



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 25, 2009

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

09-0225-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

09-0225-AR3 Authorize Continued Retention of the Law Firm Shefsky & Froelich, LTD. *Accepted

09-0225-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Calvin Brent –
05 WC 7818 *Adopted

09-0225-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Edward Clement –
07 WC 20484 *Adopted

09-0225-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Louise Dearman –
06 WC 9360 *Adopted

09-0225-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Robert Dillingham –
06 WC 18041 *Adopted

09-0225-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Lillian Sergenton -
05 WC 2008 *Adopted

09-0225-AR9 Personal Injury – Authorize Payment of Settlement for Deena Samuels – Case No.
06 L 002588 *Adopted

09-0225-AR10 Approve Payment of Proposed Settlement of Fee Demand in A.H. v. City of Chicago
School District 299 (Case No. 2008-0047) *Adopted

09-0225-AR11 Approve Settlement Agreement with Koppers Industries *Adopted

09-0225-AR12 Property Tax Appeal Refund – Authorize Settlement for Calumet Business Center's PTAB
Appeal Regarding its Dorchester Property for Tax Years 2003 and 2005 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0225-EX36 Principal Contract (A) Prior to January 1, 2009 (Surgeon) *Adopted

09-0225-EX37 Principal Contract (A) After January 1, 2009 (Jordan) *Adopted

09-0225-EX38 Principal Contracts (B) Prior to January 1, 2009 (Various) *Adopted

09-0225-EX39 Principal Contracts (B) After January 1, 2009 (Bryant; Gonzales, Manno, Muñoz, Ortiz) *Adopted

09-0225-EX40 Appoint Officer, Department of Communications (Monique Bond) *Adopted

09-0225-EX41 Appoint Performance Management Officer, Department of Strategy and Planning
(Sarah Kremsner) *Adopted

09-0225-EX42 Warning Resolution – Clara Paul, Tenured Teacher, Copernicus Elementary School *Adopted

09-0225-EX43 Warning Resolution – Phillip Ramczie, Teacher, Assigned to Ella Flagg Young School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 09-0225-RS27 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 09-0225-RS28 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 09-0225-MO2 Motion Re: Approval of Record of Proceedings (July 2008 Through December 2008) *Adopted
- 09-0225-MO3 Motion Re: Adopt and Maintain as Confidential all Existing Closed Session Minutes (July 1995 Through December 2008) *Adopted

REPORTS FROM THE CHIEF PROPERTY OFFICER

- 09-0225-RS29 Amend Board Report 07-0328-RS7 Resolution Designating for Acquisition Real Property for the Construction of a New Elementary School in the Brighton Park Community and Request to the Public Building Commission to Acquire Designated Site on Behalf of the Board of Education of the City of Chicago *Adopted
- 09-0225-RS30 Amend Board Report 08-0924-RS8 Amend Board Report 08-0602-RS22 Resolution Designating Property Bounded by 86th Street on the North, a Line 132 Feet West of Burley Avenue on the West, 87th 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
- 09-0225-OP1 Authorize The Public Building Commission of Chicago to Purchase Property at 48th Street and Rockwell for the Construction of a New Brighton Park II Elementary School *Adopted

RESOLUTIONS

- 09-0225-RS1 Resolution Re: National Board Certification for Three Hundred Twenty Eight Chicago Public School Teachers (2008-2009) Accepted
- 09-0225-RS2 Resolution Re: Lane Tech High School Winners of the Public League's 2008 16 – Inch Softball Championship Accepted
- 09-0225-RS3 Resolution Re: Lane Tech High School Winners of the Public League's 2008 Boys Football Championship Accepted
- 09-0225-RS4 Resolution Re: Lane Tech High School Winners of the Public League's 2008 Boys Soccer Championship Accepted
- 09-0225-RS5 Resolution Re: Mather High School Winners of the Public League's 2008 Boys Cross Country Championship Accepted
- 09-0225-RS6 Resolution Re: Northside College Prep High School Winners of the Public League's 2008 Boys Golf Championship Accepted
- 09-0225-RS7 Resolution Re: Northside College Prep High School Winners of the Public League's 2008 Girls Swimming Championship Accepted
- 09-0225-RS8 Resolution Re: Walter Payton High School Winners of the Public League's 2008 Girls Golf Championship Accepted
- 09-0225-RS9 Resolution Re: Walter Payton High School Winners of the Public League's 2008 Girls Volleyball Championship Accepted
- 09-0225-RS10 Resolution Re: Whitney Young High School Winners of the Public League's 2008 Girls Cross Country Championship Accepted
- 09-0225-RS11 Resolution Re: Whitney Young High School Winners of the Public League's 2008 Girls Tennis Championship Accepted
- 09-0225-RS12 Resolution Appointing Roxanne Ward as a Board Member Representative to the Head Start Policy Committee Accepted

RESOLUTIONS (Continued)

09-0225-RS13	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, of the Board of Education of the City of Chicago	Adopted
09-0225-RS14	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2001-03, of the Board of Education of the City of Chicago	Adopted
09-0225-RS15	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, of the Board of Education of the City of Chicago	Adopted
09-0225-RS16	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004AB, of the Board of Education of the City of Chicago	Adopted
09-0225-RS17	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2004CDE, of the Board of Education of the City of Chicago	Adopted
09-0225-RS18	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, of the Board of Education of the City of Chicago	Adopted
09-0225-RS19	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B, of the Board of Education of the City of Chicago	Adopted
09-0225-RS20	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2005DE, of the Board of Education of the City of Chicago	Adopted
09-0225-RS21	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, of the Board of Education of the City of Chicago	Adopted
09-0225-RS22	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, of the Board of Education of the City of Chicago	Adopted
09-0225-RS23	Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, Series 2008B and Series 2008C, of the Board of Education of the City of Chicago	Adopted
09-0225-RS24	Resolution Enabling the Board of Education of the City of Chicago to Secure Liquidity and Credit Support for its Variable Rate Bonds	*Adopted As Amended
09-0225-RS25	Resolution Re: Appointment of Student Representative to Local School Council to Fill Student Vacancy	*Adopted
09-0225-RS26	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

09-0225-CO1	Communication Re: Location of Board Meeting of March 25, 2009 – (125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0225-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	*Adopted
09-0225-EX2	Reconstitute Mary McLeod Bethune Elementary School and Remove and Replace the Bethune Staff, Including the Principal	*Adopted
09-0225-EX3	Reconstitute Robert John Foster Dulles Elementary School and Remove and Replace the Dulles Staff, Including the Principal	*Adopted
09-0225-EX4	Reconstitute Christian Fenger Academy High School and Remove and Replace the Fenger Staff	*Adopted
09-0228-EX5	Reconstitute Oliver Wendell Holmes Elementary School and Remove and Replace the Holmes Staff, Including the Principal	Withdrawn
09-0225-EX6	Reconstitute James Weldon Johnson Elementary School and Remove and Replace the Johnson Staff, Including the Principal	*Adopted
09-0225-EX7	Reconstitute Elihu Yale Elementary School and Remove and Replace the Yale Staff, Including the Principal	Withdrawn
09-0225-EX8	Approve Application for a Modification of ISBE Rule	*Adopted
09-0225-EX9	Disposition of Bids Received for the Sale of State of Illinois Donation Tax Credits	Withdrawn
09-0225-EX10	Approve Entering Into an Intergovernmental Agreement with Illinois State Board of Education Relating to the Exchange Visitor Program with Mexico	*Adopted
09-0225-EX11	<u>Amend Board Report 08-0723-EX11</u> Amend Board Report 08-0326-EX7 Amend Board Report 07-1024-EX4 Amend Board Report 07-0523-EX6 Approve the Renewal of the Charter School Agreement with Perspectives Charter School	*Adopted
09-0225-EX12	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Mary McLeod Bethune Elementary School	*Adopted
09-0225-EX13	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Foster Dulles Elementary School	*Adopted
09-0225-EX14	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Oliver Wendell Holmes Elementary School	Withdrawn
09-0225-EX15	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at James Weldon Johnson Elementary School	*Adopted
09-0225-EX16	Approve the Renewal of the Charter School Agreement with the Chicago Math and Science Academy Charter School	Adopted
09-0225-EX17	Approve the Renewal of the Charter School Agreement with Alain Locke Charter Academy Charter School	Withdrawn
09-0225-EX18	Approve the School Improvement Plans for Schools on Probation	*Adopted
09-0225-EX19	Consolidate Abbott Elementary School Into Hendricks Elementary School and Adjust the Attendance Area for Hendricks Elementary School	*Adopted
09-0225-EX20	Consolidate Davis Developmental Center Into Langston Hughes Elementary School	*Adopted
09-0225-EX21	Consolidate Global Visions High School Into New Millennium High School	Withdrawn

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

09-0225-EX22	Consolidate Medill Elementary School Into Smyth Elementary School and Adjust the Attendance Area for Smyth Elementary School	*Adopted
09-0225-EX23	Consolidate Schiller Elementary School Into Jenner Elementary School and Adjust the Attendance Area for Jenner Elementary School	*Adopted
09-0225-EX24	Close Foundations Elementary School	*Adopted
09-0225-EX25	Close Las Casas Occupational High School	Withdrawn
09-0225-EX26	Close Nia Middle School	*Adopted
09-0225-EX27	Close Peabody Elementary School and Adjust the Attendance Areas of Talcott, Lozano and Ogden Elementary Schools	Withdrawn
09-0225-EX28	Close Princeton Elementary School	*Adopted
09-0225-EX29	Close South Chicago Elementary School	*Adopted
09-0225-EX30	Adjust the Attendance Areas of Carpenter, Otis, Ogden, and Talcott Elementary Schools and Change the Grade Structure of Carpenter Elementary School	*Adopted
09-0225-EX31	Adjust the Attendance Areas of Hamilton, Blaine, Burley and Audubon Elementary Schools and Change the Grade Structure of Hamilton Elementary School	Withdrawn
09-0225-EX32	Adjust the Attendance Areas of Lathrop, Lawndale, and Johnson Elementary Schools and Change the Grade Structure of Lathrop Elementary School	*Adopted
09-0225-EX33	Adjust the Attendance Areas of Reed, Nicholson, Banneker and Parker Elementary Schools and Change the Grade Offerings of Reed Elementary School	*Adopted
09-0225-EX34	Change the Grade Offering of Best Practice High School	*Adopted
09-0225-EX35	Approve the Relocation of Langston Hughes Elementary School	*Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

09-0225-ED1	Report on Student Expulsions for January 2009	Adopted
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REPORTS FROM THE CHIEF FINANCIAL OFFICER

09-0225-FN1	<u>Amend Board Report 08-0625-FN1</u> Authorization of an Agreement for Consultant's Services (FY2009/ <u>FY2010</u>) with A.C. Advisory, Inc.	Adopted
09-0225-FN2	Approve Payment to A.C. Advisory, Inc. for Consultant's Services (FY2008)	Adopted

REPORT FROM THE GENERAL COUNSEL

09-0225-AR1	Authorize Continued Retention of the Law Firm Holland & Knight, LLP	*Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

09-0225-PR1	<u>Report on Emergency Expenditures</u>	*Adopted
09-0225-PR2	Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Contractors for Integrated Pest Management Services	*Adopted
09-0225-PR3	Approve Entering Into an Agreement with Recall Total Information Management, Inc. for Off-Site Document Storage	*Adopted
09-0225-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
09-0225-PR5	Approve Entering Into an Agreement with MB Real Estate Services LLC for Property Management Services at 125 South Clark Street and Approve the Funding of the Disbursement Account Related Thereto	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICE (Continued)

09-0225-PR6	<u>Amend Board Report 08-0602-PR19</u> Amend Board Report 07-0627-PR14 Approve Entering Into an Agreement with SchoolNet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services	*Adopted
09-0225-PR7	<u>Amend Board Report 08-0625-PR17</u> Approve Exercising the First Option to Renew an Agreement with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers	Adopted
09-0225-PR8	<u>Amend Board Report 08-0602-PR30</u> Approve Exercising the First Option to Renew the Agreement with Edison Schools, Inc. for Consulting Services	*Adopted
09-0225-PR9	Approve Entering Into Agreements with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative	*Adopted
09-0225-PR10	Approve Entering Into an Agreement with Amalgamated Bank of Chicago for Banking Services	Adopted
09-0225-PR11	Approve Entering Into an Agreement with Bank of America for Banking Services	Adopted
09-0225-PR12	Approve Entering Into an Agreement with JP Morgan Chase Bank for Banking Services	Adopted
09-0225-PR13	Approve Entering Into an Agreement with Seaway Bank and Trust Company for Banking Services	Adopted
09-0225-PR14	Ratify Entering Into an Agreement with Steven Gering for Consulting Services	*Adopted
09-0225-PR15	<u>Amend Board Report 08-1119-PR18</u> Approve Entering Into an Agreement with SecurMar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines	*Adopted
09-0225-PR16	<u>Amend Board Report 08-0723-PR24</u> Approve Entering Into an Agreement with Father Flanagan's Boy's Home Training, Evaluation and Certification for Consulting Services	*Adopted
09-0225-PR17	<u>Amend Board Report 08-1119-PR20</u> Approve Entering Into an Agreement with Tropical Optical Company to Provide Professional Services and Eye Glasses for the Healthy Kids/Healthy Minds: Expanded Vision Program	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

09-0225-AR2	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