



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 24, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-1024-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-1024-AR3 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. *Adopted

12-1024-AR4 Authorize Continued Retention of The Law Firm Jones Day LLC *Adopted

12-1024-AR5 Authorize Continued Retention of The Law Office of Barbara S. Smith *Adopted

12-1024-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Brenda Asaju – Case No. 10 WC 24225 *Adopted

12-1024-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Donna Harris – Case Nos. 09 WC 25375; 09 WC 25376 & Unfiled Claim of 02/23/10 Injury *Adopted

12-1024-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Gloria Schnier – Case Nos. 07 WC 57269; 11 WC 4649 & 09 WC 49540 *Adopted

12-1024-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Armeker Wright – Case No. 09 WC 46764 *Adopted

12-1024-AR10 Approve Settlement of the Board of Education of the City of Chicago v. Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Appellate Case No. 11-3490 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-1024-EX7 Ratify Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, American Federation of Teachers, AFL-CIO *Adopted

12-1024-EX8 Ratify Tentative Agreement for July 1, 2012 to June 30, 2016 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Service Employees International Union, Local No. 1, Firemen & Oilers Division (Formerly Known as Firemen & Oilers, Local 7, AFL-CIO) *Adopted

12-1024-EX9 Principal Contracts (C) (Alexander Phillips) (Brian Rogers) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-1024-EX10	Rescind Warning Resolution – Valentina O'Connor, Tenured Teacher, Formerly Assigned to Global Visions High School	*Adopted
12-1024-EX11	Warning Resolution – Theresa Hopkins, Tenured Teacher, Lionel Hampton Elementary School	*Adopted
12-1024-EX12	Remove and Replace the Principal of William J. Bogan Technical High School and Terminate the Principal's Contract	*Adopted
12-1024-EX13	Remove and Replace the Principal of Emil G. Hirsch Metropolitan High School and Terminate the Principal's Contract	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

12-1024-RS6	Resolution to Appoint Chief Executive Officer and Delegate Authority to Negotiate Chief Executive Officer's Employment Contract (Barbara Byrd-Bennett)	*Adopted
12-1024-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of William J. Bogan Technical High School and the Termination of the Principal's Contract	*Adopted
12-1024-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Emil G. Hirsch Metropolitan High School and the Termination of the Principal's Contract	*Adopted
12-1024-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
12-1024-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
12-1024-RS11	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher	*Adopted

MOTIONS

12-1024-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From September 25, 2012	*Adopted
12-1024-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 25, 2012	*Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

12-1024-OP1	Authorize the Public Building Commission of Chicago Acquire by Condemnation Property at 10350 South Indianapolis Boulevard, for the Construction of a New Southeast Area Elementary School	*Adopted
-------------	--	----------

RESOLUTIONS

12-1024-RS1	Memorial Resolution Honoring Gene R. Saffold Former Chicago Board of Education Member	Accepted
12-1024-RS2	Resolution Adopting the Amended Annual School Budget for Fiscal Year 2013	Withdrawn

RESOLUTIONS (Continued)

- 12-1024-RS3 **Amend Board Report 12-0627-RS14** Resolution Re: Appointment of Teacher Representatives to Local School Councils for Term of Office Commencing July 1, 2012 and Ending June 30, 2014 Adopted
- 12-1024-RS4 Resolution Re: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office Adopted
- 12-1024-RS5 Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Vacancies for the Current Term of Office Adopted

POLICY

- 12-1024-PO1 Rescind Board Reports 95-0527-PO1 and 06-0823-PO4 and Adopt a New Local School Wellness Policy for Student Adopted

COMMUNICATION

- 12-1024-CO1 Communication Re: Location of Board Meeting of November 14, 2012 - 125 S. Clark Street (Board Chamber) *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 12-1024-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 12-1024-EX2 Approve the Addition of a Regional Gifted Center at National Teachers Academy Adopted
- 12-1024-EX3 Establish an International Baccalaureate Programme at Kennedy High School, Farragut High School, Bronzeville High School, Schurz High School and Benito Juarez High School Adopted

REPORT FROM GENERAL COUNSEL

- 12-1024-AR1 Authorize Continued Retention of the Law Office of Elizabeth G. Schrader Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 12-1024-PR1 Approve the Agreement with The SUPES Academy for Leadership Development Services Adopted
- 12-1024-PR2 Approve the Second Option to Renew the Software and License Service Agreement with the Library Corporation Adopted
- 12-1024-PR3 **Amend Board Report 12-0425-PR14** Approve Exercising the First Option to Renew the Agreement with OpenText Corporation for Student and Teacher E-Mail and Document Collaboration Services Adopted
- 12-1024-PR4 **Amend Board Report 12-0627-PR26** Approve Exercising the First Option to Renew the Agreement with Dell Marketing, LP Dell Financial, Sentinel Technologies (Cisco), Inc. and Vion Corporation Hitachi) for the Purchase and/or Lease of Network Servers Adopted
- 12-1024-PR5 Authorize Lease Payments to Dell Financial Services - Leasing for Existing Desktop and Laptop Computer Leases Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-1024-PR6	<u>Amend Board Report 12-0222-PR10</u> Amend Board Report 11-1214-PR4 Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work Over \$10,000	Adopted
12-1024-PR7	Approve Exercising the First Option to Renew the Agreement with Cannon Design for Design Management Services for the Capital Improvement Program	Adopted
12-1024-PR8	Approve Exercising the First Option to Renew with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program	Adopted
12-1024-PR9	Approve Exercising the Second Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contracts System and to Provide Consulting Services for the Board's Job Order Contract Program	Adopted
12-1024-PR10	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
12-1024-PR11	Approve Entering Into a Gainshare Agreement with Various Vendors for Recovery Audit Services	Adopted
12-1024-PR12	Approve Entering Into an Agreement with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services	Adopted
12-1024-PR13	<u>Amend Board Report 12-0627-PR40</u> Amend Board Report 12-0425-PR19 Approve Entering Into an Agreement with American Healthways Services, LLC for Professional Services	Adopted
12-1024-PR14	Approve Entering Into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-1024-ED1	Report on Student Expulsions for September 2012	Accepted
12-1024-ED2	<u>Amend Board Report 12-0425-ED6</u> Approve Modified 2012-2013 Regular and Track E School Year Calendars at Certain Attendance Centers	Accepted
12-1024-ED3	<u>Amend Board Report 12-0822-ED3</u> Amend Board Report 12-0328-ED2 Adopt Regular School Year Calendar (Track R) for 2012-13 School Year	Accepted
12-1024-ED4	<u>Amend Board Report 12-0822-ED4</u> Amend Board Report 12-0725-ED5 Amend Board Report 12-0627-ED7 Amend Board Report 12-0328-ED3 Adopt Track E Year School Calendar for 2012-13 School Year	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-1024-EX4	<u>Amend Board Report 12-0627-EX10</u> Principal Contracts (B)	Accepted
12-1024-EX5	Principal Contracts – A	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-1024-EX6 Principal Contracts - B

Accepted

REPORT FROM THE GENERAL COUNSEL

12-1024-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