



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 15, 2010

## AGENDA OF ACTION

### MOTION

10-1215-MO1 Motion to Close \*Adopted

### REPORTS FROM THE GENERAL COUNSEL

10-1215-AR4 Authorize Retention of the Law Firm Brown Hay & Stephens LLP \*Accepted

10-1215-AR5 Authorize Retention of the Law Offices of Steven M. Laduzinsky, P.C. \*Accepted

10-1215-AR6 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. \*Accepted

10-1215-AR7 Workers' Compensation - Payment for Lump Sum Settlement for Beatrice Chappell - Case No. 07 WC 50569 \*Adopted

10-1215-AR8 Workers' Compensation - Payment of Award Jacqueline Cooney - Case No. 05 WC 30029 \*Adopted

10-1215-AR9 Workers' Compensation - Payment for Lump Sum Settlement for Elsy Gonzalez - Case No. 06 WC 41430 \*Adopted

10-1215-AR10 Workers' Compensation - Payment for Lump Sum Settlement for Shenon Haywood - Case No. 08 WC 6549 \*Adopted

10-1215-AR11 Workers' Compensation - Payment for Lump Sum Settlement for Samoa Smith - Case No. 07 WC 2848 \*Adopted

10-1215-AR12 Workers' Compensation - Payment for Lump Sum Settlement for Peter Thanos - Case No. 08 WC 3404 \*Adopted

10-1215-AR13 Approve Former Tenured Teacher Susan Baley's Back Pay \*Adopted

10-1215-AR14 Appoint Assistant General Counsel Department of Law (Kristen Kennedy) \*Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-1215-EX16 Appoint Chief of Staff to the Chief Executive Officer (Nora Moreno Cargie) \*Adopted

10-1215-EX17 Transfer and Appoint Chief Area Officer, Area 17 (Robert Runcie) \*Adopted

10-1215-EX18 Adjust Salary of Chief Information Officer (Arshele Stevens) \*Adopted

10-1215-EX19 Adjust Salary of Chief Specialized Services Officer, Office of Special Education and Supports (Richard G. Smith) \*Adopted

10-1215-EX20 Rescind Warning Resolution - Susan Baley, Tenured Teacher, Formerly Assigned to Tilden High School \*Adopted

10-1215-EX21 Warning Resolution - Lois Carroll, Tenured Teacher, Assigned to North Grand High School \*Adopted

### REPORTS FROM THE BOARD OF EDUCATION

10-1215-RS14 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Vera Ball, Tenured Teacher, Assigned to Paul Revere Elementary School \*Adopted

10-1215-RS15 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

10-1215-RS16 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

10-1215-RS17 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

**RESOLUTIONS**

10-1215-RS1	Resolution Authorizing Executive Loan Agreement with the Boeing Company	Adopted
10-1215-RS2	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
10-1215-RS3	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Qualified Zone Academy General Obligation (Alternate) Bonds, Series 1998 (Bronzeville Academy Project), of the Chicago School Reform Board of Trustees of the Board of Education of the City of Chicago	Adopted
10-1215-RS4	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
10-1215-RS5	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on General Obligation (Alternate) Bonds, Series 1999A, (Southside College Preparatory Academy Project), of the Board of Education of the City of Chicago	Adopted
10-1215-RS6	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
10-1215-RS7	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
10-1215-RS8	Resolution Levying Taxes for the Fiscal Year 2010-2011 for School Purposes of the Board of Education of the City of Chicago	Adopted
10-1215-RS9	Resolution Authorizing and Directing the Filing of a Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2011	Adopted
10-1215-RS10	Resolution Authorizing the City of Chicago to Open, Construct, Extend and Widen Public Streets Adjacent to the New Southwest Area High School as Public Rights of Way	*Adopted
10-1215-RS11	Resolution to Establish the Terms and Conditions of Coverage for the Chicago Public Schools' Interscholastic Sports Injury Medical Benefits Program	Adopted
10-1215-RS12	Resolution Re: Appointments to Appointed Local School Council of Devry University Advantage Academy High School for New Terms of Office	Adopted
10-1215-RS13	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2012	Adopted

**COMMUNICATIONS**

10-1215-CO1	Communication Re: Location of Board Meeting of January 26, 2011 – 125 S. Clark Street (Board Chamber)	*-----
10-1215-CO2	Communication From the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for the Comprehensive Annual Financial Report of the Board for Fiscal Year 2010	*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

10-1215-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
10-1215-EX2	Ratify Exercising the Option to Renew the Agreement with the Academy for Urban School Leadership to Recruit Candidates Into a Teacher Residency Program and Provide Professional Development 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)	*Adopted
10-1215-EX3	<u>Amend Board Report 09-0422-EX5</u> Approve the Renewal of the Charter School Agreement with Alain Locke Charter Academy Charter School	Adopted
10-1215-EX4	<u>Amend Board Report 10-0526-EX5</u> Amend Board Report 10-0428-EX2 Amend Board Report 09-1123-EX7 Amend Board Report 09-0826-EX8 Amend Board Report 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School	Withdrawn

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

10-1215-EX5	<u>Amend Board Report 10-0526-EX6</u> Amend Board Report 10-0428-EX6 Approve the Renewal of the Charter School Agreement with Erie Elementary Charter School	Withdrawn
10-1215-EX6	<u>Amend Board Report 10-0922-EX2</u> Amend Board Report 09-0225-EX11 Amend Board Report 08-0723-EX11 Amend Board Report 08-0326-EX7 Amend Board Report 07-1024-EX4 Amend Board Report 07-0523-EX6 Approve the Renewal of the Charter School Agreement with Perspectives Charter School	Withdrawn
10-1215-EX7	<u>Amend Board Report 10-0922-EX3</u> 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	Withdrawn
10-1215-EX8	<u>Amend Board Report 10-0922-EX4</u> Amend Board Report 10-0728-EX6 Amend Board Report 09-0826-EX7 Amend Board Report 08-0827-EX8 Amend Board Report 08-0602-EX2 Amend Board Report 07-0627-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School	Withdrawn
10-1215-EX9	<u>Amend Board Report 10-1215-EX15</u> Amend Board Report 10-0324-EX3 Amend 09-1216-EX4 Amend Board Report 09-0826-EX9 Amend Board Report 08-1022-EX12 Amend Board Report 08-0602-EX3 Amend Board Report 08-0123-EX3 Amend Board Report 07-1219-EX3 Amend Board Report 07-1024-EX6 Amend Board Report 07-0822-EX10 Amend Board Report 07-0523-EX5 Approve Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	Withdrawn
10-1215-EX10	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Christopher House, Inc., an Illinois Not for Profit Corporation	Withdrawn
10-1215-EX11	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not for Profit Corporation	Withdrawn
10-1215-EX12	Approve the Granting of a Charter and Entering Into a Charter Agreement with Legal Prep Charter Academies, Inc., an Illinois Not for Profit Corporation	Withdrawn
10-1215-EX13	Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not for Profit Corporation	Withdrawn

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

10-1215-ED1	Report on Student Expulsions for November 2010	Adopted
10-1215-ED2	<u>Amend Board Report 10-0526-ED2</u> Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
10-1215-ED3	Authorize Donation and Payments to SGA Youth and Family Services and Academy for Urban School Leadership (AUSL)	Adopted
10-1215-ED4	Approve the 2010-2012 School Improvement Plans for Schools on Probation and for Schools with School Improvement Status	Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

10-1215-OP1	<u>Amend Board Report 10-0825-OP1</u> Approve Entering Into an <u>Intergovernmental Agreement to Exchange Land Swap, an Amendment to the Lease Between the Public Building Commission and the Board, and a Reciprocal-License a Shared Use and Temporary License</u> Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School	*Adopted
10-1215-OP2	Ratify Execution of an Intergovernmental Agreement with the Chicago Park District and the Public Building Commission of Chicago for the Design and Construction of Marshall Metro Campus	*Adopted

**REPORTS FROM THE GENERAL COUNSEL**

10-1215-AR1	<u>Amend Board Report 10-0623-AR1</u> Authorize Retention of the Law Firm Holland & Knight, LLP	*Adopted
10-1215-AR2	Approve Settlement Agreement with Castle Construction Corporation	*Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

10-1215-PR1	Approve Exercising the Final Option to Renew the Agreements with Berland Printing, Inc., K and M Printing Company, Inc. and Gem Acquisition Company, Inc. d/b/a/ Gem Business Forms for Purchase of Printing and Reprographic Services	Adopted
10-1215-PR2	<u>Amend Board Report 10-0428-PR6</u> Approve Entering Into an Agreement with A T and T for Global Positioning Satellite ("GPS") Data Transmission Services	*Adopted
10-1215-PR3	Approve Exercising the Second Option to Extend Pre-Qualification Status of Contractors and Entering Into Agreements with New Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	*Adopted
10-1215-PR4	Approve the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Environmental Contracting Services	*Adopted
10-1215-PR5	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
10-1215-PR6	<u>Amend Board Report 10-0623-PR17</u> Approve Exercising the First Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements	Withdrawn
10-1215-PR7	Approve Entering Into an Agreement with AT and T, Inc. for Long Distance Services, Dedicated DS1 Long Distance, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services	Adopted
10-1215-PR8	Approve Entering Into an Agreement with AT and T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services	Adopted
10-1215-PR9	Approve Entering Into a Training Services Agreement with the University of Chicago – (Area 21)	*Adopted
10-1215-PR10	Approve Payment to Pearson for Consulting Professional Development Services	Adopted
10-1215-PR11	Approve Payment to Teacher Created Materials for Consulting Professional Development Services	Adopted
10-1215-PR12	Approve Exercising the Option to Renew the Agreement with Event Metal Detectors LLC for the Purchase of Walk-Through Metal Detectors	Adopted
10-1215-PR13	Approve Exercising the Option to Renew the Agreement with Wright Fit Inc. for the Purchase of Security Uniforms	Adopted
10-1215-PR14	<u>Amend Board Report 10-0224-PR17</u> Approve Entering Into an Agreement with Various Consultants for Nursing Services	Adopted
10-1215-PR15	<u>Amend Board Report 10-0825-PR16</u> Amend Board Report 10-0623-PR40 Amend Board Report 09-1028-PR19 Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Educational Equipment	*Adopted
10-1215-PR16	Ratify a Subrecipient Agreement with the Museum of Science and Industry for Teacher Education and Science Endorsement Programming	*Adopted
10-1215-PR17	Approve Entering Into an Agreement with the New Teacher Project for Educational Support for the Model Hiring Initiative for School Turnaround	Withdrawn

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

10-1215-OP3	Approve the Second 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
10-1215-OP4	Approve Entering Into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street	Accepted
10-1215-OP5	Ratify Entering Into a License Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth	Accepted

**REPORTS FROM THE BOARD OFFICE**

10-1215-BD1      Transfer of Funds Office of the Board

Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

10-1215-EX14      Principal Contract (A)

Accepted

10-1215-EX15      Principal Contracts (B)

Accepted

**REPORTS FROM THE GENERAL COUNSEL**

10-1215-AR3      Report on Board Report Rescissions

\*Accepted

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