



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

September 23, 2009

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

09-0923-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

09-0923-AR2 Authorize Continued Retention of the Law Firm Franczek Radelet & Rose, P.C. \*Accepted

09-0923-AR3 Authorize Continued Retention of the Law Firm Shefsky & Froelich, LTD. \*Accepted

09-0923-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Ruby Bell - 05 WC 54203 and 08 WC 51034 \*Adopted

09-0923-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Debra Blackman-Parrish - 03 WC 02813; 03 WC 02814; 03 WC 02815; 03 WC 02816; 03 WC 02817; 03 WC 37933; 03 WC 37934; 03 WC 37935; 03 WC 37936; 08 WC 28959 \*Adopted

09-0923-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Neal Gothelf - 06 WC 51401 \*Adopted

09-0923-AR7 Approve Settlement of MDI Access, Inc. v. Tyler Lane Construction and Chicago Public Schools, Case No. 07 L 5544 \*Adopted

09-0923-RS5 Resolution \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0923-EX7 Principal Contracts (C) (Rhea; Williams) \*Adopted

09-0923-EX8 Warning Resolution - Joseph Cima, Tenured Teacher, Bogan High School \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

09-0923-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Donna Howard, Tenured Teacher, Assigned to Kelly High School \*Adopted

09-0923-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of David Kaplan, Tenured Teacher, Assigned to Wells High School \*Adopted

09-0923-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Earl Prince, Tenured Teacher, Assigned to Lavizzo Elementary School \*Adopted

09-0923-RS9 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of LaShone Whitehead, Tenured Teacher, Formerly Assigned to Hamline Elementary School \*Adopted

09-0923-RS10 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

09-0923-RS11 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

09-0923-RS12 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

**REPORTS FROM THE CHIEF FACILITIES OFFICER**

09-0923-RS13 Resolution Authorizing the Conveyance of Land and the Acceptance of an Easement Regarding the Development of the Land Adjacent to and Upon the Donoghue School \*Adopted

**RESOLUTIONS**

09-0923-RS1 Resolution Re: Rebeca de los Reyes Retired Area Instruction Officer, Area 11 Accepted

09-0923-RS2 Resolution Re: Paul R. Zeitler Retired Area Instruction Officer, Area 19 Accepted

09-0923-RS3 Resolution Authorizing the Issuance of a Note of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount not to Exceed \$400,000,000 Pursuant to the School Code \*Adopted

09-0923-RS4 Resolution Re: Appointments to Fill Vacancies on Appointed Local School Councils for the Term of Office Ending June 30, 2010 Adopted

**BOARD RULES**

09-0923-RU1 Amend Board Rule 4-1 Delegation of Authority and Reporting to the Board Withdrawn

**COMMUNICATIONS**

09-0923-CO1 Communication Re: Location of Board Meeting of October 28, 2009 – 125 S. Clark Street (Board Chamber) \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

09-0923-EX1 Transfer of Funds\* Adopted  
\*[Note: The complete document will be on File in the Office of the Board]

09-0923-EX2 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project \*Adopted

09-0923-EX3 Amend Board Report 09-0527-EX5 Amend Board Report 08-1217-EX3 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

09-0923-EX4 Amend Board Report 09-0722-EX10 Authorize Payment of Startup Funds to and Approve Entering Into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools \*Adopted

09-0923-EX5 Establish the New Avondale-Irving Area Elementary School and its Attendance Area Boundaries and Adjust the Attendance Area Boundaries for John Barry, Frank W. Reilly, James Monroe, and Jonathan Y. Scammon Elementary Schools, and Thurgood Marshall Middle School Adopted

09-0923-EX6 Relocate the McKinley Park Elementary School, Establish the Attendance Boundaries For McKinley Park Elementary School, and Adjust the Attendance Boundaries for Brighton Park Elementary School and Nathan Davis Elementary School Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

09-0923-ED1 Report on Student Expulsions for August 2009 Adopted

**REPORTS FROM THE CHIEF FACILITIES OFFICER**

09-0923-OP1 Amend Board Report 03-0527-OP19 Amend Board Report 02-0724-OP06 Approve Entering Into Two Lease Agreements with Perspectives Charter School \*Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

09-0923-PR1 Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services \*Adopted

09-0923-PR2 Amend Board Report 08-0924-PR8 Approve Exercising the Option to Renew the Agreement with Hill Environmental Operations, Inc. for Building Engineering Services \*Adopted

09-0923-PR3 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program \*Adopted

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

09-0923-PR4	Approve Entering Into an Agreement with the Gordian Group to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program	*Adopted
09-0923-PR5	Approve Entering Into an Agreement with O'Donnell, Wicklund, Pigozzi and Peterson Architects for Design Management Services for the Capital Improvement Program	*Adopted
09-0923-PR6	Approve Entering Into an Agreement with URS Corporation for Program Management Services for the Capital Improvement Program	*Adopted
09-0923-PR7	<u>Amend Board Report 09-0128-PR10</u> Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Oracle Consulting Services	*Adopted
09-0923-PR8	<u>Amend Board Report 09-0624-PR17</u> Amend Board Report 09-0422-PR15 Amend Board Report 08-1119-PR12 Approve the Final Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services	*Adopted
09-0923-PR9	Approve Exercising the First Option to Renew the Agreement with Know-How, LTD. for Consulting Services	*Adopted
09-0923-PR10	Approve Exercising the Option to Renew the Agreement with Omicron Technologies for School Key Card Systems and Associated Services	*Adopted
09-0923-PR11	Approve Entering Into an Agreement with Stout Consultants USA, Inc. for Technical Consulting Services	*Adopted
09-0923-PR12	Approve Entering Into an Agreement with the Avid Center for Professional Development	*Adopted
09-0923-PR13	Approve Exercising the First Option to Renew the Agreement with Alicia Narvaez	*Adopted
09-0923-PR14	Approve Exercising the First Option to Renew the Agreement with Teaching Strategies for the Purchase of Early Childhood Electronic Assessment Portfolios	*Adopted
09-0923-PR15	Approve Entering Into Agreements with DePaul University, Working in the Schools (WITS), and City Year for Tutoring Services	*Adopted
09-0923-PR16	<u>Amend Board Report 08-0827-PR34</u> Approve Exercising the Second Option to Renew the Agreement with R.V. Kuhn Associates, Inc. for Consulting Services	*Adopted
09-0923-PR17	<u>Amend Board Report 09-0527-PR29</u> Amend Board Report 06-0726-PR24 Approve Entering Into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services	*Adopted
09-0923-PR18	<u>Amend Board Report 09-0527-PR31</u> Approve Exercising the First Option to Renew the Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services	*Adopted
09-0923-PR19	Approve Entering Into an Agreement with Consortium for Educational Change for Consulting Services	*Adopted
09-0923-PR20	Approve Entering Into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services	Withdrawn
09-0923-PR21	Ratify Entering Into a Teacher Referral and Support Agreement with Inner-City Teaching Corps	*Adopted
09-0923-PR22	Approve Entering Into an Agreement with the New Teacher Project for Consulting Services	*Adopted
09-0923-PR23	Approve Entering Into a Teacher Referral and Support Agreement with Teach for America	*Adopted
09-0923-PR24	Approve Payment to the International Exchange Division East China Normal University for the Chinese Summer Language Institute Program	Adopted

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

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| 09-0923-PR25 | <b><u>Amend Board Report 09-0722-PR19 Approve Entering Into Software License or Subscription and Services Agreements with Northwest Evaluation Association and/or Scantron Corporation</u></b> | <b>*Adopted</b> |
| 09-0923-PR26 | <b>Approve Entering Into a Letter of Intent and an Agreement with Youth Advocate Programs, Inc. for Youth Advocacy Services</b>  | <b>*Adopted</b> |
| 09-0923-PR27 | <b>Approve Entering Into an Agreement with Children's Memorial Hospital (Dr. Colleen Cicchetti) for Consulting Services</b>  | <b>*Adopted</b> |
| 09-0923-PR28 | <b>Approve Entering Into Agreement with Various Consultants for Development of a Capstone Course in Space Science</b>  | <b>*Adopted</b> |
| 09-0923-PR29 | <b>Approve Exercising the Second Option to Renew the Agreement with the Chicago Metro History Education Center for Consulting Services</b>   | <b>*Adopted</b> |
| 09-0923-PR30 | <b>Approve Exercising the Second Option to Renew the Agreement with Metritech, Inc. For the Purchase of Test Materials and Related Professional Development Services</b>                       | <b>*Adopted</b> |

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF FACILITIES OFFICER**

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| 09-0923-OP2 | <b>Approve Entering Into a License Agreement with Interpark, Inc. for Parking for Chicago Public School Employees and Officials</b> | <b>*Accepted</b> |
| 09-0923-OP3 | <b>Approve a Lease Renewal Agreement with Eskenazi, Farrell &amp; Fodor, P.C. for Rental of Space at 125 South Clark Street</b>     | <b>*Accepted</b> |

**REPORTS FROM THE GENERAL COUNSEL**

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| 09-0923-AR1 | <b>Report on Board Report Rescissions</b> | <b>*Accepted</b> |
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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