



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

REGULARLY SCHEDULED BOARD MEETING OF  
WEDNESDAY, MAY 28, 2008 HELD ON MONDAY, JUNE 2, 2008

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

#### MOTION

08-0602-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

08-0602-AR3 Authorize Continued Retention of Hill Law Offices \*Accepted

08-0602-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Alma P. Greer, Widow of Charles Greer – Case No. 05 WC 09052 \*Adopted

08-0602-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Sharon Nix - Case No. 07 WC 13938 \*Adopted

08-0602-AR6 Amend Board Report 07-0523-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Ann Rainey – Case No. 94 WC 60515 \*Adopted

08-0602-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Pinkney Williams - Case No. 06 WC 32098 \*Adopted

08-0602-AR8 Payment for Settlement of Commercial Claim by Sodexo Management, Inc., Formerly Known as Sodexho Marriott Management, Inc. \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

08-0602-EX8 Principal Contracts (A) (Conlan, King, Loch, Reidy, Roche) \*Adopted

08-0602-EX9 Principal Contracts (B) (Austin, Domovic, Garcia, Kennedy-Kartheiser, Miranda, Perry, Ratkovich, Staral, Wolf) \*Adopted

08-0602-EX10 Transfer and Appoint Elementary Area Instructional Officer, Area 14 (Adrian G. Willis) \*Adopted

08-0602-RS10 Resolution Finding that Board has Reasonable Expectation that Board will be able to Fund Collectively Bargained for Wage and Salary Increases for Fiscal Year 2009 \*Adopted

08-0602-EX11 Warning Resolution – Aurora Mboya, Tenured Teacher, Hyde Park Career Academy \*Adopted

08-0602-EX12 Warning Resolution – Carolyn McBride, Tenured Teacher, Bond Elementary School \*Adopted

08-0602-EX13 Warning Resolution – Carlos Muñoz, Principal, Amundsen High School \*Adopted

08-0602-EX14 Warning Resolution – Gullermina Rodriguez-Badillo, Teacher, Assigned to Princeton Alternative Center \*Adopted

08-0602-EX15 Warning Resolution – Angela Smith, Tenured Teacher, Northwest Middle School \*Adopted

08-0602-EX16 Warning Resolution – Salvador Velasco, Tenured Teacher, Bowen Environmental Studies High School \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

08-0602-RS11 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lauren Allegretti, Tenured Teacher, Assigned City Wide \*Adopted

08-0602-RS12 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION (Continued)**

08-0602-RS13	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
08-0602-RS14	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

08-0602-OP2	<u>Amend Board Report 07-0725-OP5</u> Approve Entering Into an Agreement with Roseland Little League Baseball Organization, Inc. Youth Center for the Installation and Use of a Turf Field at Gwendolyn Brooks High School	*Adopted
08-0602-RS15	Rescind Board Report 98-0622-RS26 Resolution Designating for Acquisition 2524 Through 2546 South Blue Island Avenue and 2219 Through 2267 West Coulter Street for New School and Educational Facilities to Relieve Overcrowding in the Pilsen Community	*Adopted
08-0602-RS16	Rescind Board Report 99-0324-RS10 Resolution Designating and Authorizing Acquisition of Property for Parking for Medill Training Center	*Adopted
08-0602-RS17	Rescind Board Report 99-0623-RS22 Resolution Designating and Authorizing Acquisition of Real Property to Relieve Overcrowding at the Munoz Marin Primary Center	*Adopted
08-0602-RS18	Rescind Board Report 00-0223-RS14 Resolution Designating and Authorizing Acquisition of 600-610½ West 31 <sup>st</sup> Street to Provide Parking for the Robert Healy Elementary School	*Adopted
08-0602-RS19	Rescind Board Report 00-0524-RS16 Resolution Designating for Acquisition Real Property for the Benjamin E. Mays Community Academy	*Adopted
08-0602-RS20	Rescind Board Report 06-0628-RS107 Resolution Designating Property for the Construction of a New Southside Area High School	*Adopted
08-0602-RS21	Resolution Designating the Property Bounded by 110 <sup>th</sup> Street on the North, Mackinaw Avenue on the East, 112 <sup>th</sup> Street on the South and Burley Avenue as Extended on the West for the Construction of a New Southeast Area Elementary School and Request to the Public Building Commission to Acquire the Designated Site on Behalf of the Board of Education of the City of Chicago	*Adopted
08-0602-RS22	Resolution Designating Property Bounded by 86 <sup>th</sup> Street on the North, Burley Avenue on the West, 87 <sup>th</sup> Street on the South and Greenbay Avenue as Extended on the East for the Construction of a New Southeast Area High School and Request to the Public Building Commission to Acquire the Designated Site on Behalf of the Board of Education of the City of Chicago	*Adopted
08-0602-RS23	Resolution Authorizing Various Transactions Regarding the Development of the Land Adjacent to and Upon the Bret Harte School	*Adopted

**RESOLUTIONS**

08-0602-RS1	Resolution Re: The 2007-2008 Chicago Public Schools Academic Decathlon	Accepted
08-0602-RS2	Resolution Re: The 2007-2008 Chicago Public Schools Chicago Debate League	Accepted
08-0602-RS3	Resolution Re: The 2007-2008 Golden Apple Scholars	Accepted
08-0602-RS4	Resolution Re: The 2007-2008 Math Scholars	Accepted
08-0602-RS5	Resolution Re: The 2007-2008 National Achievement Scholars	Accepted
08-0602-RS6	Resolution Re: The 2007-2008 National Merit Scholars	Accepted
08-0602-RS7	Resolution Re: 2007-2008 Perfect Attendance for Twelve Years	Accepted

**RESOLUTIONS (Continued)**

08-0602-RS8	Resolution Re: The 2007-2008 Chicago Public Schools Valedictorians	Accepted
08-0602-RS9	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

**POLICIES**

08-0602-PO1	Rescind Board Report 00-0322-PO1 and Adopt a New Debarment Policy	*Adopted As Amended
08-0602-PO2	Adopt a School Performance, Remediation and Probation Policy for the 2008-2009 School Year	*Adopted

**COMMUNICATIONS**

08-0602-CO1	Communication Re: Location of Board Meeting of June 25, 2008 – 125 S. Clark Street (Board Chamber)	*-----
08-0602-CO2	Communication Re: 2008-2009 Schedule of Regular Board Meetings – Board of Education, City of Chicago	*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

08-0602-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
08-0602-EX2	<u>Amend Board Report 07-0627-EX7</u> Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School	Adopted
08-0602-EX3	<u>Amend Board Report 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)	*Adopted
08-0602-EX4	Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School	Adopted
08-0602-EX5	Approve the Renewal of the Charter School Agreement with KIPP Ascend Charter School	Adopted
08-0602-EX6	Approve the Renewal of the Charter School Agreement with Passages Charter School	*Adopted
08-0602-EX7	Approve the Renewal of the Charter School Agreement with UNO Charter School	*Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

08-0602-ED1	Report on Student Expulsions for April 2008	Adopted
08-0602-ED2	Approve Entering Into a Sponsorship Agreement with Target Corporation Relating to Elementary School Uniforms	Adopted
08-0602-ED3	Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
08-0602-ED4	Approve Entering Into a National Defense Cadet Corps Program with the Army Junior Reserve Officers' Training Corps	Adopted
08-0602-ED5	<u>Amend Board Report 08-0123-ED3</u> Amend Board Report 07-0523-ED17 Approve Tuition Payments to Other Public School Districts, Cooperatives, and Private Providers on Behalf of Public School Districts for Educational Services Provided to District 299 Residents Placed by Various State Agencies	Adopted

**REPORTS FROM THE GENERAL COUNSEL**

08-0602-AR1	Authorize Continued Retention of the Law Office of Elizabeth G. Schrader	Adopted
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**REPORTS FROM THE CHIEF PURCHASING OFFICER**

08-0602-PR1	<b><u>Amend Board Report 07-0627-PR4</u> Approve Exercising the First Option to Renew the Prequalification Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/ Support Services</b>	<b>Adopted</b>
08-0602-PR2	<b>Approve Exercising the Second Option to Renew the Agreement with Computer Discount Warehouse Government (CDWG) for the Purchase and/or Lease of Computer Printers</b>	<b>Withdrawn</b>
08-0602-PR3	<b>Approve Exercising the First Option to Renew the Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase of Software Licenses for all Microsoft Software and Other Non-Microsoft Software</b>	<b>Withdrawn</b>
08-0602-PR4	<b>Approve Entering Into an Agreement with CP Professional Foodservices, Inc. to Provide Chicago Public Schools Student Planners (Revenue Generating)</b>	<b>Adopted</b>
08-0602-PR5	<b>Approve Purchase of Bottled Water, Distilled Water and Water Cooler Rentals from Nestle Waters North America d/b/a/ Ice Mountain Water</b>	<b>Adopted</b>
08-0602-PR6	<b><u>Amend Board Report 06-0322-PR3</u> Approve the Pre-Qualification Status of Architects/ Engineers of Record to Provide Architectural/ Engineering Services</b>	<b>Adopted</b>
08-0602-PR7	<b><u>Amend Board Report 06-0628-PR15</u> Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services</b>	<b>Adopted</b>
08-0602-PR8	<b><u>Amend Board Report 07-0725-PR5</u> Approve Extending the Agreement with C&amp;M JV1 Co., Ltd for Milk and Milk Product</b>	<b>*Adopted</b>
08-0602-PR9	<b><u>Amend Board Report 07-0822-PR5</u> Approve Exercising the Third Option to Renew the Agreement with Preferred Meal Systems, Inc for Prepared Meals–Frozen Pre-Plated and Distribution Services</b>	<b>Adopted</b>
08-0602-PR10	<b><u>Amend Board Report 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</b>	<b>Adopted</b>
08-0602-PR11	<b>Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education’s Capital Improvement Program</b>	<b>*Adopted</b>
08-0602-PR12	<b>Approve Exercising the Third Option to Renew the Agreement with Chartwells/Thompson for Meal Services</b>	<b>*Adopted</b>
08-0602-PR13	<b>Approve Entering Into an Agreement with Concord Group for Cost Estimator Services</b>	<b>*Adopted</b>
08-0602-PR14	<b>Approve Exercising the First Option to Renew the Agreement with Harrison and Company for the Purchase of Early Childhood Furniture</b>	<b>*Adopted</b>
08-0602-PR15	<b>Approve Exercising the First Option to Renew the Agreement with Lippert Inc. for the Purchase of Holding and Transport Equipment</b>	<b>*Adopted</b>
08-0602-PR16	<b>Approve Entering Into an Agreement with Tishman Construction Corporation of Illinois for Construction Management Services</b>	<b>*Adopted</b>
08-0602-PR17	<b>Approve Extending the Agreement with Message Labs for Management and Software Services</b>	<b>Adopted</b>
08-0602-PR18	<b><u>Amend Board Report 07-0124-PR16</u> Approve Entering Into Two Agreements with Central Audio-Visual Equipment, Inc. for Media Management Solution and Basic Maintenance Services</b>	<b>Adopted</b>
08-0602-PR19	<b><u>Amend Board Report 07-0627-PR14</u> Approve Entering Into an Agreement with Schoolnet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services</b>	<b>Adopted</b>

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

08-0602-PR20	<b>Amend Board Report 07-0725-PR15 Approve Entering Into an Agreement with Sapient Corporation for Online Presence Strategic Implementation Services</b>	<b>Adopted</b>
08-0602-PR21	<b>Amend Board Report 08-0123-PR3 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 AT&amp;T Datacomm, Inc. f/k/a SBC Datacomm, Inc.</b>	<b>Adopted</b>
08-0602-PR22	<b>Amend Board Report 08-0123-PR4 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</b>	<b>*Adopted</b>
08-0602-PR23	<b>Approve Entering Into an Agreement with Dell Marketing, L.P for Consulting Services</b>	<b>Adopted</b>
08-0602-PR24	<b>Approve Exercising the Final Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management</b>	<b>Adopted</b>
08-0602-PR25	<b>Approve Exercising the First Option to Renew a Master Agreement with Microsoft Corporation for Premier Support Services</b>	<b>Adopted</b>
08-0602-PR26	<b>Approve Exercising the First Option to Renew Agreement with NCS Pearson Inc. Formerly Known as Chancery Software, Inc for the Purchase of Student Information Systems Software Licenses</b>	<b>Adopted</b>
08-0602-PR27	<b>Approve Exercising the First Option to Renew an Agreement with Sun Microsystems, Inc. for Remote Access Services</b>	<b>Adopted</b>
08-0602-PR28	<b>Approve Exercising the Final Option to Renew Agreements with Various Vendors for Implementation Services</b>	<b>*Adopted As Amended</b>
08-0602-PR29	<b>Approve Entering Into an Agreement with ViON for Hitachi Technology Equipment</b>	<b>Adopted</b>
08-0602-PR30	<b>Approve Exercising the First Option to Renew the Agreement with Edison Schools, Inc. for Consulting Services</b>	<b>Adopted</b>
08-0602-PR31	<b>Approve Exercising the First Option to Renew Agreement with Schoolrise, LLC for Consulting Services</b>	<b>Adopted</b>
08-0602-PR32	<b>Amend Board Report 07-0627-PR18 Amend Board Report 06-0426-PR20 Amend Board Report 06-0125-PR17 Approve Entering Into Agreements with Various Consultants for Development of Support for Instruction Services</b>	<b>Adopted</b>
08-0602-PR33	<b>Approve Entering Into an Agreement with Cunningham Communications for Consulting Services</b>	<b>Adopted</b>
08-0602-PR34	<b>Approve Entering Into an Agreement with AnswersMedia, LLC for Production Services</b>	<b>Adopted</b>
08-0602-PR35	<b>Approve Entering Into an Agreement with Classroom, Inc. for the Purchase of Comprehensive Curricula and Professional Development Services for Use in the Office of Extended Learning Opportunities Keep Kids Learning Summer Program</b>	<b>Adopted</b>
08-0602-PR36	<b>Amend Board Report 06-1025-PR13 Amend Board Report 05-0727-PR21 Amend Board Report 05-0323-PR12 Approve the Extension of the Insurance Brokerage and Administrative Services Agreement with AON Risk Services of Illinois and the Extension of the Insurance Placement for the Board's Owner Controlled Insurance Program</b>	<b>Adopted</b>
08-0602-PR37	<b>Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.</b>	<b>Adopted</b>
08-0602-PR38	<b>Amend Board Report 07-0523-PR11 Amend Ratify Entering Into Two Agreements with the College Board for Materials and Services Relating to the Excelerator Schools Project</b>	<b>Adopted</b>

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

08-0602-PR39	Authorize Participation in the Avid Summer Institute Program and Payments to Travel Evolution for the Related Transportation and Lodging	Adopted
08-0602-PR40	Approve Entering Into a Software License Agreement with Bridges Transitions Co. (F/K/A Bridges.com)	Adopted
08-0602-PR41	Approve Entering Into an Agreement with DeVry University for Educational Services (Cohort 4)	Adopted
08-0602-PR42	Approve Entering Into an Agreement with DeVry University for Educational Services (Cohort 5)	Adopted
08-0602-PR43	Approve the Extension of the Agreements with It's About Time, a Division of Herff Jones, Inc.; Kendall/Hunt Publishing Co.; Pasco Scientific, Inc.; and Science Kit, LLC for the Purchase of High School Transformation Science Equipment and Materials Kits	Adopted
08-0602-PR44	<u>Amend Board Report 08-0123-PR16</u> 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
08-0602-PR45	Approve Exercising the Second Option to Renew the Agreement with Accurate Biometrics, Inc., D/B/A Art's Investigations for Fingerprinting Services	Adopted
08-0602-PR46	Approve Exercising the First Option to Renew the Teacher Referral and Support Agreement with Teach for America	Adopted
08-0602-PR47	Approve Entering Into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearing	Adopted
08-0602-PR48	Approve Payment to Scholastic Inc. for the Purchase of Books	Adopted
08-0602-PR49	Approve Exercising the First Option to Renew the Agreement with IFF	Adopted
08-0602-PR50	Approve Exercising the First Option to Renew the Agreement with Schoolworks	Adopted
08-0602-PR51	Approve Payment to NCS Pearson, Inc. for the Purchase of Test Materials and Services	*Adopted
08-0602-PR52	<u>Amend Board Report 07-0926-PR16</u> Approve Entering Into an Agreement with Illinois State Police for Consulting Services	Adopted
08-0602-PR53	Approve Payment to the City of Chicago for Security Services Rendered at Various High Schools	Adopted
08-0602-PR54	<u>Amend Board Report 08-0326-PR19</u> Amend Board Report 07-0627-PR41 Approve Payment to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	Adopted
08-0602-PR55	<u>Amend Board Report 07-1114-PR20</u> Amend Board Report 07-0627-PR42 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

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

08-0602-OP1	Approve the Renewal of the Lease Agreement with Robert J. Adams & Associates for the Rental of Space at 125 South Clark Street	Accepted
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**REPORTS FROM THE CHIEF EDUCATION OFFICER**

08-0602-ED6	<u>Amend Board Report 08-0326-ED2</u> Adopt Regular School Year Calendar for 2008-2009 School Year	*Accepted
08-0602-ED7	<u>Amend Board Report 08-0423-ED2</u> Amend Board Report 08-0326-ED3 Adopt the 2008-2009 Year Round Calendars	*Accepted

**REPORTS FROM THE GENERAL COUNSEL**

**08-0602-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**