



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

September 22, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0922-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0922-AR2 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. *Accepted

10-0922-AR3 Workers' Compensation - Payment for Lump Sum Settlement for Christine Czarnecki-Jones - Case No. 06 WC 45478 And 06 WC 45480 *Adopted

10-0922-AR4 Workers' Compensation - Payment for Lump Sum Settlement for Maria Marquez - Case No. 07 WC 11112 *Adopted

10-0922-AR5 Personal Injury - Payment for Lump Sum Settlement for Adam Doe, a Minor, by his Mother, Ann Doe *Adopted

10-0922-AR6 Personal Injury - Payment for Lump Sum Settlement for Brian Doe, a Minor, by his Mother, Barbara Doe *Adopted

10-0922-AR7 Personal Injury - Payment for Lump Sum Settlement for Charles Doe, a Minor, by his Mother, Catherine Doe *Adopted

10-0922-AR8 Personal Injury - Payment for Lump Sum Settlement for David Doe, a Minor, by his Mother, Debra Doe *Adopted

10-0922-AR9 Transfer and Appoint Senior Assistant General Counsel, Department of Law - (Daymon L. Ruttenberg) *Adopted

10-0922-AR10 Appoint Senior Assistant General Counsel, Department of Law - (Steve Lawrence) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0922-EX5 Transfer and Appoint Chief Area Officer, Area 6 (Craig Benes) *Adopted

10-0922-EX6 Warning Resolution - Ellen Clark, Teacher, Assigned to Barton Elementary School *Adopted

10-0922-EX7 Warning Resolution - Bonnie Glassner, Teacher, Assigned to Peterson Elementary School *Adopted

10-0922-EX8 Warning Resolution - Maribel Lozada, Tenured Teacher, Avondale Elementary School *Adopted

10-0922-EX9 Warning Resolution - Rommy Masrour, Teacher, Assigned to Marshall Metropolitan High School *Adopted

10-0922-EX10 Warning Resolution - Renee Riley, Teacher, Assigned to Turner-Drew Language Academy *Adopted

10-0922-EX11 Warning Resolution - Jeffrey Rowell, Teacher, Assigned to Murray Language Academy *Adopted

10-0922-EX12 Warning Resolution - Delvius Wagner, Speech Pathologist, Assigned to City-Wide Position *Adopted

10-0922-EX13 Warning Resolution - Michael Williams, Teacher, Assigned to Beidler Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0922-EX14 Remove and Replace the Principal of Emmett Louis Till Math & Science Academy and Terminate the Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

10-0922-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Emmett Louis Till Math & Science Academy and the Termination of the Principal's Contract *Adopted

10-0922-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of John Dotson, Tenured Teacher, Assigned to Edward Coles Language Academy *Adopted

10-0922-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Carmen Nunez, Tenured Teacher, Assigned to McAuliffe Elementary School *Adopted

10-0922-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

10-0922-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

10-0922-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0922-EX15 Chief Executive Officer's August 2010 Report on Appointed Teachers Who Were Honorably Terminated or Dismissed Pursuant to Board Resolution 10-0615-RS1 *Adopted

RESOLUTIONS

10-0922-RS1 Amend Board Report 10-0428-RS1 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010, of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed ~~\$700,000,000~~ \$800,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board Adopted

10-0922-RS2 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Jones Replacement High School Adopted

10-0922-RS3 Resolution Appointing New Chairperson of the NCLB Title I Parent Involvement Advisory Board Adopted

COMMUNICATIONS

10-0922-CO1 Communication Re: Location of Board Meeting of October 27, 2010 – 125 S. Clark Street (Board Chamber) *Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0922-EX1 Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board] Adopted

10-0922-EX2 Amend Board Report 09-0225-EX11 Amend Board Report 08-0723-EX11 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

10-0922-EX3 Amend Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board Report 09-0826-EX10 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

10-0922-EX4 Amend Board Report 10-0728-EX6 Amend Board Report 09-0826-EX7 Amend Board Report 08-0827-EX8 Amend Board Report 08-0602-EX2 Amend Board Report 07-0627-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0922-ED1	Report of Student Expulsions 2010	Adopted
10-0922-ED2	<u>Amend Board Report 09-0826-ED2</u> Approve the Establishment of Career and Technical Education College and Career Academies and Related Programs at Eleven <u>Seventeen</u> High Schools	Adopted
10-0922-ED3	<u>Amend Board Report 10-0728-ED3</u> Approve Exercising the First Option to Renew the Agreement with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

10-0922-PR1	Approve Entering Into Agreements with Various Vendors for the Purchase of Bathroom Products and Dispensers	Adopted
10-0922-PR2	Approve Exercising the Option to Renew the Agreement with Central Audio-Visual Equipment, Inc.	Adopted
10-0922-PR3	Approve Extending the Agreement with Bank of Montreal/Harris Bank for Procurement Card Program (Revenue Generating)	Adopted
10-0922-PR4	<u>Amend Board Report 10-0428-PR7</u> Approve Exercising the First Option to Renew the Agreement with C and M JV1 Company, Ltd. for Milk Supply and Delivery Services	Adopted
10-0922-PR5	<u>Amend Board Report 10-0428-PR9</u> Approve Entering Into an Agreement with Chartwells/Thompson for Food Services Management	Adopted
10-0922-PR6	<u>Amend Board Report 10-0428-PR13</u> Approve Exercising the Second Option to Renew the Pre-Qualification Status of Contractors to Provide General Contracting Services	Adopted
10-0922-PR7	<u>Amend Board Report 10-0428-PR16</u> Approve Exercising the Second Option to Renew the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplated and Distribution Services	Adopted
10-0922-PR8	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted As Amended
10-0922-PR9	Approve Payment to Indigo Construction Services Inc. for Replacement Air Conditioning Units for Dunbar High School	Adopted
10-0922-PR10	Approve Exercising the Final Option to Renew the Agreement with Omicron Technologies for School Key Card Systems and Associated Services	Adopted
10-0922-PR11	Ratify the Annual Option to Renew Technical Support with Oracle America, Inc.	Adopted
10-0922-PR12	Approve Payment to National School Boards Association for Membership Fees - Office of the Board	Adopted
10-0922-PR13	Approve Entering Into an Agreement with Peace and Education Coalition of Back of the Yards, New City for Additional Learning Opportunities Facilitator Support at Chavez School	*Adopted As Amended
10-0922-PR14	Approve Exercising the First Option to Renew the Agreement with After School Matters to Provide Apprenticeship and Educational Services	Adopted
10-0922-PR15	Approve Entering Into an Agreement with Careers Through Culinary Arts Program (C-CAP) for Educational Services	Adopted
10-0922-PR16	<u>Amend Board Report 10-0526-PR20</u> Approve Exercising the Option to Renew the Agreement 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
10-0922-PR17	Approve Entering Into an Agreement with City Year for Tutoring Services	Adopted
10-0922-PR18	Approve Extending the Agreement with R.V. Kuhns Associates, Inc. for Consulting Services	Adopted
10-0922-PR19	Authorize Placement of the Board's Pollution Liability Insurance Program Through Mesirow Insurance Services, Inc.	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0922-PR20	Approve the Pre-Qualified Status of and Entering Into Agreements with Karl Productions, CCFC Inc. and Rocket Productions for Video Production Services	Adopted
10-0922-PR21	<u>Amend Board Report 09-0624-PR34</u> Approve Entering Into an Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies	Adopted
10-0922-PR22	<u>Amend Board Report 10-0428-PR40</u> Approve Entering Into Agreements with Various Vendors for Purchase of Response to Intervention Services (RTI)	Adopted
10-0922-PR23	Approve Entering Into a License Agreement with Achieve 3000, Inc. for the Purchase of Web-Based Instructional Text for Use in Reading Response to Intervention Services (RTI) and Language Arts (RLA) Curriculum – Dreams and Dreams and Doorways	Adopted
10-0922-PR24	Ratify Exercising the Second Option to Renew the License Agreement with the Gale Group	Adopted
10-0922-PR25	Approve Exercising the First Option to Renew the Software and License Service Agreement with the Library Corporation	Adopted
10-0922-PR26	Approve Entering Into Agreements with Various Consultants to Provide School Diagnostic Services for Probation High Schools and Elementary Schools	Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

10-0922-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