



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

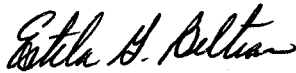
**Special Meeting-Wednesday, July 18, 2012
3:30 P.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

Board Member Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra*, Ms. Zopp, and Mr. Vitale – 6

***NOTE:** Board Member Sierra was not present when roll called. Arrived at approximately 3:35 p.m.

ABSENT: Dr. Bienen - 1

ALSO PRESENT: Jean-Claude Brizard, Chief Executive Officer, Ms. Barbara Byrd-Bennett, Chief Education Officer, and Mr. James Bebley, General Counsel.

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

Dr. Hines presented the following Motion:

12-0718-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act.

Mr. Sierra moved to adopt Motion 12-0718-MO1

The Secretary called the roll and the vote was as follows:

Yeas: - Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and Mr. Vitale – 6

Nays: None

Mr. Vitale thereupon declared Motion 12-0718-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

(1) The Closed Meeting was held on July 18, 2012, beginning at 4:06 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.

(2) **PRESENT:** Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

(3) **ABSENT:** Dr. Bienen - 1

A. Collective Bargaining

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Members absent after Closed Session: Dr. Bienen - 1

President Vitale thereupon proceeded with Agenda Item.

12-0718-RS1

**RESOLUTION FINDING THAT THE BOARD OF EDUCATION REJECTS
THE FACT-FINDING REPORT ISSUED IN THE MATTER OF THE BOARD OF EDUCATION OF THE
CITY OF CHICAGO AND THE CHICAGO TEACHERS UNION**

WHEREAS, the Board of Education of the City of Chicago ("Board") is a party to a collective bargaining agreement with the Chicago Teachers Union, Local No. 1, American Federation of Teachers, AFL-CIO ("Union"), that was effective during the period of July 1, 2007 to June 30, 2012.

WHEREAS, since November 2011, the parties have engaged in negotiations and mediation over the terms and conditions of a successor collective bargaining agreement.

WHEREAS, on April 2, 2012, the Union demanded that the parties begin the fact-finding procedure set forth in Section 12(a-10) of the *Illinois Educational Labor Relations Act*, which requires an independent third party (hereinafter referred to as the "Neutral Chair") to analyze the evidence and arguments advanced by the parties regarding their proposals and then issue findings of fact and recommended terms of settlement for the successor collective bargaining agreement.

WHEREAS, on July 18, 2012, in accordance with the statute, the Neutral Chair issued a Fact-Finding Report ("Report") privately to the parties that becomes public if either party rejects the Report within 15 (fifteen) days of the date of its private release.

WHEREAS, the Board has been fully briefed on the findings of fact and recommended terms of settlement contained in the Report.

NOW, THEREFORE, BE IT RESOLVED.

1. The Board rejects the Report based on the rationale set forth in Panel Member Joseph T. Moriarty's opinion accompanying the Report.
2. The Board further directs the Chief Executive Officer or his designees to continue negotiating with the Union to reach an amicable and responsible resolution on a successor collective bargaining agreement without delay.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

Mr. Vitale thereupon declared Motion 12-0718-RS1 adopted.

OMNIBUS

At the Special Board Meeting of July 18, 2012 the foregoing motion and report forth from number 12-0718-MO1 and 12-0718-RS1 were adopted, as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Special Board Meeting of July 18, 2012 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran
Secretary

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