



# CHICAGO BOARD OF EDUCATION BOARD MEETING

November 17, 2010

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

10-1117-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

10-1117-AR2 Workers' Compensation - Payment for Lump Sum Settlement for Calvin Brent - Case No. 05 WC 7818 \*Adopted

10-1117-AR3 Workers' Compensation - Payment for Lump Sum Settlement for Dorothy Tillman - Case Nos. 06 WC 39711 and 07 WC 44685 \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-1117-EX6 Appoint Chief Area Officer, Area 4 - (Stephen Zrike Jr.) \*Adopted

10-1117-EX7 Principal Contracts (C) (Unger-Teasley) \*Adopted

10-1117-EX8 Warning Resolution - Donna Hencinski, Speech-Language Pathologist, Assigned to City-Wide Position \*Adopted

10-1117-EX9 Warning Resolution - Karen Jackson, Teacher, Assigned to Ninos Heroes Elementary School \*Adopted

10-1117-EX10 Warning Resolution - Stephanie Musial, Tenured Teacher, Florence Nightingale Elementary School \*Adopted

10-1117-EX11 Warning Resolution - Sheryl Myrieckes, Teacher, Assigned to Healy Elementary School \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

10-1117-RS5 Resolution to Appoint Terry Mazany to the Position of Chief Executive Officer \*Adopted

10-1117-BD2 Adjust Salary of General Counsel, Department of Law - (Patrick Rocks) \*Adopted

10-1117-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Ebonee Green, Tenured Teacher, Formerly Assigned to Sherman School of Excellence \*Adopted

10-1117-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

10-1117-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

10-1117-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-1117-EX12 Chief Executive Officer's October 2010 Report on Appointed Teachers Who Were Honorably Terminated or Dismissed Pursuant to Board Resolution 10-0615-RS1 \*Adopted

**RESOLUTIONS**

10-1117-RS1	Resolution Re: Appointments to Appointed Local School Council of Barbara Vick Early Childhood Center for Term of Office Commencing December 1, 2010	Adopted
10-1117-RS2	Resolution Re: Appointments to Fill Vacancies on an Appointed Local School Council for the Term of Office Ending June 30, 2012	Adopted
10-1117-RS3	Resolution Re: Appointment of Student Representative to Fill a High School Local School Council Vacancy for the Term of Office Ending June 30, 2011	Adopted
10-1117-RS4	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2012	Adopted

**POLICIES**

10-1117-PO1	Adopt a New Policy on Magnet and Selective Enrollment Schools and Programs for the 2011-2012 School Year	*Adopted
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**COMMUNICATIONS**

10-1117-CO1	Communication Re: Location of Board Meeting of December 15, 2010 – 125 S. Clark Street (Board Chamber)	*-----
10-1117-CO2	Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Alberto Carrero, Jr.)	*-----

**COMMITTEE REPORT**

10-1117-CR1	Finance and Audit Committee Meeting Report, Held November 9, 2010	*-----
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

10-1117-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
10-1117-EX2	Approve the Expansion of Andrew Jackson Language Academy	Withdrawn
10-1117-EX3	<u>Amend Board Report 10-0728-EX8</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Prologue, Inc., an Illinois Not for Profit Corporation	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

10-1117-ED1	Report on Student Expulsions for October 2010	Adopted
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**REPORTS FROM THE OFFICE OF THE BOARD**

10-1117-BD1	Authorize Award of Scholarship to Damani Rashad Bolden Attending the University of Illinois at Urbana-Champaign	Adopted
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**REPORTS FROM THE GENERAL COUNSEL**

10-1117-OP1	<u>Amend Board Report 09-0923-OP1</u> Amend Board Report 03-0527-OP19 Amend Board Report 02-0724-OP06 Approve Entering Into Two Lease Agreements with Perspectives Charter School	Adopted
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**REPORTS FROM THE CHIEF PURCHASING OFFICER**

10-1117-PR1	Approve Entering Into an Agreement with MNJ Technologies Direct, Inc. for the Purchase of Projectors	Adopted
10-1117-PR2	<u>Amend Board Report 10-0922-PR4</u> Amend Board Report 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
10-1117-PR3	<u>Amend Board Report 10-0922-PR7</u> Amend Board Report 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

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

10-1117-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
10-1117-PR5	Approve Entering into an Agreement with American Messaging Services, LLC for Paging Communication Services and Equipment	Adopted
10-1117-PR6	Approve Exercising the Final Option to Renew Agreements and Approve Entering into an Agreement with AT & T for Voice and Data Services	*Adopted
10-1117-PR7	Approve Entering into an Agreement with Hitec Group International, Inc. for TTY Services, Training and Support	Adopted
10-1117-PR8	Approve the Pre-Qualification Status of and Entering into Agreements with Various Consultants to Provide Services Related to Oracle Systems	Adopted
10-1117-PR9	Approve Entering into Two New Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services	Adopted
10-1117-PR10	Approve Exercising the First Option to Renew the Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services, and Materials	Adopted
10-1117-PR11	Approve Payment to the Parthenon Group for Professional Services	Adopted
10-1117-PR12	Approve Entering into Agreements with Various Vendors to Provide Safe Haven Sites and Services	Adopted
10-1117-PR13	<u>Amend Board Report 09-0527-PR28</u> Approve Entering into Agreements with Various Providers to Furnish Social, Emotional, Behavioral, and Mental Health Services	Adopted
10-1117-PR14	<u>Amend Board Report 10-0526-PR14</u> Approve Exercising the First Option to Renew the Agreements with Banner Schools and Pathways in Education – Illinois for Alternative Learning Opportunities Program Services	Adopted
10-1117-PR15	<u>Amend Board Report 10-0526-PR15</u> Approve Exercising the First Option to Renew the Agreement with Various Alternative Safe Schools for Educational Services	Adopted
10-1117-PR16	<u>Amend Board Report 10-0825-PR8</u> Approve Entering into Agreements with Various Vendors for the Purchase of Additional Learning Opportunities Services	Withdrawn
10-1117-PR17	Approve Payment to Elevate Learning, LLC for Tutoring Services at Roberto Clemente Community Academy High School	Adopted
10-1117-PR18	<u>Amend Board Report 08-0827-PR23</u> Amend Board Report 05-1026-PR12 Amend Board Report 04-0324-PR20 Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administration Services	Adopted
10-1117-PR19	<u>Amend Board Report 08-0827-PR26</u> Amend Board Report 07-1219-PR19 Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral Health and Flexible Spending Account Services	*Adopted As Amended
10-1117-PR20	<u>Amend Board Report 09-1216-PR26</u> Amend Board Report 09-0128-PR16 Ratify Amendment to Board Report 08-0827-PR24 Amend Board Report 07-1024-PR21 Amend Board Report 07-0228-PR12 Amend Board Report 05-0824-PR11 Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services	Adopted
10-1117-PR21	Approve Exercising the Final Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

10-1117-PR22	Authorize Placement of the Board's Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance	Adopted
10-1117-PR23	Approve Exercising the Final Option to Renew the Agreement with Coghlan Kukanos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services	Adopted
10-1117-PR24	Approve Entering into an Agreement with the New Teacher Project for Educational Support Services	*Adopted As Amended
10-1117-PR25	Ratify Exercising the First Option to Renew the Agreement with Youth Advocate Programs, Inc. for Youth Advocacy Services	Adopted
10-1117-PR26	<u>Amend Board Report 09-0527-PR25</u> Amend Board Report 08-0827-PR22 Amend Board Report 07-1114-PR15 Approve Entering into an Agreement with Educational Development Center, Inc. for Development of Support for Math Instruction Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICE**

10-1117-EX4	<u>Amend Board Report 10-0728-EX2</u> Report of the Chief Executive Office on Class Size Levels for 2010-2011 School Year	Accepted
10-1117-EX5	Chief Executive Officer's Report on Posting and Presentation of Certified Administrators' Salary Compensation Report	Accepted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

10-1117-OP2	Approve Entering Into a License Agreement with Illinois College of Optometry to Operate a Vision Clinic	Accepted
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**REPORTS FROM THE GENERAL COUNSEL**

10-1117-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