



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 28, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0428-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0428-AR2 Authorize Continued Retention of the Law Firm Dykema Gossett, PLLC *Accepted

10-0428-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Afraham Clark – PRO SE *Adopted

10-0428-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Josephine Glover – 08 WC 34020 *Adopted

10-0428-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Maxine Jordan – 08 WC 54809 *Adopted

10-0428-AR6 Approve Payment of Judgment in Rosalyn Olian (Case No. 06 C 370) *Adopted

10-0428-AR7 Approve Settlement of Educate Online Appeal of Illinois Board of Education Administrative Proceeding *Adopted

10-0428-AR8 Approve Settlement in Petrina W. Due Process Claim (Case No. 08 C 3183) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0428-EX11 Warning Resolution – Robert Sylvan, Teacher, Assigned to Kelvyn Park High School *Adopted

10-0428-EX12 Approve A 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

10-0428-EX13 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

10-0428-EX14 Remove and Replace the Principal of Langston Hughes Elementary School and Terminate the Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

10-0428-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Langston Hughes Elementary School and the Termination of the Principal's Contract *Adopted

10-0428-RS9 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Patricia Adkins, Tenured Teacher, Assigned to Parkside Community Academy *Adopted

10-0428-RS10 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Pamela Lugg, Tenured Teacher, Assigned to Betsy Ross Elementary School *Adopted

10-0428-RS11 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Veronica Walton, Tenured Teacher, Formerly Assigned to Simeon Career Academy High School *Adopted

10-0428-RS12 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

10-0428-RS13 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

10-0428-RS14 Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers at the End of the 2009-2010 School Year *Adopted

UNFINISHED BUSINESS – FEBRUARY 24, 2010 BOARD MEETING

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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 Withdrawn

RESOLUTIONS

10-0428-RS1 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$700,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for said Board *Adopted As Amended

10-0428-RS2 Resolution Request the Public Building Commission of Chicago to Undertake Various Capital Projects Adopted

10-0428-RS3 Resolution Re: Appointment to Fill a Vacancy on an Appointed Local School Council for the Term of Office Ending June 30, 2010 Adopted

10-0428-RS4 Resolution Re: Appointment of Teacher Representative to a Local School Council to Fill a Teacher Representative Vacancy for the Term of Office Ending June 30, 2010 Adopted

10-0428-RS5 Resolution Authorizing and Directing the Filing of an Amended Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2010 *Adopted

10-0428-RS6 Resolution Abating the Tax Heretofore Levied by the Board for the Year 2009 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

10-0428-RS7 Resolution Abating the Tax Heretofore Levied by the Board for the Year 2009 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

POLICIES

10-0428-PO1 Amend Board Report 04-0623-PR4 Amend Board Report 99-0728-PO1 Code of Ethics for the Chicago Board of Education Deferred

COMMUNICATIONS

10-0428-CO1 Communication Re: Location of Board Meeting of May 26, 2010 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0428-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

10-0428-EX2 Amend Board Report 09-1123-EX7 Amend Board Report 09-0826-EX8 Amend Board Report 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School Adopted

10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools Adopted

10-0428-EX4 Amend Board Report 09-1123-EX15 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-For-Profit Corporation Adopted

10-0428-EX5 Amend Board Report 09-1123-EX19 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0428-EX6	Approve the Renewal of the Charter School Agreement with Erie Elementary Charter School	Adopted
10-0428-EX7	Establish the New Marvin Camras Elementary School and Its Attendance Area Boundaries and Adjust the Attendance Area Boundaries for Mary Lyon, Franz Peter Schubert, Peter A. Reinberg Elementary Schools, and Northwest Middle School	Adopted
10-0428-EX8	Approve the Cancellation of Controlled Enrollment at Richard Henry Lee Elementary School	Adopted
10-0428-EX9	Approve the Cancellation of Controlled Enrollment at James Monroe Elementary School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0428-ED1	Report on Student Expulsions for March 2010	Adopted
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REPORTS FROM THE CHIEF OPERATING OFFICER

10-0428-OP1	Approve Entering Into an Intergovernmental Agreement with the Public Building Commission of Chicago for the Fenger High School Security Camera Project for the Board of Education	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

10-0428-PR1	Approve Entering Into an Agreement with Various Vendors for Court Reporting Services	Adopted
10-0428-PR2	<u>Amend Board Report 08-0827-PR5</u> Approve Entering Into Agreements for Student Transportation Services (School Bus Service)	Adopted
10-0428-PR3	<u>Amend Board Report 09-1123-PR1</u> Approve Entering Into an Agreement with Lippert, Inc. for the Purchase of Kitchen Wares	Adopted
10-0428-PR4	<u>Amend Board Report 10-0224-PR3</u> Approve the Pre-Qualification Status of and Entering Into Agreements with Architectural/Engineering to Provide Services	Adopted
10-0428-PR5	Approve Payment to AT and T Mobility for Global Positioning Satellite ("GPS") Data Transmission Services	Adopted
10-0428-PR6	Approve Entering Into an Agreement with AT and T for Global Positioning Satellite ("GPS") Data Transmission Services	Adopted
10-0428-PR7	Approve Exercising the First Option to Renew the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services	Adopted
10-0428-PR8	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
10-0428-PR9	Approve Entering Into an Agreement with Chartwells/Thompson for Food Services Management	Adopted
10-0428-PR10	Approve Entering Into an Agreement with Chicago International Trucks, LLC for the Purchase and Installation of Diesel Oxidation Equipment	Adopted
10-0428-PR11	Approve Exercising the First Option to Renew Pre-Qualification Status and Entering Into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education	Adopted
10-0428-PR12	Approve Amending Renewal Agreement with Even Keel Strategies, Inc. for Consulting Services	Adopted
10-0428-PR13	Approve Exercising the Second Option to Renew the Pre-Qualification Status of Contractors to Provide General Contracting Services	Adopted
10-0428-PR14	Approve Exercising the First Option to Renew the Agreements with Various Vendors for Landscape Maintenance Services for Regions 1 Through 13 (All Schools) and Regions 14 Through 19 (Campus Parks and Athletic Fields)	Adopted
10-0428-PR15	Approve Exercising the First Option to Renew the Agreement with Lippert, Inc for the Purchase of Food Services Equipment	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0428-PR16	Approve Exercising the Second Option to Renew the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplated and Distribution Services	Adopted
10-0428-PR17	Approve Exercising the First Option to Renew the Agreement with Speedy Gonzalez Landscaping, Inc. for Asphalt and Concrete Installation and Removal Services	Adopted
10-0428-PR18	Approve Exercising the First Option to Renew the Agreement with Tishman Construction Corporation of Illinois for Construction Management Services	Adopted
10-0428-PR19	<u>Amend Board Report 09-0128-PR9</u> Amend Board Report 08-1119-PR13 Approve Exercising the Final Option to Renew the Agreements with Sun Microsystems <u>Oracle America, Inc., Microsystems, Inc.,</u> for Wireless Network Interface Card (NIC) Support and Basic Maintenance Services	Adopted
10-0428-PR20	<u>Amend Board Report 09-0923-PR8</u> Amend Board Report 09-0624-PR17 Amend Board Report 09-0422-PR15 Amend Board Report 08-1119-PR12 Approve the Final Option to Renew the Existing Agreements with Sun Microsystems <u>Oracle America, Inc., Formerly Known as Sun Microsystems, Inc.,</u> for Network Monitoring, Management and Maintenance Services	Adopted
10-0428-PR21	Approve Exercising the Final Option to Renew an Agreement with Oracle America, Inc., Formerly Known as Sun Microsystems, Inc. for Remote Access Services	Adopted
10-0428-PR22	Approve the Pre-Qualification Status of Various Vendors to Provide Field Services for Special Projects	Adopted
10-0428-PR23	Approve Entering Into an Agreement with International Baccalaureate Americas for Consulting Services	Adopted
10-0428-PR24	Approve Payment to and Approve Entering Into an Agreement with Richard Seidel for Archival Services (Office of the Board)	Adopted
10-0428-PR25	<u>Amend Board Report 08-0924-PR16</u> Ratify Agreements with Various Alternative Safe Schools for Educational Services (Area 30)	Adopted
10-0428-PR26	Approve Exercising the Second Option to Renew the Agreement with Erikson Institute for the Consulting Services of Barbara T. Bowman	Adopted
10-0428-PR27	Approve Payment to Lynn Erickson D/B/A C & I Consulting for Consulting Services (Area 10)	Adopted
10-0428-PR28	Ratify Entering Into an Agreement with Gains Educational Group, LTD. for Consulting Services (Areas 21, 24, 25 and 26)	Adopted
10-0428-PR29	Approve Entering Into Agreements with Harrison and Company and School Health Corporation for the Purchase of Educational Medical Equipment	Adopted
10-0428-PR30	Approve Entering Into an Agreement with Lippert Inc. for the Purchase of Culinary Equipment	Adopted
10-0428-PR31	Approve Entering Into an Agreement with Veeco Manufacturing Inc. for the Purchase of Cosmetology Equipment	Adopted
10-0428-PR32	Approve Entering Into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services	Adopted
10-0428-PR33	Approve Entering Into an Agreement with the University of Chicago	Deferred
10-0428-PR34	Approve Entering Into an Agreement with Proact Search for Consulting Services	Deferred
10-0428-PR35	<u>Amend Board Report 09-0422-PR24</u> Approve Entering Into Agreements with Various Agencies for Court Reporting Services	Adopted
10-0428-PR36	<u>Amend Board Report 09-0527-PR39</u> Approve Exercising the Second Option to Renew the Agreement with Chalk, LLC for Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0428-PR37	<u>Amend Board Report 09-0624-PR42</u> Amend Board Report 09-0527-PR40 Approve Entering Into Agreements with Various Consultants for Medical Related Services	*Adopted As Amended
10-0428-PR38	Approve Exercising the First Option to Renew the Agreement with Phonak, LLC for the Purchase of Assistive Listening Devices	Adopted
10-0428-PR39	Approve Entering Into an Agreement Various Vendors for Consulting Services	Adopted
10-0428-PR40	Approve Entering Into Agreements with Various Vendors for the Purchase of Response Intervention Services (RTI)	*Adopted As Amended
10-0428-PR41	Approve Entering Into an Agreement with Various Consultants to Provide School Diagnostic Services for Probationary High Schools and Elementary Schools	Deferred

DELEGABLE REPORTS THESE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0428-MS1	Assign the Name Mariano Azuela Elementary School to the New Elementary School Being Established at 4707 W. Marquette Road	Accepted
10-0428-MS2	Assign the Name Federico Garcia Lorca Elementary School to the New Elementary School Being Established at 3231 N. Springfield Avenue	Accepted
10-0428-MS3	Approve the Renaming of McKinley Park Elementary School to Calmecca Academy of Fine Arts and Dual Language	Accepted
10-0428-MS4	Assign the Name West Ridge Elementary School to the New Elementary School Being Established at 6700 N. Whipple Street	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0428-EX10	Principal Contracts (A)	Accepted
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REPORTS FROM THE GENERAL COUNSEL

10-0428-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**