



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

November 14, 2007

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

#### MOTION

07-1114-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

07-1114-AR3 Rescind Board Report 07-0822-AR2 and Adopt New Board Report to Authorize Retention of the Law Firm Jackson Lewis, LLP \*Accepted

07-1114-AR4 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. \*Accepted

07-1114-AR5 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. \*Accepted

07-1114-AR6 Workers' Compensation – Payment of Award for Mary Avram – Case No. 97 WC 47698 \*Adopted

07-1114-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Lilia Cano – Case No. 05 WC 02755 \*Adopted

07-1114-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Essie Cobbs - Pro Se \*Adopted

07-1114-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Beverly Coleman – Case No. 03 WC 54578 \*Adopted

07-1114-AR10 Property Tax Appeal Refund - Authorize Settlement for Omni Ambassador Hotel's PTAB Appeal Regarding Certain Hotel Property for Tax Years 2000 and 2002 \*Adopted

07-1114-AR11 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

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-1114-EX5 Principal Contracts (B) (Crawford; Dillard) \*Adopted

07-1114-EX6 Transfer and Appoint High School Area Instruction Officer, Area 24 (Jerrelyn Jones) \*Adopted

07-1114-EX7 Transfer and Appoint Officer, Department of Human Resources (Gail Bentivegna) \*Adopted

07-1114-EX8 Warning Resolution – Rigo Hernandez, Principal, Pickard Elementary School \*Adopted

07-1114-EX9 Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis \*Adopted

07-1114-EX10 Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis \*Adopted

07-1114-EX11 Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis \*Adopted

07-1114-EX12 Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis \*Adopted

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

07-1114-EX13	Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis	*Adopted
07-1114-EX14	Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis	*Adopted
07-1114-EX15	Approve Hearing Officer's Finding That Pupil is a Resident of the City of Chicago Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis	*Adopted
07-1114-EX16	Approve Hearing Officer's Finding That Pupil is a Resident of the City of Chicago Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis	*Adopted
07-1114-EX17	Approve Hearing Officer's Finding That Pupil is a Resident of the City of Chicago Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis	*Adopted
07-1114-EX18	Approve Hearing Officer's Finding That Pupil is a Resident of the City of Chicago Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis	*Adopted
07-1114-EX19	Approve a Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

07-1114-RS2	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Dyanne Alexander, Contract Principal, Assigned to the Cregler Multiplex	*Adopted
07-1114-RS3	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Ramune Gedgaudas, Tenured Teacher, Assigned to Kilmer Elementary School	*Adopted
07-1114-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
07-1114-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

07-1114-RS6	<u>Amend Board Report 07-0627-RS108 Rescind Board Report 06-0628-RS109 and Adopt New Resolution Substituting a New Site to be Acquired for the Construction of a New Back of the Yards High School for Contiguous Properties at the Southwest Corner of 47<sup>th</sup> and Hoyne and the Southwest Corner of 48<sup>th</sup> Street and Hoyne and Request the Public Building Commission to Acquire the New Designated Site on Behalf of the Board of Education of the City of Chicago</u>	*Adopted
07-1114-OP1	Approve Entering Into an Intergovernmental Cooperation Agreement with the City of Chicago to Construct a Campus Park at Blaine Elementary School	*Adopted
07-1114-RS7	Rescind Board Report 07-0822-RS10	*Adopted

**RESOLUTIONS**

07-1114-RS1	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
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**POLICIES**

07-1114-PO1	Adopt a New Policy on Recruiter Access	Deferred
07-1114-PO2	Adopt a School Remediation and Probation Policy for the 2008-2009 School Year	Withdrawn
07-1114-PO3	Adopt a New Research Study and Data Policy	*Adopted

**COMMUNICATIONS**

07-1114-CO1      **Communication Re: Location of Board Meeting of December 19, 2007 –  
125 S. Clark Street (Board Chamber)**      \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

07-1114-EX1      **Transfer of Funds**      Adopted

07-1114-EX2      **Amend Board Report 06-1115-EX2 Amend Board Report 03-0225-EX04 Approve the Renewal  
of the Charter School Agreement with North Lawndale College Preparatory Charter High School**      Adopted

07-1114-EX3      **Approve the Establishment of the Community Services West Career Academy and Entering Into  
a School Management and Performance Agreement with Community Services West, an Illinois  
Not-for-Profit Corporation for Alternative Renaissance School Services**      Adopted

07-1114-EX4      **Approve the Pre-Qualification Status of Various School Operators and School Management  
Consultants to Provide Designated Services**      \*Adopted  
As  
Amended

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

07-1114-ED1      **Report on Student Expulsions for October 2007**      Adopted

07-1114-ED2      **Approve Entering Into an Agreement with SchoolRise, LLC for Consulting Services**      Adopted

07-1114-ED3      **Amend Board Report 07-0124-ED10 Approve Entering Into Agreements with Selected Vendors  
for the Purchase of District-Supported Reading Textbooks and Supporting Materials and Services**      Adopted

07-1114-ED4      **Approve Entering Into a JROTC Program with the Army Junior Reserve Officers' Training Corps**      Adopted

07-1114-ED5      **Approve the Participation of Various High Schools and the Office of High Schools and High  
School Programs in the Know Your Heritage Game Show Series and Authorize Expenses Related  
to the Program**      Adopted

07-1114-ED6      **Amend Board Report 07-0523-ED18 Approve Entering Into Master Agreements with Various  
Universities to Have Them Provide Student Interns in the Areas of Social Work, Speech-  
Language Pathology, Psychology, Physical Therapy, Occupational Therapy and Nursing**      Adopted

**REPORTS FROM THE GENERAL COUNSEL**

07-1114-AR1      **Authorize Continued Retention of the Law Office of Elizabeth G. Schrader**      Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

07-1114-PR1      **Amend Board Report 04-1215-PR3 Approve Entering Into an Agreement with Computer  
Discount Warehouse-Government (CDW-G) for the Purchase of Software Licenses for all  
Microsoft Software and Other Non-Microsoft Software**      Adopted

07-1114-PR2      **Amend Board Report 07-0822-PR1 Authorize Payment to Various Newspaper Companies  
for Newspaper Advertisement Services**      Adopted

07-1114-PR3      **Approve Exercising the First Option to Extend the Agreement with Fisher Science Education**      Adopted

07-1114-PR4      **Ratify and Approve Exercising the First Option to Renew this Agreement with Various Vendors  
for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services**      \*Adopted  
As  
Amended

07-1114-PR5      **Amend Board Report 07-0627-PR7 Ratify and Amend Board Report 06-0524-PR2 Approve  
Exercising the Option to Extend the Agreements with Various Consultants for Owner's  
Representative Services for the Capital Improvement Program**      Adopted

07-1114-PR6      **Amend Board Report 07-0627-PR8 Approve Exercising the Second Option to Extend the  
Agreements with Various Consultants for Owner's Representative Services for the Capital  
Improvement Program**      Adopted

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

07-1114-PR7	Approve Payment to the Chicago Transit Authority (CTA) for the Purchase of CTA Fare Cards and Transfers	*Adopted
07-1114-PR8	Approve Exercising the Fifth Option to Extend the Agreement with Recall Total Information Management for Off-Site Document Storage	Adopted
07-1114-PR9	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
07-1114-PR10	<u>Amend Board Report 06-1115-PR12</u> Approve Entering Into a Master Agreement with Oracle USA, Inc. for Software License, Technical Support, Training and Consulting Services	*Adopted
07-1114-PR11	Approve the Second Renewal of the Existing Agreement with Sentinel Technologies for Local Area Network System Improvement Services	*Adopted
07-1114-PR12	Approve the Second Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services	*Adopted
07-1114-PR13	Approve Exercising the First Option to Renew the Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services, and Materials	Adopted
07-1114-PR14	Approve Entering Into an Agreement with the Chicago Metro History Education Center for Consulting Services	Adopted
07-1114-PR15	Approve Entering Into an Agreement with Educational Development Center, Inc. for Development of Support for Math Instruction Services	Adopted
07-1114-PR16	Approve Exercising the Second and Final Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management Services	Adopted
07-1114-PR17	<u>Amend Board Report 06-1220-PR20</u> Approve Exercising the First Option to Renew the Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance	Adopted
07-1114-PR18	Approve Exercising the Second and Final Option to Renew the Agreement with Vision Service Plan to Provide Vision Care Services	Adopted
07-1114-PR19	<u>Amend Board Report 07-0627-PR34</u> Approve Exercising the Second Option to Renew the Agreement with Harcourt Assessment, Inc. for the Purchase of Test Materials and Related Services	Adopted
07-1114-PR20	<u>Amend Board Report 07-0627-PR42</u> 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 As Amended
07-1114-PR21	<u>Amend Board Report 07-0822-PR21</u> Approve Exercising the First Option to Renew the Agreements with Various Providers to Provide Social, Emotional and Educational Consulting Services (SEL#1)	Adopted
07-1114-PR22	<u>Amend Board Report 07-0822-PR22</u> Approve Exercising the First Option to Renew the Agreements with Various Providers to Provide Social, Emotional and Educational Consulting Services (SEL #2)	Adopted
07-1114-PR23	Ratify the Assignment and Assumption of the Beverly Y. Gatewood-Hall Master Agreement for LRE Consulting Services, as Amended, to BGH Educational Association, Incorporated	Adopted
07-1114-PR24	Approve Payment to PPES, Inc. for Consulting Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE GENERAL COUNSEL**

07-1114-AR2 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**