



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 19, 2012

## AGENDA OF ACTION

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

#### MOTION

12-1219-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

12-1219-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Jesus De Leon – Case No. 02 WC 54562 \*Adopted

12-1219-AR4 Approve Settlement Recommendation in Kathaleen Cooley – Case No. 09-2109 \*Adopted

12-1219-AR5 Debarment of Theodore Flan and Flan Professional Services, Inc. \*Adopted

12-1219-AR6 Debarment of Louis James, Lori James, Leslie Lamont Bryant, and Love to Serve, Inc. \*Adopted

12-1219-AR7 Property Tax Appeal Refund – Authorize Settlement for Ashley Capital PTAB Appeals Regarding its Property for Tax Years 2006-08 \*Adopted

12-1219-AR8 Appoint Assistant General Counsel Department of Law (Julie C. Keller) \*Adopted

12-1219-AR9 Appoint Assistant General Counsel Department of Law (Lisa A. Dreishmire) \*Adopted

12-1219-AR10 Appoint Assistant General Counsel Department of Law (Wynter C.N. Jackson) \*Adopted

12-1219-AR11 Appoint Assistant General Counsel Department of Law (Kathleen D. Crawford) \*Adopted

12-1219-AR12 Transfer and Appoint Assistant General Counsel Department of Law (Libby N. Massey) \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-1219-EX12 Approve Appointment of Chief Accountability Officer (John Barker) \*Adopted

12-1219-EX13 Approve Appointment of Controller Effective December 17, 2012 and Ratify All Lawful Actions Taken as Controller Since December 17, 2012 (Melinda Gildart) \*Adopted

12-1219-EX14 Approve Appointment of Chief Innovation and Incubation Officer (Jack Elsey) \*Adopted

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

12-1219-EX15	Transfer and Appoint Chief of Staff for Academics to the Chief Executive Officer Effective October 12, 2012 and Ratify All Lawful Actions Taken as Chief of Staff for Academics to the Chief Executive Officer Since October 12, 2012 (Sherry Ulery)	*Adopted
12-1219-EX16	Transfer and Appoint Chief of Strategic School Supports Effective November 26, 2012 and Ratify All Lawful Actions Taken as Chief of Strategic School Supports Since November 26, 2012 (Tracy Martin-Thompson)	*Adopted
12-1219-EX17	Transfer and Appoint Chief Teaching and Learning Officer Effective December 17, 2012 and Ratify All Lawful Actions Taken as Chief Teaching and Learning Officer Since December 17, 2012 (Annette Gurley)	*Adopted
12-1219-EX18	Transfer and Appoint Chief Officer of Networks (Denise Little)	*Adopted
12-1219-EX19	Transfer and Appoint Leadership Development Officer (Steven Gering)	*Adopted
12-1219-EX20	Principal Contract (C) (Kathy Farr)	*Adopted
12-1219-EX21	Warning Resolution – Lawrence White, Principal, Assigned to Kilmer Elementary School	*Adopted
12-1219-EX22	Warning Resolution – Margo Giannoulis-King, Principal, Assigned to Francis Scott Key Elementary School	*Adopted
12-1219-EX23	Warning Resolution – Velma Carlton, Tenured Teacher, Assigned to Paul Robeson High School	*Adopted
12-1219-EX24	Warning Resolution – Ada Gutierrez, Tenured Teacher, Assigned to Barry Elementary School	*Adopted
12-1219-EX25	Adopt Finding that Former Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

12-1219-RS9	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Pamela Brown, Tenured Teacher, Assigned to Mays Elementary School	*Adopted
12-1219-RS10	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Frank Ruiz, Tenured Teacher, Assigned to Donald L. Morrill Math and Science Specialty School	*Adopted
12-1219-RS11	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
12-1219-RS12	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

**MOTIONS**

12-1219-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From November 14, 2012	*Adopted
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**MOTIONS (Continued)**

12-1219-MO3      Motion Re: Approval of Record of Proceedings of Meeting Open to the Public      \*Adopted  
November 14, 2012

**RESOLUTIONS**

12-1219-RS1      Resolution Honoring Rodrigo A. Sierra Chicago Board of Education Member      Accepted

12-1219-RS2      Resolution for a Short-Term Extension of Board Report 07-0228-PO1 The      Adopted  
Remedial Program for Minority and Women-Owned Business Enterprise  
Participation in Goods and Services Contracts

12-1219-RS3      Resolution Request the Public Building Commission of Chicago to Undertake the      Adopted  
Higgins Project

12-1219-RS4      Resolution Levying Taxes for the Fiscal Year 2012-2013 for School Purposes of      Adopted  
the Board of Education of the City of Chicago

12-1219-RS5      Resolution Authorizing and Directing the Filing of an Acting Controller's      Adopted  
Certificate for School Taxes to be Extended for the Collection in Calendar Year  
2013

12-1219-RS6      Resolution Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt      Adopted  
Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues),  
Series 1997A, Series 1998B-1, Series 1999-A, Series 2000E (QZAB) and Series  
2007BC of the Board of Education of the City of Chicago

12-1219-RS7      Resolution Re: Appointment of Appointed Representatives of Elected Local      Adopted  
School Councils to Fill Vacancies for the Current Term of Office

12-1219-RS8      Resolution Re: Appointments to Appointed Local School Councils to Fill      Adopted  
Vacancies for the Current Term of Office

**POLICY**

12-1219-PO1      Rescind Outdated Policies in Board Reports 02-0227-PO03, 00-0927-PO1,      Adopted  
03-0924-PO02, 03-1217-PO01, 98-0826-PO2, 96-0626-PO2, 08-0924-PO1,  
98-0923-PO5, 06-0726-PO7 and 96-0124-RS6

**RULES**

12-1219-RU1      Annual Readoption of Board Rules and Amendment, Modification or Repealer of      Adopted  
Certain Board Rules in Accordance with Board Rule 2-7

**COMMUNICATION**

12-1219-CO1      Communication Re: Location of Board Meeting of January 23, 2013 - 125 S.      \*No Action  
Clark Street (Board Chamber)

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

12-1219-EX1      Transfer of Funds\*      Adopted  
\*[Note: The complete document will be on File in the Office of the Board]

12-1219-EX2      Approve the 2012-2014 Continuous Improvement Work Plans and Related      Adopted  
Budgets for Schools on Probation and for Schools with School Improvement  
Status

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

12-1219-EX3	Approve and Deny Call for Quality Schools Proposals for Charter, Contract, and District Schools with 2013 Openings*	*Adopted in Part
	<b>*Appendix A: Call for Quality Schools Proposals to be Approved</b> Chicago Collegiate (Charter) – Adopted Intrinsic School (Charter) – Adopted Frazier Prep (Charter Conversion) – Adopted Camelot (Alternative Contract) – Adopted Disney II Magnet (Addition of Grades 9-12) – Adopted MMSA – Military (Addition of Grades 7-8) – Adopted Rickover (Addition of Grades 7-8) – Adopted  Foundations (Charter) – Deferred Orange (Charter) – Deferred  <b>*Appendix B: Call for Quality Schools Proposals to be Denied – Adopted</b>	

12-1219-EX4	Approve the Establishment of an International Baccalaureate (IB) High School (Back of the Yards IB High School)	Adopted
12-1219-EX5	Approve the Addition of a Career and Technical Education College and Career Academy Program to Jones College Preparatory High School	Adopted
12-1219-EX6	Change the Educational Focus by Expanding the International Baccalaureate Programme Schoolwide at Nicholas Senn High School, Hyde Park High School, Taft High School, and Lincoln Park High School	Adopted
12-1219-EX7	Change the Educational Focus of Roberto Clemente Community Academy High School to a Schoolwide International Baccalaureate Programme	Adopted
12-1219-EX8	Establish a New Early College Medical Sciences High School to be Known as Richard T. Crane Medical Preparatory High School	Adopted

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

12-1219-OP1	Approve the Assignment of Lease Agreement from the Chicago Title and Trust Company to Brothers C&S LLC for the Property Located at 4024 West 59th Street, Unit 4024, Used for Peck Pre-K	Adopted
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**REPORT FROM THE GENERAL COUNSEL**

12-1219-AR1	Authorize Continued Retention of The Law Firm Holland & Knight, LLP	Adopted
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**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

12-1219-PR1	Approve Exercising the First Option to Renew the Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services	Adopted
12-1219-PR2	Approve Entering Into an Agreement with Children's Literacy Initiative for Consulting Services	Adopted
12-1219-PR3	<b><u>Amend Board Report 12-0125-PR10</u></b> Amend Board Report 11-1214-PR8 Approve Agreements with Various Vendors for Virtual Learning Online Courses and Support Services	Adopted

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

12-1219-PR4	Approve Exercising the Third Option to Renew the Agreement with Chicago Arts Partnerships in Education	Adopted
12-1219-PR5	Approve Payment to DePaul University for Mathematics Coursework for the Department of Mathematics and Science	Adopted
12-1219-PR6	Approve Exercising the First Option to Renew the Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transition Premium Edition	Adopted
12-1219-PR7	Approve Entering Into Agreements with External Partners to Provide Out of School Time Programs and Services Through the 21st Century Community Learning Centers (21st CCLC) Grant	Adopted
12-1219-PR8	<u>Amend Board Report 12-0822-PR5</u> Approve Exercising the Third Option to Renew the Agreement with Illinois Restaurant Association Education Foundation for Education Services	Adopted
12-1219-PR9	Approve Entering Into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
12-1219-PR10	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
12-1219-PR11	<u>Amend Board Report 11-1116-PR2</u> Amend Board Report 10-0428-PR4 Amend Board Report 10-0224-PR3 Approve the Pre-Qualification Status of and Entering Into Agreements with Architectural/Engineering to Provide Services	Adopted
12-1219-PR12	Approve Exercising the First Option to Renew the Agreement with Citibank N.A. for Multi-Purpose Procurement Card Services (Revenue Generating)	Adopted
12-1219-PR13	Approve Exercising the Option to Renew the Agreement with Public Consulting Group, Inc. and Paradigm Healthcare Services, LLC for the Health and Social Services Program Management for State and Federal Reimbursement Programs	Adopted
12-1219-PR14	Approve Entering Into an Agreement with Deloitte Touche LLP for Consulting Services	Adopted
12-1219-PR15	Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors for Student Information Systems Consultants	Adopted
12-1219-PR16	Approve Entering Into an Agreement with Silk Screen Express, Inc. for the Purchase of School Uniforms and Gym Apparel for All Schools	Adopted
12-1219-PR17	<u>Amend Board Report 12-0627-PR39</u> Approve Entering Into Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
12-1219-PR18	Approve Entering Into an Agreement with Education Logistics for Consulting and Professional Services	Adopted

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

12-1219-PR19	Amend Board Report 11-1214-PR11 Amend Board Report 11-0525-PR20 Amend Board Report 10-1117-PR20 Amend Board Report 09-1216-PR26 Amend Board Report 09-0128-PR16 Ratify Amendment to Board Report 08-0827-PR24 Amend Board Report 07-1024-PR21 Amend Board Report 07-0228-PR12 Amend Board Report 05-0824-PR11 Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services	Adopted
12-1219-PR20	Approve Exercising the Second Option to Renew the Agreement with Telligen Health Management Solutions, Inc. Formerly Known as Encompass Health Management Systems for Utilization Management and Case Management Services	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

12-1219-OP2	Approve New Lease Agreement with Zoup! Fresh Soup Company for Use of Space at 125 S. Clark Street and Payment of Brokerage Fees	Accepted
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**REPORT FROM THE CHIEF EDUCATION OFFICER**

12-1219-ED1	Report on Student Expulsions for November 2012	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

12-1219-EX9	Principal Contracts (A) (New)	Accepted
12-1219-EX10	Principal Contracts (B) (Renewal)	Accepted
12-1219-EX11	Chief Executive Officer's Report on Posting and Presentation of Certified Administrators and Teachers Salary and Compensation Report* *[Note: The complete document will be on File in the Office of the Board]	Accepted

**REPORT FROM THE GENERAL COUNSEL**

12-1219-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