



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 22, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

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|-------------|--|----------|
| 09-0722-MO1 | Motion Re: Election of President | *Adopted |
| 09-0722-MO2 | Motion Re: Elect Michael W. Scott President of the Board of Education of the City of Chicago | *Adopted |
| 09-0722-MO3 | Motion Re: Election of Vice-President | *Adopted |
| 09-0722-MO4 | Motion Re: Elect Clare M. Muñana Vice-President of the Board of Education of the City of Chicago | *Adopted |
| 09-0722-MO5 | Motion to Close | *Adopted |

REPORTS FROM THE GENERAL COUNSEL

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| 09-0722-AR2 | Authorize Retention of the Law Firm Cary G. Schiff & Associates | *Accepted |
| 09-0722-AR3 | Workers' Compensation – Payment for Lump Sum Settlement for Myrtle Cotton – 04 WC 33875 | *Adopted |
| 09-0722-AR4 | Workers' Compensation – Payment for Lump Sum Settlement for Anastasia Gottreich - 08 WC 12309 | *Adopted |
| 09-0722-AR5 | Workers' Compensation – Payment for Lump Sum Settlement for George Hudson – 06 WC 04830 | *Adopted |
| 09-0722-AR6 | Workers' Compensation – Payment for Lump Sum Settlement for Zenobia Leavell – 04 WC 01773 | *Adopted |
| 09-0722-AR7 | Workers' Compensation – Payment for Lump Sum Settlement for Charlene Lewis – 07 WC 10559 | *Adopted |
| 09-0722-AR8 | Workers' Compensation – Payment for Lump Sum Settlement for Maude McGee – PRO SE | *Adopted |
| 09-0722-AR9 | Personal Injury – Authorize Payment of Settlement for Jakara Jones, A Minor, by her Mother, Cawanda Starnes, Case No 07 L 2634 | *Adopted |
| 09-0722-AR10 | Authorize Payment of Settlement for BOB LLC (Business Only Broadband) | *Adopted |
| 09-0722-AR11 | Approve Payment of Proposed Settlement of Fee Demand in <u>G.S. v. City of Chicago School District 299</u> (Case No. 2009-0058) | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 09-0722-EX15 | Principal Contracts (C) (Barrera-Brekke, Gonzalez) | *Adopted |
| 09-0722-EX16 | Warning Resolution – Candice Brooks Teacher, Assigned to Kohn Elementary School | *Adopted |
| 09-0722-EX17 | Warning Resolution – Lynn Moulton, Tenured Teacher, Assigned to Brennemann Elementary School | *Adopted |
| 09-0722-EX18 | Warning Resolution – Bonnie Shepard Tenured Teacher, Florence B. Price Elementary School | *Adopted |
| 09-0722-EX19 | Approve Findings that Pupils are Non-Residents of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis | *Adopted |
| 09-0722-EX20 | Approve A Finding that Pupil Is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis | *Adopted |
| 09-0722-EX21 | Remove and Replace the Principal of Horace Mann Elementary School and Terminate the Principal's Contract | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 09-0722-RS18 | Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Horace Mann Elementary School and the Termination of the Principal's Contract | *Adopted |
| 09-0722-RS19 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 09-0722-RS20 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |

MOTIONS

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|-------------|---|----------|
| 09-0722-MO6 | Motion Re: Approval of Record of Proceedings (January 2009 Through June 2009) | *Adopted |
| 09-0722-MO7 | Motion Re: Adopt and Maintain as Confidential all Existing Closed Session Minutes (July 1995 Through June 2009) | *Adopted |

REPORTS FROM THE CHIEF FACILITIES OFFICER

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| 09-0722-OP2 | Approve Entering into a Lease Agreement with Christopher House for the Rental of 2250 North Latrobe | *Adopted |
| 09-0722-OP3 | Approve Entering Into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities | *Adopted |
| 09-0722-RS21 | Resolution De-Designating the Property at 1217 West Monroe | *Adopted |

RESOLUTIONS

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|--------------|--|----------|
| 09-0722-RS1 | Resolution Re: Clemente High School Winners of the Public League's 2009 Baseball Championship | Accepted |
| 09-0722-RS2 | Resolution Re: Curie High School Winners of the Public League's 2009 Boys Water Polo Championship | Accepted |
| 09-0722-RS3 | Resolution Re: Kelly High School Winners of the Public League's 2009 Wrestling Championship | Accepted |
| 09-0722-RS4 | Resolution Re: Lane Tech High School Winners of the Public League's 2009 Boys Track Championship | Accepted |
| 09-0722-RS5 | Resolution Re: Walter Payton High School Winners of the Public League's 2009 Boys Tennis Championship | Accepted |
| 09-0722-RS6 | Resolution Re: Whitney Young High School Winners of the Public League's 2009 Boys Volleyball Championship | Accepted |
| 09-0722-RS7 | Resolution Re: Lane Tech High School Winners of the Public League's 2009 Girls Softball Championship | Accepted |
| 09-0722-RS8 | Resolution Re: Walter Payton High School Winners of the Public League's 2009 Girls Soccer Championship | Accepted |
| 09-0722-RS9 | Resolution Re: Whitney Young High School Winners of the Public League's 2009 Girls Track Championship | Accepted |
| 09-0722-RS10 | Resolution Re: Whitney Young High School Winners of the Public League's 2009 Girls Water Polo Championship | Accepted |
| 09-0722-RS11 | Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$2,300,000,000, Pursuant to the School Code and the Local Government Debt Reform Act | *Adopted |
| 09-0722-RS12 | Resolution Abating the Tax Heretofore Levied by the Board for the Year 2008 to Pay Debt Service on Public Building Commission of Chicago, Building Revenue Bonds, Series A of 1992 (Board of Education of the City of Chicago) | Adopted |

RESOLUTIONS (Continued)

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| 09-0722-RS13 | Resolution Abating the Tax Heretofore Levied by the Board for the Year 2008 to Pay Debt Service on Public Building Commission of Chicago, Building Revenue Bonds, Series A of 1993 (Board of Education of the City of Chicago) and Public Building Commission of Chicago, Building Revenue Refunding Bonds, Series B of 1999 (Chicago School Reform Board of Trustees of the Board of Education of the City of Chicago, Illinois) | Adopted |
| 09-0722-RS14 | Resolution of the Board of Education of the City of Chicago Declaring its Official Intent To Reimburse Certain Capital Expenditures from the Proceeds of Future Debt Issues | Adopted |
| 09-0722-RS15 | <u>Amend Board Report 07-1024-RS2</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Belmont Cragin Elementary School | Adopted |
| 09-0722-RS16 | Resolution Re: Appointment of Student Representatives to Local School Councils | Adopted |
| 09-0722-RS17 | Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2010 | Adopted |

POLICIES

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|-------------|---|----------|
| 09-0722-PO1 | <u>Amend Board Report 02-1023-PO04</u> Policy on Reimbursement for Work-Related Expenses | *Adopted |
| 09-0722-PO2 | <u>Amend Board Report 06-0823-PO1</u> Appointment and Assignment of Teachers and Principals Policy | *Adopted |
| 09-0722-PO3 | Rescind Board Report 04-0428-PO2 and Adopt a New Policy on the Acceptable Use of the CPS Network and Computer Resources | *Adopted |
| 09-0722-PO4 | Adopt a New Procurement Card and Corporate Credit Card Policy | *Adopted |
| 09-0722-PO5 | Adopt Student Code of Conduct for Chicago Public Schools for the 2009-2010 School Year | *Adopted |

BOARD RULES

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| 09-0722-RU1 | Annual Readoption of Board Rules and Amendment, Modification or Repealer of Certain Board Rules | *Adopted |
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COMMUNICATIONS

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| 09-0722-CO1 | Communication Re: Location of Board Meeting of August 26, 2009 – 125 S. Clark Street (Board Chamber) <u>Registration for Public Participation will be held between the hours of 2:00 p.m. and 3:00 p.m. on the 1st Floor of the Clark Street Lobby. The Public Participation segment of the meeting will begin at approximately 4:00 p.m. and end at 6:00 p.m., and will be followed immediately by the Business portion of the meeting.</u> | *----- |
| 09-0722-CO2 | Communication Re: Filing of 2009-2010 Proposed Budget | *----- |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 09-0722-EX1 | Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board] | Adopted |
| 09-0722-EX2 | <u>Amend Board Report 08-0227-EX3</u> Approve the Addition of a Regional Gifted Center Program at John C. Coonley Elementary School | Withdrawn |
| 09-0722-EX3 | <u>Amend Board Report 08-1119-EX3</u> Approve the Relocation of Mark T. Skinner 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 | Adopted |
| 09-0722-EX4 | <u>Amend Board Report 08-1022-EX3</u> Amend Board Report 07-0228-EX3 Ratify Exercising the First and Second Options to Renew the Agreements with Trustmark Insurance Company and RFS-IRS! Joint Venture to Service Existing Trustmark Universal Life Insurance Policyholders | *Adopted |
| 09-0722-EX5 | Adopt Amendments to the Uniform Principal's Performance Contract | *Adopted |
| 09-0722-EX6 | Approve Sabbatical Leave Agreement for Appointed Teacher C D Hawist, Roald Amundsen High School | Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

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| 09-0722-EX7 | <u>Amend Board Report 07-1024-EX11</u> Approve the Establishment of the Academy for Global Citizenship and Entering Into a School Management and Performance Agreement with Academy for Global Citizenship, an Illinois Not-for-Profit Corporation | Adopted |
| 09-0722-EX8 | <u>Amend Board Report 08-0227-EX24</u> Amend Board Report 06-1115-EX12 Approve the Granting of a Charter and Entering Into School Agreement with Henry Ford Academies of Illinois, NFP | Adopted |
| 09-0722-EX9 | <u>Amend Board Report 09-0225-EX16</u> Approve the Renewal of the Charter School Agreement with The Chicago Math and Science Academy Charter School | Adopted |
| 09-0722-EX10 | Authorize Payment of Startup Funds to and Approve Entering Into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools | *Adopted |
| 09-0722-EX11 | <u>Amend Board Report 09-0128-EX3</u> Amend Board Report 08-0625-EX7 Amend Board Report 07-1024-EX13 Approve the Establishment of the Hope Institute Learning Academy and Entering Into a School Management and Performance Agreement with the Hope School, an Illinois Not-for-Profit Corporation and Approve Entering Into a Professional Services Agreement with the Hope School for a Low Incidence Pilot Program | *Adopted |

REPORTS FROM THE CHIEF EDUCATION OFFICER

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| 09-0722-ED1 | Report on Student Expulsions for June 2009 | Adopted |
| 09-0722-ED2 | Ratify Entering Into Agreements with Various Providers for High Quality Early Childhood Services | *Adopted |
| 09-0722-ED3 | Ratify Entering Into a Memorandum of Understanding with Catalyst Schools (Catalyst Elementary School - Circle Rock) to Participate in the Real/Chicago Teacher Advancement Program | *Adopted |
| 09-0722-ED4 | Ratify Exercising the First Option to Renew the Memorandum of Understanding with L.E.A.R.N. Charter School to Participate in the Real/Chicago Teacher Advancement Program | *Adopted |
| 09-0722-ED5 | <u>Amend Board Report 08-0625-ED11</u> Amend Board Report 07-1114-ED6 Amend Board Report 07-0523-ED18 Approve Entering Into Master Agreements with Various Universities to Have Them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, and Nursing, <u>Audiology and Psychiatry</u> | *Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER

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|-------------|---|----------|
| 09-0722-PR1 | Approve Extending the Agreement with Transpar Management Services, LLC | *Adopted |
| 09-0722-PR2 | Approve Entering Into an Agreement with B and L Distributors, Inc. for the Purchase of Appliances | *Adopted |
| 09-0722-PR3 | Approve Payment to City of Chicago, Department of Water Management for Installation of a Fire Hydrant at Benito Juarez Community Academy | *Adopted |
| 09-0722-PR4 | Approve Payment to City of Chicago, Public Building Commission for the Formulation Services Associated with the Conceptual Development of Project Floor Plans, Budget and Project Schedule for the New Southeast Area Elementary School | *Adopted |
| 09-0722-PR5 | Approve Entering Into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture and Miscellaneous Children's Items | *Adopted |
| 09-0722-PR6 | Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program | *Adopted |
| 09-0722-PR7 | Approve Exercising the First Option to Renew the Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program | *Adopted |
| 09-0722-PR8 | Ratify Exercising the First Option to Extend and Approve Entering Into the Pre-Qualification Status of Contractors to Provide General Contracting Services | *Adopted |
| 09-0722-PR9 | <u>Amend Board Report 09-0325-PR4</u> Approve Exercising the Final Option to Renew the Agreement with Gartner Group, Inc. for Subscription Services | *Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| 09-0722-PR10 | <u>Amend Board Report 09-0527-PR11</u> Amend Board Report 08-0123-PR6 Approve Entering Into an Agreement with Campusware, LP for the Purchase of Gradebook Software Licenses, Implementation, and Support Services | Adopted |
| 09-0722-PR11 | Approve Entering Into an Agreement with Blackwell Consulting Services to Provide Enterprise Data Movement and Management Services | *Adopted |
| 09-0722-PR12 | Approve Entering Into an Agreement with Relational Technology Services, Inc. DBA Relational Technology Solutions for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services | *Adopted |
| 09-0722-PR13 | Ratify Entering Into an Agreement with the Black Star Project for Consulting Services on Violence Prevention, Intervention and Community Outreach | *Adopted |
| 09-0722-PR14 | Approve Entering Into Agreements with Early Literacy Assessment Vendors for Consulting Services | *Adopted |
| 09-0722-PR15 | Ratify Extending and Approve Amending the Agreement with Steven Gering for Consulting Services | *Adopted |
| 09-0722-PR16 | Approve Entering Into an Agreement with the University of Chicago for the Chicago Center for High School Leadership | Withdrawn |
| 09-0722-PR17 | Approve Entering Into an Agreement with Labor Management Cooperation Committee (LMCC) for Consulting Services | *Adopted |
| 09-0722-PR18 | Approve Entering Into an Agreement with Midwest Technology Products and Services for the Purchase of Carpentry Equipment | *Adopted |
| 09-0722-PR19 | Approve Entering Into Software License and Services Agreements with Northwest Evaluation Association and/or Scantron Corporation | *Adopted |
| 09-0722-PR20 | Approve Entering into an Agreement with Police Executive Research Forum (PERF) for Consulting Services | *Adopted |
| 09-0722-PR21 | Approve Entering Into an Agreement with Chicago Children's Museum for Consulting Services | *Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF FACILITIES OFFICER

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| 09-0722-OP1 | Approve Entering Into a Memorandum of Understanding with Various Agencies to Create the Growing School Gardens Collaborative Relating to the Growing School Gardens Initiative | *Accepted |
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REPORTS FROM THE CHIEF EDUCATION OFFICER

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| 09-0722-ED6 | Approve Modified 2009-2010 Regular School Year Calendars at Certain Attendance Centers | Accepted |
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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|--------------|---|------------------|
| 09-0722-EX12 | Principal Contracts (A) | *Accepted |
| 09-0722-EX13 | Principal Contracts (B) Prior to January 1, 2009 | *Accepted |
| 09-0722-EX14 | Principal Contract (B) After January 1, 2009 | *Accepted |

REPORTS FROM THE GENERAL COUNSEL

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| 09-0722-AR1 | <u>Report on Board Report Rescissions</u> | *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