



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 28, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0728-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0728-AR2 Workers' Compensation - Payment for Lump Sum Settlement for Afraham Clark - Case No. 10 WC 17882 *Adopted

10-0728-AR3 Workers' Compensation - Payment for Lump Sum Settlement for Martin Hyams - Case No. 05 WC 49299 *Adopted

10-0728-AR4 Workers' Compensation - Payment for Lump Sum Settlement for Vera Rhodes - Case No. 08 WC 05123 *Adopted

10-0728-AR5 Workers' Compensation - Payment for Lump Sum Settlement for Christine Williams - Case No. 09 WC 5436 *Adopted

10-0728-AR6 Workers' Compensation - Payment for Lump Sum Settlement for Crystal Wimberly - Case No. 07 WC 31480 *Adopted

10-0728-AR7 Workers' Compensation - Payment of Award Joan Kadlubiak - Case No. 01 WC 36850 *Adopted

10-0728-AR8 Workers' Compensation - Payment of Award Barbara Marino - Case No. 08 WC 28120 *Adopted

10-0728-AR9 Approve Payment in T.P. Due Process Claim (Case No. 10 C 2604) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0728-EX13 Transfer and Appoint Chief Area Officer, Area 1 (Amy Mims) *Adopted

10-0728-EX14 Appoint Chief Area Officer, Area 24 (Harrison Peters) *Adopted

10-0728-EX15 Warning Resolution - Rigo Hernandez, Principal, Josiah Pickard Elementary School *Adopted

10-0728-EX16 Warning Resolution - Viterbo Acevedo, Tenured Teacher, Stewart Elementary School *Adopted

10-0728-EX17 Warning Resolution - Daniel Davis, Teacher, Assigned to George Washington High School *Adopted

10-0728-EX18 Warning Resolution - Debbie Hardy, Teacher, Coles Elementary School *Adopted

10-0728-EX19 Warning Resolution - Byron Stearn, Teacher, Assigned to Chicago Vocational Career Academy *Adopted

10-0728-EX20 Warning Resolution - Vernice Thomas, Tenured Teacher, Chicago Vocational Career Academy High School *Adopted

10-0728-EX21 Remove and Replace the Principal of Chicago Vocational Career Academy High School and Terminate the Principal's Contract *Adopted

10-0728-EX22 Remove and Replace the Principal of Edward Tilden Career Community Academy High School and Terminate the Principal's Contract *Adopted

10-0728-EX23 Remove and Replace the Principal of Edward White Elementary Career Academy and Terminate the Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

10-0728-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Chicago Vocational Career Academy High School and the Termination of the Principal's Contract	*Adopted
10-0728-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Edward Tilden Career Community Academy High School and the Termination of the Principal's Contract	*Adopted
10-0728-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Edward White Elementary Career Academy and the Termination of the Principal's Contract	*Adopted
10-0728-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Przemek Bogdanowicz, Tenured Teacher, Formerly Assigned to Beethoven Elementary School	*Adopted
10-0728-RS9	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Clarence Montgomery, Tenured Teacher, Formerly Assigned to Tilden High School	*Adopted
10-0728-RS10	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Syverina Moses, Tenured Teacher, Assigned in an Interim Basis to Julia C. Lathrop Elementary School	*Adopted
10-0728-RS11	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Karen Mylers, Tenured Teacher, Formerly Assigned to Songhai Elementary School	*Adopted
10-0728-RS12	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
10-0728-RS13	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
10-0728-RS14	Report of the Chief Executive Officer on Appointed Teachers Who Were Honorably Terminated or Dismissed Pursuant to Board Resolution 10-0615-RS1 Between June 15, 2010 and July 1, 2010	*Adopted

MOTIONS

10-0728-MO2	Motion Re: Approval of Record of Proceedings (January 2010 Through June 2010)	*Adopted
10-0728-MO3	Motion Re: Adopt and Maintain as Confidential all Existing Closed Session Minutes (July 1995 Through June 2010)	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

10-0728-OP1	Authorize the Public Building Commission of Chicago to Purchase the Property at 4700 S. Hoyne for the Construction of a New Back of the Yards High School	*Adopted
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RESOLUTIONS

10-0728-RS1	Resolution Authorizing the Public Building Commission of Chicago to Execute a Plat of Dedication and/or Resubdivision to Widen a Portion of West Maypole Avenue Between Damen and Hoyne Streets	Adopted
10-0728-RS2	Resolution Regarding a Response to Intervention Framework	Adopted
10-0728-RS3	Resolution Re: Appointments to Fill Seats on Appointed Local School Councils for Term of Office Commencing July 1, 2010 and Ending June 30, 2012	Adopted
10-0728-RS4	Resolution Re: Appointment of Teacher Representatives to Local School Councils for the Term of Office Commencing July 1, 2010 and Ending June 30, 2012	Adopted

POLICIES

10-0728-PO1	<u>Amend Board Report 09-0325-PO3</u> Amend Board Report 07-1114-PO3 Research Study and Data Policy	*Adopted
10-0728-PO2	Adopt Student Code of Conduct for Chicago Public Schools for the 2010-2011 School Year	*Adopted
10-0728-PO3	Adopt a School Performance, Remediation and Probation Policy for the 2010-2011 School Year	*Adopted As Amended
10-0728-PO4	Adopt a School Performance, Remediation and Probation Policy for the 2011-2012 School Year	*Adopted As Amended

BOARD RULE

10-0728-RU1	Amend Board Rules 1-4 President, 3-1 Chief Executive Officer and 7-15 Delegation of Authority to Act, Establish Board Rule 1-10 Finance and Audit Committee and Establish Board Rule 2-16 – Approval of Donations	*Adopted
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COMMUNICATIONS

10-0728-CO1	Communication Re: Location of Board Meeting of August 25, 2010 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0728-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
10-0728-EX2	Report of the Chief Executive Officer on Class Size Levels for 2010-2011 School Year	Adopted
10-0728-EX3	Approve Entering Into an Agreement with The Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Eric Solorio Academy High School)	Adopted
10-0728-EX4	Approve Paid Leave of Absence for Elizabeth Wilkin to Participate in the Fulbright Teacher Exchange Program in India	Adopted
10-0728-EX5	Approve an Alternate Composition for the Appointed Local School Council of Austin Polytechnical Academy	Adopted
10-0728-EX6	<u>Amend Board Report 09-0826-EX7</u> Amend Board Report 08-0827-EX8 Amend Board Report 08-0602-EX2 Amend Board Report 07-0627-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School	Adopted
10-0728-EX7	<u>Amend Board Report 10-0526-EX11</u> Authorize Payment of Startup Funds to and Approve Entering Into Disbursement and Use of Startup Funds Agreements with Various Charter Schools	Adopted
10-0728-EX8	Approve the Granting of a Charter and Entering Into a Charter School Agreement with Prologue, Inc., an Illinois Not for Profit Corporation	Adopted
10-0728-EX9	<u>Amend Board Report 09-1216-EX6</u> Establish the 54 th & St. Louis High School and its Attendance Area Boundaries, and Adjust the Attendance Boundaries for Curie Metro High School, Gage Park High School, John Hancock High School, and Gurdon Hubbard High School	Adopted
10-0728-EX10	Approve the Removal of the Enrollment Cap at Southside Occupational Academy High School for Students with Disabilities	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0728-ED1	Report on Student Expulsions for June 2010	Adopted
10-0728-ED2	Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Program	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

10-0728-ED3 Approve Exercising the First Option to Renew the Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title 1 Federal Entitlement Program Adopted

10-0728-ED4 Approve Executing Student Teaching Agreements with Various Colleges and Universities Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

10-0728-PR1 Approve Entering Into an Agreement with CDW Government, Inc. (CDW-G) for the Purchase of Software Resale and Support Services and Products Adopted

10-0728-PR2 Approve Entering Into an Agreement with Citibank (South Dakota), N.A. for Multi Purpose Procurement Card Services (Revenue Generating) Adopted

10-0728-PR3 Approve Payments to, or Alternatively, Entering Into an Agreement with the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers *Adopted As Amended

10-0728-PR4 Report on Emergency Expenditures Adopted

10-0728-PR5 Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services Adopted

10-0728-PR6 Approve Entering Into Agreements with Various Vendors for the Sale and Lease of Output Device Equipment and Related Services Adopted

10-0728-PR7 Approve Entering into an Agreement with Silk Screen Express, Inc for the Purchase of School Uniforms for Elementary and High School Students Adopted

10-0728-PR8 Approve the Assignment and Assumption of the United Supply Services, Inc. Contract to the Standard Companies Adopted

10-0728-PR9 Amend Board Report 09-0923-PR5 Approve Entering Into an Agreement with O'Donnell, Wicklund, Pigozzi and Peterson Architects for Design Management Services for the Capital Improvement Program Adopted

10-0728-PR10 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

10-0728-PR11 Approve Extending the Agreement with SchoolNet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services Adopted

10-0728-PR12 Approve Exercising the First Option to Renew the Agreement with Tel/Logic, Inc DBA E-Rate Central for E-Rate Program Advisory Services Adopted

10-0728-PR13 Ratify Exercising the Second Option to Renew the Agreement with the DePaul Egan Urban Center for Consulting Services Adopted

10-0728-PR14 Approve Exercising the Final Option to Renew the Agreement with the Illinois Institute of Technology for Services Adopted

10-0728-PR15 Approve Entering Into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services Adopted

10-0728-PR16 Approve Payment for Services Provided to the Board Office (Illinois Association of School Boards) Adopted

10-0728-PR17 Approve Entering Into an Agreement with Ann M Chavez LLC for Consulting Services for the Comprehensive Instructional Framework (Area 13) Adopted

10-0728-PR18 Ratify Exercising the Option to Renew the Agreement with Edison Learning, Inc. for Consulting Services (Area 3) Adopted

10-0728-PR19 Approve Entering Into an Agreement with University of Chicago Gleacher Center for Catering Services and Space Rental (Area 13) Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0728-PR20	Approve Payment to the International Exchange Division East China Normal University for the Chinese Summer Language Institute Program	Adopted
10-0728-PR21	Approve Payment to the University of Chicago for the Chicago Startalk Arabic and Chinese Language Institutes	Adopted
10-0728-PR22	Approve Entering Into a Subscriber Agreement with LexisNexis for Computer Assisted Legal Research Services	*Adopted
10-0728-PR23	Approve Payment to LexisNexis for Access to Computer Assisted Legal Research Services	*Adopted
10-0728-PR24	Approve Entering Into a Subscriber Agreement with West for Computer Assisted Legal Research Services	*Adopted
10-0728-PR25	Approve Entering Into an Agreement with Steven Gering for Consulting Services	Adopted
10-0728-PR26	Approve Exercising the Third Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0728-MS1	<u>Rescind Board Report 10-0526-MS2</u> Assign the Name Eric Solorio Academy High School to the New High School Being Established at 5400 S. St. Louis Avenue	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0728-EX11	Principal Contracts (A)	Accepted
10-0728-EX12	Principal Contracts (B)	Accepted

REPORTS FROM THE CHIEF FINANCIAL OFFICER

10-0728-ED5	Approve Modified 2010-2011 Regular School Year Calendars at Certain Attendance Centers	*Accepted
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REPORTS FROM THE GENERAL COUNSEL

10-0728-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