



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

December 19, 2007

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

#### MOTION

07-1219-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

07-1219-AR3 Workers' Compensation – Payment of Award, Robin Brooks-Holmes – Case No. 02 WC 12892 \*Adopted

07-1219-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Jose Diaz - 05 WC 23360 \*Adopted

07-1219-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Ann Majka – Pro Se \*Adopted

07-1219-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Rosemary Puckelwartz - Pro Se \*Adopted

07-1219-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Dennis Rounds - Pro Se \*Adopted

07-1219-AR8 Personal Injury – Authorize Payment of Settlement for Dynetta McKenzie – Case No. 04 L 11963 and 07 L 013411 \*Adopted

07-1219-AR9 Approve Settlement Recommendation in Dispute with Laura Shimkus \*Adopted

07-1219-AR10 Approve Payment of Claims for Unpaid Employee Pension Contributions and Authorize Recovery from Former and Current Employees \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-1219-EX4 Principal Contracts (A) - (Heurtefeu; Very) \*Adopted

07-1219-EX5 Principal Contracts (B) - (Diggs; Griggs; Kenner; Reynolds) \*Adopted

07-1219-EX6 Transfer and Appoint Officer, Bureau of Treasury (David Bryant) \*Adopted

07-1219-EX7 Transfer and Appoint Officer, Curriculum and Instruction, Office of High School Programs (Michael Lach) \*Adopted

07-1219-EX8 Ratify Amendment #2 to the Memorandum of Understanding with Respect to Fresh Start Schools Between the Chicago Board of Education and the Chicago Teachers Union, Local 1, AFT, AFL-CIO \*Adopted

07-1219-EX9 Ratify Tentative Memorandum of Understanding Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, AFT, AFL-CIO with Respect to the Implementation of the Teachers Incentive Fund Grant and the Recognizing Excellence in Academic Leadership ("REAL") Program \*Adopted

07-1219-EX10 Rescind Warning Resolution – Queenie Costas, Tenured Teacher, Burbank Elementary School \*Adopted

07-1219-EX11 Warning Resolution – Charles Davis, Principal, Curtis Elementary School \*Adopted

07-1219-EX12 Warning Resolution – Robello Solis, Tenured Teacher, Grimes/Fleming Elementary School \*Adopted

07-1219-EX13 Warning Resolution – Angela Summers, Tenured Teacher, Clay Elementary School \*Adopted

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

- 07-1219-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
- 07-1219-EX15 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
- 07-1219-EX16 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 BOARD OF EDUCATION**

- 07-1219-RS10 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lydia Davenport, Tenured Teacher, Assigned to Medgar Evers Elementary School \*Adopted
- 07-1219-RS11 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted
- 07-1219-RS12 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

**UNFINISHED BUSINESS -- NOVEMBER 14, 2007 BOARD MEETING**

- 07-1114-PO1 Adopt a New Policy on Recruiter Access Withdrawn

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

**RESOLUTIONS**

- 07-1219-RS1 Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, of the Board of Education of the City of Chicago Adopted
- 07-1219-RS2 Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, of the Board of Education of the City of Chicago Adopted
- 07-1219-RS3 Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, of the Board of Education of the City of Chicago Adopted
- 07-1219-RS4 Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Tax Revenues), Series 2007A, of the Board of Education of the City of Chicago Adopted
- 07-1219-RS5 Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Tax Revenues), Series 2007BC, of the Board of Education of the City of Chicago Adopted
- 07-1219-RS6 Resolution Levying Taxes for the Fiscal Year 2007-2008 for School Purposes of the Board of Education of the City of Chicago \*Adopted
- 07-1219-RS7 Resolution Authorizing and Directing the Filing of a Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2008 \*Adopted
- 07-1219-RS8 Resolution Re: Appointments to Fill Vacancies to the Appointed Local School Council at Global Visions Academy Adopted
- 07-1219-RS9 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

**POLICIES**

- 07-1219-PO1 Amend Board Report 04-0623-PO5 Policy Regarding Reassignment and Layoff of Regularly Certified and Appointed Tenured Teachers \*Adopted
- 07-1219-PO2 Amend Board Report 06-0726-PO5 Employees' Sick, Personal and Vacation Benefit Days Policy \*Adopted

**POLICIES (Continued)**

07-1219-PO3 Rescind Board Report 03-0423-PO02 and Adopt a New Policy on the Layoff, Interim Assignment and Reappointment of Educational Support Personnel Employees \*Adopted

07-1219-PO4 Adopt an On-Loan Leave Policy for Tenured Teachers to Work in New Replicated Schools \*Adopted

**BOARD RULES**

07-1219-RU1 Amend Board Rule 6-18 Circulation and Distribution of Unauthorized Written Materials \*Adopted

**COMMUNICATIONS**

07-1219-CO1 Communication Re: Location of Board Meeting of January 23, 2008 – 125 S. Clark Street (Board Chamber) \*-----

07-1219-CO2 Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2007 \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

07-1219-EX1 Transfer of Funds Adopted

07-1219-EX2 Amend Board Report 07-1024-EX2 Amend Board Report 06-0524-EX9 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

07-1219-EX3 Amend Board Report 07-1024-EX6 Amend Board Report 07-0822-EX10 Amend Board Report 07-0523-EX5 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School) Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

07-1219-ED1 Report on Student Expulsions for November 2007 Adopted

**REPORTS FROM THE GENERAL COUNSEL**

07-1219-AR1 Authorize Entering an Agreement with the Collection Firm Harris and Harris Adopted

**REPORTS FROM THE CHIEF FINANCIAL OFFICER**

07-1219-FN1 Amend Board Report 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

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

07-1219-PR1 Approve Entering Into Agreements with All Printing & Graphics, Inc., Berland Printing Inc., K&M Printing, Inc., Gem Acquisition Company, Inc. d/b/a Gem Business Forms for the Purchase of Printing and Reprographic Services Adopted

07-1219-PR2 Approve Entering Into an Agreement with Allied Waste Transportation Inc. D/B/A Allied Waste Services of Chicago for Solid Waste Disposal and Recycling Services for all Chicago Public Schools Adopted

07-1219-PR3 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

07-1219-PR4 Approve Payment to City of Chicago's Department of Fleet Management for the Purchase of Fuel Adopted

07-1219-PR5 Approve Entering Into an Agreement with Quantum Crossings, L.L.C. and Windy City Electric for Building Automation System Installation Services Adopted

07-1219-PR6 Approve Exercising the Remaining Options to Renew the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work over \$10,000 for the Operations and Maintenance Program Adopted

07-1219-PR7 Amend Board Report 06-1220-PR1 Approve Exercising the Second Renewal of Existing Agreements with Apple Computer, Inc. and Dell Marketing, L.P. LLP for the Purchase and Lease of Desktop and Laptop Computers and Warranty Services \*Adopted

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

07-1219-PR8	<b><u>Amend Board Report 07-0926-PR6</u></b> Approve Exercising the First Option to Renew a Software License and Services Agreement with Maximus, Inc. for a Specialized Services Management Solution	*Adopted
07-1219-PR9	<b><u>Amend Board Report 07-1024-PR6</u></b> 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. <b><u>an Affiliate of AT&amp;T Corp.</u></b>	*Adopted
07-1219-PR10	<b><u>Amend Board Report 07-1114-PR11</u></b> Approve the Second Renewal of the Existing Agreement with Sentinel Technologies for Local Area Network System Improvement Services	*Adopted
07-1219-PR11	Approve Exercising the First Options to Renew Two Agreements with Central Audio-Visual Equipment, Inc. for the Purchase of Media Management Solution and Basic Maintenance Services	*Adopted
07-1219-PR12	Approve Entering into the First Renewal of an Agreement with Kronos Incorporated for Software and Hardware Maintenance	*Adopted
07-1219-PR13	Approve Exercising the First Options to Renew the Agreements with Sun Microsystems for Wireless Network Interface Card (NIC) Support and Basic Maintenance Services	*Adopted
07-1219-PR14	<b><u>Amend Board Report 07-0822-PR14</u></b> Approve Entering Into an Agreement with the Spark Programs, <b><u>a Division of Sportime, LLC,</u></b> for the Purchase of Recreation Equipment, Curriculum, Training, and Transportation for the Office of Extended Learning Opportunities After-School All-Stars Program	Adopted
07-1219-PR15	<b><u>Amend Board Report 07-0328-PR16</u></b> Approve Entering Into an Agreement with Alson Consulting, Inc. for Consulting Services	Adopted
07-1219-PR16	Approve Exercising the Second Option to Renew the Agreement with Caremark, Inc. for Pharmacy Benefit Management Services	Adopted
07-1219-PR17	Approve Exercising the Second Option to Renew the Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services	Adopted
07-1219-PR18	Approve Exercising the Second and Final 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
07-1219-PR19	Approve Exercising the Second Option to Renew the Agreement with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services	Adopted
07-1219-PR20	Approve Entering Into an Agreement with the New Teacher Project for Consulting Services	Adopted
07-1219-PR21	Approve Entering Into Agreement with Teach for America, Inc to Provide Principal Internship Program Services	Adopted
07-1219-PR22	Approve Entering Into an Agreement with the University of Chicago for Professional Development Consulting Services	Adopted
07-1219-PR23	<b><u>Amend Board Report 07-0822-PR20</u></b> <del>Approve</del> <b><u>Ratify</u></b> Entering Into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
07-1219-PR24	<b><u>Amend Board Report 07-0725-PR29</u></b> Approve Exercising the First and Only Option to Renew the Agreements with Vendors for the Purchase of Specialized Equipment, Other Goods and Related Services	Adopted

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

07-1219-PR25	Ratify an Agreement with Chalk, LLC for Consulting Services and Approve Partial Payment	Adopted
07-1219-PR26	Approve Entering Into an Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE GENERAL COUNSEL**

07-1219-AR2	Report on Board Report Rescissions	*Accepted As Amended
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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