



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 25, 2006

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-1025-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-1025-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Carmen Contreras - Case # 03 WC 16113 *Adopted

06-1025-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Joanne Rogers - Case # 01 WC 46656 *Adopted

06-1025-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Vinita Scott - Case # 03 WC 49651 *Adopted

06-1025-AR6 Approve Settlement Recommendation in MCR, L.L.C. v. Board of Education, Circuit Court No. 01 L 4604 *Adopted

06-1025-AR7 Authorize Payment of Attorney's Fees in the Matter of Corey H., et al. v. Board of Education of the City of Chicago, Case No. 92 C 3409 *Adopted

06-1025-AR8 Appoint Office Manager – Department of Law (Vonna M. Moss) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-1025-EX11 Principal Contracts (A) (Byrd-Wright, Hill, Strauther-Sanders) *Adopted

06-1025-EX12 Principal Contracts (B) (Baccellieri, Browder, Burns, Everhart, Little, Rossino, Saucedo, Sweeney) *Adopted

06-1025-EX13 Approve Rescission of Dr. Arthur N. Tarvardian's Notice of Intent to Retire and Resignation Pursuant to Board Rule 4-16(b), and Authorize Repayment Agreement Between Dr. Arthur N. Tarvardian and the Board for Pension Enhancement Payments Made *Adopted

06-1025-EX14 Transfer and Appoint Officer, Office of Principal Preparation and Development, Department of Human Resources (Gail Ward) *Adopted

06-1025-EX15 Warning Resolution – Frana Allen, Tenured Teacher, Assigned to Skinner Elementary School *Adopted

06-1025-EX16 Warning Resolution – Gloria Cortes, Principal, Agustin Lara Academy *Adopted

RESOLUTIONS

06-1025-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

06-1025-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-1025-OP3 Approve the Termination of the Lease Agreement with Mama Falco's, Inc. for Rental of Space A-1 at 125 South Clark Street and Approve a Lease Agreement with Zina, Inc. for Rental of Space A-1 at 125 South Clark Street *Adopted

RESOLUTIONS

06-1025-RS1	Resolution Honoring Audrey Cooper-Stanton, Chief Officer, Office of Literacy	Accepted
06-1025-RS2	<u>Amend Board Report 06-0524-RS14</u> Resolution Declaring Certain "Special Needs" Areas for the 2006-2007 School Year Pursuant to the Chicago Board of Education's Residency Policy	Adopted
06-1025-RS3	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

06-1025-PO1	<u>Amend Board Report 04-0623-PO3</u> Policy on Parent and Student Rights of Access to and Confidentiality of Student Records	*Adopted
06-1025-PO2	<u>Amend Board Report 05-1026-PO1</u> Elementary School Promotion Policy	*Adopted

BOARD RULES

06-1025-RU1	<u>Amend Board Rules 2-10, 2-27 and 4-1</u>	Deferred
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COMMUNICATIONS

06-1025-CO1	Communication Re: Location of Board Meeting of November 15, 2006 – 125 S. Clark Street (Board Chamber)	*-----
06-1025-CO2	Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Alberto Carrero, Jr.)	*-----
06-1025-CO3	Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Peggy A. Davis)	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-1025-EX1	Transfer of Funds	Adopted
06-1025-EX2	<u>Amend Board Report 05-0727-EX9</u> Amend Board Report 03-0527-EX05 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Kipp Ascend Academy Charter School	Adopted
06-1025-EX3	Confirm, Adjust and Correct All Elementary and Middle School Boundaries	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

06-1025-ED1	Report on Student Expulsions for September 2006	Adopted
06-1025-ED2	<u>Amend Board Report 06-0927-ED2</u> Approve Entering Into Agreements with ISBE – Approved Supplemental Educational Service Providers	Adopted
06-1025-ED3	Approve the Participation of William B. Ogden Elementary School in a Choice Program Educational Tour of Puerto Vallarta and Pitillal, Mexico	Adopted
06-1025-ED4	Approve the Participation of Prosser Career Academy in an Educational Tour to Lyon, France	Adopted

REPORTS FROM THE GENERAL COUNSEL

06-1025-AR1	Authorize Continued Retention of the Law Firm Holland & Knight, LLP	Adopted
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REPORTS FROM THE CHIEF FINANCIAL OFFICER

06-1025-FN1	Approve Entering Into the Chicago Public Schools Consortium Agreement with Various Charter and Contract Schools to Maximize E-Rate Discounts at Chicago Public School Facilities	Adopted
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REPORTS FROM THE CHIEF OPERATING OFFICER

06-1025-OP1	Approve Entering Into an Intergovernmental Grant Agreement with the City of Chicago to Construct a Campus Park at Brentano Elementary School	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

06-1025-PR1	<u>Amend Board Report 06-0125-PR1</u> Amend Board Report 05-1116-PR1 Amend Board Report 05-0727-PR10 Approve Entering Into Agreements with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-1025-PR2	<u>Amend Board Report 06-0726-PR1</u> Amend Board Report 05-0727-PR1 Approve Entering Into an Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase and Lease of Computer Printers	Adopted
06-1025-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
06-1025-PR4	Approve Exercising the Fourth Option to Extend the Agreement with Recall Total Information Management, Inc for Off-Site Document Storage	*Adopted As Amended
06-1025-PR5	Approve Entering Into Agreements for Student Transportation Services (Alternate Modes of Student Transportation Services)	Adopted
06-1025-PR6	<u>Amend Board Report 06-0125-PR5</u> Amend Board Report 04-1215-PR16 Amend Board Report 04-0728-PR17 Amend Board Report 04-0128-PR14 Amend Board Report 03-0122-PR13 Approve the Purchase of Wide Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc.	Adopted
06-1025-PR7	<u>Amend Board Report 06-0524-PR6</u> Approve the Renewal of the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Technology Support Services	Adopted
06-1025-PR8	Approve Exercising the First Option to Renew Two Agreements with Sun Microsystems Corporation for Network Monitoring, Management, and Maintenance Services	Adopted
06-1025-PR9	Approve Entering Into an Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
06-1025-PR10	Approve the Assignment of Covansys Corporation Contract to Saber Solutions, Inc.	Adopted
06-1025-PR11	Ratify Exercising the First Option to Renew the Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials	Adopted
06-1025-PR12	Approve Entering Into an Agreement with the University of Illinois at Chicago	Adopted
06-1025-PR13	<u>Amend Board Report 05-0727-PR21</u> Amend Board Report 05-0323-PR12 Approve the Extension of the Insurance Brokerage and Administrative Services Agreement with AON Risk Services of Illinois and the Extension of the Insurance Placement for the Board's Owner Controlled Insurance Program	Adopted
06-1025-PR14	Approve Entering Into an Agreement with Learning Point Associates for Consulting Services	Adopted
06-1025-PR15	Approve Exercising the First Option to Renew the Agreement with FileNet Corporation	Adopted
06-1025-PR16	Approve Entering Into an Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services	Adopted
06-1025-PR17	Approve the Renewal of the Agreement with the Illinois State Police	Adopted
06-1025-PR18	Approve Entering Into an Agreement with Northeastern Illinois University for Avenues for Success Program II Services	Adopted
06-1025-PR19	Approve Entering Into an Agreement with Pacific Institute for Research and Evaluation (PIRE) for Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-1025-EX4	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (July, August, September 2006)	Accepted
06-1025-EX5	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves Layoffs, Promotions, and Separations Quarterly Summary (July, August, September 2006)	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-1025-EX6	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers, and Educational Support Personnel Quarterly Summary (July, August, September 2006)	Accepted
06-1025-EX7	Department of Human Resources Summary of Resignations and Deaths Quarterly Summary (July, August, September 2006)	Accepted
06-1025-EX8	Department of Human Resources Summary of Salary Adjustments Quarterly Summary (July, August, September 2006)	Accepted
06-1025-EX9	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (July, August, September 2006)	Accepted
06-1025-EX10	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (July, August, September 2006)	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-1025-OP2	Approve Entering Into Site License Agreements for Child Care Services	Accepted
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REPORTS FROM THE GENERAL COUNSEL

06-1025-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