



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 23, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE BOARD MEMBER ACTION

MOTION

11-0223-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0223-AR2 Authorize Continued Retention of the Law Firm Neal & Leroy, L.L.C. *Accepted

11-0223-AR3 Workers' Compensation – Payment for Lump Sum Settlement for William McClory – 07 WC 19539 *Adopted

11-0223-RS31 Resolution Authorizing Intervention in Certain Proceedings Before the Illinois Property Tax Appeal Board for the Purpose of Preserving Potential Tax Revenue for the Board of Education *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0223-EX12 Appoint Chief Education Officer (Charles M. Payne) *Adopted

11-0223-EX13 Appoint Chief Area Officer (Shonda L. Huery) *Adopted

11-0223-EX14 Warning Resolution – Glen Amato, Tenured Teacher, Rickover Naval Academy *Adopted

11-0223-EX15 Warning Resolution – LaSharon Carter, Tenured Teacher, Assigned to Owens Elementary School *Adopted

11-0223-EX16 Warning Resolution – Valentina O'Connor, Special Education Tenured Teacher, Assigned to Global Visions Academy *Adopted

11-0223-EX17 Warning Resolution – Tracy Sanford, Tenured Teacher, Reassigned Teacher *Adopted

11-0223-EX18 Warning Resolution – Fathyeh Yessin, Tenured Teacher, Assigned to Marquette School *Adopted

11-0223-EX19 Chief Executive Officer's Report of Incentive Compensation Plan for Principal's Assigned to Certain Schools Designated as Turnaround or Transformation Schools *Accepted

REPORTS FROM THE BOARD OF EDUCATION

11-0223-RS32 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Anna Farkas, Tenured Teacher, Formerly Assigned to Wells High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

11-0223-RS33	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
11-0223-RS34	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

RESOLUTIONS

11-0223-RS1	Resolution Re: National Board Certification for Three Hundred and Ten Chicago Public School Teachers (2009-2010)	Accepted
11-0223-RS2	Resolution Re: Curie High School Winners of the Public League's 2010 Football City Championship	Accepted
11-0223-RS3	Resolution Re: Kelly High School Winners of the Public League's 2010 Boys Soccer City Championship	Accepted
11-0223-RS4	Resolution Re: Lane Tech High School Winners of the Public League's 2010 Boys Cross Country City Championship	Accepted
11-0223-RS5	Resolution Re: Lane Tech High School Winners of the Public League's 2010 Girls Cross Country City Championship	Accepted
11-0223-RS6	Resolution Re: Lane Tech High School Winners of the Public League's 2010 16 Inch Softball City Championship	Accepted
11-0223-RS7	Resolution Re: Lane Tech High School Winners of the Public League's 2010 Girls Swimming City Championship	Accepted
11-0223-RS8	Resolution Re: Walter Payton High School Winners of the Public League's 2010 Girls Golf City Championship	Accepted
11-0223-RS9	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Boys Golf City Championship	Accepted
11-0223-RS10	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Girls Tennis City Championship	Accepted
11-0223-RS11	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Girls Volleyball City Championship	Accepted
11-0223-RS12	Resolution Authorizing Executive Loan Agreement with The University of Chicago	Adopted
11-0223-RS13	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
11-0223-RS14	Resolution Abating the Tax Heretofore Levied for the Year 2010 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

RESOLUTIONS (Continued)

11-0223-RS15	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
11-0223-RS16	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
11-0223-RS17	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
11-0223-RS18	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
11-0223-RS19	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
11-0223-RS20	Resolution Abating the Tax Heretofore Levied for the Year 2010 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
11-0223-RS21	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, Series 2008B, Series 2008C and Series 2009A, of the Board of Education of the City of Chicago	Adopted
11-0223-RS22	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009BC, of the Board of Education of the City of Chicago	Adopted
11-0223-RS23	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, of the Board of Education of the City of Chicago	Adopted
11-0223-RS24	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds “Direct Payment”), Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F and Unlimited Tax General Obligation Bonds (Dedicated Revenues), Services 2009G Qualified School Construction Bonds), of the Board of Education of the City of Chicago	Adopted
11-0223-RS25	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Services on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010A and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010B of the Board of Education of the City of Chicago	Adopted

RESOLUTIONS (Continued)

- 11-0223-RS26 Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Services on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C, and Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D, and Collectively, the Series 2010CD Bonds and Tax-Exempt Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010F, and Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G, Collectively, the Series 2010FG Bonds of the Board of Education of the City of Chicago Adopted
- 11-0223-RS27 Resolution Request the Public Building Commission of Chicago to Undertake Air Force Mechanical Renovation Adopted
- 11-0223-RS28 Resolution Request the Public Building Commission of Chicago to Undertake the Durkin Park, Onahan and Stevenson Annexes Adopted
- 11-0223-RS29 Resolution Request the Public Building Commission of Chicago to Undertake Various FY11 Capital Projects Adopted
- 11-0223-RS30 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

COMMUNICATIONS

- 11-0223-CO1 Communication Re: Location of Board Meeting of March 23, 2011 – 125 S. Clark Street (Board Chamber) *-----

COMMITTEE REPORT

- 11-0223-CR1 Finance and Audit Committee Meeting Held February 1, 2011 *Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 11-0223-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 11-0223-EX2 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not for Profit Corporation Adopted
- 11-0223-EX3 ~~Amend Board Report 08-0123-EX4 Amend Board Report 05-0622-EX5 Establish the Charter School Boundary for the University of Chicago Charter School George T. Donoghue Campus (Formerly Known as the North Kenwood/Oakland Charter School) and Establish the Charter School Boundary for the New University of Chicago Charter School Carter G. Woodson Campus and Establish a Combined Charter School Boundary for the University of Chicago Charter School Elementary School Campuses~~ Adopted
- 11-0223-EX4 Adjust the Attendance Boundaries for Federico Garcia Lorca Academy Elementary School and James Monroe Elementary School Adopted
- 11-0223-EX5 Establish the Charter School Boundary for the Chicago Charter School Foundation – ChicagoQuest North Campus Adopted
- 11-0223-EX6 Establish the Charter School Boundary for the Noble Street Charter School – Chicago Bulls College Prep Campus Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

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| 11-0223-EX7 | Establish the Charter School Boundary for the Noble Street Charter School – UIC Campus | Adopted |
| 11-0223-EX8 | Adjust the Attendance Boundaries and the Grade Structure for Pilsen Community Academy Elementary School and the Attendance Boundaries for Jose Clemente Orozco Community Academy of Fine Arts | Adopted |

REPORTS FROM THE CHIEF EDUCATION OFFICER

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| 11-0223-ED1 | Report on Student Expulsions for January 2011 | Adopted |
| 11-0223-ED2 | <u>Amend Board Report 10-1215-ED2</u> Amend Board Report 10-0526-ED2 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services | Adopted |
| 11-0223-ED3 | Approve Entering Into an Application and Contract for Establishment of an Army Junior Reserve Officers' Training Corps Unit and Employment Contracts with JROTC Instructors (Sullivan High School) | Adopted |
| 11-0223-ED4 | Approve Restructuring Plans for Schools Classified as in Need of Restructuring Under the No Child Left Behind Act (NCLB) | Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER

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| 11-0223-PR1 | Report on Emergency Expenditures | Adopted |
| 11-0223-PR2 | <u>Amend Board Report 10-0728-PR9</u> Amend Board Report 09-0923-PR5 Approve Entering Into an Agreement with <u>Cannon Design</u> O'Donnell, Wicklund, Pigozzi and Peterson Architects for Design Management Services for the Capital Improvement Programs | Adopted |
| 11-0223-PR3 | Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 11-0223-PR4 | Approve Entering Into Agreements with Dell Marketing, L.P. Dell Financial, Sentinel Technologies (Cisco), Inc. and Vion Corporation (Hitachi) for the Purchase and/or Lease of Network Servers | Adopted |
| 11-0223-PR5 | Approve Exercising the First Option to Renew the Agreement for the Hosted Infrastructure of PeopleSoft with CedarCrestone Incorporated | Adopted |
| 11-0223-PR6 | <u>Amend Board Report 10-1117-PR12</u> Approve Entering Into Agreements with Vendors to Provide Safe Haven Sites and Services | Adopted |
| 11-0223-PR7 | Approve Payment to Reading in Motion for Consulting Services (Sharon Christa McAuliffe Elementary School) | Adopted |
| 11-0223-PR8 | Authorize Payments for Expenses Related to Transportation and Lodging for Spring Break College Tours | Adopted |
| 11-0223-PR9 | Approve Payment to and Ratify Entering Into an Agreement with the Inner-City Teaching Corps of America for Educational Support Services | Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0223-PR10	Approve Exercising the Option to Renew the Agreement with SecurMAR, LLC for the Purchase of and Maintenance of Portable X-Ray Machines	Adopted
11-0223-PR11	Approve Entering Into an Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0223-EX9	<u>Amend Board Report 10-0526-EX13</u> Principal Contracts (A)	Accepted
11-0223-EX10	Principal Contracts (A)	Accepted
11-0223-EX11	Principal Contracts (B)	Accepted

REPORTS FROM THE GENERAL COUNSEL

11-0223-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