



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 27, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

08-0827-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

08-0827-AR2 Workers' Compensation – Payment for Lump Sum Settlement for John Hefferman – Case No(s). 03 WC 18641, 03 WC 18642 and 07 WC 3979 *Adopted

08-0827-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Joyce Jackson – Case No. 00 WC 24476 *Adopted

08-0827-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Octavio Mendez – Case No. 05 WC 51679 *Adopted

08-0827-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Paulette Poy – Case No. 08 WC 30705 *Adopted

08-0827-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Mike Stanton – Case No. 06 WC 19125 *Adopted

08-0827-AR7 Approve Settlement in Dispute with Nichole Jackson, Principal Assigned to Wells Community Academy High School *Adopted

08-0827-AR8 Property Tax Appeal Refund – Authorize Settlement for Metron Steel's PTAB Appeal Regarding its 12900 Metron Drive Property for Tax Years 2003-2005 *Adopted

08-0827-AR9 Property Tax Appeal Refund – Authorize Settlement for United States Steel Corp's PTAB Appeal Regarding its Southworks Site Property for Tax Years 2003-2008 *Adopted

08-0827-AR10 Property Tax Appeal Refund – Authorize Settlement for Sak's Inc. PTAB Appeal Regarding its 700 N. Michigan Avenue Property for Tax Years 2000-2002 *Adopted

08-0827-AR11 Property Tax Appeal Refund – Authorize Settlement for United Airlines SW Cargo Facility's PTAB Appeal Regarding its O'Hare Cargo Property for Tax Year 2000 *Adopted

08-0827-AR12 Property Tax Appeal Refund – Authorize Settlement for The Lurie Companies' PTAB Appeal Regarding its Two Properties for Tax Years 2003-2005 *Adopted

08-0827-AR13 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

08-0827-EX12 Principal Contracts (A) (Adrianzen, Mason, Powers) *Adopted

08-0827-EX13 Principal Contracts (B) (Armour-Calhoun, Caban, Hassan, Kennedy, Pales, Robles) *Adopted

08-0827-EX14 Principal Contract (C) (Covington) *Adopted

08-0827-EX15 Approve Rescission of William G. Meuer's Notice of Intent to Retire and Resignation Pursuant to Board Rule 4-16(b) and Authorize Repayment Agreements Between Mr. William G. Meuer and the Board for Pension Enhancement Payments Made *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-0827-EX16	Appoint Officer for Information & Technology Services (C. Goudelock)	*Adopted
08-0827-EX17	Appoint Officer for Information & Technology Services (Craig Lynch)	*Adopted
08-0827-EX18	Appoint Officer for Information & Technology Services (Arshele Stevens)	*Adopted
08-0827-EX19	Transfer and Appoint Chief Operations Officer, Department of Operations (Heather A. Obora)	*Adopted
08-0827-EX20	Appoint Chief Property Officer (Stephen Wilkins)	*Adopted
08-0827-EX21	Transfer and Appoint Chief Purchasing Officer, Department of Procurement and Contracts (Opal L. Walls)	*Adopted
08-0827-EX22	Transfer and Appoint Area Instruction Officer, Office of School Turnaround (Jarvis T. Sanford)	*Adopted
08-0827-EX23	Warning Resolution – Charles Brown, Tenured Teacher, Wells Community Academy High School	*Adopted
08-0827-EX24	Warning Resolution – Kim Tetzloff, Tenured Teacher, Kennedy High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

08-0827-RS14	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Wendell Ellison, Tenured Teacher, Assigned to Field Elementary School	*Adopted
08-0827-RS15	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
08-0827-RS16	<u>Amend Board Report 08-0625-RS33</u> Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
08-0827-RS17	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
08-0827-RS18	Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss Probationary Appointed Teachers	*Adopted

RESOLUTIONS

08-0827-RS1	Resolution Honoring Cynthia Greenleaf, Director, Department of External Resources and Partnerships	Accepted
08-0827-RS2	Resolution Re: Curie High School Winners of the Public League's 2008 Boys Water Polo Championship	Accepted
08-0827-RS3	Resolution Re: Lane Tech High School Winners of the Public League's 2008 Boys Track Championship	Accepted
08-0827-RS4	Resolution Re: Lane Tech High School Winners of the Public League's 2008 Girls Softball Championship	Accepted
08-0827-RS5	Resolution Re: Lane Tech High School Winners of the Public League's 2008 Girls Track Championship	Accepted
08-0827-RS6	Resolution Re: Northside College Prep High School Winners of The Public League's 2008 Boys Volleyball Championship	Accepted
08-0827-RS7	Resolution Re: Walter Payton High School Winners of the Public League's 2008 Boys Tennis Championship	Accepted
08-0827-RS8	Resolution Re: Whitney Young High School Winners of the Public League's 2008 Boys Baseball Championship	Accepted

RESOLUTIONS (Continued)

08-0827-RS9	Resolution Re: Whitney Young High School Winners of the Public League's 2008 Girls Soccer Championship	Accepted
08-0827-RS10	Resolution Re: Whitney Young High School Winners of the Public League's 2008 Girls Water Polo Championship	Accepted
08-0827-RS11	Resolution Re: Re-Appointing Rufus Williams as Commissioner of the Public Building Commission of Chicago	Adopted
08-0827-RS12	Resolution Adopting the Annual School Budget for Fiscal Year 2009	Adopted
08-0827-RS13	Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term	Adopted

POLICIES

08-0827-PO1	<u>Amend Board Report 02-0626-PO02</u> Chicago Public Schools Investment Policy	*Adopted
08-0827-PO2	<u>Amend Board Report 05-0824-PO3</u> Amend Board Report 04-0526-PO2 Adopt a New Comprehensive Policy on the Enrollment and Transfer of Students in the Chicago Public Schools	*Adopted
08-0827-PO3	<u>Amend Board Report 05-0928-PO2</u> Policy on Health Examinations, Immunizations, and Dental Examinations <u>and Eye Examinations</u>	*Adopted
08-0827-PO4	<u>Amend Board Report 06-0426-PO4</u> Family Life and Comprehensive Sexual Health Education Policy	*Adopted
08-0827-PO5	Rescind Board Report 05-0427-PO1 and Adopt a New Debt Management Policy	*Adopted
08-0827-PO6	Rescind Board Report 05-0928-PO1 and Adopt a New Green Cleaning Policy	*Adopted
08-0827-PO7	Rescind Board Report 06-0628-PO3 and Adopt a New Policy for Awarding High School Credit and Placement for High School Level Courses Taken by Elementary Grade Students	*Adopted
08-0827-PO8	Adopt a New Fund Balance and Budget Management Policy	*Adopted

COMMUNICATIONS

08-0827-CO1	Communication Re: Location of Board Meeting of September 24, 2008 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

08-0827-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
08-0827-EX2	Close Englewood Academy High School	*Adopted
08-0827-EX3	Approve Sabbatical Leave Agreement for Appointed Teacher, Dionne Macon, Gwendolyn Brooks High School	Adopted
08-0827-EX4	Approve Sabbatical Leave Agreement for Appointed Teacher, Dyane Howard, Roberto Clemente High School	Adopted
08-0827-EX5	Approve Sabbatical Leave of Agreement for Appointed Teacher, Magil John, Dewitt Clinton School	Adopted
08-0827-EX6	<u>Amend Board Report 07-0822-EX9</u> Amend Board Report 07-0328-EX2 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-0827-EX7	<u>Amend Board Report 08-0326-EX9</u> Amend Board Report 07-1024-EX8 Approve the Establishment of Burroughs II Elementary School	*Adopted
08-0827-EX8	<u>Amend Board Report 08-0602-EX2</u> Amend Board Report 07-0627-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School	Adopted
08-0827-EX9	Approve the Establishment of George Westinghouse High School	*Adopted
08-0827-EX10	Approve the Relocation of Crispus Attucks Elementary School to Site of the Former John Farren Elementary School	Adopted
08-0827-EX11	Change the Grade Structure of the Helge A. Haugan Elementary School and Adjust the Attendance Area Boundary of Haugan Elementary School and Marshall Middle School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

08-0827-ED1	Report on Student Expulsions for July 2008	Adopted
08-0827-ED2	<u>Amend Board Report 08-0602-ED3</u> Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	*Adopted
08-0827-ED3	Authorize Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students While Hospitalized in These Facilities	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

08-0827-PR1	Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services	Adopted
08-0827-PR2	<u>Amend Board Report 07-1219-PR5</u> Approve Entering Into Agreements with Quantum Crossings, L.L.C. and Windy City Electric <u>Various Vendors</u> for Building Automation System Installation Services	Adopted
08-0827-PR3	<u>Amend Board Report 08-0602-PR10</u> Amend Board Report 08-0123-PR1 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	Adopted
08-0827-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
08-0827-PR5	Approve Entering Into Agreements for Student Transportation Services (School Bus Service)	*Adopted
08-0827-PR6	Approve Entering Into an Intergovernmental Agreement with Chicago Transit Authority Relating to the CTA Student Smart Card Program	*Adopted
08-0827-PR7	<u>Amend Board Report 06-0628-PR19</u> Amend Board Report 05-0323-PR10 Approve the Purchase of Mainframe Outsourcing Services from Acxiom Corporation	*Adopted
08-0827-PR8	<u>Amend Board Report 06-1115-PR13</u> Approve Entering Into a Lease Agreement with EMC Corporation and Koch Financial Corporation for the Purchase and Financing of Disk Storage	Adopted
08-0827-PR9	Approve the Purchase of Wide Area Network and Local Area Network Equipment, Maintenance and Associated Training from AT&T Datacomm, Inc. FKA SBC Datacomm	Adopted
08-0827-PR10	Approve Exercising the Remaining Two Options to Renew the Agreement with AT&T Inc. for Dedicated Access Services	*Adopted
08-0827-PR11	Approve Exercising the Two Options to Renew the Agreement with AT&T Inc. for Long Distance Services, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

08-0827-PR12	Approve Exercising the Two Options to Renew the Agreement with Hitec Group International, Inc. for TTY Communications System, Maintenance, and Associated Training Services	Adopted
08-0827-PR13	Approve Exercising the Final Option to Renew a Software License and Services Agreement with Maximus, Inc. for a Specialized Services Management Solution	Adopted
08-0827-PR14	Approve Exercising the Remaining Options to Renew Agreement with Quantum Crossings LLC for Telecommunications Support Services	*Adopted
08-0827-PR15	Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services	*Adopted
08-0827-PR16	Approve Exercising the Third Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services	Adopted
08-0827-PR17	Approve Payment to Mouse, Inc. for Training and Support of Schools' TechCrew ELearning Program	Adopted
08-0827-PR18	<u>Amend Board Report 08-0123-PR8</u> Ratify an Agreement with Northwestern University for Consulting Services and Approve Partial Payment	Adopted
08-0827-PR19	Approve Entering Into an Agreement with DePaul University, Working in the Schools (WITS), and City Year for Tutoring Services	*Adopted
08-0827-PR20	Approve Entering Into an Agreement with ISBE-Approved Supplemental Educational Service Providers for Consulting Services	*Adopted
08-0827-PR21	Approve Entering Into an Agreement with the Illinois Restaurant Association Educational Foundation for Educational Services	Adopted
08-0827-PR22	<u>Amend Board Report 07-1114-PR15</u> Approve Entering Into an Agreement with Educational Development Center, Inc. for Development of Support for Math Instruction Services	Adopted
08-0827-PR23	<u>Amend Board Report 05-1026-PR12</u> Amend Board Report 04-0324-PR20 Approve Entering Into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services	Adopted
08-0827-PR24	<u>Amend Board Report 07-1024-PR21</u> Amend Board Report 07-0228-PR12 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
08-0827-PR25	<u>Amend Board Report 07-1219-PR18</u> 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
08-0827-PR26	<u>Amend Board Report 07-1219-PR19</u> Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services Maintenance Organization, Behavioral Health and Flexible Spending Account Services	Adopted
08-0827-PR27	<u>Amend Board Report 08-0123-PR14</u> Amend Board Report 07-1219-PR16 Approve Exercising the Second Option to Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services	Adopted
08-0827-PR28	Approve Entering Into an Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services	Adopted
08-0827-PR29	Approve Entering Into an Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

08-0827-PR30	Approve Entering Into an Agreement with Encompass Health Management Services for Utilization Management and Case Management Services	Adopted
08-0827-PR31	Approve Entering Into an Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services	Adopted
08-0827-PR32	Approve Entering Into an Agreement with Vision Service Plan of Illinois to Provide Vision Care Plan Services	Adopted
08-0827-PR33	Approve Exercising the First Option to Renew the Agreement with the National Institute for Excellence in Teaching for Consulting Services	*Adopted
08-0827-PR34	Approve Exercising the Second Option to Renew the Agreement with R.V. Kuhns & Associates, Inc. for Consulting Services	Adopted
08-0827-PR35	Approve Entering Into an Agreement with DePaul University Center for Urban Education for Consulting Services	*Adopted
08-0827-PR36	Approve Entering Into an Agreement with Reading Writing Project Network LLC for Consulting Services	*Adopted
08-0827-PR37	Approve Exercising the First Option to Renew the Agreement with Various Consultants for Professional Development for the Chicago Math and Science Initiative (K-12 Mathematics Instructional Materials)	*Adopted
08-0827-PR38	Approve Exercising the Second Option to Renew the Agreements with Various Providers to Provide Social, Emotional and Educational Consulting Services (SEL #1)	Adopted
08-0827-PR39	Approve Exercising the Second Option to Renew the Agreements with Various Providers to Provide Social, Emotional and Educational Consulting Services (SEL #2)	*Adopted as Amended

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

08-0827-ED4	Department of Human Resources Schedule of Basic Salaries Effective July 1, 2008 to June 30, 2009* *[Note: Attachment will be on File in the Office of the Board]	Accepted
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REPORTS FROM THE CHIEF OPERATING OFFICER

08-0827-OP1	Rescind Board Report 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	Accepted
08-0827-OP2	Rescind Board Report 08-0423-OP1 and Approve Entering Into a Memorandum of Understanding with Local Initiatives Support Corporation, Approve Entering Into a Construction and Right of Entry Agreement with Hispanic Housing Development Corporation and Approve Entering Into Site License Agreements with Various Health Care Providers for School-Based Health Centers at (5) Chicago Public Schools	*Accepted
08-0827-OP3	Approve Entering Into an Intergovernmental Agreement with the City of Chicago/Chicago Police Department Relating to the Facility Information Management System	Accepted

REPORTS FROM THE GENERAL COUNSEL

08-0827-AR1 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**