



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

December 20, 2006

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-1220-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-1220-AR3 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. *Accepted

06-1220-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Joyce Bart - Case # 04 WC 13065 *Adopted

06-1220-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Carolyn Jackson - Case # 02 WC 36269 *Adopted

06-1220-AR6 Authorize Payment of Attorney's Fees in the Matter of Board of Education of the City of Chicago v. Illinois State Board of Education, et. al *Adopted

06-1220-AR7 Appoint Deputy General Counsel Department of Law (Susan M. O'Keefe) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-1220-EX17 Principal Contracts (A) (Bryar, Dixon, Jabbari, LoBosco, Morgan, Preston-Scott) *Adopted

06-1220-EX18 Principal Contracts (B) (Orr, Travlos) *Adopted

06-1220-EX19 Interim Principal Contracts for Turnaround Specialists (Gamble, McNeal, Willis) *Adopted

06-1220-EX20 Appoint Chief of Staff to the Chief Executive Officer (Bryan Samuels) *Adopted

06-1220-EX21 Approve Tentative Agreement between the Board of Education and International Union of Operating Engineers, Local 143-143B Governing the Terms and Conditions of the Financial Services Bargaining Unit *Adopted

06-1220-EX22 Warning Resolution – Itzamna Arista, Tenured Teacher, Assigned to Prosser Career Academy *Adopted

06-1220-EX23 Warning Resolution – Leatha Jones, Tenured Teacher, Assigned to Tilden Career Community Academy *Adopted

06-1220-EX24 Warning Resolution – Cheryl Wilson, Tenured Teacher, Thomas J. Waters Fine Arts School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

06-1220-RS17 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

06-1220-RS18 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTION

06-1220-MO2 Motion Re: Appointment of Chief of Staff, Office of the Board (Steven Washington) *Adopted

RESOLUTIONS

06-1220-RS1	Resolution Honoring Manuel J. Medina, Officer Office of Language and Cultural Education	Accepted
06-1220-RS2	Resolution Re: Dr. Gertrude J. Hill Retired Principal of Harlan Community Academy High School	Accepted
06-1220-RS3	Resolution Re: Mary A. Walsh Retired Principal of the Rudolph Learning Center	Accepted
06-1220-RS4	Resolution Re: Patricia Walsh Retired Principal of the Amelia Earhart School	Accepted
06-1220-RS5	<u>Amend Board Report 06-0823-RS3</u> Amend Board Report 06-0726-RS3 Amend Board Report 05-0323-RS6 Amend Board Report 02-0123-RS13 Resolution Authorizing Signature Proxy for Board President	Adopted
06-1220-RS6	Resolution Authorizing Participation with the City of Chicago and the Issuance by the City Of its General Obligation Bonds – Modern Schools across Chicago Program, Including Negotiating, Executing and Delivering Intergovernmental Agreements with the City of Chicago and the Public Building Commission of Chicago	Adopted
06-1220-RS7	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, of the Board of Education of the City of Chicago	Adopted
06-1220-RS8	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, of the Board of Education of the City of Chicago	Adopted
06-1220-RS9	Resolution Abating the Tax Heretofore Levied for the Year 2006 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
06-1220-RS10	Resolution Abating the Tax Heretofore Levied for the Year 2006 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
06-1220-RS11	Resolution Levying Taxes for the Fiscal Year 2006-2007 for School Purposes of the Board Of Education of the City of Chicago	Adopted
06-1220-RS12	Resolution Authorizing and Directing the Filing of a Controller’s Certificate for School Taxes to be Extended for Collection in Calendar Year 2007	Adopted
06-1220-RS13	Resolution Re: Appointment to the Local School Council at the Barbara Vick Early Childhood and Family Center Alternative School	Adopted
06-1220-RS14	Resolution Re: Appointment of Members to the Board of Governors at the Phoenix Military Academy	Adopted
06-1220-RS15	Resolution Re: Appointment of Student Representative to Local School Council	Adopted
06-1220-RS16	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

06-1220-PO1	<u>Amend Board Report 05-1026-PO2</u> Adopt a New Policy to Establish Renaissance Schools	*Adopted
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BOARD RULES

06-1220-RU1	<u>Amend Board Rules 2-10, 2-27, 4-1 and 4-4</u>	*Adopted
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COMMUNICATIONS

06-1220-CO1	Communication Re: Location of Board Meeting of January 24, 2007 – 125 S. Clark Street (Board Chamber)	*-----
06-1220-CO2	Communication From the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2006	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-1220-EX1	Transfer of Funds	Adopted
06-1220-EX2	Approve the Establishment of the Velma F. Thomas Early Childhood Center as a Chicago Public School	Adopted
06-1220-EX3	<u>Amend Board Report 06-0222-EX14</u> Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School	Adopted
06-1220-EX4	Approve Entering Into Memoranda of Understanding with School Operators to Open Designated School Models	Adopted
06-1220-EX5	Approve Entering Into an Agreement with Greater West Town Community Development Project for Alternative Renaissance School Services	Withdrawn
06-1220-EX6	Approve Entering Into an Agreement with Prologue, Inc. for Alternative Renaissance School Services	Adopted
06-1220-EX7	Approve the Establishment of Team Englewood Community Academy	Adopted
06-1220-EX8	Approve the Cancellation of Controlled Enrollment at John Barry Elementary School	Adopted
06-1220-EX9	Approve the Cancellation of Controlled Enrollment at Hanson Park Elementary School	Adopted
06-1220-EX10	Approve the Cancellation of Controlled Enrollment at Gerald Delgado Kanoon Magnet School	Adopted
06-1220-EX11	Approve the Cancellation of Controlled Enrollment at Wolfgang A. Mozart School	Adopted
06-1220-EX12	Approve the Cancellation of Controlled Enrollment at Richard J. Oglesby School	Adopted
06-1220-EX13	Approve the Cancellation of Controlled Enrollment at Irma C. Ruiz School	Adopted
06-1220-EX14	Approve the Cancellation of Controlled Enrollment and the Implementation of the Multi-Track Calendar for the Richard Edwards School	Adopted
06-1220-EX15	Approve the Cancellation of Controlled Enrollment and the Implementation of the Multi-Track Calendar for the Enrico Tonti School	Adopted
06-1220-EX16	Approve the Implementation of Multi-Track Year-Round Schedule at Mildred I. Lavizzo School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

06-1220-ED1	Report on Student Expulsions for November 2006	Adopted
06-1220-ED2	Approve Application for School Code Wavier	Adopted
06-1220-ED3	Ratify Entering Into a Master On-Loan Agreement with the University of Illinois at Chicago	Adopted
06-1220-ED4	<u>Amend Board Report 04-0324-ED2</u> Approve Entering Into Sales Agreements with Various School Districts and Educational Agencies to License the Board's Virtual Pre-K/K Program and Provide Consulting Services	Adopted
06-1220-ED5	Ratify Exercising the Option to Renew the Participation Agreement with Sargent Shriver National Center on Poverty Law and Park Federal Savings Bank (Curie Career Academy)	Adopted
06-1220-ED6	Approve Participation of Prosser Career Academy Students in the Sister Cities Student Athlete Cultural Exchange Program and Authorize Travel Expenses Related to the Program	Adopted
06-1220-ED7	<u>Amend Board Report 06-0524-ED15</u> Approve Exercising the Second Option to Renew the Agreements with Varlous Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted
06-1220-ED8	<u>Amend Board Report 06-1115-ED5</u> Amend Board Report 06-0823-ED9 Amend Board Report 06-0524-ED14 Approve Exercising the Option to Renew the Agreements with Various Private Specialized School Providers, Authorizing Agreements with Other Private Specialized School Providers, and Authorizing Payments to Private Specialized School Providers	Adopted

REPORTS FROM THE GENERAL COUNSEL

06-1220-AR1 Authorize Continued Retention of the Law Firm Giordano & Neilan, Ltd. Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

06-1220-PR1 Approve Exercising the Second Renewal of Existing Agreements with Apple Computer, Inc. and Dell Marketing LLP for Purchase and Lease of Desktop and Laptop Computers and Warranty Services Adopted

06-1220-PR2 Amend Board Report 06-0628-PR7 Amend Board Report 06-0426-PR10 Approve Entering Into an Agreement with Christy Webber Landscapes for Landscape Maintenance Services for Region 2/Unit 2, Region 3/Unit 3 and Region 4/Unit 4 Adopted

06-1220-PR3 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

06-1220-PR4 Approve the First Extension of the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program Adopted

06-1220-PR5 Approve Entering Into an Agreement with Amer-I-Can Enterprises II, Inc. for Mentoring Services Adopted

06-1220-PR6 Approve Entering Into an Agreement with Garaventa Canada Ltd. for the Purchase of Emergency Evacuation Chairs Adopted

06-1220-PR7 Amend Board Report 06-0125-PR15 Approve Entering Into Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services Adopted

06-1220-PR8 Approve Exercising the First Option to Renew the Existing Agreement with AT&T for Dedicated Access Services Adopted

06-1220-PR9 Approve Exercising the First Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services Adopted

06-1220-PR10 Approve the First Renewal of the Existing Agreement with Sprint Solutions, Inc. for Cellular/ Radio and Wireless Telecommunication Services and Equipment Adopted

06-1220-PR11 Approve the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Oracle Consulting Services Adopted

06-1220-PR12 Ratify Entering Into Agreements with Various Consultants for Enterprise Information Asset Management Adopted

06-1220-PR13 Approve Entering Into an Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials Adopted

06-1220-PR14 Approve Entering Into Agreements with Various Consultants to Provide Consultant Services and Technical Assistance Adopted

06-1220-PR15 Ratify Entering Into a Production and License Agreement with SAH Enterprises, Inc. Adopted

06-1220-PR16 Ratify an Agreement with Johns Hopkins University for the Talent Development High Schools Program at Wells High School Adopted

06-1220-PR17 Amend Board Report 06-0726-PR21 Approve Entering Into an Agreement with Aspira, Inc, Banner Schools, and Pathways in Education-Illinois for Learning in New Communities Schools Services Adopted

06-1220-PR18 Approve Exercising the First Option to Renew the Agreement with Caremark, Inc. for Pharmacy Benefit Management Services Adopted

06-1220-PR19 Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management Services Adopted

06-1220-PR20 Approve Exercising the First Option to Renew the Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-1220-PR21	Approve Exercising the First Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services	Adopted
06-1220-PR22	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Housing Related to the Chicago Public Schools' Teacher Homebuyer Assistance Program	Adopted
06-1220-PR23	Approve Entering Into an Agreement with Marriott Foundation for People with Disabilities for Consulting Services	Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-1220-OP1	Approve the Assignment of the Lease with Equity-League Pension, Health and 401(K) Trust Funds to Actors' Equity Association for Rental of Space at 125 South Clark Street	Accepted
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REPORTS FROM THE GENERAL COUNSEL

06-1220-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
Secretary