



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 25, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

- 12-0725-MO2 Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago *Adopted
- 12-0725-MO3 Motion Re: Elect Jesse H. Ruiz Vice-President of the Board of Education of the City of Chicago *Adopted

RESOLUTIONS

- 12-0725-RS1 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$600,000,000, for the Purpose of Paying Costs of Certain Capital Improvements in and for Said Board Adopted
- 12-0725-RS2 Resolution Approving the Appointment of Members to the NCLB Title I Parent Involvement Advisory Board for New Term of Office Adopted

POLICIES

- 12-0725-PO1 Amend Board Report 04-0728-PO3 The Policy on NCLB Title I Parental Involvement Adopted
- 12-0725-PO2 Adopt a School Performance, Remediation and Probation Policy for 2012-2013 School Year Adopted

COMMUNICATION

- 12-0725-CO1 Communication Re: Location of Board Meeting of August 22, 2012 - 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 12-0725-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 12-0725-EX2 Approve ISBE Waiver for School Improvement Adopted
- 12-0725-EX3 Amend Board Report 11-1214-EX6 Amend Board Report 11-0525-EX7 Amend Board Report 11-0126-EX6 Amend Board Report 10-0526-EX5 Amend Board Report 10-0428-EX2 Amend Board Report 09-1123-EX7 Amend Board Report 09-0826-EX8 Amend Board Report 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0725-EX4	<u>Amend Board Report 12-0328-EX14</u> Approve the Renewal of the Charter School Agreement with Youth Connection Charter School	Adopted
12-0725-EX5	Establish a Charter School Overlay Boundary for UNO - Near West Elementary School Campus	Adopted
12-0725-EX6	Approve the Termination of the Agreement with TCS Community Education, Inc. for the School Management and Performance Services at Garfield Park Preparatory Academy and Approve the Change in Management of Garfield Park Preparatory Academy	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0725-ED1	Approve Entering Into an Agreement with DeVry University for Educational Services (Cohort 9)	Adopted
12-0725-ED2	<u>Amend Board Report 12-0222-ED1</u> Amend Board Report 11-0824-ED4 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	Withdrawn
12-0725-ED3	Approve Entering Into Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program	Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

12-0725-OP1	<u>Amend Board Report 09-1028-OP2</u> Approve Entering Into Agreement(s) with Suppliers for Electricity Supply and Services <u>and Approve Extending Exelon Energy Company Agreement</u>	Adopted
12-0725-OP2	Authorize Continued Use of Chicago Title and Trust Company and Payment for Title, Escrow and Zoning Related Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

12-0725-PR1	Approve Payment to American Eagle Co. for the Purchase of Office and Classroom Supplies for Nathan Hale Elementary School	Adopted
12-0725-PR2	Approve Entering Into an Agreement with AVID National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries	Adopted
12-0725-PR3	Approve the Pre-Qualification Status of and Entering Into Agreements with Not-for-Profit Organizations for Community Schools Initiative (CSI) Services	*Adopted As Amended
12-0725-PR4	Approve Entering Into Agreements with Various Vendors for Out of School Time and Recess Facilitation Services	Adopted
12-0725-PR5	Approve Exercising the First Option to Renew the Agreement with Chicago Debate Commission for the Development of Curriculum, Technical Services and Professional Development Services	Adopted
12-0725-PR6	Approve Entering Into an Agreement with After School Matters to Provide Educational and Technology Services to the Advanced Arts Education Program at Gallery 37	*Adopted As Amended

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0725-PR7	Approve Exercising the Second Option to Renew the Agreement with Careers Through Culinary Arts Program (C-CAP) for Educational Services	Adopted
12-0725-PR8	Approve Entering Into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services	Adopted
12-0725-PR9	<u>Amend Board Report 11-0525-PR35</u> Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services	Adopted
12-0725-PR10	<u>Amend Board Report 12-0328-PR7</u> Amend Board Report 11-0824-PR18 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
12-0725-PR11	Approve Entering Into an Agreement with Institute for Multi-Sensory Education for Professional Development Services	Adopted
12-0725-PR12	Ratify Entering Into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
12-0725-PR13	<u>Amend Board Report 12-0627-PR12</u> Approve Entering Into Agreements with Various Vendors for Social Emotional Learning	Adopted
12-0725-PR14	<u>Amend Board Report 12-0222-PR9</u> Amend Board Report 11-1214-PR9 Ratify Exercising the First Option to Renew the Agreements and Approve Payments to St. Mark International and New Life to Provide Safe Haven Sites and Services	Adopted
12-0725-PR15	Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services and Approve the Assumption by NCS Pearson of the Original Agreement with SchoolNet, Inc.	Adopted
12-0725-PR16	<u>Amend Board Report 09-1216-PR7</u> Approve Entering Into an Agreement with Hill Environmental Operations for Building Engineering Services	Adopted
12-0725-PR17	Approve Entering Into an Agreement with B and L Distributors, Inc for the Purchase of Kitchen Ware, Food Service Supplies, and Recycling Products for all Chicago Public Schools, Departments, and Area Offices	Adopted
12-0725-PR18	Approve Exercising the Second Option to Renew the Agreements for Student Transportation Services (School Bus Service)	Adopted
12-0725-PR19	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
12-0725-PR20	Authorize Payment to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 12-0725-OP3 Approve New License Agreement with the Boys & Girls Club Located at 2950 W 25th St for Spry School Accepted
- 12-0725-OP4 Approve Entering Into a License Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct. for Jones High School Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 12-0725-MS1 Approve a School Name Modification: For Charles P. Steinmetz Academic Centre High School to Modify their School Name to Charles P. Steinmetz College Preparatory High School Accepted
- 12-0725-ED4 Report on Student Expulsions for June 2012 Accepted
- 12-0725-ED5 Amend Board Report 12-0627-ED7 Amend Board Report 12-0328-ED3 Adopt Track E School Year Calendar for 2012-13 School Year Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 12-0725-EX7 Principal Contracts (A) (New) Accepted
- 12-0725-EX8 Principal Contracts (B) (Renewal) Accepted

REPORTS FROM THE GENERAL COUNSEL

- 12-0725-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

- 12-0725-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

- 12-0725-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Sarjon Hawil – Case No. 10 WC 45832 *Adopted
- 12-0725-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Robert Welch – Case No. 11 WC 32070 *Adopted
- 12-0725-AR4 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 12-0725-EX9 Transfer and Appoint Chief of Schools Effective June 28, 2012 and Ratify All Lawful Actions Taken as Chief of Schools since June 28, 2012 (Luis Soria) *Adopted
- 12-0725-EX10 Transfer and Appoint Chief of Alternative Schools Network (Jennifer Vidis) *Adopted
- 12-0725-EX11 Approve Appointment of Office of Learning Supports – Special Education (Marykay Winston) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0725-EX12	Approve Appointment of Chief Transformation Officer (Todd S. Babbitz)	*Adopted
12-0725-EX13	Principal Contract (C)	*Adopted
12-0725-EX14	Warning Resolution – Charles Kyle, Principal, Stowe Elementary School	*Adopted
12-0725-EX15	Warning Resolution – Anna Clarke, Tenured Teacher, Citywide	*Adopted
12-0725-EX16	Warning Resolution – Stephen Fears, Tenured Teacher, Eli Whitney Elementary School	*Adopted
12-0725-EX17	Warning Resolution – Julie Sidarous, Tenured Teacher, John Harvard Elementary School of Excellence	*Adopted
12-0725-EX18	Warning Resolution – Marion Widtmann, Tenured Teacher, William P. Gray Elementary School	*Adopted
12-0725-EX19	Warning Resolution – Scott Wilkerson, Tenured Teacher, Nicholas Senn High School	*Adopted
12-0725-EX20	Adopt Finding that Former 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

12-0725-RS3	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Charlotte Jones, Tenured Teacher, Assigned to McDade Elementary School	*Adopted
12-0725-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Jean Williams, Tenured Teacher, Assigned to Ravenswood Elementary School	*Adopted

MOTIONS

12-0725-MO4	Motion Re: Adopt Closed Session Minutes From June 27, 2012 and Maintain as Confidential Closed Session Minutes From January 2005 Through June 2012 and Redacted Closed Session Minutes From July 1995 Through December 2004	*Adopted
12-0725-MO5	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public June 27, 2012	*Adopted

*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