



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 25, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0825-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0825-AR2 Workers' Compensation - Payment for Lump Sum Settlement for Lisa Coveliens - Case No. 06 WC 18846 *Adopted

10-0825-AR3 Workers' Compensation - Payment for Lump Sum Settlement for Katherine Hudson - Case No. 07 WC 44266 *Adopted

10-0825-AR4 Approve Payment of Judgment in Stephanie J. Due Process Claim (Case No. 10 C 01359) *Adopted

10-0825-AR5 Approve Payment of Judgment in Matthew M. Due Process Claim (Case No. 10 C 2110) *Adopted

10-0825-AR6 Approve Payment of Judgment in Ryan M. Due Process Claim (Case No. 09 C 6728) *Adopted

10-0825-AR7 Approve Payment of Proposed Settlement in Deborah Lynch v. Board of Education of the City of Chicago (Case No. 10 C 1783) *Adopted

10-0825-AR8 Property Tax Appeal Refund - Authorize Settlement for Chicago Residential Inc.'s PTAB Appeals Regarding its Lakeview Property for Tax Years 2006-08 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0825-EX8 Principal Contracts (C) (Abdullah; Moore; Weston) *Adopted

10-0825-EX9 Warning Resolution - Sunday Uwumarogie, Principal, Eugene Field Elementary School *Adopted

10-0825-EX10 Warning Resolution - Leticia Aldama, Tenured Teacher, Assigned to Palmer Elementary School *Adopted

10-0825-EX11 Warning Resolution - Patricia Banks, Teacher, Assigned to George Washington High School *Adopted

10-0825-EX12 Warning Resolution - Marva Franklin, Tenured Teacher, Assigned to Earhart Elementary School *Adopted

10-0825-EX13 Warning Resolution - Neil Mikota, Tenured Teacher, Agassiz Elementary School *Adopted

10-0825-EX14 Warning Resolution - David Miro, Social Worker, Office of Specialized Services *Adopted

10-0825-EX15 Warning Resolution - Tarae Simons, Tenured Teacher, Assigned to Marshall High School *Adopted

10-0825-EX16 Approve Hearing Officer's 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

REPORTS FROM THE BOARD OF EDUCATION

10-0825-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Ivelisse Figueroa, Tenured Teacher, Assigned to Chappell Elementary School *Adopted

10-0825-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Henry Thompson, Tenured Teacher, Carroll/Rosenwald Specialty School *Adopted

10-0825-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

10-0825-RS10 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

10-0825-RS11 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0825-EX17 Report of the Chief Executive Officer on Appointed Teachers Who Were Honorably Terminated or Dismissed Pursuant to Board Resolution 10-0615-RS1 Between July 1, 2010 to July 31, 2010 *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

10-0825-OP1 Approve Entering Into a Land Swap, an Amendment to the Lease Between the Public Building Commission and the Board and a Reciprocal License Agreement with the Chicago Park District Each in Connection with the Addition to the Edgebrook School *Adopted

10-0825-OP2 Authorization to Purchase Access Easement for the New West Ridge Elementary School in West Rodgers Park *Adopted

RESOLUTIONS

10-0825-RS1 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Mt. Greenwood Annex Adopted

10-0825-RS2 Resolution Adopting the Annual School Budget for Fiscal Year 2011 *Adopted

10-0825-RS3 Resolution Approving the School Day for Additional Learning Opportunities *Adopted

10-0825-RS4 Resolution Approving I-Learning for High Schools *Adopted

10-0825-RS5 Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term Adopted

10-0825-RS6 Resolution Appointing New Members to Fill Vacancies on the NCLB Title I Parent Involvement Advisory Board Adopted

POLICIES

10-0825-PO1 Amend Board Report 00-0524-PO1 Amend Board Report 91-0731-PO1 Policy for Compliance with Freedom of Information Act Requests *Adopted

10-0825-PO2 Rescind Board Report 04-1027-PO2 Amend Board Report 99-1027-PO1 Policy for the Presentation of Matters for Board Approval *Adopted

BOARD RULE

10-0825-RU1 Annual Readoption of Board Rules, Repealer of Board Rule 2-15, and Amendment Board Rules 6-2, 6-18 and 6-25 *Adopted As Amended

COMMUNICATIONS

10-0825-CO1 Communication Re: Location of Board Meeting of September 22, 2010 – 125 S. Clark Street (Board Chamber) *-----

REPORTS

10-0825-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

10-0825-EX2 Approve Sabbatical Leave Agreement for Appointed Teacher, Sarah Bey, Charles P. Steinmetz Academic Center Adopted

10-0825-EX3 Approve Sabbatical Leave Agreement for Appointed Teacher, Noni Coleman, City Wide Special Ed Resources Adopted

10-0825-EX4 Approve Sabbatical Leave Agreement for Appointed Teacher, Sophia Kim, Roberto Clemente Community Academy High School Adopted

10-0825-EX5 Approve Sabbatical Leave Agreement for Appointed Teacher, Tina Mohammad, John A Walsh School Adopted

10-0825-EX6 Amend Board Report 06-0927-EX6 Amend Board Report 06-0322-EX4 Amend Board Report 05-1116-EX13 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Catalyst Schools Adopted

10-0825-EX7 Amend Board Report 09-1123-EX12 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Catalyst Schools, an Illinois Not-for-Profit Corporation Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0825-ED1 Report on Student Expulsions for July 2010 Adopted

10-0825-ED2 Approve Entering Into a Memorandum of Understanding with Catalyst Schools (Catalyst Elementary School – Howland Campus) to Participate in the Real/Chicago Teacher Advancement Program Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

10-0825-PR1	Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of Janitorial Products	Adopted
10-0825-PR2	Approve Exercising the Final Option to Renew the Agreement with Staples Business Advantage, a Division of Staples Contract and Commercial, Inc. for the Purchase of Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges	Adopted
10-0825-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
10-0825-PR4	Approve Exercising the Second Option to Renew the Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program and Other TIF Projects	Adopted
10-0825-PR5	Approve the Renewal Agreement with Ryder Truck Rental Inc, D/B/A Ryder Transportation Services to Provide Vehicle Leasing	Adopted
10-0825-PR6	<u>Amend Board Report 09-1216-PR20</u> Approve Entering Into an Agreement with System Development Integration, LLC for Network Monitoring and Management System Services	Adopted
10-0825-PR7	Ratify an Agreement with Prologue W.E.B. Dubois Academy for Alternative Learning Opportunities Program Services (Area 30)	*Adopted As Amended
10-0825-PR8	Approve Entering Into Agreements with Various Vendors for the Purchase of Additional Learning Opportunities Services	*Adopted
10-0825-PR9	Approve Payment to Citadel Information Management for Services Provided to the Office of the Board	*Adopted
10-0825-PR10	Approve Exercising the First Option to Renew the Agreement with Illinois Restaurant Association Education Foundation For Educational Services	Adopted
10-0825-PR11	Approve Entering Into an Agreement with Learning Point Associates for Technology Development and Training	Adopted
10-0825-PR12	<u>Amend Board Report 10-0526-PR17</u> Amend Board Report 09-1216-PR25 Approve Exercising the Option to Renew a Software License Agreement with Cityspan, Inc.	Adopted
10-0825-PR13	Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	Adopted
10-0825-PR14	<u>Amend Board Report 10-0623-PR37</u> Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services for Designated Neighborhoods	Adopted
10-0825-PR15	Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods	Adopted
10-0825-PR16	<u>Amend Board Report 10-0623-PR40</u> Amend Board Report 09-1028-PR19 Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Educational Equipment Vendors for the Purchase of Specialized Educational Equipment	Adopted
10-0825-PR17	<u>Amend Board Report 10-0623-PR41</u> Amend Board Report 10-0324-PR19 Amend Board Report 09-0826-PR32 Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services	Adopted
10-0825-PR18	<u>Amend Board Report 10-0324-PR18</u> Amend Board Report 09-0422-PR23 Amend Board Report 08-0602-PR55 Amend Board Report 07-1114-PR20 Amend Board Report 07-0627-PR42 Amend Board Report 06-0823-PR21 Amend Board Report 06-0125-PR21 Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services	Adopted
10-0825-PR19	Ratify Exercising the First Option to Renew Entering Into Agreements with Various Private Cluster Schools to Provide Cluster Program Services	Adopted
10-0825-PR20	Approve Entering Into an Agreement with Johns Hopkins University for Talent Development High School Services for Achievement Academies	Adopted
10-0825-PR21	Approve Entering Into an Agreement with Booz & Company for Management Support Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

10-0825-AR1 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