



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

October 24, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-1024-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

07-1024-AR3 Authorize the Continued Retention of the Law Firm Neal & Leroy, L.L.C. *Accepted

07-1024-AR4 Personal Injury – Authorize Payment of Settlement for Gabriel Garcia – Case No. 05 L 5146 *Adopted

07-1024-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Cheryl Kodl - Case No. 06 WC 15207 *Adopted

07-1024-AR6 Rescind Board Report 07-0228-AR7 and Adopt New Board Report to Approve Settlement Recommendation in Lawsuit with Tenured Teacher, Carol Noel *Adopted

07-1024-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

07-1024-AR8 Authorize Payment of Attorney's Fees in the Matter of Thomas S. v. Board of Education of the City of Chicago *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-1024-EX18 *Principal Contracts (A) (Baker)* *Adopted

07-1024-EX19 *Principal Contracts (B) (Pollard, Velasquez-Sheehy)* *Adopted

07-1024-EX20 Ratify Tentative Agreement for July 1, 2007 to June 30, 2012 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Unite-Here, Local 1 *Adopted

07-1024-EX21 Ratify Tentative Agreement for July 1, 2007 to June 30, 2012 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and National Conference of Firemen and Oilers, Local 7 *Adopted

07-1024-EX22 Ratify Tentative Agreement for July 1, 2007 to June 30, 2012 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and The International Brotherhood of Electrical Workers, Local 134, AFL-CIO *Adopted

07-1024-EX23 Ratify Tentative Agreement for July 1, 2007 to June 30, 2012 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and The International Union of Operating Engineers, Local 143-143B, AFL-CIO, Engineers Bargaining Unit *Adopted

07-1024-EX24 Ratify Tentative Agreement for July 1, 2007 to June 30, 2012 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and State and Municipal Teamsters, International Brotherhood of Teamsters, Local 726 *Adopted

07-1024-EX25 Warning Resolution – Betty Davis, Teacher, Assigned to Beasley Academic Center *Adopted

07-1024-EX26 Warning Resolution – William Truesdale, Contract Principal, Taylor Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

07-1024-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
07-1024-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
07-1024-RS10	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

07-1024-OP1	Approve Entering Into a Second Amendment to the Lease Agreement with Fulton/Elizabeth, LLC, for Rental of Space at 320 North Elizabeth Street	*Adopted
07-1024-OP2	Approve Entering into a Lease Agreement with 4600 S. Kedzie L.L.C. for Lease of Space at 4600 S. Kedzie Avenue	*Adopted

UNFINISHED BUSINESS – SEPTEMBER 26, 2007 BOARD MEETING

07-0926-PR7	Approve the Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services (See New Board Report 07-1024-PR12)	Withdrawn
-------------	--	-----------

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

07-1024-RS1	<u>Amend Board Report 05-0727-RS3</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Skinner School	Adopted
07-1024-RS2	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Belmont Cragin Elementary School	Adopted
07-1024-RS3	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a Southwest Area Middle School	Adopted
07-1024-RS4	Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007, of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$450,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board	*Adopted As Amended
07-1024-RS5	Resolution Re: Appointment of Student Representative to Local School Council	Adopted
07-1024-RS6	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
07-1024-RS7	Resolution Re: Appointments to Fill Teacher Vacancies to the Appointed Local School Council at the School of Entrepreneurship	Adopted

COMMUNICATIONS

07-1024-CO1	Communication Re: Location of Board Meeting of November 14, 2007 – 125 S. Clark Street (Board Chamber)	*-----
07-1024-CO2	Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Peggy A. Davis)	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-1024-EX1	Transfer of Funds	Adopted
07-1024-EX2	<u>Amend Board Report 06-0524-EX9</u> Amend Board Report 06-0322-EX3 Amend Board Report 05-1116-EX9 Amend Board Report 05-0622-EX4 Amend Board Report 05-0126-EX11 Amend Board Report 03-0225-EX05 Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-1024-EX3	<u>Amend Board Report 06-1220-EX3</u> Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School	*Adopted
07-1024-EX4	<u>Amend Board Report 07-0523-EX6</u> Approve the Renewal of the Charter School Agreement with Perspectives Charter School	*Adopted
07-1024-EX5	<u>Amend Board Report 07-0627-EX5</u> Amend Board Report 06-1115-EX5 Amend Board Report 06-0927-EX4 Amend Board Report 05-1116-EX8 Amend Board Report 04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School	*Adopted
07-1024-EX6	<u>Amend Board Report 07-0822-EX10</u> Amend Board Report 07-0523-EX5 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	*Adopted
07-1024-EX7	Approve the Establishment of Air Force Academy High School	*Adopted
07-1024-EX8	Approve the Establishment of Burroughs II Elementary School	*Adopted
07-1024-EX9	Approve the Establishment of Disney II Elementary School	*Adopted
07-1024-EX10	Approve the Establishment of Virtual Opportunities Inside a School Environment (VOISE) Academy High School	*Adopted
07-1024-EX11	Approve the Establishment of the Academy for Global Citizenship and Entering Into a School Management and Performance Agreement with Academy for Global Citizenship, an Illinois Not-for-Profit Corporation	*Adopted
07-1024-EX12	Approve the Establishment of the Chicago High School for the Arts and Entering Into a School Management and Performance Agreement with Chicago High School for the Arts	*Adopted
07-1024-EX13	Approve the Establishment of the Hope Chicago School and Entering Into a School Management and Performance Agreement with Hope Institute, an Illinois Not-for-Profit Corporation	*Adopted
07-1024-EX14	Approve the Establishment of the Kwame Nkrumah Academy and Entering Into a School Management and Performance Agreement with Trinity Community Development Corporation, an Illinois Not-for-Profit Corporation	*Adopted
07-1024-EX15	Approve the Establishment of Plato Learning Academy and Entering Into a School Management and Performance Agreement with American Quality Schools, an Illinois Not-for-Profit Corporation	*Adopted
07-1024-EX16	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Amandla Charter School an Illinois Not-for-Profit Organization	*Adopted
07-1024-EX17	Deny Renaissance 2010 School Proposals	*Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-1024-ED1	Report on Student Expulsions for September 2007	Adopted
07-1024-ED2	<u>Amend Board Report 07-0822-ED5</u> Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	Adopted
07-1024-ED3	<u>Amend Board Report 07-0627-ED14</u> Amend Board Report 07-0523-ED16 Amend Board Report 06-1220-ED8 Amend Board Report 06-1115-ED5 Amend Board Report 06-0823-ED9 Amend Board Report 06-0524-ED14 Approve Exercising the Option to Renew the Agreements with Various Private Specialized School Providers, Authorizing Agreements with Other Private Specialized School Providers, and Authorizing Payments to Private Specialized School Providers	Adopted
07-1024-ED4	<u>Amend Board Report 07-0725-ED9</u> Amend Board Report 07-0328-ED19 Amend Board Report 06-1220-ED7 Amend Board Report 06-0524-ED15 Approve Exercising the Second Option to Renew the Agreements with Various Private Residential Schools and Approve Payment of Room and Board to these Schools	Adopted

REPORTS FROM THE GENERAL COUNSEL

07-1024-AR1 Authorize Continued Retention of the Law Firm Holland & Knight, LLP Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

07-1024-PR1 Approve Entering Into an Agreement with Chicagoland Paving Contractors Inc. for Asphalt and Concrete Installation and Removal Services Adopted

07-1024-PR2 Approve Entering Into an Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel *Adopted

07-1024-PR3 Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services Adopted

07-1024-PR4 Approve an Assignment and Assumption of Professional Services Agreement from EME, LLC to KJWW, P.C. Adopted

07-1024-PR5 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program *Adopted

07-1024-PR6 Amend Board Report 06-1025-PR6 Amend Board Report 06-0125-PR5 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

07-1024-PR7 Amend Board Report 07-0124-PR15 Approve Exercising the Third Option to Renew the Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network *Adopted

07-1024-PR8 Approve Exercising the First Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management *Adopted

07-1024-PR9 Approve Exercising the Second Option to Renew a Software License Agreement with Hewlett Packard Company for Kintana Software Products and Consulting Services *Adopted

07-1024-PR10 Approve the Assignment and Assumption of Mercury Interactive Corporation Contract to Hewlett-Packard Company *Adopted

07-1024-PR11 Approve Entering Into a Master Agreement with Microsoft Corporation for Premier Support Services *Adopted

07-1024-PR12 Approve the Annual Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services *Adopted

07-1024-PR13 Approve Entering Into an Agreement with Alicia Narvaez for Consulting Services Adopted

07-1024-PR14 Approve Entering Into an Agreement with Teaching Strategies for the Purchase of Early Childhood Electronic Assessment Portfolios Adopted

07-1024-PR15 Approve Payment to Northwestern University for Consulting Services for the Early Reading First Project Adopted

07-1024-PR16 Amend Board Report 07-0627-PR24 Approve Combining and Exercising the Second and Third Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3) Adopted

07-1024-PR17 Amend Board Report 07-0627-PR25 Approve Combining and Exercising the First, Second, Third and Fourth Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4) Adopted

07-1024-PR18 Approve Entering Into a Software License Agreement with Cityspan Technologies Adopted

07-1024-PR19 Authorize Extension of the Board's Excess Liability Insurance Through Mesirow Insurance Services, Inc. Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-1024-PR20	Approve Entering Into an Agreement with Newberry Library for Consulting Services	Adopted
07-1024-PR21	<u>Amend Board Report 07-0228-PR12</u> Amend Board Report 05-0824-PR11 Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services	Adopted
07-1024-PR22	Approve Exercising the Second Option to Renew the Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services (PPO)	Adopted
07-1024-PR23	Approve Exercising the Second and Final Option to Renew the Agreement with CompBenefits Corporation for Dental Maintenance Organization and Administrative Services	Adopted
07-1024-PR24	Approve Entering Into an Agreement with the National Institute for Excellence in Teaching for Consulting Services	Adopted
07-1024-PR25	Approve Exercising the Second and Final Option to Renew the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for All Chicago Public Schools	Adopted
07-1024-PR26	Approve Entering Into a Software License and Services Agreement with Follett Software Company for an Integrated Library System	Adopted
07-1024-PR27	Approve Entering Into an Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services	*Adopted
07-1024-PR28	Approve Exercising the First Option to Renew the Agreement with Marriott Foundation for People with Disabilities for Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

07-1024-AR2	Report on Board Report Rescissions	Accepted
-------------	------------------------------------	----------

*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