



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 25, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

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|-------------|--|----------|
| 09-0325-MO1 | Motion to Close | *Adopted |
| 09-0325-MO2 | Motion Re: Election of President | *Adopted |
| 09-0325-MO3 | Motion Re: Elect Michael W. Scott President of the Board of Education of the City of Chicago | *Adopted |

REPORTS FROM THE GENERAL COUNSEL

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| 09-0325-AR2 | Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. | *Accepted |
| 09-0325-AR3 | Workers' Compensation – Payment for Lump Sum Settlement for Mary Avram - Case No. 97 WC 47698 | *Adopted |
| 09-0325-AR4 | Workers' Compensation – Payment for Lump Sum Settlement for Cynthia Florsheim - Case No. 03 WC 33844 | *Adopted |
| 09-0325-AR5 | Workers' Compensation – Payment for Lump Sum Settlement for Cora Hicks – 07 WC 11024 | *Adopted |
| 09-0325-AR6 | Workers' Compensation – Payment for Lump Sum Settlement for Anthony Lee - Case No. 04 WC 17019 and 05 WC 53359 | *Adopted |
| 09-0325-AR7 | Workers' Compensation – Payment for Lump Sum Settlement for Bertha Rias - Case No. 07 WC 15039 | *Adopted |
| 09-0325-AR8 | Workers' Compensation – Payment for Lump Sum Settlement for Cosonia Spraags Case No. 02 WC 54823 | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 09-0325-EX18 | Principal Contracts (B) Prior to January 1, 2009 (Diaz, Lewis, Tucker) | *Adopted |
| 09-0325-EX19 | Principal Contracts (B) After January 1, 2009 (Alfred, Egan, Jeske, Kenan, Lang, Rodriguez-O'Keefe) | *Adopted |
| 09-0325-EX20 | Principal Contract (C) (Schwartz) | *Adopted |
| 09-0325-EX21 | Warning Resolution – Tiffani Farrow, Tenured Teacher, Lovett Elementary School | *Adopted |
| 09-0325-EX22 | Warning Resolution – Debbra Hardy-Nze, Tenured Teacher Assigned to Percy Julian High School | *Adopted |
| 09-0325-EX23 | Warning Resolution – Leslie Umbles, Tenured Teacher Formerly Assigned to Deneen Elementary School | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 09-0325-RS6 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Leslie Umbles, Tenured Teacher, Formerly Assigned to Deneen Elementary School | *Adopted |
| 09-0325-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 09-0325-RS8 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |

REPORTS FROM THE CHIEF PROPERTY OFFICER

- 09-0325-OP3 Approve Entering Into a Lease Agreement with the Chicago Park District for Lease of Land Located at the Southeast Corner of Laflin and Monroe Streets *Adopted
- 09-0325-OP4 Approve Entering Into a Ground Lease with the City of Chicago for the Lease of Land to be Used as the Site for the New Powell School *Adopted

RESOLUTIONS

- 09-0325-RS1 Amend Board Report 06-1220-RS5 Amend Board Report 06-0823-RS3 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
- 09-0325-RS2 Resolution Appointing Michael W. Scott as Commissioner of the Public Building Commission of Chicago Adopted
- 09-0325-RS3 2009 Annual Resolution Designating Certain Positions as "Special Needs" Positions Pursuant to the Chicago Board of Education's Residency Policy Adopted
- 09-0325-RS4 Resolution Re: Appointment to Fill a Vacancy on an Appointed Local School Council for a term of Office Ending June 30, 2010 Adopted
- 09-0325-RS5 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

- 09-0325-PO1 Amend Board Report 06-0222-PO1 Policy on Expense Reimbursement of Board Members *Adopted
- 09-0325-PO2 Amend Board Report 06-0222-PO3 Chicago Public High Schools Athletic Association Constitution and Bylaws *Adopted
- 09-0325-PO3 Amend Board Report 07-1114-PO3 Research Study and Data Policy *Adopted

COMMUNICATIONS

- 09-0325-CO1 Communication Re: Location of Board Meeting of April 22, 2009 – 125 S. Clark Street (Board Chamber) *-----
- 09-0325-CO2 Communication Re: 2010 Capital Improvement Hearings *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 09-0325-EX1 Transfer of Funds* *Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 09-0325-EX2 Approve Sabbatical Leave Agreement for Appointed Teacher, Claudia Greene, John Greenleaf Whittier School Adopted
- 09-0325-EX3 Amend Board Report 07-1024-EX7 Approve the Establishment of Air Force Academy High School *Adopted
- 09-0325-EX4 Amend Board Report 08-0602-EX4 Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School *Adopted
- 09-0325-EX5 Amend Board Report 08-1022-EX13 Amend Board Report 08-0602-EX5 Approve the Renewal of the Charter School Agreement with KIPP Ascend Charter School *Adopted
- 09-0325-EX6 Amend Board Report 08-1022-EX15 Approve the Establishment of the Chicago Academy for Advanced Technology and Entering Into a School Management and Performance Agreement with Center for Polytechnical Education, Inc., an Illinois Not-For-Profit Corporation *Adopted
- 09-0325-EX7 Amend Board Report 08-1022-EX16 Approve the Establishment of Chicago Talent Development High School and Entering Into a School Management and Performance Agreement with Union Park High Schools, Inc., an Illinois Not-for-Profit Corporation *Adopted
- 09-0325-EX8 Amend Board Report 08-1022-EX17 Approve the Establishment of the EPIC Academy and Entering Into a School Management and Performance Agreement with EPIC Academy Inc., An Illinois Not-for-Profit Corporation *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

09-0325-EX9	<u>Amend Board Report 08-1022-EX18</u> Approve the Establishment of the Garfield Park Preparatory Academy and Entering Into a School Management and Performance Agreement with TCS Community Education, Inc., an Illinois Not-for-Profit Corporation	*Adopted
09-0325-EX10	<u>Amend Board Report 08-1022-EX19</u> Approve the Establishment of the Urban Prep Academy for Young Men – East Garfield Park and Entering Into a School Management and Performance Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation	*Adopted
09-0325-EX11	<u>Amend Board Report 08-1022-EX20</u> Approve the <u>Expansion of Alcott Elementary School with the Establishment of a High School Campus to be Known as Alcott High School Program</u> for the Humanities	*Adopted
09-0325-EX12	<u>Amend Board Report 08-1022-EX21</u> Approve the <u>Expansion of Ogden Elementary School with the Establishment of a High School Campus to be Known as Ogden International High School Program</u>	*Adopted
09-0325-EX13	<u>Amend Board Report 08-1022-EX22</u> Approve the Establishment of South Shore Fine Arts Academy	*Adopted
09-0325-EX14	<u>Amend Board Report 08-1217-EX7</u> Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools	*Adopted
09-0325-EX15	Approve the Renewal of the Charter School Agreement with the Architecture, Construction and Engineering Technical Charter School	*Adopted
09-0325-EX16	Adjust the Attendance Areas of Wadsworth Elementary School and Dumas Elementary School and Change the Grade Structure of Wadsworth Elementary School	*Adopted
09-0325-EX17	Approve the Expansion of Mason School	*Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

09-0325-ED1	Report on Student Expulsions for February 2009	Adopted
09-0325-ED2	<u>Amend Board Report 08-1119-ED3</u> Authorize Tuition Payments to Various Universities for the Chicago Mathematics and Science Initiative Endorsement Programs	*Adopted
09-0325-ED3	<u>Amend Board Report 08-1022-ED4</u> Amend Board Report 08-0625-ED13 Approve Entering Into Agreements with Various Private Specialized School Providers and Authorizing Payments to Private Specialized School Providers	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

09-0325-PR1	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
09-0325-PR2	<u>Amend Board Report 08-0827-PR7</u> Amend Board Report 06-0628-PR19 Amend Board Report 05-0323-PR10 Approve the Purchase of Mainframe Outsourcing Services from Acxiom Corporation	Adopted
09-0325-PR3	Approve Exercising the Final Option to Renew the Agreement with Diamond Management & Technology Consultants NA, Inc. for Implementation of Information Security Services Program	*Adopted
09-0325-PR4	Approve Exercising the Final Option to Renew the Agreement with Gartner Group for Subscription Services	*Adopted
09-0325-PR5	Approve Extending the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program	*Adopted
09-0325-PR6	Approve Entering Into an Agreement with Barbara McDonald for Consulting Services	*Adopted
09-0325-PR7	Approve Payment to Schoolkidz.Com LLC for School Supply Kits for Homeless and Needy Students	*Adopted
09-0325-PR8	Authorize Payments for Expenses Related to Transportation and Lodging for Spring Break College Tours	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

09-0325-PR9	<u>Amend Board Report 08-1022-PR22</u> Approve Extending the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for All Chicago Public Schools	*Adopted
09-0325-PR10	<u>Amend Board Report 09-0128-PR20</u> Approve Entering Into an Agreement with the New Teacher Project for Consulting Services Related to Model Hiring Initiative	*Adopted
09-0325-PR11	Approve Exercising the Option to Renew the Agreement with RBS Worldpay F/K/A RBS Lynk Incorporated, a Wholly Owned Subsidiary of the Citizens Financial Group, for Payroll Debit Card Processing	*Adopted
09-0325-PR12	Approve Entering Into an Agreement with the Association of Illinois Middle Level Schools for Consulting Services	*Adopted
09-0325-PR13	Approve Exercising the Third Option to Renew the Agreement with Rice Consulting	*Adopted
09-0325-PR14	Authorize Payment to the City of Chicago for Security Services at Various Schools	*Adopted
09-0325-PR15	<u>Amend Board Report 08-0625-PR36</u> Approve Payments to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	*Adopted
09-0325-PR16	Approve Entering Into an Agreement with Phonak, LLC for the Purchase of Assistive Listening Devices	*Adopted
09-0325-PR17	<u>Amend Board Report 08-1217-PR15</u> Approve Payment to KSA-Plus Communication on Behalf of Global Printing Inc. for the Purchase of Printing <u>and Design</u> Services	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF PROPERTY OFFICER

09-0325-OP1	Approve Entering Into a Lease Renewal Agreement with Imperial Realty Company, as Agent for the Beneficiaries of Chicago Title Land Trust Company, Successor Trustee to LaSalle Bank N.A., Under Trust Number 4612-HP for the Lease of Space at 4632, 4634 and 4638 W. Diversey	*Accepted
09-0325-OP2	Approve Exercising the Option to Renew the Lease Agreement with Congregation KINS for Rental of Space Located at 2800 W. North Shore Avenue for the Boone School	*Accepted

MISCELLANEOUS REPORTS

09-0325-MS1	Approve the Naming of Belmont-Cragin Area Elementary School to Dr. Jorge Prieto Math and Science Academy	*Accepted
09-0325-MS2	Approve the Naming of Southwest Area Middle School to Irene C. Hernandez Middle School for the Advancement of the Sciences	*Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER

09-0325-ED4	Adopt Regular School Year Calendar for 2009-2010 School Year	*Accepted
09-0325-ED5	Adopt the 2009-2010 Year Round Calendars	*Accepted

REPORTS FROM THE GENERAL COUNSEL

09-0325-AR1	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