



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 28, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0328-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0328-AR2 Authorize Retention of the Law Firm Quintairos, Prieto, Wood & Boyer, P.A. *Accepted

12-0328-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Gerald Andrasco – Case No. 10 WC 9489 *Adopted

12-0328-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Patrick Hamilton – Case No. 05 WC 53229 *Adopted

12-0328-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Margo Harvey – Case No. 09 WC 47245 *Adopted

12-0328-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Diane Robinson – Case No. 05 WC 41394 *Adopted

12-0328-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Lanise Sanders – Case No. 06 WC 14974 *Adopted

12-0328-AR8 Amend Board Report 11-0125-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Valerie Toliver – Case No. 07 WC 31508 *Adopted

12-0328-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Christine Wasowski – Case No. 06 WC 17322 *Adopted

12-0328-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Pamela Williams – Case No. 10 WC 406 *Adopted

12-0328-AR11 Approve Payment of Proposed Settlement in Andrea Jamison (Case No. 11 C 2977) *Adopted

12-0328-AR12 Approve Payment of Proposed Settlement Regarding Dominique L. and D.C.C. *Adopted

12-0328-AR13 Approve Payment of Proposed Settlement with Mark Moskowitz *Adopted

12-0328-AR14 Approve Payment of Proposed Settlement in Tawana Sanders (Case No. 10 CH 43852) *Adopted

REPORTS FROM THE GENERAL COUNSEL (Continued)

12-0328-AR15	Approve Settlement of Illinois Educational Labor Relations Board Case No. 2012-CA-0009-C	*Adopted
12-0328-RS9	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
12-0328-AR16	Transfer and Appoint Senior Assistant General Counsel Department of Law (Linda Hogan)	*Adopted
12-0325-OP6	<u>Amend Board Report 09-0722-OP2</u> Approve Entering Into An Amendment to the Ground Lease with Christopher House for Property at 2250 North Latrobe	*Adopted
12-0328-AR17	<u>Amend Board Report 12-0125-AR6</u> Approve <u>And Ratify</u> Participation in Settlement Between Various State Attorneys General and Bank of America Corporation	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0328-EX22	Appoint Chief of Staff to the Chief Executive Officer (Robert Boik)	*Adopted
12-0328-EX23	Appoint Chief Information Technology Officer Effective March 12, 2012 and Ratify All Lawful Actions Taken as Chief Information Technology Officer Since March 12, 2012 (Lachlan Tidmarsh)	*Adopted
12-0328-EX24	Appoint Community and Family Engagement Officer (Phillip Hampton)	*Adopted
12-0328-EX25	Transfer and Appoint Chief Public and Community Affairs Officer (Michael Rendina)	*Adopted
12-0328-EX26	Transfer and Appoint Employee Solutions Officer (Kristine Tiefenthaler)	*Adopted
12-0328-EX27	Warning Resolution – Glen Amato, Tenured Teacher, Rickover Naval Academy	*Adopted
12-0328-EX28	Warning Resolution – Laura Christensen, Tenured Teacher, Hayt Elementary School	*Adopted
12-0328-EX29	Warning Resolution – Linneer Hanna, Tenured Teacher, Reinberg Elementary School	*Adopted
12-0328-EX30	Warning Resolution – Rosemary King, Tenured Teacher, James Madison Elementary School	*Adopted
12-0328-EX31	Warning Resolution – Raymond Thompson, Tenured Teacher, Bouchet Elementary School	*Adopted
12-0328-EX32	Warning Resolution – Larry Waites, Tenured Teacher, Freidrich W. Von Steuben Metropolitan Science High School	*Adopted
12-0328-EX33	Warning Resolution – Thelma Zillender, Tenured Teacher, Charles R. Darwin Elementary School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0328-EX34 Remove and Replace the Principal of George H. Corliss High School and Terminate the Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

12-0328-RS10 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of George H. Corliss High School and the Termination of the Principal's Contract *Adopted

12-0328-RS11 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Natacha Bowman Tenured Teacher, Assigned to O'Toole Elementary School *Adopted

12-0328-RS12 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Paul Kain, Tenured Teacher, Assigned to Scammon Elementary School *Adopted

12-0328-RS13 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lisa Moore, Tenured Teacher, Assigned to Chicago Military Academy *Adopted

12-0328-RS14 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Univ Phrekyz Tenured Teacher, Assigned to William H. Brown Middle School *Adopted

12-0328-RS15 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

12-0328-RS16 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

12-0328-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From February 22, 2012 *Adopted

12-0328-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (February 22, 2012) *Adopted

RESOLUTIONS

12-0328-RS1 Resolution Authorizing Payment of Apportioned Costs for Homeless Student Transportation to Various Illinois Public School Districts Adopted

12-0328-RS2 Resolution Authorizing an Exception to the Board's Research Study and Data Policy for Research Conducted by or on Behalf of a Governmental Agency Adopted

12-0328-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Edison Park Annex Adopted

12-0328-RS4 Resolution Request the Public Building Commission of Chicago to Undertake the Hale Annex Adopted

12-0328-RS5 Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Term of Office Ending June 30, 2012 Adopted

RESOLUTIONS (Continued)

12-0328-RS6	Resolution Re: Appointment of Non-Teaching Staff Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted
12-0328-RS7	Resolution Re: Appointment of a Student Representative to a High School Local School Council for the Term of Office Ending June 30, 2012	Adopted
12-0328-RS8	Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted

COMMUNICATIONS

12-0328-CO1	Communication Re: Location of Board Meeting of April 25, 2012 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0328-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
12-0328-EX2	Approve Holiday Waiver	Adopted
12-0328-EX3	<u>Amend Board Report 08-1217-EX6</u> Approve the Renewal of the Charter School Agreement with Namaste Charter School	Adopted
12-0328-EX4	<u>Amend Board Report 09-1123-EX6</u> Amend Board Report 09-0624-EX7 Amend Board Report 08-0723-EX13 Amend Board Report 08-0602-EX6 Approve the Renewal of the Charter School Agreement with Passages Charter School	Adopted
12-0328-EX5	<u>Amend Board Report 10-0428-EX4</u> Amend Board Report 09-1123-EX15 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Northwestern University Settlement Association, Inc. an Illinois Not-for-Profit Corporation	Adopted
12-0328-EX6	<u>Amend Board Report 11-0126-EX12</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Legal Prep Charter Academies, Inc., an Illinois Not-for-Profit Corporation	Adopted
12-0328-EX7	<u>Amend Board Report 11-1214-EX3</u> Amend Board Report 11-0126-EX8 Amend Board Report 10-0922-EX3 Amend Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools	Adopted
12-0328-EX8	<u>Amend Board Report 11-1214-EX5</u> Amend Board Report 11-0323-EX9 Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.	Adopted
12-0328-EX9	<u>Amend Board Report 12-0125-EX3</u> Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	Adopted
12-0328-EX10	Approve the Renewal of the Charter School Agreement with Architecture, Construction and Engineering Technical Charter School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0328-EX11	Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation	Adopted
12-0328-EX12	Approve the Renewal of the Charter School Agreement with Perspectives Charter School	Adopted
12-0328-EX13	Approve the Renewal of the Charter School Agreement with Polaris Charter Academy	Adopted
12-0328-EX14	Approve the Renewal of the Charter School Agreement with Youth Connection Charter School	Adopted
12-0328-EX15	Approve the Renewal of the School Management and Performance Agreement with Frazier Academy Design Team, Inc., an Illinois Not-for-Profit Corporation	Adopted
12-0328-EX16	Deny Charter School Proposals	Adopted
12-0328-EX17	Adjust the Attendance Boundaries for George Armstrong International Studies Elementary School, Eugene Field Elementary School and New Field Elementary School	Adopted
12-0328-EX18	Adjust the Attendance Boundaries and the Grade Structure for Wolfgang A. Mozart Elementary School and the Attendance Boundaries for Ames Middle School	Adopted
12-0328-EX19	Approve Requirements for the Establishment and Operation of the Advisory Body of Orr Academy High School	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

12-0328-PR1	Approve Payment to Management for the Purchase of Technology Equipment for Dunne Elementary School	Adopted
12-0328-PR2	Approve Payment to AAA Rental for the Purchase of Goods for Former Autonomous Schools Office	Adopted
12-0328-PR3	Approve Entering Into an Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services	Adopted
12-0328-PR4	<u>Amend Board Report 11-1116-PR9</u> Ratify Entering Into an Agreement with New Life <u>New Life – Knew Solutions</u> for Case Management Services	Adopted
12-0328-PR5	Approve Exercising the First Option to Renew the Agreements with Harrison and Company and School Health Corporation for the Purchase of Educational Medical Equipment	Adopted
12-0328-PR6	<u>Amend Board Report 11-0727-PR26</u> Amend Board Report 10-1215-PR14 Amend Board Report 10-0224-PR17 Approve Entering Into an Agreement with Various Consultants for Nursing Services <u>and Approve Payments</u>	Adopted
12-0328-PR7	<u>Amend Board Report 11-0824-PR18</u> Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

12-0328-PR8	Approve Exercising the Option to Renew the Agreement with Various Vendors to Provide Nursing Services	Adopted
12-0328-PR9	Approve Entering Into an Agreement with Battelle for Kids for Roster Verification Software Licensing and Support Services	Adopted
12-0328-PR10	Approve Issuance of Purchase Order to Miles Chevrolet for the Purchase of Vehicles	Adopted
12-0328-PR11	Approve Payment to R and R Digital Printers, Inc for Printing Services	Adopted
12-0328-PR12	Approve Payment to Youth Guidance for Consulting Services Provided to Orr Academy High School	Adopted
12-0328-PR13	Approve Entering Into an Agreement with Jacobs Project Management Company for Project Director Services	Adopted
12-0328-PR14	Approve Entering Into an Agreement with Lend Lease (US) Construction Inc for Construction Management Services	Adopted
12-0328-PR15	Approve Exercising the First Option to Renew the Agreements with Various Vendors for Landscape Maintenance Services for Regions 1 Through 13 (all Schools) and Regions 14 Through 19 Schools that have Campus Parks and Athletic Fields)	Adopted
12-0328-PR16	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
12-0328-PR17	Approve Payment to Various Vendors for Providing Food Services Equipment Repairs, Maintenance and Parts to Chicago Public Schools	Adopted
12-0328-PR18	Approve Entering Into Agreements with Sada Systems, Inc. and Google Corporation for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services	Adopted
12-0328-PR19	Approve Entering Into an Agreement with Schoolnet, Inc. for the Purchase of Gradebook Maintenance and Support Services	Adopted
12-0328-PR20	Approve Entering Into an Agreement with Office Depot for the Purchase of Printing and Reproduction Products and Services	Adopted
12-0328-PR21	Approve the Pre-Qualification Status of Vendors to Provide Printing Services	Adopted
12-0328-PR22	<u>Amend Board Report 09-0225-PR11</u> Approve Entering Into an Agreement with Bank of America for Banking Services	Adopted
12-0328-PR23	<u>Amend Board Report 11-0427-PR54</u> Amend Board Report 09-0225-PR10 Approve Entering Into an Agreement with Amalgamated Bank of Chicago for Banking Services	Adopted
12-0328-PR24	Approve Entering Into an Agreement with Taleo to Provide Talent Acquisition and On-Boarding Implementation Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

12-0328-OP1	Amend Board Report 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	Adopted
12-0328-OP2	Amend Board Report 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 14th Place	Accepted
12-0328-OP3	Amend Board Report 11-0727-OP3 Amend Board Report 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 South Dearborn Street	Accepted
12-0328-OP4	Approve the Month-to-Month Lease Renewal with the Committee for Jointly Maintained Christian Science Reading Rooms of Greater Chicago for Rental of Space at 125 South Clark Street	Accepted
12-0328-OP5	Approve the Month-to-Month Lease Renewal with Mental Health Association of Greater Chicago for Rental of Space at 125 South Clark Street	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0328-EX20	Principal Contracts (A) (New)	Accepted
12-0328-EX21	Principal Contracts (B) (Renewal)	Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0328-ED1	Report on Student Expulsions for February 2012	Accepted
12-0328-ED2	Adopt Regular School Year Calendar (Track R) for 2012-13 School Year	*Accepted
12-0328-ED3	Adopt Track E School Year Calendar for 2012-13 School Year	*Accepted

REPORTS FROM THE GENERAL COUNSEL

12-0328-AR1	Report on Board Report Rescissions	Accepted
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*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