



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 24, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0324-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0324-AR2 Authorize Retention of the Law Firm Meckler Bulger Tilson Marick & Pearson, LLP *Accepted

10-0324-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Edwina Bournes – 07 WC 11026 *Adopted

10-0324-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Alberta Goffer-Mauldin – 08 WC 33163 *Adopted

10-0324-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Eugene Rodriguez – 06 WC 25550 *Adopted

10-0324-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Norvel West – 97 WC 59599 *Adopted

10-0324-AR7 Personal Injury – Payment for Lump Sum Settlement for Shiny Haridas – 08 L 003890 *Adopted

10-0324-AR8 Personal Injury – Authorize Payment of Settlement for Dyana Pisani *Adopted

10-0324-AR9 Approve Settlement for Tenured Teacher Leslie Umbles' Back Pay and Other Remuneration *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0324-EX10 Warning Resolution – Veronica Griffin, Tenured Teacher, Assigned to Office of Human Resources *Adopted

10-0324-EX11 Warning Resolution – Nowell Herr, Tenured Teacher, Schubert Elementary School *Adopted

10-0324-EX12 Warning Resolution – Jeanne Krichbaum, Tenured Teacher, Nathan Davis Elementary School *Adopted

10-0324-EX13 Warning Resolution – Barbara Salas, Tenured Teacher, Gallistel Language Academy *Adopted

10-0324-EX14 Remove and Replace the Principal of Betsy Ross Elementary School and Terminate the Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

10-0324-RS13 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Betsy Ross Elementary School and the Termination of the Principal's Contract *Adopted

10-0324-RS14 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Patricia Craig, Tenured Teacher, Assigned to McNair Elementary School *Adopted

10-0324-RS15 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Beatriz Lebron, Tenured Teacher, Assigned to James Monroe Elementary School *Adopted

10-0324-RS16 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Chris Pruitt, Tenured Teacher, Assigned to George Washington High School *Adopted

10-0324-RS17 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

- 10-0324-RS18 Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted
- 10-0324-RS19 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 10-0324-OP6 Amend Board Report 10-0224-OP7 Approve Entering Into a Lease Agreement with the City of Chicago for the Land and Building Located at 363 W. Hill Street (Byrd School) *Adopted

UNFINISHED BUSINESS – FEBRUARY 24, 2010 BOARD MEETING

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 10-0224-EX5 Relocate George W. Tilton Elementary School, Consolidate Guglielmo Marconi Elementary School Into George W. Tilton Elementary School and Adjust the Attendance Area for the Consolidated School Deferred

RESOLUTIONS

- 10-0324-RS1 Resolution Re: Northside College Prep High School Winners of the Public League's 2009 Girls Swimming Championship Accepted
- 10-0324-RS2 Resolution Re: Walter Payton High School Winner of the Public League's 2009 Girls Golf Championship Accepted
- 10-0324-RS3 Resolution Re: Walter Payton High School Winners of the Public League's 2009 Girls Volleyball Championship Accepted
- 10-0324-RS4 Resolution Re: Whitney Young High School Winners of the Public League's 2009 Girls Cross Country Championship Accepted
- 10-0324-RS5 Resolution Re: Whitney Young High School Winners of the Public League's 2009 Girls Tennis Championship Accepted
- 10-0324-RS6 Resolution Re: Northside College Prep High School Winners of the Public League's 2009 Boys Cross Country Championship Accepted
- 10-0324-RS7 Resolution Re: Northside College Prep High School Winners of the Public League's 2009 Boys Golf Championship Accepted
- 10-0324-RS8 Resolution Re: Simeon High School Winners of the Public League's 2009 Boys Football Championship Accepted
- 10-0324-RS9 Resolution Re: Whitney Young High School Winners of the Public League's 2009 Boys Soccer Championship Accepted
- 10-0324-RS10 Resolution Re: Taft High School Winners of the Public League's 2009 16-Inch Softball Championship Accepted
- 10-0324-RS11 Resolution Approving the Appointment of New Members to the NCLB Title I Parent Involvement Advisory Board for Terms of Office Ending June 30, 2012 Adopted
- 10-0324-RS12 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

- 10-0324-PO1 Amend Board Report 07-0623-PO3 Grade Change Policy *Adopted
- 10-0324-PO2 Amend Board Report 09-0722-PO4 Adopt a New Procurement Card and ~~Corporate Credit Card~~ Policy *Adopted
As Amended

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| 10-0324-PR5 | Approve Exercising the First Option to Extend the Agreement with Midwest Moving and Storage, Inc. for the Purchase of Packing Materials | Adopted |
| 10-0324-PR6 | <u>Amend Board Report 09-0624-PR19</u> Approve Entering Into an Agreement with Labrynth, Inc. to Provide Enterprise Data Movement and Management Services | Adopted |
| 10-0324-PR7 | <u>Amend Board Report 09-0826-PR14</u> Ratify Entering Into an Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements | Adopted |
| 10-0324-PR8 | Approve Exercising the First Option to Renew the Agreement with Schoolnet, Inc. for the Purchase of Gradebook Software Licenses, Implementation, and Support Services | Adopted |
| 10-0324-PR9 | Ratify Entering Into an Agreement with Gains Educational Group, LTD. for Consulting Services (Areas 21, 24, 25 and 26) | Withdrawn |
| 10-0324-PR10 | Approve Entering Into an Agreement with Learning Point Associates for Consulting Services (Area 17) | Withdrawn |
| 10-0324-PR11 | <u>Amend Board Report 09-0128-PR14</u> Amend Board Report 08-0924-PR13 Ratify an Agreement with Banner Schools and Pathways in Education – Illinois for Alternative Learning Opportunities Program Services (Area 30) | Adopted |
| 10-0324-PR12 | Approve Exercising the Option to Renew the Agreement with Barbara McDonald | *Adopted |
| 10-0324-PR13 | Approve Exercising the Option to Renew the Agreement with Buzz Sawyer for Consulting Services | Adopted |
| 10-0324-PR14 | <u>Amend Board Report 09-0923-PR23</u> Approve Entering Into a Teacher Referral and Support Agreement with Teach for America | Adopted |
| 10-0324-PR15 | <u>Amend Board Report 09-0722-PR15</u> Ratify Extending and Approve Amending the Agreement with Steven Gering for Consulting Services | Adopted |
| 10-0324-PR16 | Ratify Exercising the Option to Renew the Agreement with the Chicago Principals and Administrators Association for Consulting Services and Approve On-Loan Leaves | Adopted |
| 10-0324-PR17 | <u>Amend Board Report 08-0227-PR12</u> Approve Exercising the Second Option to Renew the Agreements with Various Agencies for Nursing Consultant Services | Adopted |
| 10-0324-PR18 | <u>Amend Board Report 09-0422-PR23</u> Amend Board Report 08-0602-PR55 Amend Board Report 07-1114-PR20 Amend Board Report 07-0627-PR42 Amend Board Report 06-0823-PR21 Amend Board Report 06-0125-PR21 Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services | Adopted |
| 10-0324-PR19 | <u>Amend Board Report 09-0826-PR32</u> Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services | Adopted |
| 10-0324-PR20 | Approve Entering Into an Agreement with the New Teacher Project for Consulting Services for the Model Hiring Initiative | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 10-0324-OP5 | Approve Entering Into a License Agreement with System Parking Inc. for Use of Parking Garage and Lot at Inter-American Magnet School | *Accepted As Amended |
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REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0324-ED2 Adopt Regular School Year Calendar for 2010-2011 School Year

*Accepted

10-0324-ED3 Adopt the 2010-2011 Year Round Calendars

*Accepted

REPORTS FROM THE GENERAL COUNSEL

10-0324-AR1 Report on Board Report Rescissions

*Accepted
As
Amended

*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