



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

February 24, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

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|-------------|--|----------|
| 10-0224-MO1 | Motion Re: Election of President | *Adopted |
| 10-0224-MO2 | Motion Re: Elect Mary B. Richardson-Lowry President of the Board of Education of the City of Chicago | *Adopted |
| 10-0224-MO3 | Motion to Close | *Adopted |

REPORTS FROM THE GENERAL COUNSEL

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| 10-0224-AR5 | Authorize the Continued Retention of the Law Firm Dykema Gossett, PLLC | *Accepted |
| 10-0224-AR6 | Authorize the Continued Retention of the Law Firm Katten Muchin Rosenman, LLP | *Accepted |
| 10-0224-AR7 | Authorize the Continued Retention of the Law Firm Schiff Hardin LLP | *Accepted |

REPORTS FROM THE GENERAL COUNSEL

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| 10-0224-AR8 | Workers' Compensation – Payment for Lump Sum Settlement for Ollie Boughton – 07 WC 29329 | *Adopted |
| 10-0224-AR9 | Workers' Compensation – Payment for Lump Sum Settlement for Bertha Garcia – 07 WC 43612 | *Adopted |
| 10-0224-AR10 | Workers' Compensation – Payment for Lump Sum Settlement for Dionne Herron – 08 WC 004834 | *Adopted |
| 10-0224-AR11 | Workers' Compensation – Payment for Lump Sum Settlement for Deborah Russell – 08 WC 19967 | *Adopted |
| 10-0224-AR12 | Personal Injury – Authorize Payment of Settlement for Ryan Murray, Case No. 3832 | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 10-0224-EX23 | Warning Resolution – Robert Zagar, School Psychologist, Assigned to Office of Specialized Services | *Adopted |
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REPORTS FROM THE BOARD OF EDUCATION

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| 10-0224-RS19 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Harriet Walczak, Tenured Teacher, Wells High School | *Adopted |
| 10-0224-RS20 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 10-0224-RS21 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |
| 10-0224-RS22 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 10-0224-OP6 | Authorize the Public Building Commission of Chicago to Transfer Title of Land Located at 363 W. Hill Street to the City of Chicago, in Trust for the Use of Schools | *Adopted |
| 10-0224-OP7 | Approve Entering Into a Lease Agreement with the City of Chicago for the Land and Building Located at 363 W. Hill Street | *Adopted |
| 10-0224-OP8 | Authorization to Pay Compensation for Release of Restrictive Covenant Relating to the Purchase and Opening of Notre Dame High School for Girls | *Adopted |

RESOLUTIONS

10-0224-RS1	Resolution Appointing Mary B. Richardson-Lowry as Commissioner of the Public Building Commission of Chicago	Adopted
10-0224-RS2	Resolution Authorizing the Public Building Commission to Execute a Plat of Dedication and/or Resubdivision to Rededicate as a Public Street the East Half of Cleveland Avenue Between Oak and Hobbie Streets	*Adopted
10-0224-RS3	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS4	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues) Series 2001-03, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS5	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS6	Resolution Abating in Full the Tax Heretofore Levied for the Years 2021-2037 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS7	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004AB, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS8	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2004CDE, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS9	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS10	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS11	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2005DE, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS12	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS13	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS14	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, Series 2008B, Series 2008C and Series 2009A, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS15	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009BC, of the Board of Education of the City of Chicago	*Adopted
10-0224-RS16	Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, of the Board of Education of the City of Chicago	*Adopted

RESOLUTIONS (Continued)

- 10-0224-RS17 Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds "Direct Payment"), Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F and Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G, (Qualified School Construction Bonds), of the Board of Education of the City of Chicago *Adopted
- 10-0224-RS18 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

- 10-0224-CO1 Communication Re: Location of Board Meeting of March 24, 2010 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 10-0224-EX1 Transfer of Funds* *Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 10-0224-EX2 Approve Entering Into an Intergovernmental Agreement with Chicago Public Library and Chicago Housing Authority Relating to Carver Elementary School Library Renovations and Approve Entering Into a Lease Agreement with the Chicago Public Library *Adopted
- 10-0224-EX3 Close Bartholome De Las Casas Occupational High School *Adopted
- 10-0224-EX4 Close William H. Prescott Elementary School and Adjust the Attendance Areas for Louis A. Agassiz Elementary School and Augustus H. Burley Elementary School Withdrawn
- 10-0224-EX5 Relocate George W. Tilton Elementary School, Consolidate Guglielmo Marconi Elementary School Into George W. Tilton Elementary School and Adjust the Attendance Area for the Consolidated School Deferred
- 10-0224-EX6 Consolidate Helen J. McCorkle Elementary School Into Ludwig Van Beethoven Elementary School and Adjust the Attendance Area for Beethoven School *Adopted
- 10-0224-EX7 Reconstitute Myra Bradwell Communications Arts & Sciences Elementary School and Remove and Replace the Bradwell Staff, Including the Principal, at the End of the 2009-10 School Year *Adopted
- 10-0224-EX8 Reconstitute George W. Curtis Elementary School and Remove and Replace the Curtis Staff, Including the Principal, at the End of the 2009-10 School Year *Adopted
- 10-0224-EX9 Reconstitute Charles S. Deneen Elementary School and Remove and Replace the Deneen Staff, Including the Principal, at the end of the 2009-10 School Year *Adopted
- 10-0224-EX10 Reconstitute Wendell Phillips High School and Phillips High School Achievement Academy and Remove and Replace the Staff, Including the Principal, at the End of the 2009-10 School Year *Adopted
- 10-0224-EX11 Reconstitute John Marshall Metropolitan High School and Remove and Replace the Marshall Staff, Including the Principal, at the End of the 2009-10 School Year *Adopted
- 10-0224-EX12 Adjust the Attendance Areas of George Schneider Elementary School and Friedrich Ludwig Jahn Elementary School and Change the Grade Structure of Schneider School *Adopted
- 10-0224-EX13 Amend Board Report 08-0723-EX5 Amend Board Report 08-0326-EX5 Designate Oscar Mayer Elementary School as a Magnet School with Attendance Boundaries, Change the School's Educational Focus to an Internal Baccalaureate Programme and Montessori Program and Change the School's Name to Oscar Mayer Magnet School *Adopted
- 10-0224-EX14 Establish Revised Enrollment Requirements for Inter-American Magnet School *Adopted
- 10-0224-EX15 Ratify Exercising the First Option to Renew the Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the Real/Chicago Teacher Advancement Program *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0224-EX16	<u>Amend Board Report 09-0527-EX4</u> Amend Board Report 08-1022-EX6 Amend Board Report 07-1024-EX12 Approve the Establishment of the Chicago High School for the Arts and Entering Into a School Management and Performance Agreement with Chicago High School for the Arts	*Adopted
10-0224-EX17	<u>Amend Board Report 09-1123-EX15</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-for-Profit Corporation	Withdrawn
10-0224-EX18	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Myra Bradwell Communications Arts & Sciences Elementary School	Withdrawn
10-0224-EX19	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Charles S. Deneen Elementary School	Withdrawn
10-0224-EX20	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Wendell Phillips Academy High School	Withdrawn

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0224-ED1	Report on Student Expulsions for January 2010	*Adopted
10-0224-ED2	Approve the Chicago Public Schools' NCLB District Improvement Plan for the 2009-2010 and 2010-2011 School Years	*Adopted
10-0224-ED3	Approve Restructuring Plans for Schools Classified as in Need of Restructuring Under the No Child Left Behind Act (NCLB)	*Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0224-AR1	Authorize Continued Retention of the Law Firm Giordano & Neilan, Ltd.	*Adopted
10-0224-AR2	Authorize Continued Retention of the Law Firm Holland & Knight, LLP	*Adopted
10-0224-AR3	Authorize Retention of the Law Firm Laner, Muchin, Dombrow, Becker, Levin & Tominberg, Ltd.	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

10-0224-PR1	<u>Amend Board Report 09-1216-PR5</u> Approve Entering Into an Agreement with American Parking Lot Maintenance, Inc. for Emergency Snow Plowing and Removal Services	*Adopted
10-0224-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
10-0224-PR3	Approve the Pre-Qualification Status of and Entering Into Agreements with Architectural/Engineering to Provide Services	*Adopted
10-0224-PR4	Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Integrated Pest Management Services	*Adopted
10-0224-PR5	Approve Entering Into an Agreement with Henricksen for the Purchase of Office Workstation Products	*Adopted
10-0224-PR6	Approve Entering Into an Agreement with Chicago International Trucks, LLC for the Purchase and Installation of Diesel Oxidation Equipment	Withdrawn
10-0224-PR7	Ratify Entering Into an Agreement with Lenz & Associates for Consulting Services	*Adopted
10-0224-PR8	Approve Entering Into an Agreement with Illinois Virtual School for Online Curriculum and Instructional Support	*Adopted
10-0224-PR9	Approve the Purchase of Brigrance Classroom Kits and Record Books from Curriculum Associates (Area 27 Office)	*Adopted
10-0224-PR10	Approve the Purchase of Interactive White Boards from Tia Technology DBA Edutek Midwest (Gallistel Language Academy)	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0224-PR11	Authorize Entering Into Agreements with Vendors for Transportation Services and Authorize Payments for Lodging Expenses for Spring Break College Tours	*Adopted
10-0224-PR12	Approve Entering Into an Agreement with Woodlawn Children's Promise Zone for Consulting Services	*Adopted
10-0224-PR13	Ratify an Agreement with Little Black Pearl Workshop for Afterschool Arts Programming	*Adopted
10-0224-PR14	<u>Amend Board Report 09-0923-PR26</u> Approve Entering Into a Letter of Intent and an Agreement with Youth Advocate Programs, Inc. for Youth Advocacy Services	*Adopted
10-0224-PR15	<u>Amend Board Report 09-0826-PR31</u> Ratify Entering Into an Intergovernmental Agreement with Chicago Police Department Relating to the FY2008 Secure Our Schools Grant	*Adopted
10-0224-PR16	Ratify Entering Into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service	*Adopted
10-0224-PR17	Approve Entering Into Agreements with Various Consultants for Nursing Services	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

10-0224-OP1	Approve Entering Into a Lease Agreement with Chicago Charter School Foundation for Rental of the Carver Middle School Building at 801 E. 133 rd Place	*Accepted
10-0224-OP2	Approve Entering Into a Lease Agreement with Epic Academy Inc. for Rental of the South Chicago School Building at 8255 S. Houston	*Accepted
10-0224-OP3	Approve Entering Into a Lease Agreement with L.E.A.R.N. Charter School for Rental of the Thorp School Building at 8914 S. Buffalo	*Accepted
10-0224-OP4	Approve Entering Into a Lease Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart	*Accepted
10-0224-OP5	Approve Entering Into a Lease Agreement with Urban Prep Academies, Inc for Rental of the Cather School Building at 2908 West Washington	*Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0224-EX21	Principal Contracts (A)	*Accepted
10-0224-EX22	Principal Contracts (B)	*Accepted

REPORTS FROM THE GENERAL COUNSEL

10-0224-AR4	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