



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

February 28, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0228-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0228-AR2 Authorize Retention of the Law Firm Ancel Glink Diamond Bush Dicianni & Rolek, P.C. *Accepted

07-0228-AR3 Authorize Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted

07-0228-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Trudy Tiggelaar - Case # 00 WC 11712 *Adopted

07-0228-AR5 Personal Injury – Authorize Payment of Settlement for Jane Doe – Case # 05 L 013102 *Adopted

07-0228-AR6 Approve Settlement of Recommendation in Rosie Fleming Et Al. (Case No. 04-02-110) *Adopted

07-0228-AR7 Approve Settlement of Recommendation in Lawsuit with Tenured Teacher, Carol Noel *Adopted

07-0228-AR8 Approve Hearing Officer's Findings to Debar Monahan Landscape Company, Inc., Aidan Monahan, R.O.H.A.R. Trucking, Inc., and Roland Harper *Adopted

07-0228-RS25 Resolution Providing Authority for the Filing of Underevaluation Complaints Before the Cook County Board of Review for the Purpose of Preserving Potential Tax Revenue for the Board of Education *Adopted

07-0228-AR9 Appoint Assistant General Counsel, Department of Law (Andrea N. Horton) *Adopted

07-0228-AR10 Appoint Senior Assistant General Counsel, Department of Law (Mark A. Trent) *Adopted

07-0228-AR11 Appoint Assistant General Counsel, Department of Law (Lisa Decker Hugé) *Adopted

07-0228-AR12 Appoint Assistant General Counsel, Department of Law (Cynthia J. Barnes Harris) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0228-EX8 Principal Contracts (A) (Banger, DeMar-Williams, McClellan-Brown, McDade, Thompson) *Adopted

07-0228-EX9 Principal Contract Addendum for Turnaround Specialist Pilot Program at Ames Middle School *Adopted

07-0228-EX10 Approve Rescission of the New Field School Contract Principal's, Blanca Trevino's, Notice of Intent to Retire and Resignation Pursuant to Board Rule 4-16(b) *Adopted

07-0228-EX11 Appoint Officer to the Department of Operations – Food Services Division (Louise Esaian) *Adopted

07-0228-EX12 Transfer and Appoint Budget Director, Office of Management and Budget (Elizabeth F. Swanson) *Adopted

07-0228-EX13 Warning Resolution – Pamela Bates, Tenured Teacher, Pritzker Elementary School *Adopted

07-0228-EX14 Warning Resolution – Janis Jackson, Tenured Teacher, Assigned to Crane Technical High School *Adopted

07-0228-EX15 Warning Resolution – Roberta Jean Niederman, Tenured Teacher, Jones College Preparatory High School *Adopted

07-0228-EX16 Warning Resolution – Eugene Taylor, Principal, Francis M. McKay Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

07-0228-RS26	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
07-0228-RS27	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

07-0228-OP3	Authorization to Negotiate and Execute a Contract for the Purchase of 3245-51 N. Milwaukee Avenue for the Construction of a New Avondale/Irving Park Elementary School and to File Condemnation in the Event a Written Purchase Agreement is Not Executed Within 120 Days	*Adopted
07-0228-OP4	Authorization to Pay Final Judgment Award for the Acquisition of 2200 South Dearborn for the National Teacher's Academy	*Adopted

RESOLUTIONS

07-0228-RS1	Resolution Honoring Hosanna Mahaley Johnson, Executive Officer, Office of New Schools	Deferred
07-0228-RS2	Resolution Honoring Sue Susanke, Director, Food Service and Warehousing	Accepted
07-0228-RS3	Resolution Re: Farragut High School Winners of the Public League's 2006 Boys Soccer Championship	Accepted
07-0228-RS4	Resolution Re: Hubbard High School Winners of the Public League's 2006 Football Championship	Accepted
07-0228-RS5	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Girls Cross Country Championship	Accepted
07-0228-RS6	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Girls Swim Championship	Accepted
07-0228-RS7	Resolution Re: Lane Tech High School Winners of the Public League's 2006 16 Inch Softball Championship	Accepted
07-0228-RS8	Resolution Re: Mather High School Winners of the Public League's 2006 Boys Cross Country Championship	Accepted
07-0228-RS9	Resolution Re: Morgan Park High School Winners of the Public League's 2006 Girls Tennis Championship	Accepted
07-0228-RS10	Resolution Re: Northside College Prep High School Winners of the Public League's 2006 Girls Volleyball Championship	Accepted
07-0228-RS11	Resolution Re: Northside College Prep High School Winners of the Public League's 2006 Girls Golf Championship	Accepted
07-0228-RS12	Resolution Re: Walter Payton College Preparatory High School Winners of the Public League's 2006 Boys Golf Championship	Accepted
07-0228-RS13	<u>Amend Board Report 06-0628-RS75</u> Amend Board Report 04-0428-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Miles Davis School	Adopted
07-0228-RS14	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, of the Board of Education of the City of Chicago	Adopted
07-0228-RS15	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2001-03, of the Board of Education of the City of Chicago	Adopted
07-0228-RS16	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, of the Board of Education of the City of Chicago	Adopted

RESOLUTIONS (Continued)

07-0228-RS17	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago.	Adopted
07-0228-RS18	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004AB, of the Board of Education of the City of Chicago	Adopted
07-0228-RS19	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2004CDE, of the Board of Education of the City of Chicago	Adopted
07-0228-RS20	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues - Benito Juarez Community Academy Project), Series 2004G, of the Board of Education of the City of Chicago	Adopted
07-0228-RS21	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B, of the Board of Education of the City of Chicago	Adopted
07-0228-RS22	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2005DE, of the Board of Education of the City of Chicago	Adopted
07-0228-RS23	Resolution Abating the Tax Heretofore Levied for the Year 2006 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, of the Board of Education of the City of Chicago	Adopted
07-0228-RS24	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

07-0228-PO1	Rescind Board Report 91-0130-RS1 Remedial Plan for Minority and Women Business Enterprise Economic Participation and Adopt New Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts	*Adopted
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COMMUNICATIONS

07-0228-CO1	Communication Re: Location of Board Meeting of March 28, 2007 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0228-EX1	Transfer of Funds	Adopted
07-0228-EX2	Approve Sabbatical Leave Agreement for Appointed Teacher, Venise Beasley-Green, Bogan Technical High School	Adopted
07-0228-EX3	Ratify Exercising the First and Second Options to Renew the Agreement with Trustmark Insurance Company and RFS-IRSI Joint Venture to Service Existing Trustmark Universal Life Insurance Policyholders	Adopted
07-0228-EX4	<u>Amend Board Report 05-1116-EX17</u> Approve the Establishment of the Catalyst Elementary School and Approve Entering Into a School Management & Performance Agreement with Catalyst Schools, an Illinois Not-for-Profit Corporation	Adopted
07-0228-EX5	Adjust Attendance Areas for Alexander Graham Bell School and Audubon Elementary School	Adopted
07-0228-EX6	Adjust the Attendance Areas of Fulton Elementary School and Mays Academy and Establish Local School Council Voting Boundaries for Mays Academy	Adopted
07-0228-EX7	Approve the Cancellation of Controlled Enrollment at Ella Flagg Young School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0228-ED1	Report on Student Expulsions for January 2007	Adopted
07-0228-ED2	Approve the Participation of John W. Garvy Elementary School in an Educational Tour to Washington, D.C.	*Adopted
07-0228-ED3	Approve the Participation of Mitchell Elementary School in an Educational Tour to Washington, D.C.	Adopted
07-0228-ED4	Approve the Participation of James Monroe Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
07-0228-ED5	Approve the Participation of William B. Ogden Elementary School in a Choice Program Educational Tour of Belgrade, Serbia	Adopted
07-0228-ED6	Approve the Participation of Chicago High School for Agricultural Sciences in an Educational Trip to Italy, France and Monaco	*Adopted
07-0228-ED7	Approve the Participation of Michele Clark Academic Preparatory High School Trip to Spain and Authorize Travel Expenses Related to the Program	Adopted
07-0228-ED8	Approve the Participation of Roberto Clemente High School in a Language and Cultural Immersion Program to Paris, France	*Adopted
07-0228-ED9	Approve the Participation of Roberto Clemente High School in a Language and Cultural Immersion Program to Spain and France	*Adopted
07-0228-ED10	Approve the Participation of Curle, Hancock, Payton, Prosser, Roosevelt, Schurz and Senn High Schools (Spring 2007) and B.E.S.T., Gage Park, Jones, Kelvyn Park High Schools (Summer 2007) in the Building with Books Cultural Exchange	Deferred
07-0228-ED11	Approve the Participation of Kenwood Academy High School Science Department in a Fossil Rim & Riverbend Retreat in Glen Rose, Texas	*Adopted
07-0228-ED12	Approve the Participation of King College Prep High School in a Cultural Immersion Program to Spain	Deferred
07-0228-ED13	Approve the Participation of Lincoln Park High School in an Educational, Cultural and Language Experience at the Lycee Louis-le-Grand School in Paris, France	*Adopted
07-0228-ED14	Approve the Participation of Northside College Preparatory High School Band, Orchestra, and Choir in China 2007 Tour and Authorize Expenses Related to the Program	Adopted
07-0228-ED15	Approve the Participation of Northside College Preparatory High School in an Educational Tour to China	Adopted
07-0228-ED16	Approve the Participation of Walter Payton College Prep High School in an Educational Tour to Santiago de Chile, Chile	*Adopted
07-0228-ED17	Approve the Participation of Walter Payton College Prep High School in a Field Trip to Rome, Italy	Adopted
07-0228-ED18	Approve the Participation of Rickover Naval Academy in a Tour of England	Adopted
07-0228-ED19	Approve the Participation of Simeon Career Academy in a Language and Cultural Immersion Program to Spain and France	*Adopted
07-0228-ED20	Approve the Participation of Von Steuben Metropolitan Science Center Travel to Paris, France	*Adopted
07-0228-ED21	Approve the Participation of Westinghouse Career Academy in an Educational Tour to West Senegal, Africa	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

07-0228-PR1	<u>Amend Board Report 04-0526-PR4</u> Amend Board Report 02-0724-PR06 Amend Board Report 02-0424-PR06 Amend Board Report 02-0227-PR25 Approve Entering Into an Agreement with Ryder Transportation Services for Leased Vehicles, Maintenance and Repair Services	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-0228-PR2	<u>Amend Board Report 06-0524-PR3</u> Approve Entering Into an Agreement with Siemens Building Technologies, Inc. for Energy Management Services	*Adopted
07-0228-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
07-0228-PR4	Approve Entering Into an Agreement with TAC Americas, Inc. to Provide Energy Performance Contracting Services at 125 South Clark Street Chicago, Illinois (Revenue Neutral)	Adopted
07-0228-PR5	<u>Amend Board Report 07-0124-PR9</u> Amend Board Report 04-1215-PR18 Amend Board Report 04-1117-PR6 Approve Entering Into Agreements with SBC Global Services, Inc. D/B/A AT&T Global Services on Behalf of its Affiliates, Amending Agreements and Exercising Option to Renew	Adopted
07-0228-PR6	<u>Amend Board Report 07-0124-PR14</u> Amend Board Report 06-1220-PR8 Approve Exercising the First Option to Renew the Existing Agreement with AT&T for Dedicated Access Service	Adopted
07-0228-PR7	Approve Entering Into an Agreement with 170 Systems, Inc. for Software Licenses, Technical Support and Implementation Services	Adopted
07-0228-PR8	<u>Amend Board Report 06-0726-PR18</u> Ratify an Agreement with the New Teacher Center at the University of California, Santa Cruz for Consulting Services	Deferred
07-0228-PR9	<u>Amend Board Report 06-0726-PR17</u> Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Programs and Services (Cohort 1 and 2)	Adopted
07-0228-PR10	Approve Payment to City Year for Consulting Services	Adopted
07-0228-PR11	<u>Amend Board Report 06-0322-PR7</u> Approve Entering Into an Agreement with McGladrey & Pullen, LLP for External Audit Services	Adopted
07-0228-PR12	<u>Amend Board Report 05-0824-PR11</u> Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services	Adopted
07-0228-PR13	<u>Amend Board Report 06-0524-PR22</u> Approve Entering Into Agreements with Various Vendors for the Purchase of Educational Supplies	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0228-ED22	Department of Human Resources Schedule of Basic Salaries Effective July 1, 2006 to June 30, 2007	Accepted
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REPORTS FROM THE CHIEF OPERATING OFFICER

07-0228-OP1	<u>Amend Board Report 06-0322-OP2</u> Approve the Renewal of the Lease Agreement with John Galt Solutions, Inc. for Rental of Space at 125 South Clark Street	Accepted
07-0228-OP2	Approve the Renewal of the Lease Agreement with Business Supply Systems, Inc. D/B/A Order from Horder for Rental of Space at 125 South Clark Street	Accepted

REPORTS FROM THE GENERAL COUNSEL

07-0228-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