



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 23, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-0123-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

13-0123-AR2 Authorize Retention of The Law Firm Shefsky & Froelich, Ltd. *Accepted

13-0123-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Maggie A. Bell - Case No. 10 WC 4084 *Adopted

13-0123-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Paul Holt – Case No. 09 WC 9175 *Adopted

13-0123-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Joseph V. Johnson – Case Nos. 05 WC 33215; 06 WC 17511 & 07 WC 18734 *Adopted

13-0123-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Natasha Richards – Case No. 09 WC 10014 *Adopted

13-0123-AR7 Workers' Compensation – Collectible Recovery of 5-B Lien Elana Williams - Case No. 09 WC 48904 *Adopted

13-0123-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Settlement of Chicago Teachers Union Grievance Number 10-08-140, Brought on Behalf of Andre Copeland, Tenured Teacher, Assigned to Avalon Park Elementary School *Adopted

13-0123-AR8 Authorize Payment of Attorney's Fees in the Matter of V.J. v. Board of Education of the City of Chicago, Case No. 12 C 9914 *Adopted

13-0123-AR9 Appoint Senior Assistant General Counsel Department of Law (Andrew M. Slobodien) *Adopted

13-0123-AR10 Appoint Assistant General Counsel Department of Law (Mark J. Lubus) *Adopted

13-0123-AR11 Appoint Assistant General Counsel Department of Law (Deborah Divis) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0123-EX8 Adjust Salary of Chief Community and Family Engagement Officer (Phillip Hampton) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

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| 13-0123-EX9 | Transfer and Appoint Chief of Staff – Office of Strategic School Support Services (Stephanie Donovan) | *Adopted |
| 13-0123-EX10 | Principal Contract (C) (Beryl Shingles) | *Adopted |
| 13-0123-EX11 | Warning Resolution – Kenneth Hunter, Principal, Assigned to Charles Allen Prosser Career Academy High School | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 13-0123-RS6 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 13-0123-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |

MOTIONS

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| 13-0123-MO2 | Motion Re: Maintain as Confidential Certain Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 Through December 2004 | *Adopted |
| 13-0123-MO3 | Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning January 2005 Through June 2011 | *Adopted |
| 13-0123-MO4 | Motion Re: Adopt Closed Session Minutes from December 19, 2012 and Maintain as Confidential Closed Session Minutes from July 2011 Through December 2012 | *Adopted |
| 13-0123-MO5 | Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2010 Through June 2011 | *Adopted |
| 13-0123-MO6 | Motion Re: Approval of Record of Proceedings of Meetings Open to the Public (December 19, 2012) | *Adopted |

UNFINISHED BUSINESS FROM DECEMBER 19, 2012

[Note: The deferred actions from the December 19, 2012 Board Meeting under Board Report 12-1219-EX3 regarding proposals for Foundations and Orange Charter Schools will be addressed under Board Report 13-0123-EX4.]

RESOLUTIONS

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| 13-0123-RS1 | Resolution Providing for the Allocation of 2013 Tax Collections to Debt Service Funds | Adopted |
| 13-0123-RS2 | Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2012 from Trusted Debt Service Funds to Educational Fund | Adopted |
| 13-0123-RS3 | Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office | Adopted |
| 13-0123-RS4 | Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office | Adopted |

COMMUNICATIONS

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| 13-0123-CO1 | Communication Re: Location of Board Meeting of February 27, 2013 - 125 S. Clark Street (Board Chamber) | *No Action |
| 13-0123-CO2 | Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Carlos M. Azcoitia) | *No Action |
| 13-0123-CO3 | Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2012 | *No Action |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 13-0123-EX1 | Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board] | Adopted |
| 13-0123-EX2 | Approve Proposals for Alternative Education Options from the Call for Quality Schools | *Adopted as Amended |
| 13-0123-EX3 | <u>Amend Board Report 12-0822-EX5</u> Amend Board Report 12-0725-EX4 Amend Board Report 12-0328-EX14 Approve the Renewal of the Charter School Agreement with Youth Connection Charter School | Adopted |
| 13-0123-EX4 | Approve Call for Quality Schools Proposals for Charter Schools with 2014 Openings | *Adopted as Amended |
| 13-0123-EX5 | Establish a Principal Evaluation Plan | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 13-0123-PR1 | <u>Amend Board Report 12-0222-PR3</u> Approve Entering Into an Agreement with Northwest Evaluation Association for Adaptive Growth Assessment | Adopted |
| 13-0123-PR2 | <u>Amend Board Report 12-1024-PR1</u> Approve the Agreement with The SUPES Academy for Leadership Development Services | Adopted |
| 13-0123-PR3 | Approve Payment to The SUPES Academy for Leadership Development Services | Adopted |
| 13-0123-PR4 | Approve Entering Into an Agreement with National Training Network for Professional Development Services in Mathematics | Adopted |
| 13-0123-PR5 | Approve Entering Into Agreements with Various Vendors for Student Wellness Environment Services | Adopted |
| 13-0123-PR6 | Approve Exercising the First Option to Renew the Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services | Adopted |
| 13-0123-PR7 | Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 13-0123-PR8 | Approve Entering Into an Agreement with CDM Smith, Inc. for Waste Consultant Services | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

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| 13-0123-PR9 | Approve Entering Into Agreements with Various Vendors for the Purchase of Janitorial Products | Adopted |
| 13-0123-PR10 | Approve Exercising the First Option to Renew the Agreement with Hill Environmental Operations for Building Engineering Services | Adopted |
| 13-0123-PR11 | Approve Entering Into an Agreement with W.W. Grainger, Inc. for the Purchase of Maintenance, Repair and Operations ("MRO") Supplies | Adopted |
| 13-0123-PR12 | Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF TEACHING AND LEARNING OFFICER

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| 13-0123-ED1 | Adopt Academic Calendar for 2013-2014 School Year | *Accepted as Amended |
| 13-0123-ED2 | Report on Student Expulsions for December 2012 | Accepted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 13-0123-EX6 | Principal Contracts (A) (New) | Accepted |
| 13-0123-EX7 | Principal Contracts (B) (Renewal) | Accepted |

REPORT FROM THE GENERAL COUNSEL

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| 13-0123-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