



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 25, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0925-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0925-AR3 Workers' Compensation – Payment of Lump Sum Settlement for Colleen Cothorn-Sawicki – Case No. 11 WC 8054 *Adopted

12-0925-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Christine Czarnecki Jones – Case Nos. 06 WC 45478 and 06 WC 45480 *Adopted

12-0925-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Hermenia Villalobos – Case No. 06 WC 8785 *Adopted

12-0925-AR6 Authorize Payment of Attorney's Fees in the Matter of *Corey H., et al. v. Board of Education of the City of Chicago* – Case No. 92 C 3409 *Adopted

12-0925-AR7 Approve Participation in Various State Attorneys Generals' Settlements on Municipal Bond Derivatives Transactions *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0925-EX3 Ratify Tentative Agreement for July 1, 2012 to June 30, 2017 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Teamsters Union, Local No. 700 *Adopted

12-0925-EX4 Transfer and Appoint Chief Officer of Network Quality (Denise Little) *Adopted

12-0925-EX5 Approve Appointment of Chief Financial Officer Effective September 17, 2012 and Ratify All Lawful Actions Taken as Chief Financial Officer Since September 17, 2012 (Peter Rogers) *Adopted

12-0925-EX6 Approve Appointment of Chief of Staff to the Chief Education Officer (Sherry Ulery) *Adopted

12-0925-EX7 Principal Contracts (C) (Faren D'Abell) (Steven Rouse) *Adopted

12-0925-EX8 Warning Resolution – Sherrilyn Bivens, Tenured Teacher, Louis J. Agassiz Elementary School *Adopted

12-0925-EX9 Warning Resolution – Marshall Mitchell, Tenured Teacher, Jean de Lafayette Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 12-0925-EX10** **Warning Resolution – Bradley O'Brien, Tenured Teacher, Albert G. Lane Tech High School** ***Adopted**
- 12-0925-EX11** **Warning Resolution – Karina Pedroza, Tenured Teacher, James Monroe Elementary School** ***Adopted**

REPORTS FROM THE BOARD OF EDUCATION

- 12-0925-RS7** **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sam Borde, Tenured Teacher, Assigned to Walter Payton Preparatory High School** ***Adopted**
- 12-0925-RS8** **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel** ***Adopted**
- 12-0925-RS9** **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers** ***Adopted**
- 12-0925-RS10** **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers** ***Adopted**

MOTIONS

- 12-0925-MO2** **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From August 22, 2012** ***Adopted**
- 12-0925-MO3** **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 22, 2012** ***Adopted**

RESOLUTIONS

- 12-0925-RS1** **Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$750,000,000 Pursuant to the School Code and the Local Government Debt Reform Act and Authorizing Certain Other Matters** **Adopted**
- 12-0925-RS2** **Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term** **Adopted**
- 12-0925-RS3** **Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office** **Adopted**
- 12-0925-RS4** **Resolution Re: Appointment of a Non-Teaching Staff Representative to an Elected Local School Council to Fill a Vacancy for the Current Term of Office** **Adopted**
- 12-0925-RS5** **Resolution Re: Appointment of a Teacher Representative to a Local School Council to Fill a Vacancy for the Current Term of Office** **Adopted**
- 12-0925-RS6** **Resolution Delegating the Authority to the Chief Executive Officer to Amend and Implement Amended 2012-13 Academic Calendar** **Adopted**

COMMUNICATION

- 12-0925-CO1** **Communication Re: Location of Board Meeting of October 24, 2012 - 125 S. Clark Street (Board Chamber)** ***-----**

REPORT FROM THE CHIEF EXECUTIVE OFFICER

12-0925-EX1 Transfer of Funds* **Adopted**
***[Note: The complete document will be on File in the Office of the Board]**

REPORT FROM THE CHIEF EDUCATION OFFICER

12-0925-ED1 Amend Board Report 12-0627-ED3 Approve Entering Into Agreements with **Adopted**
Various Providers for High Quality Early Childhood Services

REPORT FROM GENERAL COUNSEL

12-0925-AR1 Authorize Retention of the Law Firm Shefsky & Froelich, Ltd. **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

12-0925-PR1 Approve Entering Into an Agreement with Consortium for Educational Change to **Adopted**
Provide Instructional Framework Support and Teacher Evaluation System
Services

12-0925-PR2 Ratify Exercising the Second Option to Renew the Agreement with Riverside **Adopted**
Publishing for the Purchase of Test Materials and Related Services

12-0925-PR3 Approve Payment to Schoolkidz.com LLC for the Purchase of Back to School **Adopted**
Kits

12-0925-PR4 Approve Entering Into an Agreement with Radiant RFID, LLC (Radiant) for Asset **Adopted**
Tracking and RFID Tagging System

12-0925-PR5 Amend Board Report 10-0728-PR2 Approve Entering Into an Agreement with **Adopted**
Citibank, N.A. F/K/A Citibank (South Dakota), N.A. for Multi-Purpose
Procurement Card Services (Revenue Generating)

12-0925-PR6 Approve Exercising the Second Option to Renew the Agreement with Maximus, **Adopted**
Inc. and Assignment of Original Agreement to Maximus K-12 Education, Inc.

12-0925-PR7 Approve Exercising the Final Option to Renew the Agreement with Omicron ***Adopted**
Technologies for School Key Card Systems and Associated Services **as**
Amended

12-0925-PR8 Approve Entering Into an Agreement with Ajilon Professional Staffing for Meal **Adopted**
Application Compliance Reviewer Services

12-0925-PR9 Approve Exercising the First Option to Renew the Agreement with URS **Adopted**
Corporation for Program Management Services for the Capital Improvement
Program

12-0925-PR10 Approve the Award of Construction Contracts and Approve Changes to **Adopted**
Construction Contracts for the Board of Education's Capital Improvement
Program

12-0925-PR11 Amend Board Report 10-1117-PR1 Approve Entering Into an Agreement with **Adopted**
MNJ Technologies Direct, Inc. for the Purchase of Projectors

12-0925-PR12 Amend Board Report 12-0627-PR37 Approve Exercising the Second Option to **Adopted**
Renew the Agreements with Various Vendors and Leasing Agents for the
Purchase and Lease of Desktop and Laptop Computers, and Associated
Services

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0925-PR13	Approve Entering Into an Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel	Adopted
12-0925-PR14	Ratify Entering Into an Agreement with Walgreen Co. to Provide Health Test Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF EDUCATION OFFICER

12-0925-ED2	Report on Student Expulsions for August 2012	Accepted
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REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

12-0925-OP1	<u>Amend Board Report 12-0627-OP7</u> Approve the Renewal of the License Agreement with Union Baptist Church for the Use of Parking Lots by Walter Payton High School and Salazar Elementary School	Accepted
12-0925-OP2	Approve Renewal of License Agreement with Interpark, Inc. for the Use of the Parking Garage Located at 17 E. Adams Street for the Use of Chicago Public School Employees and Officials of the Central Office	Accepted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

12-0925-EX2	Principal Contracts (A) (New)	Accepted
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REPORT FROM THE GENERAL COUNSEL

12-0925-AR2	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