



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

October 22, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

08-1022-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

08-1022-AR2 Authorize Continued Retention of the Law Firm of Franczek Sullivan, P.C. *Accepted

08-1022-AR3 Authorize Continued Retention of the Law Firm of Elizabeth G. Schrader *Accepted

08-1022-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Nasim Hijaz - Case No. 04 WC 52330 *Adopted

08-1022-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Lamar Washington - Case No. 04 WC 57805 *Adopted

08-1022-AR6 Personal Injury – Authorize Payment of Settlement for Melissa Corniel, Mother of Justin Corniel, a Minor – Case No. 06 L 02875 *Adopted

08-1022-AR7 Approve Settlement in Dispute with Judith Adams, Principal Assigned to Nancy B. Jefferson Alternative School *Adopted

08-1022-AR8 Approve Settlement in Kay Marchioni v. Board of Education of the City of Chicago and Okab Hassan (Case No. 03 C 104) *Adopted

08-1022-AR9 Property Tax Appeal Refund – Authorize Settlement for Draper & Kramer Apartment Complex's PTAB Appeals Regarding its Michigan Avenue Property for Tax Years 2002-2005 *Adopted

08-1022-AR10 Property Tax Appeal Refund – Authorize Settlement for Sherwin Williams Company's PTAB Appeals Regarding its South Champlain Property for Tax Years 2004-2005 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

08-1022-EX24 Principal Contracts (A) (Glynn, Hernandez) *Adopted

08-1022-EX25 Principal Contracts (B) (Cabrera, Hooker, McGlade, Rivera, Truesdale) *Adopted

08-1022-EX26 Chief Executive Officer's Report of Incentive Compensation Plan for Interim Principals Assigned to Certain Schools Designated as Turn-Around Schools *Accepted

08-1022-EX27 Transfer and Appoint Public Relations and Internal Communications Officer (David W. Pickens) *Adopted

08-1022-EX28 Transfer and Appoint Executive Officer, Office of Specialized Services (Deborah Duskey) *Adopted

08-1022-EX29 Transfer and Appoint College and Career Preparation Officer (Greg Darnieder) *Adopted

08-1022-EX30 Warning Resolution – Andre Dobbin, Tenured Teacher, Sullivan High School *Adopted

08-1022-EX31 Warning Resolution – Janell Goode, Tenured Teacher, Chappell Elementary School *Adopted

08-1022-EX32 Warning Resolution – Judith Slezak, Tenured Teacher, Gillespie Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 08-1022-RS3 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Gilberto Santiago, Tenured Teacher, Assigned to William H. Wells Academy High School *Adopted
- 08-1022-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 08-1022-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted
- 08-1022-RS6 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 08-1022-OP2 Amend Board Report 04-0922-OP7 Approve Entering Into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of a Portion of the School Building Located at 5410 South State Street *Adopted
- 08-1022-OP3 Approve the Conveyance of Land Located at 3436 North Osceola (Dever School) to the City of Chicago *Adopted
- 08-1022-OP4 Authorize the Public Building Commission of Chicago to Purchase Property at 3701-3705 S. St. Louis for the Construction of a New Brighton Park Elementary School *Adopted

RESOLUTIONS

- 08-1022-RS1 Resolution Regarding Trend Data and the School Performance, Remediation and Probation Policy for the 2008-2009 School Year Adopted
- 08-1022-RS2 Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2010 Adopted

POLICIES

- 08-1022-PO1 Rescind Board Report 87-0527-PO2 and Adopt a New Middle Grades Specialization Policy *Adopted
As Amended
- 08-1022-PO2 Rescind Outdated Policies in Board Report 88-0622-PO1, 87-0812-MO2, 80-12-2, 76-1323, 88-1026-PO1, 76-1382, 71-1110, 72-261 *Adopted

BOARD RULES

- 08-1022-RU1 Annual Readoption of Board Rules and Amendment, Modification or Repealer of Certain Board Rules in Accordance with Board Rule 2-19 *Adopted

COMMUNICATIONS

- 08-1022-CO1 Communication Re: Location of Board Meeting of November 19, 2008
– 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 08-1022-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 08-1022-EX2 Approve a Revised Form and Guidelines for the Annual Evaluation of Principals by the Chief Executive Officer or Designee Adopted
- 08-1022-EX3 Amend Board Report 07-0228-EX3 Ratify Exercising the First and Second Options to Renew the Agreement with Trustmark Insurance Company and RFS-IRSI Joint Venture to Service Existing Trustmark Universal Life Insurance Policyholders Adopted
- 08-1022-EX4 Amend Board Report 07-0425-EX4 Approve Entering Into an School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-1022-EX5	<u>Amend Board Report 07-0627-EX6</u> Rescind Board Report 06-0322-EX6 and Approve Entering Into an <u>School Management Consulting Agreement</u> with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School, School of Excellence	*Adopted
08-1022-EX6	<u>Amend Board Report 07-1024-EX12</u> Approve the Establishment of the Chicago High School for the Arts and Entering Into a School Management and Performance Agreement with Chicago High School for the Arts	*Adopted
08-1022-EX7	<u>Amend Board Report 07-1024-EX15</u> Approve the Establishment of Plato Learning Academy and Entering Into a School Management and Performance Agreement with American Quality Schools, an Illinois Not-For-Profit Corporation	*Adopted
08-1022-EX8	<u>Amend Board Report 08-0227-EX33</u> <u>Ratify Approve</u> Entering Into an <u>School Management Consulting Agreement</u> with the Academy for Urban School Leadership to Provide School Turnaround Services at Julia Ward Howe Elementary School	*Adopted
08-1022-EX9	<u>Amend Board Report 08-0227-EX34</u> <u>Ratify Approve</u> Entering Into an <u>School Management Consulting Agreement</u> with the Academy for Urban School Leadership to Provide School Turnaround Services at Morton Career Academy	*Adopted
08-1022-EX10	<u>Amend Board Report 08-0227-EX35</u> <u>Ratify Approve</u> Entering Into an <u>School Management Consulting Agreement</u> with the Academy for Urban School Leadership to Provide School Turnaround Services at Orr Academy	*Adopted
08-1022-EX11	<u>Amend Board Report 08-0326-EX8</u> Amend Board Report 07-1024-EX5 Amend Board Report 07-0627-EX5 Amend Board Report 06-1115-EX5 Amend Board Report 06-0927-EX4 Amend Board Report 05-1116-EX8 Amend Board Report 04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School	*Adopted
08-1022-EX12	<u>Amend Board Report 08-0602-EX3</u> Amend Board Report 08-0123-EX3 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
08-1022-EX13	<u>Amend Board Report 08-0602-EX5</u> Approve the Renewal of the Charter School Agreement with KIPP Ascend Charter School	*Adopted
08-1022-EX14	Approve the Pre-Qualification Status of Various School Operators and School Management Consultants to Provide Turnaround Services	*Adopted
08-1022-EX15	Approve the Establishment of the Chicago Academy for Advanced Technology and Entering Into a School Management and Performance Agreement with Center for PolyTechnical Education, Inc., an Illinois Not-For-Profit Corporation	*Adopted
08-1022-EX16	Approve the Establishment of Chicago Talent Development High School and Entering Into a School Management and Performance Agreement with Union Park High Schools, Inc. an Illinois Not-For-Profit Corporation	*Adopted
08-1022-EX17	Approve the Establishment of the EPIC Academy and Entering Into a School Management and Performance Agreement with EPIC Academy Inc., an Illinois Not-For-Profit Corporation	*Adopted
08-1022-EX18	Approve the Establishment of the Garfield Park Preparatory Academy and Entering Into a School Management and Performance Agreement with TCS Community Education, Inc., an Illinois Not-For-Profit Corporation	*Adopted
08-1022-EX19	Approve the Establishment of the Urban Prep Academy for Young Men – East Garfield Park and Entering Into a School Management and Performance Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation	*Adopted
08-1022-EX20	Approve the Establishment of Alcott High School for the Humanities	*Adopted
08-1022-EX21	Approve the Establishment of Ogden International High School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 08-1022-EX22 Approve the Establishment of South Shore Fine Arts Academy *Adopted
- 08-1022-EX23 Withdraw Renaissance 2010 School Proposals *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 08-1022-ED1 Report on Student Expulsions for September 2008 *Adopted
As Amended
- 08-1022-ED2 Authorize Tuition Payments to National-Louis University for Reading Endorsements Adopted
- 08-1022-ED3 Approve Entering Into an Exclusive Trademark License Agreement to License Use of the Real Men Read Trademark to Scholastic Inc. Withdrawn
- 08-1022-ED4 Amend Board Report 08-0625-ED13 Approve Entering Into Agreements with Various Private Specialized School Providers and Authorizing Payments to Private Specialized School Providers Adopted
- 08-1022-ED5 Authorize Additional Expenditure of Funds for the Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 08-1022-PR1 Approve Entering Into Agreements with Various Vendors for the Purchase of Janitorial Products *Adopted
- 08-1022-PR2 Amend Board Report 08-0602-PR7 Amend Board Report 06-0628-PR15 Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services Adopted
- 08-1022-PR3 Amend Board Report 08-0602-PR16 Approve Entering Into an Agreement with Tishman Construction Corporation of Illinois for Construction Management Services *Adopted
- 08-1022-PR4 Approve Payment and Amend Board Report 08-0827-PR3 Amend Board Report 08-0602-PR10 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
- 08-1022-PR5 Approve Entering Into an Agreement with Amer-I-Can Enterprise II, Inc. for Mentoring Services *Adopted
- 08-1022-PR6 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program *Adopted
- 08-1022-PR7 Approve Payment to the Chicago Transit Authority (CTA) for the Purchase of CTA Fare Cards and Transfers *Adopted
- 08-1022-PR8 Ratify and Approve Payments to Nanette Flynn d/b/a Briar Patch Landscaping Services for Development and Training Withdrawn
- 08-1022-PR9 Approve Exercising the Remaining Two Options to Renew the Agreement with American Messaging Services, LLC for Paging Communication Services and Equipment Adopted
- 08-1022-PR10 Approve Exercising the Final Option to Renew the Software License Agreement with Hewlett Packard Company for Kintana Software Products and Consulting Services Adopted
- 08-1022-PR11 Approve Entering Into an Agreement with Know-How, Ltd. For Consulting Services Adopted
- 08-1022-PR12 Approve Entering Into a Software License Agreement with True North Logic for Consulting Services Adopted
- 08-1022-PR13 Ratify an Agreement with Jostens Printing and Publishing for the Purchase of Yearbooks for Lane Technical College Preparatory High School *Adopted
- 08-1022-PR14 Amend Board Report 08-0625-PR35 Approve Entering Into an Agreement with KPMG, LLP for Internal Auditing Services *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

08-1022-PR15	<u>Amend Board Report 08-0227-PR9</u> Approve Entering Into an Agreement with the University of Virginia, Darden School Foundation, on Behalf of the Darden-Curry Partnership for Leaders in Education for University of Virginia Turnaround Specialist Program Services	*Adopted
08-1022-PR16	Approve Entering Into Agreements with Radio Disney Group, LLC and WVON Midway Broadcasting, Corp. for Consulting Services	*Adopted
08-1022-PR17	Ratify Entering Into a Sponsorship Agreement with Walgreens Co. Relating to the CPS Calendar and Advertising	*Adopted
08-1022-PR18	<u>Amend Board Report 08-0625-PR26</u> Approve Entering Into an Agreement with Careers Through Culinary Arts Program (C-CAP) For Educational Services	Adopted
08-1022-PR19	Approve Entering Into an Agreement with the National Student Clearinghouse	*Adopted
08-1022-PR20	Approve Exercising the First Option to Renew the Agreement with Newberry Library	*Adopted
08-1022-PR21	<u>Amend Board Report 06-0927-PR18</u> Approve Entering Into an Agreement with Balance Financial Fitness Program for Consulting Services	Adopted
08-1022-PR22	Approve Extending the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for all Chicago Public Schools	*Adopted
08-1022-PR23	Ratify Extending the Agreement with SecurMAR, LLC for the Purchase and Maintenance of Portable X-Ray Machines	Adopted
08-1022-PR24	Approve Exercising the Second Option to Renew the Agreement with Marriott Foundation for People with Disabilities for Consulting Services	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

08-1022-OP1	Approve the Renewal of the Lease Agreement with Fortunes From A Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School	*Accepted As Amended
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REPORTS FROM THE GENERAL COUNSEL

08-1022-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