



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

October 28, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

09-1028-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

09-1028-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Chrystal Anderson - 04 WC 22307 *Adopted

09-1028-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Bonita Boggan - 04 WC 60634 *Adopted

09-1028-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Johnnice Brown -
08 WC 15736 and 08 WC 2836 *Adopted

09-1028-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Gregg Mitchell - 08 WC 11428 *Adopted

09-1028-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Desiree Thompson -
08 WC 32697 *Adopted

09-1028-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Maribel Vargas - 09 WC 28628 *Adopted

09-1028-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Terri Winston - 05 WC 37798 *Adopted

09-1028-AR9 Workers' Compensation – Payment of Award - Keith McLendon – Case Nos. 06 WC 48345 and
06 WC 48346 *Adopted

09-1028-AR10 Workers' Compensation – Payment of Award – Jose Rivera - 07 WC 40709 *Adopted

09-1028-AR11 Authorize Payment of Settlement for Shaffer & Associates, Inc. - Case No. 09 L 567 *Adopted

09-1028-AR12 Authorize Execution of Settlement Agreements for Personal Injury Suit and Related Insurance-
Coverage Claims Miroslava Djakovic v. Board, et al., Case No. 07 L 8589 *Adopted

09-1028-AR13 Approve Payment of Proposed Settlement of Fee Demand in Devon M. v. City of Chicago
School District 299, Case No. 09-C-3881 *Adopted

09-1028-AR14 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in
Connection with Property Tax Appeal Cases *Adopted

09-1028-AR15 Debarment of Shonta Lamar Arrington and Shonta School Support Services, Ltd. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-1028-EX7 Approve Appointment of Executive Officer for Human Resources (Alicia Winckler) *Adopted

09-1028-EX8 Warning Resolution – Susan Baley, Tenured Teacher, Formerly Assigned to Tilden High School *Adopted

09-1028-EX9 Warning Resolution – Stephanie Campbell, Tenured Teacher, Formerly Assigned to
Carroll-Rosenwald Elementary School *Adopted

09-1028-EX10 Remove and Replace the Principal of Percy L. Julian High School and Terminate the
Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

09-1028-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Percy L. Julian High School and Termination of the Principal's Contract	*Adopted
09-1028-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Susan Baley, Tenured Teacher, Formerly Assigned to Tilden Career Academy High School	*Adopted
09-1028-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
09-1028-RS9	Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
09-1028-RS10	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF FACILITIES OFFICER

09-1028-OP5	Authorization to Purchase 3000-3058 N. Mango Ave. (Notre Dame High School for Girls)	*Adopted
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RESOLUTIONS

09-1028-RS1	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
09-1028-RS2	Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$250,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board	Adopted
09-1028-RS3	Resolution Re: Appointments to Fill Vacancies on Appointed Local School Councils for the Term of Office Ending June 30, 2010	Adopted
09-1028-RS4	Resolution Re: Appointment of Student Representatives to Fill Vacancies on Local School Councils for the Term of Office Ending June 30, 2010	Adopted
09-1028-RS5	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 As Amended

POLICIES

09-1028-PO1	Amend Board Report 01-1128-PO1 Veterans Diploma Policy Policy on Issuing High School War II and Diplomas to World Korean Conflict Veterans	*Adopted
09-1028-PO2	Amend Board Report 07-0926-PO1 Amend Board Report 06-1025-PO2 Amend Board Report 05-1026-PO1 Elementary School Promotion Policy	*Adopted As Amended
09-1028-PO3	Rescind Board Report 01-1128-PO2 and Adopt a New Integrated Pest Management Policy	*Adopted
09-1028-PO4	Rescind Board Report 02-0227-PO1, and Adopt a New Search and Seizure Policy	Withdrawn

COMMUNICATIONS

09-1028-CO1	Communication Re: Location of Board Meeting of November 18, 2009 – 125 S. Clark Street (Board Chamber)	*-----
09-1028-CO2	Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Peggy A. Davis)	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-1028-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

09-1028-EX2	Approve Entering Into a Subgrant Agreement with Urban Prep Academies Inc. for its 1:1 Laptop Initiative	*Adopted
09-1028-EX3	Approve the Pre-Qualification Status of the Academy for Urban School Leadership to Provide Turnaround Services	*Adopted
09-1028-EX4	Establish the New West Lawn Elementary School and its Attendance Area Boundaries and Adjust the Attendance Area Boundaries for Edward N. Hurley, Richard Henry Lee, and Louis Pasteur Elementary Schools	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

09-1028-ED1	Report on Student Expulsions for September 2009	Adopted
09-1028-ED2	<u>Amend Board Report 07-0822-ED4</u> Approve Entering Into Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program	*Adopted
09-1028-ED3	<u>Amend Board Report 09-0624-ED3</u> Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Programs	*Adopted

REPORTS FROM THE CHIEF FACILITIES OFFICER

09-1028-OP1	Approve Entering Into a Tolling Agreement with the City of Chicago Regarding the Proposed Chicago Landmark Status of Lindblom Technical High School	*Adopted
09-1028-OP2	Approve Entering Into Agreement(s) with Suppliers for Electricity Supply and Services	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

09-1028-PR1	Report on Emergency Expenditures	Adopted
09-1028-PR2	Approve Exercising the Option to Renew the Agreements for Alternate Modes of Student Transportation Services	*Adopted
09-1028-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
09-1028-PR4	Approve Entering Into Agreements with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program	*Adopted
09-1028-PR5	Approve Payment to TAC Americas, Inc. for Additional Work Related to the Energy Performance Improvements at 125 South Clark, Chicago, IL	Adopted
09-1028-PR6	<u>Amend Board Report 09-0527-PR14</u> Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers	*Adopted
09-1028-PR7	<u>Amend Board Report 09-0722-PR12</u> 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
09-1028-PR8	Ratify Exercising the Annual Option to Renew the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services	*Adopted
09-1028-PR9	Approve Entering Into a Software Maintenance and Support Agreement with Maximus, Inc. for the Student Services Management Solution	*Adopted
09-1028-PR10	Approve Payment to SchoolKidz, Inc. for the Purchase of School Supplies	*Adopted
09-1028-PR11	Ratify Entering Into an Agreement with After School Matters for Consulting Services and Materials	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

09-1028-PR12	<u>Amend Board Report 09-0826-PR22</u> Approve Entering Into Agreements with ISBE-Approve Supplemental Educational Service Providers for Consulting Services	*Adopted
09-1028-PR13	<u>Amend Board Report 09-0624-PR39</u> Approve Payments to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	*Adopted
09-1028-PR14	<u>Amend Board Report 08-0827-PR27</u> Amend Board Report 08-0123-PR14 Amend Board Report 07-1219-PR16 Approve Exercising the Second Option to Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services	*Adopted
09-1028-PR15	Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services	*Adopted
09-1028-PR16	Approve Exercising the Second Option to Renew the Agreement with National Institute for Excellence in Teaching	*Adopted
09-1028-PR17	<u>Amend Board Report 09-0826-PR30</u> Approve Entering Into a Consulting Services Agreement with the University of Chicago	*Adopted
09-1028-PR18	<u>Amend Board Report 09-0225-PR16</u> Amend Board Report 08-0723-PR24 Approve Entering Into an Agreement with Father Flanagan's Boy's Home Training, Evaluation and Certification for Consulting Services <u>and Ratify Amending the Agreement</u>	*Adopted
09-1028-PR19	Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Educational Equipment	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF FACILITIES OFFICER

09-1028-OP3	<u>Amend Board Report 09-0527-OP3</u> <u>Ratify Entering Into a School Food Services Agreement and Approve Entering Into a Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 West Adams</u>	*Adopted
09-1028-OP4	Ratify a Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-1028-EX5	Principal Contract (A)	Accepted
09-1028-EX6	Principal Contracts (B)	Accepted

REPORTS FROM THE GENERAL COUNSEL

09-1028-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