



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 23, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

08-0123-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

08-0123-AR2 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

08-0123-AR3 Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd. *Accepted

08-0123-AR4 Personal Injury – Authorize Payment of Settlement for Bobby Doe – Case No. 06 L 11328 *Adopted

08-0123-AR5 Personal Injury – Authorize Payment of Settlement for Denice Payne – Case No. 05 L 9631 *Adopted

08-0123-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Corey Cashman – 04 WC 48926 *Adopted

08-0123-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Daniel Pancotto – 96 WC 39307 *Adopted

08-0123-AR8 Approve Settlement Agreement with HPZS Case No. 04 CH 13932 *Adopted

08-0123-RS5 Resolution Authorizing the Filing of Undervaluation or Overvaluation Complaints Before the Cook County Board of Review for the Purpose of Preserving Potential Tax Revenue for the Board of Education *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

08-0123-EX7 Principal Contract (A) (Lurz) *Adopted

08-0123-EX8 Principal Contract (A) (Young-Gibson) *Adopted

08-0123-EX9 Principal Contracts (B) (Cordova; Pino) *Adopted

08-0123-EX10 Report on the Revised Compensation Plan for Non-Represented Employees of the Chicago Public Schools *Accepted

08-0123-EX11 Approve Tentative 2007-2012 Collective Bargaining Agreement Between the Board of Education and International Union of Operating Engineers, Local 143-143B Governing the Terms and Conditions of the Financial Services Bargaining Unit *Adopted

08-0123-EX12 Warning Resolution - Warletta Johnson-Brookins, Principal, Robert Fulton Elementary School *Adopted

08-0123-EX13 Warning Resolution – Elnora Sims, Tenured Teacher, Nancy B. Jefferson Alternative School *Adopted

08-0123-EX14 Warning Resolution – Alan Vojtech, Tenured Teacher, Byrne Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

08-0123-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

08-0123-RS7 Amend Board Report 07-1219-RS12 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

08-0123-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
08-0123-RS9	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted
08-0123-MO2	Motion Re: Approval of Record of Proceedings (July 2007 through December 2007)	*Adopted
08-0123-MO3	Motion Re: Adopt and Maintain as Confidential all Existing Closed Session Minutes (July 1995 through December 2007)	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICE

08-0123-OP2	<u>Amend Board Report 07-0725-OP4</u> Approve Entering Into a Memoranda of Understanding with the City of Chicago Regarding Installation of Emergency Telecommunication Antennas and Equipment on School Buildings	*Adopted
08-0123-OP3	Approve Entering Into an Amendment to the Lease Agreement with Highland Avondale Properties, LLC, for Rental of Space at 6323 N. Avondale	*Adopted
08-0123-OP4	Approve Entering Into a Lease Agreement with Back of the Yards Neighborhood Council for Lease of Space at 3256 W. 47 th Street	*Adopted
08-0123-OP5	Approve the Negotiated Sale of Land Located at 5009 W. Flournoy	*Adopted
08-0123-OP6	Authorize the Public Building Commission of Chicago to Purchase Property at the Southwest Corner of 53 rd Street and St. Louis for the Construction of a New Kelly/ Curie Gage Park High School	*Adopted
08-0123-RS10	Resolution Designating Contiguous Properties on the East Side of St. Louis Avenue Between 38 th Street on the South and the AT & SF Railroad Right of Way on the North for the Construction of a New Elementary School to Relieve Overcrowding in Brighton Park and Request the Public Building Commission to Acquire the Designated Site on Behalf of the Board of Education of the City of Chicago	*Adopted

RESOLUTIONS

08-0123-RS1	Resolution Providing for the Allocation of 2008 Tax Collections to Debt Service Funds	Adopted
08-0123-RS2	Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2007 From Trusteed Debt Service Funds to Educational Fund	Adopted
08-0123-RS3	<u>Amend Board Report 07-1219-RS9</u> Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
08-0123-RS4	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

08-0123-PO1	<u>Amend Board Report 05-0824-PO8</u> Compensation and Pay Plan Policy	*Adopted
08-0123-PO2	<u>Amend Board Report 06-1025-PO1</u> Policy on Parent and Student Rights of Access to and Confidentiality of Student Records	*Adopted
08-0123-PO3	Adopt a New Policy on Recruiter Access	*Adopted As Amended
08-0123-PO4	Rescind Board Reports 97-1119-PO2, 03-0326-PO02, 86-1008-PE17, 86-1008-PE18 and 81-51-1 and Adopt a Comprehensive Non-Discrimination, Title IX and Sexual Harassment Policy	*Adopted

COMMUNICATIONS

08-0123-CO1	Communication Re: Location of Board Meeting of February 27, 2008 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

08-0123-EX1	Transfer of Funds	Adopted
08-0123-EX2	Approve a Uniform Appointed Principal's Performance Contract	Adopted
08-0123-EX3	<u>Amend Board Report 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)</u>	Adopted
08-0123-EX4	<u>Amend Board Report 05-0622-EX5 Establish the Charter School Boundary for the New University of Chicago Charter School - George T. Donoghue Campus (Formerly Known as the North Kenwood/Oakland Charter School) and Establish the Charter School Boundary for the New University of Chicago Charter School- Carter G. Woodson Campus</u>	Adopted
08-0123-EX5	Adjust the Attendance Areas of Banneker Elementary School, Mays Academy, and Kershaw Elementary School and Establish Local School Council Voting Boundaries for Kershaw Elementary School	Adopted
08-0123-EX6	Establish the Charter School Boundary for the CICS- Ellison Charter High School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

08-0123-ED1	Report on Student Expulsions for December 2007	Adopted
08-0123-ED2	<u>Amend Board Report 06-0927-ED3 Amend Board Report 06-0628-ED4 Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services</u>	*Adopted
08-0123-ED3	<u>Amend Board Report 07-0523-ED17 Approve Tuition Payments to Other Public School Districts, and Cooperatives, and Private Providers on Behalf of Public School Districts for Educational Services Provided to District 299 Residents Placed by Various State Agencies</u>	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

08-0123-PR1	<u>Ratify Amendment to Board Report 07-0822-PR3 Amend Board Report 07-0627-PR13 Ratify Extending the Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture</u>	Adopted
08-0123-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
08-0123-PR3	<u>Amend Board Report 07-1219-PR9 Amend Board Report 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 <u>AT&T Datacomm, Inc.</u> SBC Datacomm, Inc. an Affiliate of AT&T Corp.</u>	*Adopted
08-0123-PR4	<u>Amend Board Report 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</u>	*Adopted
08-0123-PR5	Ratify the First Option to Renew Agreements with Various Vendors for Implementation Services	*Adopted
08-0123-PR6	Approve Entering Into an Agreement with Campusware, LP for the Purchase of Gradebook Software Licenses, Implementation, and Support Services	*Adopted
08-0123-PR7	Approve the Assignment and Assumption of Chancery Software, Inc. Contract to NCS Pearson, Inc.	*Adopted
08-0123-PR8	Ratify an Agreement with Northwestern University for Consulting Services and Approve Partial Payment	Adopted
08-0123-PR9	Approve Entering Into an Agreement with LCM Architects for Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

08-0123-PR10	Approve Payment to Learning Point Associates for Consulting Services	Adopted
08-0123-PR11	<u>Amend Board Report 07-0926-PR9</u> Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 5)	Adopted
08-0123-PR12	Authorize Payments for Expenses Related to Transportation and Lodging for Spring Break College Tours	Adopted
08-0123-PR13	Approve Entering into an Agreement with Fulfilling our Responsibility Unto Mankind for Consulting Services	Adopted
08-0123-PR14	<u>Amend Board Report 07-1219-PR16</u> Approve Exercising the Second Option to Renew the Agreement with <u>Caremark, Inc. Caremark LLC</u> for Pharmacy Benefit Management Services	Adopted
08-0123-PR15	Ratify Exercising the First Option to Renew the Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services	Adopted
08-0123-PR16	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program	Adopted
08-0123-PR17	Approve Exercising the Option to Renew the Agreement with Rogers Park Community Development Corporation	Adopted
08-0123-PR18	Approve Entering Into an Agreement with NCS Pearson for Printing Services	Adopted
08-0123-PR19	Approve Entering Into Agreements with Chicago Area Project and SGA Youth & Family Services to Provide Balanced and Restorative Justice Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

08-0123-OP1	Approve Entering Into a License Agreement with Park One for the Use of the Parking Garage Located at 605 South Wabash Avenue	*Accepted As Amended
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REPORTS FROM THE GENERAL COUNSEL

08-0123-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