the License Agreement with the Vietnamese Association of Illinois for Use of the Parking Lot at 5017 N. Winthrop for Goudy School	Accepted

REPORTS FROM THE GENERAL COUNSEL

09-0527-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
Secretary**