



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 19, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

08-1119-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

08-1119-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Rosemary Bernardi - Case Nos. 02 WC 28062 and 05 WC 28082 *Adopted

08-1119-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Edward Guerra - Case No. 07 WC 40259 *Adopted

08-1119-AR5 Workers' Compensation – Payment for Lump Sum Settlement for James Lampkin - Case No. 05 WC 52245 *Adopted

08-1119-AR6 Workers' Compensation – Payment for Lump Sum Settlement for John Moore - Case Nos. 04 WC 24302 and 06 WC 14403 *Adopted

08-1119-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Jose Rivera - Case No. 07 WC 40709 *Adopted

08-1119-AR8 Approve Payment of Proposed Settlement Agreement in Pamela Henricks v. Board of Education of the City of Chicago Case No. 04 C 8284 *Adopted

08-1119-AR9 Approve Settlement of Disputed Invoices with Cherryroad Technologies *Adopted

08-1119-AR10 Appoint Assistant General Counsel Department of Law (Luis A. Rodriguez) *Adopted

08-1119-AR11 Appoint Assistant General Counsel Department of Law (Ruchi Verma) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

08-1119-EX13 Principal Contract (A) (Banks) *Adopted

08-1119-EX14 Principal Contracts (B) (Easterling-Hood; Jones) *Adopted

08-1119-EX15 Transfer and Appoint Officer, Office of Corporate Accounting (Daryl Okrzesik) *Adopted

08-1119-EX16 Transfer and Appoint Officer, Office of Grants Management and Administration (Kayleen Irizarry) *Adopted

08-1119-EX17 Warning Resolution – Thomas Asencio-Bonilla, Tenured Teacher, Foreman High School *Adopted

08-1119-EX18 Warning Resolution – Mary Sanchez, Teacher, Byrne Elementary School *Adopted

08-1119-EX19 Warning Resolution – Mary Jean Smith, Principal, Hendricks Academy *Adopted

08-1119-EX20 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

08-1119-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

08-1119-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

- 08-1119-RS9 **Amend Board Report 08-1022-RS6** Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted
- 08-1119-RS10 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

RESOLUTIONS

- 08-1119-RS1 **Amend Board Report 08-0602-RS23** Resolution Authorizing Various Transactions Regarding the Development of the Land Adjacent to and Upon the Bret Harte School *Adopted
- 08-1119-RS2 Resolution Approving the Appointment of New Members to the NCLB Title I Parent Involvement Advisory Board Adopted
- 08-1119-RS3 Resolution Re: Appointments to Fill Seats on Appointed Local School Councils at DeVry University Advantage Academy and Barbara Vick Early Childhood Center for Terms of Office Commencing December 1, 2008 and Ending November 30, 2010 Adopted
- 08-1119-RS4 Resolution Re: Appointments to Fill Vacancies on Appointed Local School Council of Williams Preparatory Academy for Term of Office Ending June 30, 2010 Adopted
- 08-1119-RS5 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
- 08-1119-RS6 Resolution Re: Appointment of Student Representative to Local School Council to Fill Student Vacancy Adopted

COMMUNICATIONS

- 08-1119-CO1 Communication Re: Location of Board Meeting of December 17, 2008 - (125 S. Clark Street (Board Chamber) *-----
- 08-1119-CO2 Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Alberto Carrero, Jr.) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 08-1119-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 08-1119-EX2 Approve the Establishment of an Engineering Magnet Track at John Marshall Harlan Community Academy Adopted
- 08-1119-EX3 Approve the Relocation of Mark T. Skinner Elementary School, Change Mark T. Skinner Elementary School from a Classical School Into an Attendance Area School with a Magnet Cluster Program and a Classical Program, Establish an Attendance Area Boundary for Mark T. Skinner Elementary School, and Adjust the Attendance Area Boundaries for William H. Brown Elementary School and Philo Carpenter Elementary School *Adopted
- 08-1119-EX4 Approve Entering Into an Agreement with Chicago Education Partners, NFP for a Pilot Program as a Contract School for Over-Aged and Under-Credited Youth *Adopted
- 08-1119-EX5 Adjust the Local School Council Community Voting District for the Edison Regional Gifted Center *Adopted
- 08-1119-EX6 **Amend Board Report 08-0227-EX27** Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School *Adopted
- 08-1119-EX7 Approve the Establishment of the Chicago Hope Academy and Entering Into a School Management and Performance Agreement with the Chicago Hope Academy Corporation, an Illinois Not-For-Profit Corporation *Adopted
- 08-1119-EX8 Approve the Establishment of the Instituto Health Sciences Career Academy and Entering Into a School Management and Performance Agreement with Instituto Del Progreso Latino, Inc., an Illinois Not-For-Profit Corporation Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-1119-EX9	Approve the Establishment of the Urban Prep Academy for Young Men – South Shore and Entering Into a School Management and Performance Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation	Adopted
08-1119-EX10	Approve the Establishment of Social Justice Solidarity High School	Withdrawn
08-1119-EX11	Approve the Establishment of Transportation Academy of Chicago	Adopted
08-1119-EX12	Adjust the Attendance Boundaries and the Grade Structure for Frederick Funston Elementary School and the Attendance Boundaries for Ames Middle School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

08-1119-ED1	Report on Student Expulsions for October 2008	Adopted
08-1119-ED2	Approve Exercising the Option to Renew the Participation Agreement with Sargent Shriver National Center on Poverty Law and Park Federal Savings Bank	*Adopted
08-1119-ED3	Authorize Tuition Payments to Various Universities for the Chicago Mathematics and Science Initiative Endorsement Programs	*Adopted
08-1119-ED4	<u>Amend Board Report 08-0625-ED14</u> Authorize 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 BOARD OFFICE

08-1119-BD1	Approve Entering Into an Exclusive Trademark License Agreement to License Use of the Real Men Read Trademark to Scholastic Inc.	Adopted
-------------	---	---------

REPORTS FROM THE GENERAL COUNSEL

08-1119-AR1	Authorize Continued Retention of the Law Firm Holland & Knight, LLP	*Adopted
-------------	---	----------

REPORTS FROM THE CHIEF PURCHASING OFFICER

08-1119-PR1	Ratify and Approve Payments to Nanette M. Flynn for Development and Training	*Adopted
08-1119-PR2	Approve Exercising the Final Option to Renew the Agreement with Henricksen and Company, Inc. for the Purchase of Hon, Allsteel and Workrite Office Workstation Products	*Adopted
08-1119-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
08-1119-PR4	Approve the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	*Adopted
08-1119-PR5	Approve Extending the Agreement with Recall Total Information Management for Off-Site Document Storage	*Adopted
08-1119-PR6	<u>Amend Board Report 07-0228-PR5</u> Amend Board Report 07-0124-PR9 Amend Board Report 04-1215-PR18 Amend Board Report 04-1117-PR6 Approve Entering Into Agreements with SBC Global Services, Inc. D/B/A AT&T Global Services on Behalf of its Affiliates, Amending Agreements and Exercising Option to Renew	*Adopted
08-1119-PR7	<u>Amend 08-0602-PR24</u> Approve Exercising the Final Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management	*Adopted
08-1119-PR8	Approve Exercising the Remaining Two Options to Renew the Agreement with AT&T Mobility F/K/A Cingular Wireless LLC for Cellular, Cellular/Radio, and Wireless Telecommunication Services and Equipment	*Adopted
08-1119-PR9	Approve Exercising the Final Option to Renew the Agreement with Kronos Incorporated for Software and Hardware Maintenance	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

08-1119-PR10	Approve Exercising the Final Option to Renew the Agreement with OpenText Corporation for Student E-Mail and Document Collaboration Services	*Adopted As Amended
08-1119-PR11	Approve Exercising the Unlimited Option to Renew the Agreement with Oracle USA, Inc.	*Adopted
08-1119-PR12	Approve Exercising the Final Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services	*Adopted
08-1119-PR13	Approve Exercising the Final Option to Renew the Agreements with Sun Microsystems for Wireless Network Interface Card (NIC) Support and Basic Maintenance Services	*Adopted
08-1119-PR14	<u>Amend Board Report 08-0827-PR33</u> Approve Exercising the First Option to Renew the Agreement with the National Institute for Excellence in Teaching for Consulting Services	*Adopted
08-1119-PR15	Approve Payment to International Exchange Division East China Normal University for the Chinese Summer Language Institute Program	Adopted
08-1119-PR16	Approve Entering Into a Software License Agreement with LT Online Corporation	*Adopted
08-1119-PR17	Approve Entering Into an Agreement with Event Metal Detectors, LLC for the Purchase of Walk-Through Metal Detectors	*Adopted
08-1119-PR18	Approve Entering Into an Agreement with Securmar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines	*Adopted
08-1119-PR19	Approve Exercising the Option to Renew the Agreement with Illinois State Police	Adopted
08-1119-PR20	Approve Entering Into an Agreement with Tropical Optical, Inc. to Provide Professional Services and Eye Glasses for the Healthy Kids Healthy Minds: Expanded Vision Program	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

08-1119-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