



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 27, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0127-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0127-AR5 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

10-0127-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Thomas Gavin – 05 WC 26589 *Adopted

10-0127-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Meredith Lorrin – 04 WC 48630 *Adopted

10-0127-RS5 Resolution Authorizing Intervention in Certain Proceedings Before the Illinois Property Tax Appeal Board for the Purpose of Preserving Potential Tax Revenue for the Board of Education *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0127-EX6 Appoint Chief Operating Officer (Patricia Taylor) *Adopted

10-0127-EX7 Approve Appointment of Chief Financial Officer (Diana S. Ferguson) *Adopted

10-0127-EX8 Ratify and Approve Appointment of Deputy Director of Operations for Specialized Services Effective January 25, 2010 and Ratify All Lawful Actions Taken by Her as Deputy Director of Operations for Specialized Services Since January 25, 2010 (Eileen Rudden) *Adopted

10-0127-EX9 Warning Resolution – Viterbo Acevedo, Teacher, Assigned to Graeme Stewart Elementary School *Adopted

10-0127-EX10 Warning Resolution – Leonnie Caillouet, Teacher, Assigned to Graeme Stewart Elementary School *Adopted

10-0127-EX11 Warning Resolution – Daniel Davis, Teacher, Assigned to George Washington High School *Adopted

10-0127-EX12 Warning Resolution – Kimberley Ellison, Principal, Edmund Burke Elementary School *Adopted

10-0127-EX13 Warning Resolution – Natasha Malone, Tenured Teacher, Washington High School *Adopted

10-0127-EX14 Warning Resolution – Beverly Parham, Teacher, Assigned to Hancock High School *Adopted

10-0127-EX15 Warning Resolution – Martha Seaton, Teacher, Assigned to DePriest Elementary School *Adopted

10-0127-EX16 Warning Resolution – Justina Ukaigwe, Teacher, Assigned to George Washington High School *Adopted

10-0127-EX17 Warning Resolution – Henry West, Principal, Michele Clark Academic Preparatory Magnet High School *Adopted

10-0127-EX18 Warning Resolution – Michael Williams, Teacher, Assigned to Beidler Elementary School *Adopted

10-0127-EX19 Warning Resolution – Gwen Williamson, Teacher, Assigned to Paul Revere Elementary School *Adopted

10-0127-EX20 Approve Hearing Officer's Finding that Pupils are Non-Residents of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis *Adopted

REPORTS FROM THE BOARD OF EDUCATION

10-0127-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Robert White, Tenured Teacher, Marine Phoenix Military Academy	*Adopted
10-0127-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
10-0127-RS8	Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
10-0127-RS9	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

10-0127-MO2	Motion Re: Approval of Record of Proceedings (July 2009 Through December 2009)	*Adopted
10-0127-MO3	Motion Re: Adopt and Maintain as Confidential All Existing Closed Session Minutes (July 1995 Through December 2009)	*Adopted

REPORTS FROM THE CHIEF FACILITIES OFFICER

10-0127-OP1	<u>Amend Board Report 08-0625-OP8</u> Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School	*Adopted
10-0127-OP2	Approve Entering into an Amendment to the Ground Lease with the Ounce of Prevention Fund for Property Located at 5044 South Wabash Avenue	*Adopted

RESOLUTIONS

10-0127-RS1	Resolution Providing for the Allocation of 2010 Tax Collections to Debt Service Funds	Adopted
10-0127-RS2	Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2009 from Trusteed Debt Service Funds to Educational Fund	Adopted
10-0127-RS3	Resolution Re: Appointment of Student Representatives to Fill Vacancies on High School Local School Councils for the Term of Office Ending June 30, 2010	Adopted
10-0127-RS4	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

COMMUNICATIONS

10-0127-CO1	Communication Re: Location of Board Meeting of February 24, 2010 - 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0127-EX1	Transfer of Funds *[Note: The complete document will be on File in the Office of the Board]	*Adopted
10-0127-EX2	Approve Sabbatical Leave Agreement for Appointed Teacher, Dandra Wetherspoon, Roberto Clemente High School	Adopted
10-0127-EX3	<u>Amend Board Report 09-0527-EX3</u> Amend Board Report 08-0827-EX6 Amend Board Report 07-0822-EX9 Amend Board Report 07-0328-EX2 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	*Adopted
10-0127-EX4	Rescind the Pre-Approved Renaissance School Proposals for Burroughs II Elementary School and the Transportation Academy of Chicago	*Adopted
10-0127-EX5	Approve School Improvement Plans for Five Charter Schools in NCLB School Improvement Status as of 2009-2010 School Year	*Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0127-ED1	Report on Student Expulsions for December 2009	Adopted
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REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER/GENERAL COUNSEL

10-0127-AR1 Debarment of Taranjeet Gulati and TG Consulting Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0127-AR2 Authorize Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. *Adopted

10-0127-AR3 Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd. *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

10-0127-PR1 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program *Adopted

10-0127-PR2 Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Contractors to Provide Environmental Contracting Services *Adopted

10-0127-PR3 Approve Entering Into an Agreement with CDW Government, Inc. for Consulting Services *Adopted

10-0127-PR4 Approve Exercising the Final Option to Renew the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Services Related to Oracle Systems *Adopted

10-0127-PR5 Approve Payment to and Ratify Entering Into an Agreement with Maliwan Diemer for Consulting Services *Adopted

10-0127-PR6 Approve Payment to Various Vendors for Services Rendered to the Office of the Board *Adopted

10-0127-PR7 Approve Payment to Game Shape Designer Sportswear for the Purchase of Student School Uniform Sets (William R. Harper High School) *Adopted

10-0127-PR8 Approve Payment to Lansing Sport Shop, Inc. for the Purchase of School Uniform Shirts (Paul Robeson High School) *Adopted

10-0127-PR9 Approve Entering Into an Agreement with Walsworth Yearbooks for Yearbook Printing Services (Lane Tech College Preparatory High School) *Adopted

10-0127-PR10 Amend Board Report 09-0923-PR12 Ratify Approve Entering Into an Agreement with the Avid Center for Professional Development *Adopted

10-0127-PR11 Approve Payment to Fullline Printing, Inc. for the Purchase of Specialty Print Documents *Adopted

10-0127-PR12 Approve Exercising the Second Option to Renew the Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services *Adopted

10-0127-PR13 Approve Exercising the Option to Renew the Agreement with McGladrey and Pullen, LLP for External Audit Services *Adopted

10-0127-PR14 Amend Board Report 09-0923-PR19 Approve Entering Into an Agreement with Consortium for Educational Change for Consulting Services *Adopted

10-0127-PR15 Ratify an Agreement with Chicago Teachers Union for Consulting Services *Adopted

10-0127-PR16 Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Community Department F/K/A Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program *Adopted

10-0127-PR17 Approve Entering Into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services Adopted

10-0127-PR18 Approve the Pre-Qualification Status of and Entering Into Agreements with Consultants to Provide Oracle Consulting Services *Adopted

10-0127-PR19 Approve Entering Into an Agreement with Rogers Park Community Development Corporation for Consulting Services *Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

10-0127-AR4 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
Secretary