



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

June 24, 2009

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

#### MOTION

09-0624-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

09-0624-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Susan Blankenheim – 08 WC 05096 \*Adopted

09-0624-AR3 Workers' Compensation – Payment for Lump Sum Settlement for David Garcia – 05 WC 20120, 05 WC 20121, 07 WC 44539 \*Adopted

09-0624-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Patricia Habtemichael – 05 WC 43198 \*Adopted

09-0624-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Cora Hicks – 07 WC 11024 \*Adopted

09-0624-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Vincent Sanders - 03 WC 29711 \*Adopted

09-0624-AR7 Approve Settlement of Debarment Proceedings Against Moss Enterprises, Inc. and William Moss by Acceptance of Voluntary Exclusion \*Adopted

09-0624-AR8 Approve Settlement of Insurance Claim Michuda Construction, Inc. and Indiana Insurance Company \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0624-EX9 Principal Contracts (C) (Miller, Weiden) \*Adopted

09-0624-EX10 Approve Appointment of Chief Administrative Office and Chief Operating Officer Effective May 1, 2009 and Ratify all Lawful Actions taken as Chief Administrative Officer and Chief Operating Officer Since May 1, 2009 (Robert Runcie) \*Adopted

09-0624-EX11 Approve Appointment of Chief Information Office Effective May 1, 2009 and Ratify all Lawful Actions taken as Chief Information Officer Since May 1, 2009 (Arshale Stevens) \*Adopted

09-0624-EX12 Approve Appointment of Director of Security Effective April 30, 2009 and Ratify all Lawful Actions taken as Director of Security Since April 30, 2009 (Michael Shields) \*Adopted

09-0624-EX13 Appoint Chief Facilities Officer (Patricia Taylor) \*Adopted

09-0624-EX14 Amend Board Report 09-0225-EX40 Appoint Communications Officer, Department of Communications (Monique Bond) \*Adopted

09-0624-EX15 Transfer and Appoint Chief of Staff (Adam Case) \*Adopted

09-0624-EX16 Transfer and Appoint Chief Performance Officer (Sarah Kremsner) \*Adopted

09-0624-EX17 Transfer and Appoint Officer, Office of Management and Budget (Christina Herzog) \*Adopted

09-0624-EX18 Transfer and Appoint Officer, College and Career Preparation (Jerusha Rodgers) \*Adopted

09-0624-EX19 Transfer and Appoint Acting Deputy CEO for Human Capital (Alan Anderson) \*Adopted

09-0624-EX20 Transfer and Appoint Acting Executive Director, Office of School Turnaround (Donald Fraynd) \*Adopted

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

09-0624-EX21	Warning Resolution – Dushon Brown, Principal, Gwendolyn Brooks College Preparatory Academy High School	*Adopted
09-0624-EX22	Warning Resolution – Elizabeth Cieplik, Tenured Teacher, Brian Piccolo Specialty School	*Adopted
09-0624-EX23	Warning Resolution – John Dotson, Tenured Teacher, Edward Coles Elementary School	*Adopted
09-0624-EX24	Warning Resolution – Laura Kapp, Tenured Teacher, Pierce Elementary School	*Adopted
09-0624-EX25	Warning Resolution – Timothy Kelly, Tenured Teacher, Kennedy High School	*Adopted
09-0624-EX26	Warning Resolution – Deborah Mahone, Tenured Teacher, Budlong Elementary	*Adopted
09-0624-EX27	Warning Resolution – Taliva Tillman, Principal, Songhai Elementary School	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

09-0624-RS39	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sharon Spaulding, Tenured Teacher, Assigned to Gladstone Elementary School	*Adopted
09-0624-RS40	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
09-0624-RS41	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
09-0624-RS42	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

**MOTION**

09-0624-MO2	Motion Re: Appointment of Acting Chief of Staff, Office of the Board (David Pickens)	*Adopted
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**RESOLUTIONS**

09-0624-RS1	Resolution Honoring Ascencion V. Juarez Executive Officer, Human Resources Department	Accepted
09-0624-RS2	Resolution Re: Cynthia Kay Barron, Ph.D. Retired Area Instruction Officer, Area 25	Accepted
09-0624-RS3	Resolution Re: Analila Chico Retired Area Instruction Officer Area 12	Accepted
09-0624-RS4	Resolution Re: Olga La Luz Retired Area Instruction Officer, Area 4	Accepted
09-0624-RS5	Resolution Re: Norma Rodriguez Retired Area Instruction Officer, Area 23	Accepted
09-0624-RS6	Resolution Re: Marcos Ayala Retired Principal of the South Chicago Community School	Accepted
09-0624-RS7	Resolution Re: Dr. Paulette J. Boston Retired Principal of the William H. Brown Elementary School	Accepted
09-0624-RS8	Resolution Re: Dr. Anna Correa Retired Principal, Office of Elementary Areas and Schools	Accepted
09-0624-RS9	Resolution Re: Dr. Joronda Crawford Retired Principal of the Foster Park School	Accepted
09-0624-RS10	Resolution Re: Dr. Sandra Fontanez-Phelan Retired Principal of the Kelvyn Park High School	Accepted
09-0624-RS11	Resolution Re: Gail M. Funk Retired Principal of the Harriett E. Sayre Language Academy	Accepted
09-0624-RS12	Resolution Re: Mr. Richard C. Gray Retired Principal of the Chicago Military Academy-Bronzeville	Accepted
09-0624-RS13	Resolution Re: Carol Ashwood Hardin Retired Principal of the Robert Sengstacke Abbott Elementary School	Accepted
09-0624-RS14	Resolution Re: Mamie R. Harris Retired Principal of the Elihu Yale Elementary School	Accepted
09-0624-RS15	Resolution Re: Christ A. Kalamatas Retired Principal of the Von Humboldt School	Accepted
09-0624-RS16	Resolution Re: Linda C. Mims Retired Principal of the Best Practice High School	Accepted

**RESOLUTIONS (Continued)**

09-0624-RS17	Resolution Re: Martha P. Miranda Retired Principal of the Ruben Salazar Bilingual Center	Accepted
09-0624-RS18	Resolution Re: Dorothy S. Naughton Retired Principal of the Oliver Wendell Holmes Schools	Accepted
09-0624-RS19	Resolution Re: Darlene Pollard Retired Principal of the Andrew Carnegie Elementary School	Accepted
09-0624-RS20	Resolution Re: Dr. Carmen Maria Sanchez Retired Principal of the Irving Park Middle School	Accepted
09-0624-RS21	Resolution Re: M. Graciela Shelley Retired Principal of the Charles R. Darwin Elementary School	Accepted
09-0624-RS22	Resolution Re: Rae Brunson Smith Retired Principal of the Edgar Allan Poe Classical School	Accepted
09-0624-RS23	Resolution Re: Sylvia Stamatoglou Retired Principal of the Manuel Perez Jr. Elementary School	Accepted
09-0624-RS24	Resolution Re: Susan K. Stoll Retired Principal of the Hanson Park School	Accepted
09-0624-RS25	Resolution Re: Daphne F. Strahan Retired Principal of the Mount Vernon Elementary School	Accepted
09-0624-RS26	Resolution Re: Dr. Mila L. Strasburg Retired Principal of the Alexander Hamilton Fine Arts Cluster Magnet	Accepted
09-0624-RS27	Resolution Re: Blanca A. De La Garza Trevino Retired Principal of the New Field School	Accepted
09-0624-RS28	Resolution Re: Maria L. Vallejos-Howell Retired Principal of the Enrico Tonti Elementary School	Accepted
09-0624-RS29	Resolution Re: Patricia A. Woodson Retired Principal of the Multicultural Arts High School	Accepted
09-0624-RS30	Resolution Re: Ronnie Mosley Honorary Student Board Member, Chicago Board of Education October 22, 2008 to June 24, 2009	Accepted
09-0624-RS31	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Brighton Park II Area Elementary School	*Adopted
09-0624-RS32	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Stairwell Windows at Richard J. Daley Elementary School	*Adopted
09-0624-RS33	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Stairwell Windows at Ella Flagg Young Elementary School	*Adopted
09-0624-RS34	Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Additional Series 2009, of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$90,000,000, for the Purpose of Paying the Cost of Refunding Certain Outstanding Bonds of Said Board of Education	*Adopted
09-0624-RS35	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2010	*Adopted
09-0624-RS36	Resolution Re: Appointment of Student Representatives to Local School Councils	*Adopted
09-0624-RS37	Resolution Approving the Election and Appointment of Fifteen Members to the Local School Council Advisory Board	*Adopted
09-0624-RS38	Resolution Re: Appointment to Fill Vacancy on Appointed Local School Council for the Remainder of the Term of Office Ending June 30, 2010	*Adopted

**POLICIES**

09-0624-PO1	Adopt a School Performance, Remediation and Probation Policy for the 2009-2010 School Year	*Adopted
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**COMMUNICATIONS**

09-0624-CO1	Communication Re: Location of Board Meeting of July 22, 2009 – 125 S. Clark Street (Board Chamber)	*-----
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

09-0624-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	*Adopted
09-0624-EX2	<u>Amend Board Report 08-1119-EX3</u> Approve the Relocation of Mark T. Elementary School, Change Mark T. Skinner Elementary School from a Classical School into an Attendance Area School with a Magnet Cluster Program and a Classical Program, Establish an Attendance Area Boundary for Mark T. Skinner Elementary School, and Adjust the Attendance Area Boundaries for William H. Brown Elementary School and Philo Carpenter Elementary School	Withdrawn
09-0624-EX3	Authorize Approval of and Processing of On-Loan Leaves to Certain Educational Institutions	*Adopted
09-0624-EX4	Approve Sabbatical Leave Agreement for Appointed Teacher, Anthony Costa, Multicultural Arts School	Adopted
09-0624-EX5	Approve Sabbatical Leave Agreement for Appointed Teacher, Karen Sabaka, Teipochoalli School	Adopted
09-0624-EX6	<u>Amend Board Report 07-1024-EX14</u> Approve the Establishment of The Kwame Nkrumah Academy and Entering Into a School Management and Performance Agreement with <del>Trinity Community Development Corporation</del> <u>The Kwame Nkrumah Academy, Inc.</u> an Illinois Not-For-Profit Corporation	*Adopted
09-0624-EX7	<u>Amend Board Report 08-0723-EX13</u> Amend Board Report 08-0602-EX6 Approve the Renewal of the Charter School Agreement with Passages Charter School	*Adopted
09-0624-EX8	Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, the Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School)	*Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

09-0624-ED1	Report on Student Expulsions for May 2009	Adopted
09-0624-ED2	Authorize Tuition Payments to Various Colleges and Universities for Early Childhood Certification, Alternative Certification and Credential Programs	*Adopted
09-0624-ED3	Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Programs	*Adopted
09-0624-ED4	Approve Exercising the First Option to Renew the Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project	*Adopted
09-0624-ED5	Approve Payment to Educators for Social Responsibility for Consulting Services	*Adopted
09-0624-ED6	Approve Entering into a JROTC Program with the Air Force Junior Reserve Officers' Training Corps (Air Force Academy High School)	*Adopted
09-0624-ED7	Approve Entering into a Naval JROTC Program Agreement with the U.S. Department of the Navy for George Westinghouse High School	*Adopted
09-0624-ED8	Approve Amendment of the Enrollment Cap at Southside Occupational Academy High School for Students with Disabilities	Adopted
09-0624-ED9	Approve Entering into an Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transitions Premium Edition	*Adopted
09-0624-ED10	Authorize Tuition Payments to Dominican University for Participants in the Chicago Teaching Fellows Alternative Certification Program	*Adopted
09-0624-ED11	Authorize Tuition Payments to National-Louis University for Participants in the Chicago Teaching Fellows Alternative Certification Program	*Adopted
09-0624-ED12	Authorize Tuition Payments to Northwestern University for Participants in the Chicago Teaching Fellows Alternative Certification Program	*Adopted

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

09-0624-ED13	Authorize Tuition Payments to the University of Illinois at Chicago for Reading Endorsements	*Adopted
09-0624-ED14	<u>Amend Board Report 08-0625-ED12</u> Approve Entering Into Room and Board Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	*Adopted
09-0624-ED15	<u>Amend Board Report 09-0325-ED3</u> Amend Board Report 08-1022-ED4 Amend Board Report 08-0625-ED13 Approve Entering Into Agreements with Various Private Specialized School Providers and Authorizing Payments to Private Specialized School Providers	*Adopted
09-0624-ED16	Authorize Additional Expenditure of Funds for the Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409	*Adopted
09-0624-ED17	Authorize Tuition Payments to Other Public School Districts, Cooperatives and Private Providers on Behalf of Public School Districts for Educational Services Provided to District 299 Residents Placed by Various State Agencies	*Adopted
09-0624-ED18	Approve Entering Into an Intergovernmental Agreement with the City of Chicago for Services Relating to Expanded Education and Screening for the Sexually Transmitted Infections Project	*Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

09-0624-PR1	Approve Exercising the Second Option to Renew the Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase of Software Licenses for all Microsoft Software and Other Non-Microsoft Software	*Adopted
09-0624-PR2	Approve Entering Into an Agreement with Inlander Brothers, Inc. for the Purchase of Bathroom Towels, Tissues and Dispenser Products	*Adopted
09-0624-PR3	Approve Exercising the Final Option to Renew the Agreement with Office Depot, Inc. for the Purchase of Office Supplies	*Adopted
09-0624-PR4	Approve Entering Into an Agreement with Lippert, Inc. for the Purchase of Food Services Equipment	*Adopted
09-0624-PR5	<u>Amend Board Report 09-0527-PR6</u> Approve Exercising the First Option to Extend the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services	*Adopted
09-0624-PR6	<u>Amend Board Report 08-1022-PR5</u> Approve Entering Into an Agreement with Amer-I-Can Enterprise II, Inc. for Mentoring Services	*Adopted
09-0624-PR7	<u>Amend Board Report 09-0422-PR7</u> Amend Board Report 08-1119-PR4 Approve the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	*Adopted
09-0624-PR8	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
09-0624-PR9	Approve Entering Into an Agreement with Midwest Moving and Storage, Inc. for the Purchase of Packing Materials	*Adopted
09-0624-PR10	Approve Entering Into an Agreement with Siemens Building Technologies, Inc. for Energy Management Services	*Adopted
09-0624-PR11	<u>Amend Board Report 08-0625-PR1</u> Approve Exercising the Final Option to Renew the Pre-qualifications Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services	*Adopted
09-0624-PR12	<u>Amend Board Report 08-0625-PR14</u> Amend Board Report 07-0124-PR13 Amend Board Report 06-1220-PR7 Amend Board Report 06-0125-PR15 Approve Entering Into Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services	*Adopted
09-0624-PR13	<u>Amend Board Report 08-0625-PR18</u> <u>Ratify and Approve Payments to Entering Into an Agreement with Diamond Management and Technology Consultants NA, Inc for Consulting Services</u>	*Adopted

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

09-0624-PR14	<u>Amend Board Report 08-0723-PR15</u> Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes	*Adopted
09-0624-PR15	<u>Amend Board Report 08-0827-PR15</u> Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services	*Adopted
09-0624-PR16	<u>Amend Board Report 08-1217-PR5</u> Approve Entering Into an Agreement with AT&T Datacomm, Inc. for Internet Access Services	*Adopted
09-0624-PR17	<u>Amend Board Report 09-0422-PR15</u> Amend Board Report 08-1119-PR12 Approve the Final Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services	*Adopted
09-0624-PR18	Approve Entering Into an Agreement with Diamond Management and Technology Consultants NA, Inc. for Consulting Services	*Adopted
09-0624-PR19	Approve Entering Into an Agreement with Labrynth, Inc. for Enterprise Information Asset Management Services	*Adopted
09-0624-PR20	Approve Exercising the Annual Option to Renew Technical Support with Oracle USA, Inc.	*Adopted
09-0624-PR21	Approve Entering Into an Agreement with Third Sight Technologies Corporation to Provide Enterprise Data Movement and Management Services	*Adopted
09-0624-PR22	Approve Exercising the First Option to Renew the Agreement with the DePaul Egan Urban Center for Consulting Services	*Adopted
09-0624-PR23	Approve Exercising the Third Option to Renew the Agreement with the Illinois Institute of Technology for Consulting Services	*Adopted
09-0624-PR24	Approve Payment to Lowery McDonnell for the Purchase of School Furniture	*Adopted
09-0624-PR25	Approve Payment to Think Schools for the Purchase of Lockers	*Adopted
09-0624-PR26	Approve Entering Into an Agreement with the New Teacher Center – NTC for Consulting Services	*Adopted
09-0624-PR27	Ratify Entering Into an Agreement with Classroom Inc. for the Purchase of Comprehensive Curricula and Professional Development Services for Use in the Office of Extended Learning Opportunities' Keep Kids Learning Summer Program	*Adopted
09-0624-PR28	Approve Exercising the Option to Renew the Agreement with Learning Point Associates and Enter Into Agreement with The Children's Aid Society	*Adopted
09-0624-PR29	Approve Entering Into an Agreement with DeVry University for Educational Services (Cohort 6)	*Adopted
09-0624-PR30	Approve Entering Into an Agreement with It's About Time, a Division of Herff Jones, Inc.; PASCO Scientific, Inc; and Science Kit, LLC for the Purchase of IDS-HST Science Equipment and Materials Kits	*Adopted
09-0624-PR31	Approve Entering Into a Springboard Subscription Agreement with the College Board for Site Licenses, Materials, Products and Services Relating to Use of Springboard in Cohort II Excelerator Schools	*Adopted
09-0624-PR32	Approve Exercising the Option to Extend the Agreements with Various Consultants for Development and Support for Instruction Services	*Adopted
09-0624-PR33	Approve Exercising the Fourth Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services	*Adopted
09-0624-PR34	Approve Entering Into an Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies	*Adopted

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

09-0624-PR35	Approve Exercising the First Option to Renew the License Agreement with The Gale Group	*Adopted
09-0624-PR36	Approve Entering Into an Agreement with the New Teacher Center for Consulting Services	*Adopted
09-0624-PR37	Approve Exercising the Option to Renew the Master Agreements with Various Consultants for Program Evaluation Services	*Adopted
09-0624-PR38	Ratify Entering Into an Agreement with and Approve Payment to the Board of Regents of the University of Wisconsin, Madison for the Purchase of Test Materials	*Adopted
09-0624-PR39	Approve Payments to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	*Adopted
09-0624-PR40	Approve Entering Into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29 and 6-30 Hearings	*Adopted
09-0624-PR41	<u>Amend Board Report 08-0423-PR21</u> Approve Entering Into Agreements with Various Private Cluster Schools to Provide Cluster Program Services	*Adopted
09-0624-PR42	<u>Amend Board Report 09-0527-PR40</u> Approve Entering Into Agreements with Various Consultants for Medical Related Services	*Adopted
09-0624-PR43	Approve Entering into an Agreement with Relegent LLC for the Purchase of a District Site License and Professional Development Trainings for Health Education Curriculum	*Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE GENERAL COUNSEL**

09-0624-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  
Secretary