



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

January 28, 2009

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

#### MOTION TO CLOSE

09-0128-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

09-0128-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Mark Anderson -  
07 WC 45817 and 07 WC 02384 \*Adopted

09-0128-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Juanita Mayers -  
07 WC 43803 and 07 WC 49528 \*Adopted

09-0128-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Kristin Moran -  
05 WC 35056 \*Adopted

09-0128-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Rosemary Puckelwartz -  
08 WC 01200 \*Adopted

09-0128-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Donald Schmitt -  
05 WC 3749 \*Adopted

09-0128-AR7 Approve Payment of Proposed Settlement in Lamont Bryant v. Board of Education of the  
City of Chicago, Juan Gardner, and Dorothy Gaters, (Case No. 07 C 5909) \*Adopted

09-0128-AR8 Property Tax Appeal Refund – Authorize Settlement for Chicago Residential Inc.'s PTAB  
Appeal Regarding its Lakeview Property for Tax Years 2003-05 \*Adopted

09-0128-AR9 Resolution Authorizing Intervention in Certain Proceedings Before the Illinois Property Tax  
Appeal Board for the Purpose of Preserving Potential Tax Revenue for the Board of Education \*Adopted

09-0128-AR10 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses  
in Connection with Property Tax Appeal Cases \*Adopted

09-0128-AR11 Approve Partial Satisfaction of Judgment Involving Tenured Teacher Lucille Russell's  
Back Pay and Benefits \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0128-EX5 Principal Contract (B) - (Miller) \*Adopted

09-0128-EX6 Warning Resolution – Leola Bell-Atterberry, Tenured Teacher, Medgar Evers Elementary School \*Adopted

09-0128-EX7 Warning Resolution – Trinity Murdock, Tenured Teacher, Charles W. Earle Elementary School \*Adopted

09-0128-EX8 Warning Resolution – Guadalupe Reyes, Teacher, Lyon Elementary School \*Adopted

09-0128-EX9 Warning Resolution – Leticia Rodriguez, Teacher, Peck Elementary School \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

09-0128-RS5	Resolution to Appoint Ron Huberman to the Position of Chief Executive Officer	*Adopted
09-0128-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
09-0128-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
09-0128-RS8	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

**REPORTS FROM THE CHIEF PROPERTY OFFICER**

09-0128-OP4	Approve Entering Into an Intergovernmental Agreement with the City of Chicago and Chicago 2016 to make Various Chicago Public School Sites Available for use during the 2016 Olympic Games	*Adopted
09-0128-OP5	Approve Entering Into a Lease Agreement with the Chicago Park District for the use and Maintenance of Certain Green Space to Operate a Park with Features that Include a Synthetic Turf Track and Football Soccer/Lacrosse Field Located at Orr School, Including Yearly Usage of the Pool, Gym and Parking Lot at Orr School	*Adopted

**RESOLUTIONS**

09-0128-RS1	Resolution Providing for the Allocation of 2009 Tax Collections to Debt Service Funds	Adopted
09-0128-RS2	Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2008 from Trusteed Debt Service Funds to Educational Fund	Adopted
09-0128-RS3	Resolution Re: Appointments to Fill Vacancies on Appointed Local School Councils and Military Boards of Governors at Listed Schools for Terms of Office Commencing July 1, 2008 and Ending June 30, 2010	Adopted
09-0128-RS4	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

**COMMUNICATIONS**

09-0128-CO1	Communication Re: Location of Board Meeting of February 25, 2009 – 125 S. Clark Street (Board Chamber)	*-----
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

09-0128-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
09-0128-EX2	Approve Sabbatical Leave Agreement for Appointed Teacher, Anthony Cordero, Chicago High School for Agricultural Science	Adopted
09-0128-EX3	<u>Amend Board Report 08-0625-EX7</u> Amend Board Report 07-1024-EX13 Approve the Establishment of the Hope <del>Chicago School</del> <u>Institute Learning Academy</u> and Entering Into a School Management and Performance Agreement with the Hope School, an Illinois Not-for-Profit Corporation and Approve Entering Into a Professional Services Agreement with the Hope School for a Low Incidence Pilot Program	Adopted
09-0128-EX4	Approve On-Loan Leaves of Absence and Agreements to Contract Schools	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

09-0128-ED1	Report on Student Expulsions for December 2008	Adopted
09-0128-ED2	Approve Entering Into an Agreement with Urban Education Institute, University of Chicago for Consulting Services	*Adopted

**REPORTS FROM THE CHIEF FINANCIAL OFFICER**

09-0128-FN1	<u>Amend Board Report 08-0625-FN1</u> Authorization of an Agreement for Consultant's Services (FY2009/FY2010) with A.C. Advisory, Inc.	Withdrawn
09-0128-FN2	Approve Payment to A.C. Advisory, Inc. for Consultant's Services (FY2008)	Withdrawn
09-0128-FN3	Authorization of an Agreement for Consultant's Services (FY2009/FY2010) with the PFM Group	Adopted

**REPORTS FROM THE CHIEF PROPERTY OFFICER**

09-0128-OP1	Approve Entering Into an Intergovernmental Agreement with City of Chicago and Various Other Governmental Agencies to Set Forth Roles and Responsibilities Relating to the 2016 Olympic Games	Adopted
09-0128-OP2	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Relating to the Abraham Lincoln Elementary School Greenhouse Project	*Adopted As Amended

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

09-0128-PR1	Report on Emergency Expenditures	Adopted
09-0128-PR2	Ratify Extending the Agreement with All Printing and Graphics, Inc. for the Purchase of Reprographic and Printing Services for the Central Office Departments, Area Instruction Offices and Schools	Adopted
09-0128-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
09-0128-PR4	Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Architects/Engineers of Record to Provide Architectural/Engineering Services	*Adopted
09-0128-PR5	Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Contracts with Various Contractors to Provide Environmental Contracting Services	Adopted
09-0128-PR6	<u>Amend Board Report 08-0227-PR6</u> Amend Board Report 07-1219-PR13 Approve Exercising the First Option to Renew the Agreements with Sun Microsystems for Wireless Network Interface Card (NIC) Support and Basic Maintenance Services	*Adopted As Amended
09-0128-PR7	<u>Amend Board Report 08-1119-PR7</u> Amend Board Report 08-0602-PR24 Approve Exercising the First Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management	Adopted
09-0128-PR8	<u>Amend Board Report 08-1119-PR10</u> Approve Exercising the Final Option to Renew the Agreement with OpenText Corporation for Student E-Mail and Document Collaboration Services	Adopted
09-0128-PR9	<u>Amend Board Report 08-1119-PR13</u> Approve Exercising the Final Option to Renew the Agreements with Sun Microsystems for Wireless Network Interface Card (NIC) Support and Basic Maintenance Services	Adopted
09-0128-PR10	Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Oracle Consulting Services	Adopted
09-0128-PR11	Approve the Assignment and Assumption of Radio Disney Group, LLC Contract to Radio Disney Chicago, LLC	Adopted
09-0128-PR12	Approve Entering Into an Agreement with the Ounce of Prevention Fund for Training and Technical Assistance to Prevention Initiative and Center-Based 0-3 Programs	Adopted
09-0128-PR13	Approve Entering Into a Software License Agreement with Cityspan, Inc.	Adopted
09-0128-PR14	<u>Amend Board Report 08-0924-PR13</u> Ratify an Agreement with Banner Schools and Pathways in Education-Illinois for Alternative Learning Opportunities Program Services	*Adopted

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

09-0128-PR15	Ratify an Agreement with Loyola University of Chicago for Community-Based Federal Work Study Program	Adopted
09-0128-PR16	<u>Ratify Amendment to Board Report 08-0827-PR24</u> Amend Board Report 07-1024-PR21 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
09-0128-PR17	Approve Entering Into an Agreement with Capital H Group, LLC for Consulting Services	Adopted
09-0128-PR18	Approve Exercising the First Option to Renew the Agreement with the City of Chicago Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program	Adopted
09-0128-PR19	Approve Entering Into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services	Withdrawn
09-0128-PR20	Approve Entering Into an Agreement with the New Teacher Project for Consulting Services Related to Model Hiring Initiative	Adopted
09-0128-PR21	Approve Exercising the Last Option to Renew the Agreement with Rogers Park Community Development Corporation	Adopted
09-0128-PR22	Approve Entering Into an Agreement with Scantron Corporation for the Purchase of Printing Services	*Adopted
09-0128-PR23	Approve Entering Into an Agreement with Wright Fit, Inc. for the Purchase of Security Uniforms	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF OPERATIONS OFFICER**

09-0128-OP3	Ratify Entering Into Sponsorship Agreement with Walgreens Co. Relating to Health Events	Accepted
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**REPORTS FROM THE GENERAL COUNSEL**

09-0128-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