



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2011

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

11-0824-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

11-0824-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Derrick Brown – Case No. 10 WC 3669; Unfiled \*Adopted

11-0824-AR4 Workers' Compensation – Payment of Award – Gloria Brown - Case No. 03 WC 25895 \*Adopted

11-0824-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Kevin Cruz – Case No. 08 WC 8899 \*Adopted

11-0824-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Jody Rosenbaum – Case Nos. 09 WC 17753; 09 WC 17754 & 09 WC 17755 \*Adopted

11-0824-AR7 Approve Settlement of Insurance-Coverage Lawsuit, Board v. Hartford Steam Boiler Insurance Co., No. 07 C 5801 (N.D. Ill.) \*Adopted

11-0824-AR8 Proposed Settlement of Illinois Department of Public Health's Code-Violation Charges \*Adopted

11-0824-AR9 Appoint Assistant General Counsel Department of Law – (Courtney A. Revis) \*Adopted

11-0824-AR10 Transfer and Appoint Assistant General Counsel Department of Law – (Sarah K. Caplinger) \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0824-EX16 Transfer and Appoint Chiefs of School - Chief Education Office \*Adopted

11-0824-EX17 Appoint Chief of Leadership Development – (Steve Gering) \*Adopted

11-0824-EX18 Appoint Chief Community and Family Engagement Officer - (Jamiko Rose) \*Adopted

11-0824-EX19 Appoint Chief Portfolio Officer – (Oliver Sicat) \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

11-0824-EX20	Warning Resolution – Awilda Cruz, Teacher, Assigned to Patrick Henry Elementary School	*Adopted
11-0824-EX21	Warning Resolution – Jaynie Kafka, Teacher, Assigned to Jane Addams Elementary School	*Adopted
11-0824-EX22	Warning Resolution – Edna McCoy, School Social Worker	*Adopted
11-0824-EX23	Warning Resolution – Peter Scheidler, Tenured Teacher, Kenwood Academy High School	*Adopted
11-0824-EX24	Remove and Replace the Principal of James R. Doolittle Jr. Elementary School and Terminate the Principal's Contract	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

11-0824-MO2	Motion Re: Appointment of Chief of Staff Office of the Board (Robert Runcie)	*Adopted
11-0824-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of James R. Doolittle Jr. Elementary School and the Termination of the Principal's Contract	*Adopted
11-0824-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
11-0824-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
11-0824-RS11	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0824-RS12	<u>Amend Board Report 09-0923-RS13 Resolution Authorizing the Conveyance of Land, and the Acceptance of an Easement Regarding the Development of the Land Adjacent to and Upon the Donoghue School, a Shared Parking Lot Easement Agreement and to Enter Into An Intergovernmental Agreement with the City of Chicago to Receive Funding for Improvements to the Donoghue School</u>	*Adopted
11-0824-OP2	Authorize (1) Entering Into a Joint Agreement with the City of Chicago, The Chicago Park District, the Chicago Cubs and the Wood Foundation for the Construction of a Baseball Field and a Use Agreement with the Park District for Use of the Field, and (2) Entering Into Reciprocal Lease Agreement with Devry University	*Adopted
11-0824-OP3	Authorize the Public Building Commission of Chicago Acquire by Condemnation Property at 10408 to 10416 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School	*Adopted

**RESOLUTIONS**

11-0824-RS1	<u>Amend Board Report 10-1027-RS1 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Rosenblum Park at South Shore High School</u>	Adopted
-------------	--	---------

**RESOLUTIONS (Continued)**

11-0824-RS3	Resolution Authorizing Payments to Charter Schools From Proceeds of Rooftop Cellular Tower Usage	Adopted
11-0824-RS4	Resolution Approving the Appointment of the Chicago Multilingual Parents Council to a One-Year Term	Adopted
11-0824-RS5	Resolution Re: Appointment of a Non-Teaching Staff Representative to an Elected Local School Council for the Term of Office Ending June 30, 2012	Adopted
11-0824-RS6	Resolution Re: Appointment of Student Representative to High School Local School Council for the Term of Office Ending June 30, 2012	Adopted
11-0824-RS7	Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted

**POLICY**

11-0824-PO1	<u>Amend Board Report 09-0325-PO2</u> Chicago Public High Schools Athletic Association Constitution and Bylaws	*Adopted
11-0824-PO2	Adopt a New Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs	*Adopted

**RESOLUTIONS**

11-0824-RS2	Resolution Adopting the Annual School Budget for Fiscal Year 2012	Adopted
-------------	---	---------

**COMMUNICATIONS**

11-0824-CO1	Communication Re: Location of Board Meeting of September 28, 2011 – 125 S. Clark Street (Board Chamber)	*-----
-------------	---	--------

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

11-0824-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
11-0824-EX2	<u>Amend Board Report 09-1123-EX3</u> Change the School's Educational Focus and Change the School's Name to Casimir Pulaski International Academy-Elementary School of Chicago	
11-0824-EX3	Approve Sabbatical Leave Agreement for Appointed Teacher, Jennifer Dixon, Wolfgang A Mozart Elementary School	Adopted
11-0824-EX4	Ratify Sabbatical Leave Agreement for Appointed Teacher, Luminita Dragos, Michael Faraday Elementary School	Adopted
11-0824-EX5	Ratify Sabbatical Leave Agreement for Appointed Teacher, Ayesha Moore, Claremont Academy Elementary School	Adopted
11-0824-EX6	Approve Sabbatical Leave Agreement for Appointed Teacher, Ernestina Padilla, Albert G Lane Technical High School	Adopted
11-0824-EX7	Approve Sabbatical Leave Agreement for Appointed Teacher, Thaddeus Sherman, Roberto Clemente Community Academy High School	Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

11-0824-EX8	Approve Sabbatical Leave Agreement for Appointed Teacher, Jenny Sider, Roald Amundsen High School	Adopted
11-0824-EX9	Approve Sabbatical Leave Agreement for Appointed Teacher, Stephanie Stosek, Thomas Kelly High School	Withdrawn
11-0824-EX10	Approve Sabbatical Leave Agreement for Appointed Teacher, Elizabeth Weber, James Russell Lowell Elementary School	Adopted
11-0824-EX11	<u>Amend Board Report 11-0126-EX10</u> Amend Board Report 10-1027-EX15 Amend Board Report 10-0324-EX3 Amend Board Report 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 the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	Adopted
11-0824-EX12	<u>Amend Board Report 11-0525-EX5</u> Amend Board Report 09-1123-EX18 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation	Adopted
11-0824-EX13	<u>Amend Board Report 11-0525-EX6</u> Amend Board Report 10-0428-EX5 Amend Board Report 09-1123-EX19 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

11-0824-ED1	Report on Student Expulsions for July 2011	*Adopted As Amended
11-0824-ED2	Approve Updates to the 2010-2012 School Improvement Plans and Related Budgets for Schools on Probation and for Schools with School Improvement Status	Adopted
11-0824-ED3	<u>Amend Board Report 10-0922-ED2</u> Approve the Establishment of Career and Technical Education College and Career Academies and Related Programs at <del>Seventeen</del> <u>Eighteen</u> High Schools	Adopted
11-0824-ED4	<u>Amend Board Report 11-0525-ED4</u> Amend Board Report 11-0126-ED2 Amend Board Report 10-0728-ED2 Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Programs	*Adopted As Amended
11-0824-ED5	Approve Exercising the Second Option to Renew the Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program	*Adopted As Amended

**REPORTS FROM THE GENERAL COUNSEL**

11-0824-AR1	Authorize Continued Retention of the Law Firm Katten Muchin Rosenman, LLP	Adopted
-------------	---	---------

**REPORTS FROM THE BOARD OFFICE**

11-0824-BD1	Transfer of Funds Office of the Board	Adopted
11-0824-BD2	Authorize Award of Scholarship to Taylor Brown Attending Spelman College Pursuant to Board Resolution (97-0822-RS1)	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

11-0824-PR1	Approve Extending the Agreement with Staples Business Advantage, a Division of Staples Contract and Commercial, Inc. for the Purchase of Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges	Adopted
11-0824-PR2	Approve Entering Into Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services	Adopted
11-0824-PR3	Approve Exercising the Second Option to Renew the Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel	Adopted
11-0824-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-0824-PR5	Approve Entering Into a Software License Agreement with Education Logistics, Inc. to Provide Software Enhancements to the Current School Bus Routing System	Adopted
11-0824-PR6	Approve Exercising the Option to Renew the Agreements with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture	Adopted
11-0824-PR7	Approve the Purchase of Wide Area Network and Local Area Network Equipment, Maintenance and Associated Training From AT and T Datacomm, Inc. FKA SBC Datacomm	Adopted
11-0824-PR8	Ratify Exercising the Third Option to Renew the Agreement with the DePaul University - Egan Urban Center for Consulting Services	Adopted
11-0824-PR9	Approve Entering Into an Agreement with the Illinois Institute of Technology for Consulting Services	Adopted
11-0824-PR10	Approve Payment to Various Vendors for Services Provided to the Office of the Board	Adopted
11-0824-PR11	Approve Exercising the First Option to Renew the Agreement with Careers Through Culinary Arts Program (C-CAP) for Educational Services	Adopted
11-0824-PR12	Approve Exercising the Second Option to Renew the Agreement with Illinois Restaurant Association Education Foundation for Education Services	Adopted
11-0824-PR13	Approve Entering Into an Agreement with R.V. Kuhns Associates, Inc. for Consulting Services	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

11-0824-PR14	<b>Amend Board Report 10-0224-PR15 Amend Board Report 09-0826-PR31 Ratify Entering Into an Intergovernmental Agreement with Chicago Police Department Relating to the FY2008 and FY2009 Secure our Schools Grant</b>	<b>Adopted</b>
11-0824-PR15	<b>Amend Board Report 11-0727-PR21 Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods</b>	<b>Adopted</b>
11-0824-PR16	<b>Approve Exercising the Option to Extend the Prequalification Status of and the Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services for the Culture of Calm Program</b>	<b>Adopted</b>
11-0824-PR17	<b>Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Educational Equipment</b>	<b>Adopted</b>
11-0824-PR18	<b>Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services</b>	<b>Adopted</b>
11-0824-PR19	<b>Approve Exercising the Option to Renew the Agreement with Dr. Alan P. Childs for Consulting Services (S.M.A.R.T) Saturday Morning Alternative Reach-Out and Teach)</b>	<b>Adopted</b>
11-0824-PR20	<b>Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers</b>	<b>Adopted</b>
11-0824-PR21	<b>Approve Payment to ACT, Inc. for the Purchase of Test Materials and Related Services</b>	<b>Adopted</b>
11-0824-PR22	<b>Approve Entering Into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services</b>	<b>Adopted</b>
11-0824-PR23	<b>Approve Exercising the First Option to Renew the Agreement with Metrittech, Inc. for the Purchase of Test Materials and Related Professional Development Services</b>	<b>Adopted</b>
11-0824-PR24	<b>Approve Exercising the Final Option to Renew the Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services</b>	<b>Adopted</b>

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0824-OP1	<b>Approve Entering Into Site License Agreement with Salvation Army to Operate a Day Care Facility at Simpson Academy for Young Women</b>	<b>Accepted</b>
-------------	---	-----------------

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

11-0824-ED6	<b>Approve Modified 2011-2012 Regular School Year Calendars at Certain Attendance Centers</b>	<b>Accepted</b>
-------------	---	-----------------

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

11-0824-EX14	<b>Principal Contracts (A)</b>	<b>Accepted</b>
--------------	--------------------------------	-----------------

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

**11-0824-EX15      Principal Contracts (B)**

**Accepted**

**REPORTS FROM THE GENERAL COUNSEL**

**11-0824-AR2      Report on Board Report Rescissions**

**Accepted**

**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**