



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 26, 2011

AGENDA OF ACTION

MOTION

11-0126-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0126-AR2 Amend Board Report 10-1027-AR2 Authorize Retention of the Law Firm Christensen Ehret LLP *Accepted

11-0126-AR3 Amend Board Report 10-1215-AR5 Authorize Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted

11-0126-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Ronald DeFabio Case No. 09 WC 23707 *Adopted

11-0126-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Carol Gilardi - Case No. 08 WC 19856 *Adopted

11-0126-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Robert Rath - Case No. 06 WC 13301 and 08 WC 23855 *Adopted

11-0126-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Aaron Smith - Case No. 06 WC 18256 *Adopted

11-0126-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Valerie Toliver - Case No. 07 WC 31508 *Adopted

11-0126-AR9 Approve Acceptance of Voluntary Permanent Exclusion of Mark Doyle, Everyone is Welcome, Inc, and All Principals of Everyone is Welcome, Inc. *Adopted

11-0126-AR10 Approve Payment of Proposed Settlement in Connell McFarland v. Board of Education of the City of Chicago (Unfiled Claim) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0126-EX13 Warning Resolution – Debra Crump, Principal, Frederick A. Douglass Academy High School *Adopted

11-0126-EX14 Warning Resolution – Lori Lennix, Principal, James R. Doolittle Jr. Elementary School *Adopted

11-0126-EX15 Warning Resolution – Ada Gutierrez, Tenured Teacher, Assigned to Barry Elementary School *Adopted

11-0126-EX16 Warning Resolution – Rita Jensen, Tenured Teacher, Assigned to Barry Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

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| 11-0126-EX17 | Warning Resolution – Antonio Rodriguez, Tenured Teacher, Assigned to Barry Elementary School | *Adopted |
| 11-0126-EX18 | Adopt Finding that Pupils Are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Residency Tuition | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 11-0126-RS10 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Anastasia Jonas, Tenured Teacher, Charles R. Henderson Elementary School | *Adopted |
| 11-0126-RS11 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 11-0126-RS12 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |
| 11-0126-RS13 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |

MOTIONS

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| 11-0126-MO2 | Motion Re: Approval of Record of Proceedings (July 2010 Through December 2010) | *Adopted |
| 11-0126-MO3 | Motion Re: Adopt and Maintain as Confidential All Existing Closed Session Minutes (July 1995 Through December 2010) | *Adopted |

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 11-0126-OP3 | Authorization to Accept Title and Possession of 7146 S. Ellis Avenue and 7150-7156 S. Ellis Avenue From the Comer Science and Education Foundation and the City of Chicago for Parking at the Paul Revere School | *Adopted |
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RESOLUTIONS

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| 11-0126-RS1 | Resolution Regarding the Vacancy of the Chief Administrative Officer and its Effect on Board Rules, Policies and Guidelines | Adopted |
| 11-0126-RS2 | Resolution Providing for the Allocation of 2011 Tax Collections to Debt Service Funds | *Adopted
As
Amended |
| 11-0126-RS3 | Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2010 from Trusteed Debt Service Funds to Educational Fund | *Adopted
As
Amended |
| 11-0126-RS4 | Resolution Regarding the Guidelines for Public Participation at the Chicago Board of Education's Finance and Audit Committee Meetings | Adopted |
| 11-0126-RS5 | <u>Amend Board Report 09-0624-RS33</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Stairwell Windows at Ella Flagg Young Elementary School | Adopted |

RESOLUTIONS (Continued)

11-0126-RS6	<u>Amend Board Report 10-0428-RS2</u> Resolution Request the Public Building Commission of Chicago to Undertake Various Capital Projects	Adopted
11-0126-RS7	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a Football and Track Field at Brooks College Preparatory Academy High School	Withdrawn
11-0126-RS8	Resolution Re: Appointments to Fill Vacancies on an Alternative Local School Council for the Term of Office Ending June 30, 2012	Adopted
11-0126-RS9	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2012	Adopted

POLICIES

11-0126-PO1	Adopt a Breakfast in the Classroom Policy	*Adopted
11-0126-PO2	Adopt a Food Allergy Management Policy	*Adopted

COMMUNICATIONS

11-0126-CO1	Communication Re: Location of Board Meeting of February 23, 2011 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0126-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
11-0126-EX2	Approve the Establishment of a Fine and Performing Arts Magnet Track at Nicholas Senn High School	Adopted
11-0126-EX3	Approve the Establishment and Opening of a New Science, Technology, Engineering and Math (STEM) Elementary Magnet School to be known as STEM Magnet Academy	*Adopted As Amended
11-0126-EX4	Establish the New South Shore International College Prep High School Located at 1955 East 75th Street, Its Academic Focus and Attendance Area Boundaries	Adopted
11-0126-EX5	Consolidate the High School of Technology at South Shore, the High School of the Arts at South Shore, and the High School of Entrepreneurship at South Shore Into the High School of Leadership at South Shore and Adjust the Attendance Area Boundary	Adopted
11-0126-EX6	<u>Amend Board Report 10-0526-EX5</u> Amend Board Report 10-0428-EX2 Amend Board Report 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 As Amended
11-0126-EX7	<u>Amend Board Report 10-0526-EX6</u> Amend Board Report 10-0428-EX6 Approve the Renewal of the Charter School Agreement with Erie Elementary Charter School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0126-EX8	<u>Amend Board Report 10-0922-EX3</u> 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
11-0126-EX9	<u>Amend Board Report 10-0922-EX4</u> 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
11-0126-EX10	<u>Amend Board Report 10-1027-EX15</u> Amend Board Report 10-0324-EX3 Amend 09-1216-EX4 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 Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	Adopted
11-0126-EX11	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not for Profit Corporation	Adopted
11-0126-EX12	Approve the Granting of a Charter and Entering Into a Charter Agreement with Legal Prep Charter Academies, Inc., an Illinois Not for Profit Corporation	*Adopted As Amended

REPORTS FROM THE CHIEF EDUCATION OFFICER

11-0126-ED1	Report on Student Expulsions for December 2010	Adopted
11-0126-ED2	<u>Amend Board Report 10-0728-ED2</u> Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Programs	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

11-0126-PR1	<u>Amend Board Report 08-0625-PR4</u> Approve Entering Into Agreements Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers and Associated Services	Adopted
11-0126-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-0126-PR3	Approve the Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide Geotechnical Services	Adopted
11-0126-PR4	Approve Exercising the Second Option to Renew the Agreement with LCM Architects for Consulting Services	Adopted
11-0126-PR5	Approve the Pre-Qualification Status of and Entering Into Agreements with Ryder Truck and Enterprise FM Trust to Provide Lease Vehicles	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0126-PR6	Approve the Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide Survey Services	Adopted
11-0126-PR7	<u>Amend Board Report 10-1027-PR11</u> Approve Entering Into an Agreement with Know-How, LTD. for Software Development and Maintenance Services	Adopted
11-0126-PR8	<u>Amend Board Report 10-1117-PR9</u> Approve Entering Into Two New Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services	Adopted
11-0126-PR9	Approve Entering Into Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services	Adopted
11-0126-PR10	Approve Entering Into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories	Adopted
11-0126-PR11	Approve Payment to Taylor Publishing for the Purchase of School Yearbooks (Percy L. Julian High School)	Adopted
11-0126-PR12	Ratify Exercising the First Option to Renew the Intergovernmental Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transitions Premium Edition	Adopted
11-0126-PR13	Approve Entering Into an Agreement with McGladrey and Pullen, LLP for External Audit Consulting Services	Adopted
11-0126-PR14	<u>Amend Board Report 09-1123-PR11</u> 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
11-0126-PR15	Approve Payment to Metis Associates, Inc. for Consulting Services	Adopted
11-0126-PR16	Approve Exercising the Second and Third Options to Renew the Agreement with Steven Gering for Coordination and Communication Services	Adopted
11-0126-PR17	<u>Amend Board Report 10-0825-PR15</u> Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods	Adopted
11-0126-PR18	Authorize Tuition Payments to Northeastern Illinois University for Reading Endorsements	Adopted
11-0126-PR19	<u>Amend Board Report 10-0825-PR17</u> Amend Board Report 10-0623-PR41 Amend Board Report 10-0324-PR19 Amend Board Report 09-0826-PR32 Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services	Adopted
11-0126-PR20	Approve Entering Into an Intergovernmental Agreement with City of Chicago, Department of Public Health for Training and Implementation Services	Adopted
11-0126-PR21	Approve Entering Into an Agreement with the University of Chicago for Grant Evaluation Services Provided by the Chapin Hall Center for Children	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0126-PR22	Approve Entering Into an Agreement with Wyman Center, Inc. for the Purchase of Curriculum and Training Services	Adopted
11-0126-PR23	Approve Entering Into an Agreement with NCS Pearson, Inc. for the Purchase of the Extract Results for the Stanford Achievement Test Series, Tenth Edition (Stanford 10)	Adopted
11-0126-PR24	Approve Entering Into an Agreement with Millennia Consulting, L.L.C. for Program Evaluation Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0126-OP1	<u>Amend Board Report 10-1215-OP4</u> Approve Entering Into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street	Accepted
11-0126-OP2	<u>Amend Board Report 05-0928-OP1</u> Approve Entering Into a Lease Agreement with 850 W. Jackson L.L.C. for Lease of Space at 850 West Jackson Boulevard	*Accepted

REPORTS FROM THE GENERAL COUNSEL

11-0126-AR1	Report on Board Report Rescissions	Accepted
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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