



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 23, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0523-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0523-AR3 Authorize Retention of the Law Firm Hinshaw & Culbertson, LLP *Accepted

12-0523-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Cora L. Butler – Case No. 08 WC 24523 *Adopted

12-0523-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Patrick Heneghan – Case No. 10 WC 1067 *Adopted

12-0523-AR6 Workers' Compensation – Payment for Lump Sum Settlement for David Maller – Case No. 08 WC 14790 *Adopted

12-0523-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Lynda Mayster – Case No. 07 WC 37959 *Adopted

12-0523-AR8 Workers' Compensation – Settlement of Claim for Waiver of 5-B Lien – Jacqueline A. Spratt – Case No. 09 WC 51053 *Adopted

12-0523-AR9 Approve Payment of Proposed Settlement Regarding Katrina W. and A. A. *Adopted

12-0523-AR10 Approve Payment of Proposed Settlement Regarding Jackie K. and Jaylen K. *Adopted

12-0523-AR11 Approve Settlement Agreement with Republic Services, Inc. *Adopted

12-0523-AR12 Appoint Assistant General Counsel Department of Law (Patricia Kendall) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0523-EX8 Ratify Tentative Agreements for July 1, 2012 to June 30, 2017 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Unite Here, Local No. 1 *Adopted

12-0523-EX9 Transfer and Appoint Officer of Network Support (Steven Gering) *Adopted

12-0523-EX10 Transfer and Appoint Labor Relations Officer (Joseph Moriarty) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0523-EX11	Approve Appointment of Curriculum and Instruction Officer (Teresa Walter)	*Adopted
12-0523-EX12	Approve Appointment of Early Childhood Education Officer (Elizabeth Mascitti-Miller)	*Adopted
12-0523-EX13	Warning Resolution – Joyce Cooper, Principal, Hirsch High School	*Adopted
12-0523-EX14	Warning Resolution – Sonja James, Principal, Parkman Elementary School	*Adopted
12-0523-EX15	Warning Resolution – John Barnes, Tenured Teacher, Roald Amundsen High School	*Adopted
12-0523-EX16	Warning Resolution – Lincoln Brown, Tenured Teacher, Phillip Murray Elementary Language Academy	*Adopted
12-0523-EX17	Warning Resolution – Michael Campbell, Tenured Teacher, Roberto Clemente Community Academy	*Adopted
12-0523-EX18	Warning Resolution – Matthew Fasana, Tenured Teacher, Lake View High School	*Adopted
12-0523-EX19	Warning Resolution – Michelle Felton, Tenured Teacher, Mason Elementary School	*Adopted
12-0523-EX20	Warning Resolution – Shirley Horn-Rose, Tenured Teacher, Park Manor Elementary School	*Adopted
12-0523-EX21	Warning Resolution – Leotha Jones, Tenured Teacher, Assigned to Citywide Reassigned Teachers Pool	*Adopted
12-0523-EX22	Warning Resolution – Edie Smith, Tenured Teacher, Mason Elementary School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

12-0523-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Johnny Daoud, Fourth Year Probationary Teacher, Assigned to McPherson Elementary School	*Adopted
12-0523-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mona Hicks, Tenured Teacher, Assigned to Roberto Clemente Academy High School	*Adopted
12-0523-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
12-0523-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
12-0523-RS8	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

- 12-0523-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From (April 25, 2012) *Adopted
- 12-0523-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (April 25, 2012) *Adopted

RESOLUTIONS

- 12-0523-RS1 Resolution Regarding Elementary School Promotion Requirements Adopted
- 12-0523-RS2 Amend Board Report 12-0425-RS22 Resolution Authorizing Division of Proceeds from Telecommunications Vendors for Installation and Maintenance of Cellular Towers and Equipment Adopted
- 12-0523-RS3 Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012 Adopted

RULES

- 12-0523-RU1 Adopt New Board Rule 7-2.6 Purchase of Textbooks and Instructional Materials which are Not Subject to Section 7-2 Procurement Requirements and Re-Number Current Board Rule 7-2.6 to 7-2.7 *Adopted

COMMUNICATIONS

- 12-0523-CO1 Communication Re: Location of Board Meeting of June 27, 2012 - 125 S. Clark Street (Board Chamber) *-----
- 12-0523-CO2 Communication Re: 2012 – 2013 Schedule of Regular Board Meetings – Board of Education, City of Chicago *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 12-0523-EX1 Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board] Adopted
- 12-0523-EX2 Establish the Attendance Boundaries for Chicago Vocational Career Academy High School, and Adjust the Attendance Boundaries for Bowen High School, School of Leadership High School, and South Shore International College Prep High School Adopted
- 12-0523-EX3 Amend Board Report 11-0126-EX4 Approve the Addition of a Selective Enrollment High School Program at Establish the New South Shore International College Prep High School Located at 1955 East 75th Street, Its Academic Focus and Attendance Area Boundaries Adopted
- 12-0523-EX4 Establish the New Shields Middle School and Its Attendance Area Boundary and Adjust the Grade Structure for Shields Elementary School *Adopted
As Amended

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 12-0523-ED1 Authorize Tuition Payments to DePaul University for Mathematics and Science Coursework Adopted
- 12-0523-ED2 Authorize Tuition Payments to the Illinois Institute of Technology for Mathematics and Science Coursework Withdrawn

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

12-0523-ED3	Authorize Tuition Payments to Loyola University of Chicago for Mathematics and Science Coursework	Adopted
12-0523-ED4	Authorize Tuition Payments to Northwestern University for Mathematics and Science Coursework	Adopted
12-0523-ED5	Authorize Tuition Payments to University of Illinois at Chicago for Mathematics and Science Coursework	Adopted
12-0523-ED6	Authorize Tuition Payments to the University of Chicago for Mathematics and Science Coursework	Adopted
12-0523-ED7	<u>Amend Board Report 07-0926-ED4</u> Adopt By-Laws for the Title I Parent Involvement Advisory Board	*Adopted As Amended

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

12-0523-OP1	Authorization to Accept Title and Possession of 5624 South Wolcott from the City of Chicago for Parking at the Henderson School	Adopted
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REPORTS FROM GENERAL COUNSEL

12-0523-AR1	Approve Exercising the Option to Renew the Agreement for Qualified Independent Hearing Officers	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

12-0523-PR1	<u>Amend Board Report 11-0727-PR23</u> Approve Exercising the First Option to Renew the Agreements with Children's Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Office of School Improvement	Adopted
12-0523-PR2	Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services	Adopted
12-0523-PR3	Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Literacy Assessment Services	Adopted
12-0523-PR4	<u>Amend Board Report 11-0928-PR20</u> Approve Entering into Agreements with Umoja Student Development Corporation and Educators for Social Responsibility for Advisory Implementation Services	Adopted
12-0523-PR5	Approve Exercising the Option to Renew the Agreement with Veeco Manufacturing for the Purchase of Cosmetology Equipment	Adopted
12-0523-PR6	Approve Exercising the Option to Renew the Agreement with Lippert, Inc. Manufacturing for the Purchase of Culinary Equipment	Adopted
12-0523-PR7	Approve Entering into an Agreement with University of Chicago for Consulting Services for the Chicago Startalk Arabic and Chinese Language Institutes	Adopted
12-0523-PR8	Approve Exercising the First Option to Renew the Agreement with International Baccalaureate Organization for Consulting Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0523-PR9	<u>Amend Board Report 11-0427-PR48</u> Approve Exercising the First Option to Renew the Agreement with Chalk, LLC for Consulting Services	Adopted
12-0523-PR10	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
12-0523-PR11	<u>Amend Board Report 11-0427-PR11</u> Approve Exercising the Third Option to Renew the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplated and Distribution Services	Adopted
12-0523-PR12	<u>Amend Board Report 11-0622-PR12</u> Approve Exercising the First Option to Extend the Agreements for Student Transportation Services (School Bus Service)	Adopted
12-0523-PR13	Approve Exercising the Fourth Option to Renew the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplated and Distribution Services	Adopted
12-0523-PR14	Approve Exercising the Second Option to Renew the Agreement with Chartwells/Thompson for Food Services Management	Adopted
12-0523-PR15	Approve Entering into an Agreement with Ameresco, Inc for Energy Management System, Utility Bill Validation and Retention, Natural Gas Procurement and Electric Supply Procurement Services	Adopted
12-0523-PR16	Approve Entering into an Agreement with the Concord Consulting Group of Illinois, Inc. for Cost Estimating Services	*Adopted As Amended
12-0523-PR17	Approve Exercising the Third Option to Renew the Agreement with C&M JV1 Company, Ltd for Milk Supply and Delivery Services	Adopted
12-0523-PR18	Approve Exercising the Second Option to Renew the Agreement with Philips Electronics North America Corporation DBA Philips Medical Systems for the Purchase of Automated External Defibrillators and Accessories	*Adopted As Amended
12-0523-PR19	Approve Exercising the Option to Renew the Agreement with Various Vendors to Provide Professional Custodial Management Services	Adopted
12-0523-PR20	Approve Entering into Agreements with Various Vendors for Biennial Facility Assessments Services	Adopted
12-0523-PR21	Approve the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Moving Services	Adopted
12-0523-PR22	Approve Exercising the Option to Renew the Agreement with Seaway Bank and Trust Company for Banking Services	Adopted
12-0523-PR23	Approve Exercising the Option to Renew the Agreement with JP Morgan Chase Bank for Banking Services	Adopted
12-0523-PR24	Approve Exercising the Option to Renew the Agreement with Bank of America for Banking Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0523-PR25	Approve Exercising the Option to Renew the Agreement with Amalgamated Bank of Chicago for Banking Services	Adopted
12-0523-PR26	Approve the Final Option to Renew the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program	Adopted
12-0523-PR27	Approve Extending the Pre-Qualification Status of and Exercising the Option to Renew the Agreements with Various Vendors to Provide Yearbook Printing Services	Adopted
12-0523-PR28	Approve Exercising the Second Option to Renew the Agreement with the New Teacher Center for New Principal and Teacher Induction and Support Services	Adopted
12-0523-PR29	Ratify an Agreement with Barbara Byrd-Bennett for Consulting Services	*Adopted As Amended
12-0523-PR30	Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0523-ED8	Report on Student Expulsions for April 2012	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0523-EX5	Principal Contracts (A) (New)	Accepted
12-0523-EX6	Principal Contracts (B) (Renewal)	Accepted
12-0523-EX7	Approve Paid Leave of Absence for Cynthia Miller-Hardy to Participate in the Fulbright Program in the United Kingdom	Accepted

REPORTS FROM THE GENERAL COUNSEL

12-0523-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