



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 22, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0222-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0222-AR3 Authorize Retention of the Law Firm Laner Muchin Dombrow Becker Levin & Tominberg, LTD. *Accepted

12-0222-AR4 Authorize Continued Retention of the Law Office of Barbara S. Smith *Accepted

12-0222-AR5 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

12-0222-AR6 Authorize Continued Retention of the Law Firm Jones Day LLC *Accepted

12-0222-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Sharman Goods – Case No. 07 WC 3931 (10 WC 1755 – Duplicate Filing) *Adopted

12-0222-AR8 Workers' Compensation – Settlement of Claim for Partial Waiver of 5-B Lien Renee Howell – Case No. 06 WC 579 *Adopted

12-0222-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Michaelene E. Kelly – Case No. 10 WC 44710 *Adopted

12-0222-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Mildred Tart – Case No. 10 WC 27050 *Adopted

12-0222-RS24 Rescind Board Resolution 10-1117-RS6 Regarding the Dismissal of Ebonee Green, Tenured Teacher, Formerly Assigned to Sherman School of Excellence *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0222-EX30 Transfer and Appoint Officer – School Support Center (Myetle Hamilton) *Adopted

12-0222-EX31 Transfer and Appoint Chief of Elementary Schools – Burnham Park Elementary Network (John Price) *Adopted

12-0222-EX32 Approve Appointment of Chief Procurement Officer (Sebastien de Longeaux) *Adopted

12-0222-EX33 Warning Resolution – Valarie Douglas, Tenured Teacher, Senn High School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 12-0222-EX34 **Warning Resolution – Kouros Khani, Tenured Teacher, Morgan Park High School** ***Adopted**
- 12-0222-EX35 **Warning Resolution – Brian Kwasny, Tenured Teacher, Morgan Park High School** ***Adopted**

REPORTS FROM THE BOARD OF EDUCATION

- 12-0222-RS25 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Jenifer Crowley, Tenured Teacher, Assigned to George Washington Carver Elementary School** ***Adopted**
- 12-0222-RS26 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Susan Geuder, Tenured Teacher, Assigned to Robeson High School** ***Adopted**
- 12-0222-RS27 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel** ***Adopted**
- 12-0222-RS28 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers** ***Adopted**

MOTIONS

- 12-0222-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From January 25, 2012** ***Adopted**
- 12-0222-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (January 25, 2012)** ***Adopted**

REPORTS FROM THE CHIEF OPERATING OFFICER

- 12-0222-OP1 **Amend Board Report 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**

RESOLUTIONS

- 12-0222-RS1 **Resolution Abating the Tax Heretofore Levied for the Year 2011 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**
- 12-0222-RS2 **Resolution Abating the Tax Heretofore Levied for the Year 2011 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**
- 12-0222-RS3 **Resolution Abating the Tax Heretofore Levied for the Year 2011 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**
- 12-0222-RS4 **Resolution Abating the Tax Heretofore Levied for the Year 2011 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**
- 12-0222-RS5 **Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues) Series 2004G, of the Board of Education of the City of Chicago** **Adopted**

RESOLUTIONS (Continued)

12-0222-RS6	Resolution Abating the Tax Heretofore Levied for the Year 2011 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
12-0222-RS7	Resolution Abating the Tax Heretofore Levied for the Year 2011 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
12-0222-RS8	Resolution Abating the Tax Heretofore Levied for the Year 2011 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
12-0222-RS9	Resolution Abating the Tax Heretofore Levied for the Year 2011 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
12-0222-RS10	Resolution Abating the Tax Heretofore Levied for the Year 2011 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
12-0222-RS11	Resolution Abating the Tax Heretofore Levied for the Year 2011 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
12-0222-RS12	Resolution Abating the Tax Heretofore Levied for the Year 2011 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), Series 2009G (Qualified School Construction Bonds), of the Board of Education of the City of Chicago	Adopted
12-0222-RS13	Resolution Abating the Tax Heretofore Levied for the Year 2011 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
12-0222-RS14	Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service 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
12-0222-RS15	Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues) Series 2011A, of the Board of Education of the City of Chicago	Adopted
12-0222-RS16	Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues) Series 2011CD, of the Board of Education of the City of Chicago	Adopted

RESOLUTIONS (Continued)

12-0222-RS17	<u>Amend Board Report 11-0622-RS28</u> Resolution Re: Request the Public Building Commission of Chicago to Undertake the Lloyd Artificial Turf Field Installation	Adopted
12-0222-RS18	Resolution Re: Request the Public Building Commission of Chicago to Undertake the Gary/Ortiz De Dominguez Artificial Turf Field Installation	Adopted
12-0222-RS19	Resolution Re: Appointment to an Appointed Local School Council to Fill a Vacancy for the Term of Office Ending June 30, 2012	Adopted
12-0222-RS20	Resolution Re: Appointment of a Non-Teaching Staff Representative to Fill a Local School Council Vacancy for the Term of Office Ending June 30, 2012	Adopted
12-0222-RS21	Resolution Re: Appointment of Student Representatives to High School Local School Councils for the Term of Office Ending June 30, 2012	Adopted
12-0222-RS22	Resolution Re: Appointment of a Teacher Representative to Fill a Local School Council Vacancy for the Term of Office Ending June 30, 2012	Adopted
12-0222-RS23	Resolution Re: Sick, Personal and Vacation Day Benefits for District Employees not Covered by Collective Bargaining Agreements	*Adopted

COMMUNICATIONS

12-0222-CO1	Communication Re: Location of Board Meeting of March 28, 2012 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0222-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
12-0222-EX2	<u>Amend Board Report 09-0325-EX12</u> Amend Board Report 08-1022-EX21 Approve the Expansion of Ogden Elementary School with the Establishment of a High School Campus to be Known as Ogden International High School Program	Adopted
12-0222-EX3	Close Best Practice High School	Adopted
12-0222-EX4	Close Simon Guggenheim Elementary School and Adjust the Attendance Areas of Carrie Jacobs Bond Elementary School and Amos Alonzo Stagg Elementary School	Adopted
12-0222-EX5	Close Julia C. Lathrop Elementary School and Adjust the Attendance Areas of Lawndale Community Academy and James Weldon Johnson Elementary School	Adopted
12-0222-EX6	Close Florence B. Price Elementary School and Adjust the Attendance Areas of Melville W. Fuller and Carter G. Woodson South Elementary School	Adopted
12-0222-EX7	Close Walter Reed Elementary School and Adjust the Attendance Areas of Nicholson Elementary School, Benjamin Banneker Elementary School, and Francis W. Parker Community Academy Elementary School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0222-EX8	Phase-out Richard T. Crane Technical Preparatory High School, Co-Locate Chicago Talent Development High School and Richard T. Crane Technical Preparatory High School in the 2245 West Jackson Boulevard Facility, and Adjust the Attendance Boundaries of Wells Community Academy High School, John Marshall Metropolitan High School, Manley Career Academy High School, and David G. Farragut Career Academy High School	*Adopted As Amended
12-0222-EX9	Phase-out Dyett High School and Adjust the Attendance Boundaries of Wendell Phillips Academy High School	Adopted
12-0222-EX10	Co-Locate Chicago High School for the Arts with James R. Doolittle, Jr. Elementary School	Adopted
12-0222-EX11	Co-Locate Academy of Communications and Technology Charter School with Henry H. Nash Elementary School	Adopted
12-0222-EX12	Reconstitute Pablo Casals Elementary School and Remove and Replace the Pablo Casals Elementary School Staff, Including the Principal	Adopted
12-0222-EX13	Reconstitute Chicago Vocational Career Academy High School and Remove and Replace the Chicago Vocational Career Academy High School Staff, Including the Principal	Adopted
12-0222-EX14	Reconstitute Melville W. Fuller Elementary School and Remove and Replace the Melville W. Fuller Elementary School Staff, Including the Principal	Adopted
12-0222-EX15	Reconstitute Theodore Herzl Elementary School and Remove and Replace the Theodore Herzl Elementary School Staff, Including the Principal	Adopted
12-0222-EX16	Reconstitute Marquette Elementary School and Remove and Replace the Marquette Elementary School Staff, Including the Principal	Adopted
12-0222-EX17	Reconstitute Brian Piccolo Elementary Specialty School and Remove and Replace the Brian Piccolo Elementary Specialty School Staff, Including the Principal	Adopted
12-0222-EX18	Reconstitute Wendell Smith Elementary School and Remove and Replace the Wendell Smith Elementary School Staff, Including the Principal	Adopted
12-0222-EX19	Reconstitute Amos Alonzo Stagg Elementary School and Remove and Replace the Amos Alonzo Stagg Elementary School Staff, Including the Principal	Adopted
12-0222-EX20	Reconstitute Edward Tilden Career Community Academy High School and Remove and Replace the Edward Tilden Career Community Academy High School Staff, Including the Principal	Adopted
12-0222-EX21	Reconstitute Carter G. Woodson South Elementary School and Remove and Replace the Carter G. Woodson South Elementary School Staff, Including the Principal	Adopted
12-0222-EX22	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Pablo Casals Elementary School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0222-EX23	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Melville W. Fuller Elementary School	Adopted
12-0222-EX24	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Theodore Herzl Elementary School	Adopted
12-0222-EX25	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Marquette Elementary School	Adopted
12-0222-EX26	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Brian Piccolo Elementary School	Adopted
12-0222-EX27	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Alonzo Stagg Elementary School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0222-ED1	<u>Amend Board Report 11-0824-ED4</u> Amend Board Report 11-0525-ED4 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
12-0222-ED2	<u>Amend Board Report 11-0824-ED5</u> 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
12-0222-ED3	<u>Amend Board Report 11-0525-ED7</u> Approve Exercising the First Option to Renew the Master Agreements with Various Universities and <u>Authorize Master Agreements with New Universities to Have Them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, Audiology and Psychiatry</u>	Adopted

REPORTS FROM THE CHIEF FINANCIAL OFFICER

12-0222-FN1	Approve Entering into an Intergovernmental Agreement with Illinois Office of the Comptroller Relating to the Local Debt Recovery Program	Adopted
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REPORTS FROM THE GENERAL COUNSEL

12-0222-AR1	Authorize Continued Retention of the Law Firm Katten Muchin Rosenman, LLP	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

12-0222-PR1	Approve Payment to DLV Printing Service for the Purchase of School Uniforms for South Shore School of Leadership	Adopted
12-0222-PR2	<u>Amend Board Report 11-1026-PR6</u> Amend Board Report 11-0525-PR41 Approve Exercising the Final 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)

12-0222-PR3	Approve Entering Into an Agreement with Northwest Evaluation Association for Adaptive Growth Assessment	Adopted
12-0222-PR4	<u>Amend Board Report 10-0428-PR30</u> Approve Entering Into an Agreement with Lippert Inc. for the Purchase of Culinary Equipment	Adopted
12-0222-PR5	<u>Amend Board Report 10-0428-PR31</u> Approve Entering Into an Agreement with Veeco Manufacturing for the Purchase of Cosmetology Equipment	Adopted
12-0222-PR6	<u>Amend Board Report 11-0824-PR16</u> 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	Adopted
12-0222-PR7	Approve Payment to the University of Chicago – Chapin Hall for Consulting Services	Adopted
12-0222-PR8	Approve Payment to Wagner Printing Co, DBA Infocomm Print for the Purchase of Printing Services	Adopted
12-0222-PR9	<u>Amend Board Report 11-1214-PR9</u> Ratify Exercising the First Option to Renew the Agreements with St. Mark International and New Life to Provide Safe Haven Sites and Services	Adopted
12-0222-PR10	<u>Amend Board Report 11-1214-PR4</u> Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work Over \$10,000	Adopted
12-0222-PR11	Approve Entering Into an Agreement with Johnson Research Group for the Consulting Services Related to Tax Increment Financing Funding for the Capital Improvement Program	Adopted
12-0222-PR12*	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education’s Capital Improvement Program [*Note: Board Report Number Corrected on Agenda Listing]	Adopted
12-0222-PR13	Report on Emergency Expenditures	Adopted
12-0222-PR14	<u>Amend Board Report 11-0323-PR12</u> Approve Entering Into an Agreement with Buzz Sawyer for Consulting Services	Adopted
12-0222-PR15	<u>Amend Board Report 11-0427-PR20</u> Approve Exercising the Second Option to Renew the Agreement with Blackwell Consulting Services <u>and Subsequently Assigned to Blackwell Global Consulting, LLC to Provide Enterprise Data Movement and Management Services</u>	Adopted
12-0222-PR16	Approve Exercising the Option to Renew the Agreement with AT&T/AT&T Long Distance	Adopted
12-0222-PR17	Approve Exercising The Second Option to Renew the Agreement for the Hosted Infrastructure of Peoplesoft with Cedarcrestone Incorporated	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0222-ED4 Report on Student Expulsions for January 2012 Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0222-EX28 Principal Contracts (A) (New) Accepted

12-0222-EX29 Principal Contracts (B) (Renewal) Accepted

REPORTS FROM THE GENERAL COUNSEL

12-0222-AR2 Report on Board Report Rescissions Accepted

***Presented at the Board Meeting.**

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