



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 23, 2009

RESOLUTIONS

- 09-1123-RS1 Amend Board Report 08-0423-RS20 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Southshore Replacement High School *Adopted
- 09-1123-RS2 Amend Board Report 09-0826-RS5 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$801,585,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board Adopted
- 09-1123-RS3 Resolution Re: Appointment of Student Representative to Fill a Vacancy on a Local School Council for the Term of Office Ending June 30, 2010 Adopted
- 09-1123-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 As Amended
- 09-1123-RS5 Resolution Re: Appointment to Fill a Vacancy on an Appointed Local School Council for the Term of Office Ending June 30, 2010 Adopted

COMMUNICATIONS

- 09-1123-CO1 Communication Re: Location of Board Meeting of December 16, 2009 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 09-1123-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 09-1123-EX2 Amend Board Report 08-0227-EX3 Approve the Addition of a Regional Gifted Center Program at John C. Coonley Elementary School Adopted
- 09-1123-EX3 Change the School's Educational Focus and Change the School's Name to Casimir Pulaski International Academy Elementary School *Adopted
- 09-1123-EX4 Amend Board Report 08-1022-EX7 Amend Board Report 07-1024-EX15 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
- 09-1123-EX5 Amend Board Report 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
- 09-1123-EX6 Amend Board Report 09-0624-EX7 Amend Board Report 08-0723-EX13 Amend Board Report 08-0602-EX6 Approve the Renewal of the Charter School Agreement with Passages Charter School *Adopted
- 09-1123-EX7 Amend Board Report 09-0826-EX8 Amend Board Report 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School *Adopted
- 09-1123-EX8 Amend Board Report 09-0826-EX9 Amend Board Report 08-1022-EX12 Amend Board Report 08-0602-EX3 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) Withdrawn

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

09-1123-EX9	<u>Amend Board Report 09-0826-EX10</u> Amend Board Report 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
09-1123-EX10	<u>Amend Board Report 09-0923-EX3</u> Amend Board Report 09-0527-EX5 Amend Board Report 08-1217-EX3 Amend Board Report 08-0723-EX12 Amend Board Report 08-0423-EX8 Amend Board Report 07-1024-EX3 Amend Board Report 06-1220-EX3 Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School	*Adopted
09-1123-EX11	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-for-Profit Corporation	*Adopted
09-1123-EX12	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Catalyst Schools, an Illinois Not for Profit Corporation	*Adopted
09-1123-EX13	Approve the Granting of a Charter and Entering Into a Charter School Agreement with EPIC Academy Inc., an Illinois Not-for-Profit Corporation	*Adopted
09-1123-EX14	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-for-Profit Corporation	*Adopted
09-1123-EX15	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-for-Profit Corporation	*Adopted
09-1123-EX16	Approve the Establishment of Roseland Preparatory Academy and Entering Into a School Management and Performance Agreement with Roseland Preparatory Academy Inc., an Illinois Not-for-Profit Corporation	*Adopted
09-1123-EX17	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Union Park High Schools, Inc., an Illinois Not-for-Profit Corporation	Adopted
09-1123-EX18	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation – (East Garfield Park)	*Adopted
09-1123-EX19	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation – (South Shore)	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

09-1123-ED1	Report on Student Expulsions for October 2009	Adopted
09-1123-ED2	<u>Amend Board Report 08-0827-ED3</u> Authorize Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students While Hospitalized in These Facilities	*Adopted

REPORTS FROM THE GENERAL COUNSEL

09-1123-AR1	Authorize Continued Retention of the Law Firm Giordano & Neilan, Ltd.	*Adopted
09-1123-AR2	Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C.	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

09-1123-PR1	Approve Entering Into an Agreement with Lippert, Inc., for the Purchase of Kitchen Wares	*Adopted
09-1123-PR2	Approve Entering Into an Agreement with Chicago International Trucks, LLC for the Purchase and Installation of Diesel Oxidation Equipment	Withdrawn
09-1123-PR3	<u>Amend Board Report 09-0422-PR11</u> Approve Entering Into an Agreement with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture	*Adopted
09-1123-PR4	<u>Amend Board Report 09-0722-PR5</u> Approve Entering Into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture and Miscellaneous Children's Items	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

09-1123-PR5	Amend Board Report 09-0923-PR4 Approve Entering Into an Agreement with the Gordian Group to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program	*Adopted
09-1123-PR6	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
09-1123-PR7	Approve the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education	*Adopted
09-1123-PR8	Approve Extending the Software License Agreement with Hewlett Packard Company for Kintana Software Products and Consulting Services	*Adopted
09-1123-PR9	Amend Board Report 09-0923-PR11 Ratify Entering Into an Agreement with Stout Consultants USA Inc. for Technical Consulting Services	*Adopted
09-1123-PR10	Approve Entering Into Agreements with Various Consultants for Computer Maintenance and Support Services	*Adopted
09-1123-PR11	Approve Entering Into an Agreement with the University of Chicago, School of Social Service Administration, to Guide the Programming, Service Development, Implementation and Evaluation of the Woodlawn Community of Community Schools	*Adopted
09-1123-PR12	Approve Entering Into an Agreement with ADP Inc. for Payroll Debit Card Processing Services	*Adopted
09-1123-PR13	Approve Entering Into an Agreement with Learning Point Associates for Consulting Services	*Adopted
09-1123-PR14	Approve Entering Into an Agreement with the New Teacher Project for Consulting Services	*Adopted
09-1123-PR15	Approve Entering Into an Agreement with the Segal Company (Midwest) Inc. for Consulting Services	*Adopted
09-1123-PR16	Approve Payment to the University of Chicago for the Chicago Startalk Arabic and Chinese Language Institutes	*Adopted
09-1123-PR17	Approve Extending the Agreement with the Illinois State Police	*Adopted
09-1123-PR18	Ratify Entering Into an Intergovernmental Agreement with the Chicago Police Department to Accept FY2009 SOS Grant	Adopted
09-1123-PR19	Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services and the Board of Education of the City of Chicago Relating to the Reimbursement of Expenditures for School Based Health Services Program	Adopted
09-1123-PR20	Amend Board Report 09-1028-PR18 Amend Board Report 09-0225-PR16 Amend Board Report 08-0723-PR24 Approve Entering Into an Agreement with Father Flanagan's Boy's Home Training, Evaluation and Certification for Consulting Services and Ratify Amending the Agreement	*Adopted
09-1123-PR21	Approve Entering Into an Agreement with SGA Youth & Family Services for Consulting Services	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF FACILITIES OFFICER

09-1123-OP1	Ratify a Lease Agreement with Aspira of Illinois, Inc., for Rental of the Haugan School Building at 3729 W. Leland Avenue	Withdrawn
09-1123-OP2	Ratify a Lease Agreement with Aspira of Illinois, Inc. for Rental of the Moos School Building at 1711 N. California	Accepted
09-1123-OP3	Ratify a Lease Agreement with North Lawndale College Preparatory Charter High School for Rental of the Collins High School Building at 1313 S. Sacramento	Accepted

REPORTS FROM THE CHIEF FACILITIES OFFICER (Continued)

09-1123-OP4	Ratify a Lease Agreement with Perspectives Charter School for Rental of the Raymond School Building at 3663 S. Wabash	Accepted
09-1123-OP5	Ratify a Lease Agreement with Polaris Charter Academy for Rental of the Morse School Building at 620 N. Sawyer	Accepted
09-1123-OP6	Ratify a Lease Agreement with The University of Chicago Charter School Corporation for Rental of the Donoghue School Building at 707 E. 37 th Street	Accepted
09-1123-OP7	Ratify a Lease Agreement with The University of Chicago Charter School Corporation for Rental of the Woodson South School Building at 4444 S. Evans	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-1123-EX20	Principal Contract (B)	Accepted
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REPORTS FROM THE GENERAL COUNSEL

09-1123-AR3	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