



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 23, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-0323-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0323-AR2 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

11-0323-AR3 Authorize Continued Retention of the Law Firm Shefsky & Froelich, L.T.D. *Accepted

11-0323-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Helene Chaseman – 09 WC 33068 *Adopted

11-0323-AR5 Workers' Compensation – Payment of Award for James Moriarty – 09 WC 22770 *Adopted

11-0323-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Joann Oyemade – 09 WC 50094 *Adopted

11-0323-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Henry Wills – 08 WC 7499 *Adopted

11-0323-AR8 Property Tax Appeal Refund – Authorize Settlement for the Renaissance Hotel's PTAB Appeals Regarding its Property for Tax Years 2006-08 *Adopted

11-0323-AR9 Debarment of Donald Beal, Kar-Don, Inc. D/B/A Arrow Lumber Company, and Arrow Lumber Co. *Adopted

11-0323-AR10 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

11-0323-AR11 Appoint Assistant General Counsel - Department of Law (Kathleen J. Kwak) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0323-EX15 Transfer and Appoint Labor relations Officer (Rachel Resnick) *Adopted

11-0323-EX16 Transfer and Appoint Student Support and Engagement Officer (Paige Ponder) *Adopted

11-0323-EX17 Warning Resolution – Ralph Bennett, Tenured Teacher, Hyde Park High School *Adopted

11-0323-EX18 Warning Resolution – Audrey Davis, Tenured Teacher, Lake View High School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0323-EX19	Warning Resolution – Judith Jankis, Tenured Teacher, Chicago Vocational Career Academy High School	*Adopted
11-0323-EX20	Warning Resolution – Tyson LeBlanc, Tenured Teacher, Curie High School	*Adopted
11-0323-EX21	Warning Resolution – Sylvia Maayteh, Tenured Teacher, Assigned To Tilden Career Community Academy	*Adopted
11-0323-EX22	Warning Resolution – Lois Martin, Tenured Teacher, Corliss High School	*Adopted
11-0323-EX23	Warning Resolution – Alicia Wilcoxson-Davis, Tenured Teacher, Assigned to New Millennium High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

11-0323-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Pamela Bates, Tenured Teacher, Formerly Assigned to Pritzker Elementary School	*Adopted
11-0323-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lydia Quiles, Tenured Teacher, Assigned to Charles Evans Hughes Elementary School	*Adopted
11-0323-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
11-0323-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
11-0323-RS11	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0323-RS12	Resolution Designating the Property at 10350 to 10360 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School and Request the Public Building Commission to Acquire the Designated Site on Behalf of the Board of Education of the City of Chicago	*Adopted
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RESOLUTIONS

11-0323-RS1	Resolution Regarding the Chief Education Officer	Adopted
11-0323-RS2	<u>Amend Board Report 08-0602-RS23</u> Resolution Authorizing Various Transactions Regarding the Development of the Land Adjacent to and Upon the Bret Harte School	Adopted
11-0323-RS3	Resolution Approving the 2011 Summer Innovation Program	Adopted
11-0323-RS4	Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils to Fill Vacancies for the Term of Office Ending June 30, 2012	*Adopted As Amended
11-0323-RS5	Resolution Re: Appointments to Fill Vacancies on an Appointed Local School Council for the Term of Office Ending June 30, 2012	Adopted
11-0323-RS6	Resolution Re: Appointment of Teachers to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office June Ending 30, 2012	Adopted

BOARD RULE

11-0323-RU1 Rescind Board Report 04-0728-PO7 Guidelines for Public Presentation, Amend Board Rule 2-4 and Adopt Board Rule 2-4.1 *Adopted

COMMUNICATIONS

11-0323-CO1 Communication Re: Location of Board Meeting of April 27, 2011 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0323-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

11-0323-EX2 Approve the Addition of a 7th and 8th Grade Academic Center Program at Lane Tech High School Adopted

11-0323-EX3 Close the Senn Achievement Academy Program Adopted

11-0323-EX4 Amend Board Report 09-0722-EX11 Amend Board Report 09-0128-EX3 Amend Board Report 08-0625-EX7 Amend Board Report 07-1024-EX13 Approve the Establishment of the Hope Institute Learning Academy and Entering Into a School Management and Performance Agreement with the Hope School, an Illinois Not-for-Profit Corporation and Approve Entering Into a Professional Services Agreement with the Hope School for a Low Incidence Pilot Program Adopted

11-0323-EX5 Amend Board Report 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

11-0323-EX6 Amend Board Report 10-1027-EX17 Approve the Expansion of Audubon Elementary School with the Establishment of a High School Campus to be Known as Audubon Entrepreneurial Academy High School Program Withdrawn

11-0323-EX7 Reclassify the Austin Business and Entrepreneurship Academy as a Small School and Approve a CTE College and Career Academy Adopted

11-0323-EX8 Approve the Renewal of the Charter School Agreement with Catalyst Schools Adopted

11-0323-EX9 Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network Charter School, Inc. Adopted

11-0323-EX10 Approve the Renewal of the Charter School Agreement with Providence Englewood School Corporation Adopted

11-0323-EX11 Approve the Establishment of the Prologue Early College and Entering Into a School Management and Performance Agreement with Prologue Inc, an Illinois Not for Profit Corporation Adopted

11-0323-EX12 Authorize Supplemental Grants to and Approve Entering Into Grant Agreements with Charter School Organizations in Non-Board-Controlled Facilities for Accessibility Renovations Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

11-0323-ED1 Report on Student Expulsions for February 2011 Adopted

11-0323-ED2 Amend Board Report 08-1119-ED3 Authorize Tuition Payments to Various Universities for the Chicago Mathematics and Science Initiative Endorsement Programs Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0323-OP1 Authorize Entering Into an Intergovernmental Agreement with the City of Chicago Relating to a New Beidler Campus Park Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

11-0323-PR1 Amend Board Report 11-0126-PR1 Amend Board Report 08-0625-PR4 Approve Entering Into Agreements Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers and Associated Services Adopted

11-0323-PR2 Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services Adopted

11-0323-PR3 Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies Adopted

11-0323-PR4 Amend Board Report 09-1123-PR4 Amend Board Report 09-0722-PR5 Approve Entering Into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture and Miscellaneous Children's Items Adopted

11-0323-PR5 Amend Board Report 10-1215-PR3 Approve Exercising First and/or Second Option to Extend Pre-Qualification Status of Contractors and Entering Into Agreements with New Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program *Adopted As Amended

11-0323-PR6 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

11-0323-PR7 Approve Exercising the First Option to Renew the Pre-Qualification Status of Contractors to Provide Mechanical Contracting Services for the Board of Education Adopted

11-0323-PR8 Approve Exercising the First Option to Renew the Agreement with Philips Medical Systems for the Purchase of Automated External Defibrillators and Accessories Adopted

11-0323-PR9 Approve Exercising the Final Option to Renew the Agreement with Schoolnet, Inc. for the Purchase of Gradebook Software Licenses, Implementation, and Support Services Adopted

11-0323-PR10 Amend Board Report 10-0825-PR7 Ratify an Agreement with Prologue W.E.B. Dubois Academy for Alternative Learning Opportunities Program Services Adopted

11-0323-PR11 Amend Board Report 10-1117-PR13 Amend Board Report 09-0527-PR28 Approve Entering Into an Agreement with Various Providers to Furnish Social, Emotional, Behavioral, and Mental Health Services Adopted

11-0323-PR12 Approve Entering Into an Agreement with Buzz Sawyer for Consulting Services Adopted

11-0323-PR13 Amend Board Report 10-0623-PR28 Renew the Agreement with the Avid Center for Professional Development Adopted

11-0323-PR14 Approve Entering Into an Agreement with Labor Management Committee (LMCC) for Consulting Services Adopted

11-0323-PR15 Amend Board Report 10-0922-PR16 Amend Board Report 10-0526-PR20 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

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0323-PR16	<u>Amend Board Report 10-0127-PR18</u> Approve Entering Into Agreements with Consultants to Provide Oracle Consulting Services	Adopted
11-0323-PR17	Approve Payment and Ratify Entering Into a Software License Agreement with Innovative Architects	Adopted
11-0323-PR18	<u>Amend Board Report 10-0922-PR20</u> Approve the Pre-Qualified Status of and Entering Into Agreements with Karl Productions, CCFC Inc. and Rocket Productions for Video Production Services	Adopted
11-0323-PR19	Approve Entering Into an Agreement with Sentinel Technologies for the Purchase of CTA Bus Tracker Display Equipment	Adopted
11-0323-PR20	Approve Payment and Ratify Entering Into Agreements with Children’s Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Department of Office of School Improvement	Adopted
11-0323-PR21	<u>Amend Board Report 10-0526-PR27</u> Amend Board Report 09-0826-PR34 Approve Entering Into Agreements with Various Consultants for Behavioral Health Services	Adopted
11-0323-PR22	<u>Amend Board Report 10-0623-PR48</u> Ratify and Amend Master Services and License Agreement with KC Distance Learning, Inc. LLC D/B/A Aventa Learning	*Adopted As Amended
11-0323-PR23	Ratify an Agreement with Illinois Virtual School for Online Curriculum and Instructional Support	Adopted
11-0323-PR24	<u>Amend Board Report 10-0623-PR49</u> Approve Exercising the Final Option to Renew Agreements with Various Consultants for Development and Support for Instruction Services	Adopted
11-0323-PR25	<u>Amend Board Report 10-1117-PR26</u> Amend Board Report 09-0527-PR25 Amend Board Report 08-0827-PR22 Amend Board Report 07-1114-PR15 Approve Entering Into an Agreement with Educational Development Center, Inc. for Development of Support for Math Instruction Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0323-OP2	<u>Amend Board Report 11-0126-OP1</u> Amend Board Report 10-1215-OP4 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
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0323-EX13	Principal Contracts (A)	Accepted
11-0323-EX14	Principal Contracts (B)	Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER

11-0323-ED3	Adopt Regular School Year Calendar for 2011-2012 School Year	*Accepted
11-0323-ED4	Adopt Track E Calendar for 2011–2012 School Year	*Accepted

REPORTS FROM THE GENERAL COUNSEL

11-0323-AR1 Report on Board Report Rescissions

***Accepted
As
Amended**

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**