



# CHICAGO BOARD OF EDUCATION BOARD MEETING

February 27, 2013

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

13-0227-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

13-0227-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Andrea Dalton - \*Adopted  
Case No. 04 WC 43466

13-0227-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Dan Lagesse – \*Adopted  
Case No. 10 WC 21666

13-0227-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Carol A. Leyva \*Adopted  
– Case No. 09 WC 47910

13-0227-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Lola \*Adopted  
Maldonado – Case No. 11 WC 16666

13-0227-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Maria Vargas - \*Adopted  
Case No. 07 WC 49050

13-0227-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Addison \*Adopted  
Vazquez - Case No. 10 WC 47819

13-0227-RS4 Resolution by the Board of Education of the City of Chicago Regarding the \*Adopted  
Settlement of Chicago Teachers Union Grievance Number 11-05-100 Brought on  
Behalf of All Teachers Assigned to Deneen School of Excellence for the 2010-  
2011 School Year

13-0227-AR9 Approve Settlement of Debarment Proceeding Against Frank Cooney Company, \*Adopted  
Inc., Kevin Cooney, and Gregory Cooney by Acceptance of Voluntary Exclusion  
and Fine

13-0227-AR10 Debarment of Greg Victor, Rebecca Grespan, and Melinda Venditti \*Adopted

13-0227-AR11 Property Tax Appeal Refund – Authorize Settlement for DeTolve PTAB Appeal \*Adopted  
Regarding Their Property for Tax Year 2009

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0227-EX15 Warning Resolution – Audrey Davis, Tenured Teacher, Assigned to Lake View \*Adopted  
High School

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

13-0227-EX16      **Warning Resolution – Pantelis Liatos, Tenured Teacher, Assigned to Albert G. Lane Technical High School**      **\*Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

13-0227-RS5      **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Stephanie Reed, Tenured Teacher, Assigned to Ericson Scholastic Academy**      **\*Adopted**

13-0227-RS6      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel**      **\*Adopted**

**MOTIONS**

13-0227-MO2      **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From January 23, 2013**      **\*Adopted**

13-0227-MO3      **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (January 23, 2013)**      **\*Adopted**

**RESOLUTIONS**

13-0227-RS1      **Resolution Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008-2009, Series 2009BC, Series 2009D, Series 2009EFG, Series 2010AB, Series 2010CD/FG, Series 2011A, and Series 2011CD, of the Board of Education of the City of Chicago**      **Adopted**

13-0227-RS2      **Resolution re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office**      **Adopted**

13-0227-RS3      **Resolution re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office**      **Adopted**

**POLICIES**

13-0227-PO1      **Rescind Board Report 08-0827-PO4 and Adopt a New Sexual Health Education Policy**      **\*Adopted as Amended**

13-0227-PO2      **Rescind Board Report 08-1217-PO2 and Adopt a New Principal Eligibility Policy**      **\*Adopted**

**COMMUNICATION**

13-0227-CO1      **Communication Re: Location of Board Meeting of April 3, 2013 - 125 S. Clark Street (Board Chamber)\***      **\*No Action**

**\*[Note: The Regular Meeting scheduled for March 27, 2013 has been Rescheduled to Wednesday, April 3, 2013]**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

13-0227-EX1      **Transfer of Funds\***      **Adopted**  
**\*[Note: The complete document will be on File in the Office of the Board]**

13-0227-EX2      **Approve the Renewal of the Charter School Agreement with Amandla Charter School**      **Adopted**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

13-0227-EX3	Approve the Renewal of the Charter School Agreement with Architecture, Construction and Engineering Technical Charter School	Adopted
13-0227-EX4	Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School)	Adopted
13-0227-EX5	Approve the Renewal of the Charter School Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of Its Mirta Ramirez High School Campus	*Adopted as Amended
13-0227-EX6	Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School [Note: DuSable Campus Phase-Out is covered in Board Report 13-0227-EX6A]	*Adopted as Amended
13-0227-EX6A	Approve the Phase-Out of the DuSable Leadership Academy Campus of the Betty Shabazz International Charter School	*Adopted
13-0227-EX7	Approve the Renewal of the Charter School Agreement with KIPP Chicago Schools (KIPP Ascend Charter School)	Adopted
13-0227-EX8	Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School	Adopted
13-0227-EX9	Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation	Adopted
13-0227-EX10	Approve the Renewal of the Charter School Agreement with UNO Charter School Network	Adopted
13-0227-EX11	Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School	Adopted
13-0227-EX12	Approve the Renewal of the School Management and Performance Agreement with American Quality Schools Corporation, an Illinois Not-for-Profit Corporation	Adopted
13-0227-EX13	Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-for-Profit Corporation	Adopted

**REPORT FROM THE GENERAL COUNSEL**

13-0227-AR1	Authorize Continued Retention of Hill Law Offices	Adopted
-------------	---	---------

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

13-0227-PR1	Approve Exercising the Option to Renew and Extend the Agreement with the American Institutes for Research (AIR)	Adopted
13-0227-PR2	Approve Exercising the First Option to Renew the Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services	Adopted
13-0227-PR3	<u>Amend Board Report 12-0328-PR8</u> Approve Exercising the Option to Renew the Agreement with Various Vendors to Provide Nursing Services	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

13-0227-PR4	<b><u>Amend Board Report 12-0725-PR10</u> Amend Board Report 12-0328-PR7 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</b>	Adopted
13-0227-PR5	<b>Ratify Entering Into an Agreement and Approve Payment to William H. Luking for Consulting Services</b>	Adopted
13-0227-PR6	<b><u>Amend Board Report 12-1024-PR6</u> Amend Board Report 12-0222-PR10 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</b>	Adopted
13-0227-PR7	<b>Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	Adopted
13-0227-PR8	<b>Approve Entering Into Agreements with Flood Testing Labs and GSG Consultants for Material Testing Services</b>	Adopted
13-0227-PR9	<b>Approve the Pre-Qualification Status of and Entering Into Agreements with Architects/Engineers of Record to Provide Architectural/Engineering Services</b>	Adopted
13-0227-PR10	<b><u>Amend Board Report 10-1215-PR7</u> Approve Entering Into an Agreement with AT&amp;T, Inc. for Long Distance Services, Dedicated DS1 Long Distance, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services <u>and Managed Internet Access Services</u></b>	Adopted
13-0227-PR11	<b>Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide Field Services for Special Projects</b>	Adopted
13-0227-PR12	<b>Approve Exercising All Options to Renew Agreements with Sentinel Technologies for Network Monitoring and Maintenance Services</b>	Adopted
13-0227-PR13	<b>Approve Exercising the First Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services</b>	Adopted
13-0227-PR14	<b>Approve Entering Into Agreements with Various Vendors to Provide Food Service Equipment Repair Services and Preventive Maintenance Services</b>	Adopted
13-0227-PR15	<b>Approve Entering Into an Agreement with School Specialty for the Purchase of Classroom Educational Supplies</b>	Withdrawn
13-0227-PR16	<b>Approve Entering Into an Agreement with BSN Sports, Inc. DBA U.S. Games for the Purchase of Physical Education Supplies and Equipment</b>	Adopted
13-0227-PR17	<b>Approve Entering Into an Agreement with Auto Clear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services</b>	Adopted
13-0227-PR18	<b>Approve Entering Into an Agreement with Silk Screen Express, Inc. for the Purchase of Security and Engineering Uniforms</b>	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

13-0227-PR19 Approve Entering Into an Agreement with Willis of Illinois, Inc. for Consulting Services Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF NETWORK OFFICER**

13-0227-MS1 Approve a School Name Modification for George Westinghouse Career Academy to Modify their School Name to George Westinghouse College Prep Accepted

**REPORT FROM THE CHIEF TEACHING AND LEARNING OFFICER**

13-0227-ED1 Report on Student Expulsions for January 2013 Accepted

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

13-0227-EX14 Principal Contracts (B) (Renewal) Accepted

**REPORT FROM THE GENERAL COUNSEL**

13-0227-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