



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 22, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

09-0422-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

09-0422-AR2 Authorize Continued Retention of the Law Firm Dykema Gossett, PLLC *Accepted

09-0422-AR3 Authorize Continued Retention of the Law Firm Franczek Radelet & Rose, P.C. *Accepted

09-0422-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Anita Bright – 05 WC 14755 *Adopted

09-0422-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Griselda Delgado – 05 WC 29213 *Adopted

09-0422-AR6 Workers' Compensation – Payment for Lump Sum Settlement for John Esposito – 06 WC 26331 *Adopted

09-0422-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Tyrone Golden – 01 WC 51650 *Adopted

09-0422-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Pamela Green – 06 WC 46722 *Adopted

09-0422-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Meredith Lorrin – 04 WC 48630 *Adopted

09-0422-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Adelina Maldonado – 09 WC 2504 *Adopted

09-0422-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Mario Rodriguez – 98 WC 14255; 98 WC 14256; 99 WC 41821; 99 WC 46150; 04 WC 52188 *Adopted

09-0422-AR12 Workers' Compensation – Payment for Lump Sum Settlement for Alvin Solomon – 04 WC 41258 and 06 WC 05801 *Adopted

09-0422-AR13 Approve Payment of Proposed Settlement in Aslam v. Board of Education of the City of Chicago and Beverly Martin (Case No. 06 C 04920) *Adopted

09-0422-AR14 Property Tax Refund – Authorize Settlement for Digital Lakeside LLC'S PTAB Appeal and Tax Objection Complaints Regarding its Lakeside Technology Center Property for Tax Years 2005-2008 *Adopted

09-0422-OP6 Debarment of Mark Rodriguez and Management Services by Design, L.L.C. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0422-EX6 Principal Contracts (A) After January 1, 2009 (Dunson) *Adopted

09-0422-EX7 Principal Contracts (B) Prior to January 1, 2009 (Carter; Ewing; Grigalunas; Shingles) *Adopted

09-0422-EX8 Principal Contracts (B) After January 1, 2009 (Bunton; Collins-Harmon; Deckinga; Hull; Munns; Richardson; Salinas; Williams) *Adopted

09-0422-EX9 Appoint Acting College and Career Preparation Officer, Office of High Schools and High School Programs (Bernard McCune) *Adopted

09-0422-EX10 Warning Resolution – Lionel Bordelon, Principal, Charles Kozminski Elementary Community Academy *Adopted

09-0422-EX11 Warning Resolution – Phylis Hammond, Principal, Tilden High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

09-0422-RS20	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
09-0422-RS21	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
09-0422-RS22	Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers at the End of the 2008-2009 School Year	*Adopted
09-0422-RS23	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF PROPERTY OFFICER

09-0422-RS24	<u>Amend Board Report 08-0602-RS21</u> Resolution Designating the Property Bounded by 110 th Street on the North, Mackinaw Avenue on the East, 112 th Street on the South and Burley Avenue as Extended on the West 104 th Street on the North, Indianapolis Boulevard on the East, 105 th Street on the South, and the Former Penn Central Railroad Right of Way on the West for the Construction of a New Southeast Area Elementary 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
09-0422-OP7	<u>Amend Board Report 08-0602-OP2</u> Amend Board Report 07-0725-OP5 Approve Entering Into an Agreement with Roseland Little League Baseball Organization, Inc. for the Installation and Use of a Turf Field at Gwendolyn Brooks High School	*Adopted

RESOLUTIONS

09-0422-RS1	Resolution Re: Kelly High School Winners of the Public League's 2009 Wrestling Championship	Accepted
09-0422-RS2	Resolution Re: Lane Tech High School Winners of the Public League's 2009 Boys Swimming Championship	Accepted
09-0422-RS3	Resolution Re: Morgan Park High School Winners of the Public League's 2009 Boys Bowling Championship	Accepted
09-0422-RS4	Resolution Re: North Lawndale College Prep High School Winners of the Public League's 2009 Boys Basketball Championship	Accepted
09-0422-RS5	Resolution Re: Gwendolyn Brooks College Prep High School Winners of the Public League's 2009 Large Varsity Cheer Championship	Accepted
09-0422-RS6	Resolution Re: Chicago Agricultural Science High School Winners of the Public League's 2009 Girls Bowling Championship	Accepted
09-0422-RS7	Resolution Re: Morgan Park High School Winners of the Public League's 2009 Hip Hop Championship	Accepted
09-0422-RS8	Resolution Re: Northside College Prep High School Winners of the Public League's 2009 Small Varsity Cheer Championship	Accepted
09-0422-RS9	Resolution Re: Northside College Prep High School Winners of the Public League's 2009 Small Varsity Pom Pon Championship	Accepted
09-0422-RS10	Resolution Re: Whitney Young High School Winners of the Public League's 2009 Girls Basketball Championship	Accepted
09-0422-RS11	Resolution Re: Whitney Young High School Winners of the Public League's 2009 Chess Championship	Accepted
09-0422-RS12	<u>Amend Board Report 07-0328-RS6</u> Amend Board Report 04-1027-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Westinghouse High School	*Adopted
09-0422-RS13	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of New Back of the Yards Area High School	*Adopted

RESOLUTIONS (Continued)

- 09-0422-RS14 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of an Addition to the Gwendolyn Brooks High School *Adopted
- 09-0422-RS15 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of New Ogden Elementary School *Adopted
- 09-0422-RS16 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of an Addition and to Renovate the Existing Building at Peck Elementary School *Adopted
- 09-0422-RS17 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the New Southwest Area High School *Adopted
- 09-0422-RS18 Resolution Approving Changes to the Capital Improvement Program for the Chicago Board of Education *Adopted
- 09-0422-RS19 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

- 09-0422-CO1 Communication Re: Location of Board Meeting of May 27, 2009 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 09-0422-EX1 Transfer of Funds* *Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 09-0422-EX2 Amend Board Report 08-0227-EX26 Approve the Renewal of the Charter School Agreement with ASPIRA Charter School *Adopted
- 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools *Adopted
- 09-0422-EX4 Approve the Winding Down of Choir Charter School, Including the Purchase of Certain Assets and Entering Into an Agreement with the Choir Academy Charter School of Chicago *Adopted
- 09-0422-EX5 Approve the Renewal of the Charter School Agreement with Alain Locke Charter Academy Charter School *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 09-0422-ED1 Report on Student Expulsions for March 2009 *Adopted
- 09-0422-ED2 Amend Board Report 08-0827-ED2 Amend Board Report 08-0602-ED3 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services *Adopted

REPORT FROM THE CHIEF PROPERTY OFFICER

- 09-0422-OP1 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 09-0422-PR1 Report on Emergency Expenditures *Adopted
- 09-0422-PR2 Approve Entering Into Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies *Adopted
- 09-0422-PR3 Approve Exercising the Fourth Option to Renew the Agreement with Chartwells/Thompson for Meal Services *Adopted
- 09-0422-PR4 Approve Exercising the First Option to Extend the Agreement with Preferred Meal System for Prepared Meals-Frozen Preplates and Distribution Services *Adopted
- 09-0422-PR5 Amend Board Report 08-0924-PR7 Approve Exercising the Second Option to Extend the Agreement with Chicago School Associates (CSA) for the Program Management Services for the Capital Improvement Program *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

09-0422-PR6	<u>Amend Board Report 08-1022-PR2</u> 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
09-0422-PR7	<u>Amend Board Report 08-1119-PR4</u> 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
09-0422-PR8	Approve Entering Into an Agreement with Various Vendors for Landscape Maintenance Services for the Following Regions: Region 1 through 13 (All Schools) and Regions 14 Through 19 (Campus Parks and Athletic Fields)	*Adopted
09-0422-PR9	Approve Payment to City of Chicago, Department of Water Management for Installation of Water Main for the John L. Marsh Elementary School Located at 9822 S. Exchange	*Adopted
09-0422-PR10	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
09-0422-PR11	Approve Entering Into an Agreement with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture	*Adopted
09-0422-PR12	Approve Entering Into an Agreement with Speedy Gonzalez Landscaping, Inc. for Asphalt and Concrete Installation and Removal Services	*Adopted
09-0422-PR13	Approve Exercising the Second Option to Renew the Agreements with Various Vendors to Provide Professional Custodian Management Services	*Adopted
09-0422-PR14	<u>Amend Board Report 07-1114-PR12</u> Approve the Second Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services	*Adopted
09-0422-PR15	<u>Amend Board Report 08-1119-PR12</u> Approve the Final Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services	*Adopted
09-0422-PR16	<u>Amend Board Report 08-0602-PR32</u> Amend Board Report 07-0627-PR18 Amend Board Report 06-0426-PR20 Amend Board Report 06-0125-PR17 Approve Entering Into Agreements with Various Consultants for Development of Support for Instruction Services	*Adopted
09-0422-PR17	<u>Amend Board Report 08-0827-PR34</u> Approve Exercising the Second Option to Renew the Agreement with R.V. Kuhns Associates, Inc. for Consulting Services	Withdrawn
09-0422-PR18	Approve Entering Into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services	Withdrawn
09-0422-PR19	Approve Entering Into an Agreement with Crowe Horwath, LLP for Consulting Services	*Adopted
09-0422-PR20	<u>Amend Board Report 08-0827-PR36</u> Ratify Approve Entering Into an Agreement with Reading Writing Project Network LLC for Consulting Services	*Adopted
09-0422-PR21	Approve Exercising the Third and Final Option to Renew the Agreement with Act, Inc. for the Purchase of Test Materials and Related Services	*Adopted
09-0422-PR22	<u>Amend Board Report 08-0423-PR22</u> Approve Entering Into Agreements with Various Providers to Provide Mental Health Services and Supports and/or School Health Resource Coordinators	*Adopted
09-0422-PR23	<u>Amend Board Report 08-0602-PR55</u> Amend Board Report 07-1114-PR20 Amend Board Report 07-0627-PR42 Amend Board Report 06-0823-PR21 Amend Board Report 06-0125-PR21 Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services	*Adopted
09-0422-PR24	Approve Entering Into Agreements with Various Agencies for Court Reporting Services	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF PROPERTY OFFICER

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| 09-0422-OP2 | Approve a Lease Renewal Agreement with Beth Shalom B'Nai Zakem Ethiopian Hebrew Congregation for the Use of Space at 6601 South Kedzie | *Accepted |
| 09-0422-OP3 | Approve the Renewal of the Lease with Chicago Staffing Alliance for Rental of Space at 125 South Clark Street | *Accepted |
| 09-0422-OP4 | Approve a Lease Renewal Agreement with Iver Johnson for the Rental of 4207-09 W. Irving Park Road | *Accepted |
| 09-0422-OP5 | Approve the Renewal of the Lease Agreement with Mental Health Association of Greater Chicago for Rental of Space at 125 South Clark Street | *Accepted |

REPORTS FROM THE CHIEF EDUCATION OFFICER

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| 09-0422-ED3 | <u>Amend Board Report 09-0325-ED5</u> Adopt the 2009-2010 Year Round Calendars | *Accepted |
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REPORTS FROM THE GENERAL COUNSEL

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| 09-0422-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