



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 22, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-0622-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0622-AR2 Authorize Retention of the Law Firm Jackson Lewis, LLP *Accepted

11-0622-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Maria Faulkner – 05 WC 52659 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0622-EX8 Approve Appointment of Chief Education Officer Effective May 31, 2011, Ratify All Lawful Actions Taken as Chief Education Officer Since May 31, 2011 and Approve Entering Performance-Based Employment Contract with Chief Education Officer (Noemi Donoso) *Adopted

11-0622-EX9 Appoint Chief Administrative Officer Effective May 17, 2011, and Ratify All Lawful Actions Taken as Chief Administrative Officer Since May 17, 2011 (Timothy Cawley) *Adopted

11-0622-EX10 Appoint Chief of Staff to the Chief Executive Officer Effective May 17, 2011, and Ratify All Lawful Actions Taken as Chief of Staff Since May 17, 2011 (Andrea Saenz) *Adopted

11-0622-EX11 Approve Appointment of Chief Communications Officer Effective May 17, 2011, and Ratify All Lawful Actions Taken as Chief Communications Officer Since May 17, 2011 (Rebecca Carroll) *Adopted

11-0622-EX12 Warning Resolution – Alyce Glauner, Tenured Teacher, McNair Academic Center *Adopted

11-0622-EX13 Warning Resolution – Wanda Harris – School Psychologist *Adopted

11-0622-EX14 Warning Resolution – Eva Hidalgo, Teacher, Logandale Middle School *Adopted

11-0622-EX15 Warning Resolution – Monique Poindexter, Tenured Teacher, McNair Academic Center *Adopted

11-0622-EX16 Remove and Replace the Principal of Melville W. Fuller Elementary School and Terminate the Principal's Contract *Adopted

11-0622-EX17 Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

REPORTS FROM THE BOARD OF EDUCATION

11-0622-RS35 Resolution to Appoint Chief Executive Officer and Approve Chief Executive Officer's *Adopted

Performance-Based Employment Contract (Jean-Claude Brizard)

11-0622-RS36	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Melville W. Fuller Elementary School and Terminate the Principal's Contract	*Adopted
11-0622-RS37	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Barbara Tenuta, Tenured Teacher, Formerly Assigned to Joplin Elementary School	*Adopted
11-0622-RS38	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
11-0622-RS39	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
11-0622-RS40	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

RESOLUTIONS

11-0622-RS1	Resolution Re: Dr. Aurelio Acevedo Retired Principal of the Rodolfo Lozano Bilingual & International Center	Accepted
11-0622-RS2	Resolution Re: Dr. Joseph Philip Atria Retired Principal of the Sullivan High School	Accepted
11-0622-RS3	Resolution Re: Dr. Yvonne Austin Retired Principal of the Plamondon School	Accepted
11-0622-RS4	Resolution Re: Ms. Patricia Costello Retired Principal of the Donald L. Morrill Elementary School	Accepted
11-0622-RS5	Resolution Re: Nadine Nolen Dillanado Retired Principal of the William J. & Charles H. Mayo Elementary School	Accepted
11-0622-RS6	Resolution Re: Carolyn B. Draper Retired Principal of the Countee Cullen Elementary School	Accepted
11-0622-RS7	Resolution Re: Dr. Shirley Ann Ewing Retired Principal of the Jacob Beidler Elementary School	Accepted
11-0622-RS8	Resolution Re: Elizabeth Gonzalez Retired Principal of the Salmon Chase Elementary School	Accepted
11-0622-RS9	Resolution Re: Leticia Lopez Gonzalez Retired Principal of the Saucedo Scholastic Academy	Accepted
11-0622-RS10	Resolution Re: Dr. Deborah C. Heath Retired Principal of the Fernwood School	Accepted
11-0622-RS11	Resolution Re: Jeannine Ashley Jones Retired Principal of the Niños Héroes Community Academy	Accepted
11-0622-RS12	Resolution Re: Yvonne E. Jones Retired Principal of the John B. Drake Elementary School	Accepted
11-0622-RS13	Resolution Re: Marilyn Leboy Retired Principal of the Ebinger Elementary School	Accepted
11-0622-RS14	Resolution Re: Ana Martínez Estka Retired Principal of the Avondale Elementary School	Accepted

11-0622-RS15	Resolution Re: Amelia P. Mason Retired Principal of the Ray Graham Training Center High School	Accepted
11-0622-RS16	Resolution Re: Darlene E. McClendon Retired Principal of Northside Learning Center	Accepted
11-0622-RS17	Resolution Re: David Pino Retired Principal of the McAuliffe School	Accepted
11-0622-RS18	Resolution Re: Ivette Robles Retired Principal of the Mary Lyon School	Accepted
11-0622-RS19	Resolution Re: Daniel William Rohan Retired Principal of the Carl Von Linne Elementary School	Accepted
11-0622-RS20	Resolution Re: Karen M. Sagodic Kowalski Retired Principal of the Adlai Stevenson Elementary School	Accepted
11-0622-RS21	Resolution Re: Linda N. Salinas Retired Principal of the Charles G Hammond Elementary School	Accepted
11-0622-RS22	Resolution Re: Ms. Vinita R. Scott Retired Principal of the Jonathan Burr Elementary School	Accepted
11-0622-RS23	Resolution Re: Patricia Pullums Watson Retired Principal of the Beulah Shoemith Elementary School	Accepted
11-0622-RS24	Resolution Re: Sharon R. Wilcher Retired Principal of the James Ward Elementary School	Accepted
11-0622-RS25	Resolution Re: Carol Y. Worsham-Perry, Ph. D. Retired Principal of the Crispus Attucks Academy	Accepted
11-0622-RS26	Resolution Re: Diann Wright Retired Principal of the John Charles Haines Elementary School	Accepted
11-0622-RS27	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2012	Adopted
11-0622-RS28	Resolution Request the Public Building Commission of Chicago to Undertake the Lloyd Artificial Turf Installation	Adopted
11-0622-RS29	<u>Amend Board Report 11-0525-RS18</u> Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils for the Term of Office Ending June 30, 2012	Adopted
11-0622-RS30	Resolution Re: Appointments to an Appointed Local School Council to Fill Vacancies for the Current Term of Office	Adopted
11-0622-RS31	Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils for the Term of Office Ending June 30, 2012	Adopted
11-0622-RS32	Resolution Re: Appointment of Student Representatives to High School Local School Councils for New Term of Office	Adopted
11-0622-RS33	Resolution Re: Appointment of Teachers to Fill Local School Council Teacher Representative Vacancies for the Term of Office Ending June 30, 2012	Adopted
11-0622-RS34	Resolution Approving the Election and Appointment of New Delegates to the Chicago Multilingual Parents Council	Adopted

POLICY

11-0622-PO1 Approve a Restated Policy on the Layoff of Teachers for Reasons Other Than Those Within the Scope of Board Policy 504.2 *Adopted

COMMUNICATIONS

11-0622-CO1 Communication Re: Location of Board Meeting of July 27, 2011 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0622-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

11-0622-EX2 Amend Board Report 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

11-0622-EX3 Amend Board Report 10-0526-EX9 Approve the Renewal of the Charter School Agreement with Legacy Charter School Adopted

11-0622-EX4 Amend Board Report 10-0224-EX16 Amend Board Report 09-0527-EX4 Amend Board Report 08-1022-EX6 Amend Board Report 07-1024-EX12 Approve the Establishment of the Chicago High School for the Arts and Entering Into a School Management and Performance Agreement with Chicago High School for the Arts Adopted

11-0622-EX5 Amend Board Report 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

11-0622-ED1 Report on Student Expulsions for May 2011 Adopted

11-0622-ED2 Approve Entering Into Agreement with City Colleges of Chicago for Dual Credit/Enrollment, Remediation, and Articulation Partnership Programs Adopted

11-0622-ED3 Approve Entering Into an Agreement with Loyola University of Chicago for Community-Based Federal Work Study Program Adopted

11-0622-ED4 Authorize Tuition Payments to Other Public School Districts and to Cooperatives and Other Providers that Furnish Educational Services and Special Education Services to District 299 Students on Behalf of These Other Public School Districts Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

11-0622-PR1 Amend Board Report 09-1216-PR2 Amend Board Report 09-0826-PR4 Approve Entering Into Agreements with Various Vendors for the Purchase of Audio Visual Equipment and Installation Services Adopted

11-0622-PR2 Amend Board Report 10-0728-PR6 Approve Entering Into an Agreement with Various Vendors for the Sale and Lease of Output Device Equipment and Related Services Adopted

11-0622-PR3 Approve Exercising the Option to Renew the Agreement with CDW Government (CDW-G) for the Purchase of Software Resale Adopted

11-0622-PR4 Approve Payment to the Chicago Transit Authority (“CTA”) for the Purchase of Fare Cards and Transfers Adopted

11-0622-PR5 Approve Exercising the Option to Renew the Agreement with Silk Screen Express, Inc. for the Purchase of School Uniforms for Elementary and High School Students Adopted

11-0622-PR6	<u>Amend Board Report 07-0725-PR3</u> Amend Board Report 07-0228-PR4 Approve Entering Into an Agreement with TAC Americas, Inc. <u>Schneider Electric Buildings America, Inc.</u> to Provide Energy Performance Contracting Services at 125 South Clark Street Chicago, Illinois (Revenue Neutral)	Adopted
11-0622-PR7	<u>Amend Board Report 08-0827-PR5</u> Approve Enter Into Agreements for Student Transportation Services (School Bus Service)	Adopted
11-0622-PR8	<u>Amend Board Report 11-0223-PR2</u> Amend Board Report 10-0728-PR9 Amend Board Report 09-0923-PR5 Approve Entering Into an Agreement with Cannon Design for Design Management Services for the Capital Improvement Program	Adopted
11-0622-PR9	Approve Entering Into an Agreement with Carnow, Conibear and Associates and GSG Consultant's Inc. for Environmental Consulting Services	Deferred
11-0622-PR10	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-0622-PR11	Approve Exercising the Second Option to Extend the Agreement with Midwest Moving and Storage, Inc. for the Purchase of Packing Materials	Adopted
11-0622-PR12	Approve Exercising the First Option to Extend the Agreements For Student Transportation Services (School Bus Service)	Adopted
11-0622-PR13	Approve Exercising the Second Option to Renew the Agreement with Tishman Construction Corporation of Illinois for Construction Management Services	Adopted
11-0622-PR14	Approve Entering Into an Agreement with Google Corporation for Email and Document Collaboration Services	Deferred
11-0622-PR15	Approve Exercising the Fourth Option to Renew the Agreement with NCS Pearson Inc. for the Purchase of Student Information Systems Software Licenses	Adopted
11-0622-PR16	Approve Exercising the Annual Option to Renew Technical Support with Oracle America, Inc.	*Adopted As Amended
11-0622-PR17	Approve Exercising the First Option to Renew Agreements with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services	Adopted
11-0622-PR18	Approve Exercising the Second Option to Renew the Software License or Subscription and Services Agreements with Northwest Evaluation Association and Scantron Corporation	Adopted
11-0622-PR19	<u>Amend Board Report 10-0526-PR23</u> Approve Entering Into an Agreement with SchoolWorks for Consulting Services	Adopted
11-0622-PR20	Approve Payment to the Riverside Publishing Company for Services Provided to Area One	Adopted
11-0622-PR21	Approve Payment to Barbara Walsh for Bilingual Services Provided to Daniel Boone Elementary School (Area 2)	Adopted
11-0622-PR22	Approve Payment to Christine LaRue for Social Services Provided to George Armstrong Elementary School (Area 2)	Adopted

11-0622-PR23	Approve Payment to Reading in Motion for Consulting Services Provided to Franz Peter Schubert Elementary School (Area 4)	Adopted
11-0622-PR24	Approve Payment to Southwest Youth Collaborative for Training Programs, Monitoring, and Services to Students and Their Families at Richard Edwards School (Area 11)	Adopted
11-0622-PR25	Approve Payment to Mack Byrd for Computer Consulting Services Provided to Stagg School (Area 14)	Adopted
11-0622-PR26	Approve Payment to Catholic Charities of the Archdiocese of Chicago for CSI After School Services Provided to Nicholson Technology Academy (Area 14)	Adopted
11-0622-PR27	Approve Payment to Youth Guidance for Professional Development and Coaching for Dixon Elementary School (Area 17)	Adopted
11-0622-PR28	Approve Payment to Pearson Education, Inc. for Consulting Services (Area 27)	Adopted
11-0622-PR29	Approve Exercising the Second Option to Renew the Agreements with Banner Schools and Pathways in Education – Illinois for Alternative Learning Opportunities Program Services	Adopted
11-0622-PR30	Approve Exercising the Second Option to Renew the Agreement with Various Alternative Safe Schools for Educational Services	Adopted
11-0622-PR31	Approve Exercising the Second Option to Renew the Agreement with Avid Center for Professional Development	Adopted
11-0622-PR32	Approve Exercising the Final 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
11-0622-PR33	Approve Entering Into an Agreement with ARAG Insurance Company to Provide Access to a Legal Services Network for Chicago Public School Employees	Adopted
11-0622-PR34	Approve Entering Into an Agreement with Benefits Express Services, LLC. for Flexible Spending Account Services	Adopted
11-0622-PR35	Approve Exercising the First Option to Renew the Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services	Adopted
11-0622-PR36	Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services	Adopted
11-0622-PR37	<u>Amend Board Report 11-0323-PR20</u> Approve Payment and Ratify Entering Into Agreement 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
11-0622-PR38	Approve Exercising the Fourth Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children	Adopted
11-0622-PR39	Approve Entering Into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
11-0622-PR40	Approve Entering Into an Agreement with Prairie Group, College of Education, University of Illinois of Chicago for Consultant Services	Adopted

11-0622-PR41	Approve Payment to Educational Testing Service for the Purchase of Test Materials and Related Services	Adopted
11-0622-PR42	Ratify the First Option to Renew the Agreement with Various Consultants for Development of a Capstone Course in Space Science	Adopted
11-0622-PR43	Approve Entering Into an Agreement with JP Morgan Chase Bank for Centralized Banking Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0622-OP1	Approve the New Lease Agreement with Bronzeville Lighthouse Charter School for Lease of Hartigan School Located at 8 West Root Street	Accepted
11-0622-OP2	Approve a New Lease Agreement with Catalyst Charter School for Lease of the Howland School Located at 1616 South Spaulding Avenue	Accepted
11-0622-OP3	Approve New Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) ChicagoQuest for Lease of the Truth School Located at 1443 North Ogden	Accepted
11-0622-OP4	Approve the New Lease Agreement with L.E.A.R.N. Charter School for Rental of the Thorp School Building at 8914 South Buffalo Avenue	Accepted
11-0622-OP5	Approve the New Lease Agreement with Providence-Englewood School Corporation for Lease of the Bunche Elementary School Located at 6515 South Ashland Avenue	Accepted
11-0622-OP6	Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus for Lease of the Medill Facility Located at 1326 West 14 th Place	Accepted
11-0622-OP7	Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School – South Shore Campus for Lease of the Williams Multiplex Located at 2710 S. Dearborn Street	Accepted
11-0622-OP8	Approve the New Lease Agreement with Urban Prep Academy for Lease of a Portion of Englewood High School Located at 6201 South Stewart (Englewood High School)	Accepted
11-0622-OP9	Approve Entering Into a Five Year Intergovernmental Agreement with City Colleges of Chicago for Joint Use of Wright College South Campus 3400 N. Austin Avenue	Accepted

MISCELLANEOUS REPORTS

11-0622-MS1	Approve the Renaming of the Current Multicultural Arts School To Multicultural Academy of Scholarship	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0622-EX6	Principal Contracts (A)	*Accepted As Corrected
11-0622-EX7	Principal Contracts (B)	*Accepted As Corrected

REPORTS FROM THE GENERAL COUNSEL

11-0622-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