



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 27, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-0427-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0427-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Pamela Bengtson – 09 WC 08638 *Adopted

11-0427-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Mark DeYoung – 08 WC 33935 *Adopted

11-0427-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Karen Flock – 04 WC 52283 *Adopted

11-0427-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Bertha Garcia – 07 WC 43612 *Adopted

11-0427-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Maude McGee – 09 WC 34791 *Adopted

11-0427-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Shirley Watson-Day – 05 WC 22426 *Adopted

11-0427-AR9 Workers' Compensation – Payment of Award for Sandra Mendez – 05 WC 14964; 05 WC 20392 & 06 WC 1426 *Adopted

11-0427-AR10 Workers' Compensation – Payment of Award Eric Willis, Husband of Deceased Fenita Smith - Case No. 05 WC 10784 *Adopted

11-0427-AR11 Approve Payment of Proposed Settlement in Jimmie G. (Case No. 10 C 7840) *Adopted

11-0427-AR12 Appoint Assistant General Counsel Department of Law – (Kara M. Craig) *Adopted

11-0427-AR13 Appoint Assistant General Counsel Department of Law – (Daniel Raspatello) *Adopted

11-0427-AR14 Appoint Assistant General Counsel Department of Law – (Gabriela Brizuela) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0427-EX15A Principal Contract (D) (Wipachit) *Adopted

11-0427-EX16 Warning Resolution – Thomas Arrington, Teacher, Morgan Park High School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0427-EX17	Warning Resolution – Aubry Battee, Tenured Teacher, Collins Academy High School	*Adopted
11-0427-EX18	Warning Resolution – Ralph Bennett, Teacher, Hyde Park Career Academy	*Adopted
11-0427-EX19	Warning Resolution – Lloyd Brown, Teacher, Harlan Community Academy	*Adopted
11-0427-EX20	Warning Resolution – Xochitl Chavarria-Lujan, Teacher, Northwest Middle School	*Adopted
11-0427-EX21	Warning Resolution – Gloria Cruz, Tenured Teacher, Assigned to LaSalle Elementary Language Academy	*Adopted
11-0427-EX22	Warning Resolution – Christopher Dowell, Teacher, Dodge Renaissance Academy	*Adopted
11-0427-EX23	Warning Resolution – Carolyn Gipson, Teacher, Hirsch High School	*Adopted
11-0427-EX24	Warning Resolution – Jacqueline Harris, Teacher, Frank L. Gillespie School	*Adopted
11-0427-EX25	Warning Resolution – Lisa Hoeper, Teacher, Edwin Foreman High School	*Adopted
11-0427-EX26	Warning Resolution – William Lyons, Teacher, Walter Payton College Prep High School	*Adopted
11-0427-EX27	Warning Resolution – Elisa Marquez, Tenured Teacher, Cameron Elementary	*Adopted
11-0427-EX28	Warning Resolution – Patricia Mendoza, Teacher, Wells Community Academy High School	*Adopted
11-0427-EX29	Warning Resolution – Terry Mitter, Counselor, Assigned to Piccolo Elementary School	*Adopted
11-0427-EX30	Warning Resolution – Walter Negron, Teacher, Marquette School	*Adopted
11-0427-EX31	Warning Resolution – Moneka Reynolds-Smith, Tenured Teacher, Assigned to Dvorak Technology Academy	*Adopted
11-0427-EX32	Warning Resolution – Holly Rouser, Tenured Teacher – Speech Pathologist, Office of Special Education and Supports	*Adopted
11-0427-EX33	Warning Resolution – Gloria Thompson, Tenured Teacher, Assigned to Patrick Henry Elementary School	*Adopted
11-0427-EX34	Warning Resolution – Mark Thompson, Tenured Teacher – Assigned to Harlan Community Academy High School	*Adopted
11-0427-EX35	Warning Resolution – Andrada Vonea, Tenured Teacher, Assigned to Chicago Military Academy	*Adopted
11-0427-EX36	Warning Resolution – Deborah Ward, Tenured Teacher, Lawndale Community Academy	*Adopted
11-0427-EX37	Adopt Finding that Pupils Are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0427-EX38 **Adopt Finding that Pupils Are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition** *Adopted

REPORTS FROM THE BOARD OF EDUCATION

11-0427-RS6 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Carol Hudson, Tenured Teacher, Assigned to A.N. Pritzker Elementary School** *Adopted

11-0427-RS7 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel** *Adopted

11-0427-RS8 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers** *Adopted

11-0427-RS9 **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers** *Adopted

11-0427-RS10 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers at the End of the 2010-2011 School Year** *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0427-OP8 **Authorize the Public Building Commission of Chicago to Purchase the Property at 10432 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School** *Adopted

11-0427-OP9 **Authorize the Public Building Commission of Chicago to Purchase the Property at 10491 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School** *Adopted

RESOLUTIONS

11-0427-RS1 **2011 Annual Resolution Designating Certain Positions as "Special Needs" Positions Pursuant to the Chicago Board of Education's Residency Policy** Adopted

11-0427-RS2 **Amend Board Report 11-0323-RS4 Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils to Fill Vacancies for the Term of Office Ending June 30, 2012** Adopted

11-0427-RS3 **Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils for the Term of Office Ending June 30, 2012** Adopted

11-0427-RS4 **Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Term of Office Ending June 30, 2012** Adopted

11-0427-RS5 **Resolution Re: Appointment of Teachers to Fill Local School Council Teacher Representative Vacancies for the Term of Office Ending June 30, 2012** Adopted

POLICIES

11-0427-PO1 **Amend Board Report 08-0326-PO1 Charter School Capital and Facility Budget Policy** *Adopted

RULES

11-0427-RU1 **Establish New Board Rule 4-17 and Amend Board Rules 4-4, 6-28, 6-29, 6-30 and 7-15** *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

11-0427-ED2	<u>Amend Board Report 09-0722-ED3</u> Ratify Entering Into a Memorandum of Understanding with Catalyst Schools (Catalyst Elementary School – Circle Rock) to Participate in the Real/Chicago Teacher Advancement Program	Adopted
11-0427-ED3	<u>Amend Board Report 10-0526-ED3</u> Approve Entering Into a Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the Real Program	Adopted
11-0427-ED4	<u>Amend Board Report 10-0825-ED2</u> 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
11-0427-ED5	Ratify and Authorize Tuition Payments to Northeastern Illinois University for a Program for Early Childhood Teachers to Obtain Bilingual and ESL Endorsements	Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0427-AR1	Authorize Settlement of Claim by Environmental Design International, Inc.	*Adopted
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REPORTS FROM THE CHIEF OPERATING OFFICER

11-0427-OP1	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing and Delivering an Intergovernmental Agreement with the City of Chicago	Adopted
11-0427-OP2	Approve Entering Into an Intergovernmental Agreement with the Public Building Commission of Chicago for the Design and Installation of a New Enhanced Security Camera Project for the Board of Education	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

11-0427-PR1	<u>Amend Board Report 10-0728-PR1</u> Approve Entering Into an Agreement with CDW Government, Inc. (CDW-G) for the Purchase of Software Resale and Support Services and Products	Adopted
11-0427-PR2	Report on Emergency Expenditures	Adopted
11-0427-PR3	Report on Emergency Expenditures	Adopted
11-0427-PR4	<u>Amend Board Report 09-0923-PR6</u> Approve Entering Into an Agreement with URS Corporation for Program Management Services for the Capital Improvement Program	Adopted
11-0427-PR5	<u>Amend Board Report 09-1123-PR5</u> Amend Board Report 09-0923-PR4 Approve Entering Into an Agreement with the Gordian Group to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board’s Job Order Contract Program	Adopted
11-0427-PR6	<u>Amend Board Report 10-1027-PR4</u> Amend Board Report 10-0526-PR1 Amend Board Report 09-1123-PR3 Amend Board Report 09-0422-PR11 Approve Entering Into an Agreement with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture	Adopted
11-0427-PR7	Approve Exercising the Second Option to Renew the Agreement with C and M JV1 Company, LTD for Milk Supply and Delivery Services	Adopted
11-0427-PR8	Approve Exercising the First Option to Renew the Agreement with Chartwells/Thompson for Food Services Management	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0427-PR9	Approve Exercising the Second Option to Renew the Agreement with Concord Group for Cost Estimator Services	Adopted
11-0427-PR10	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-0427-PR11	Approve Exercising the Third Option to Renew the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplated and Distribution Services	Adopted
11-0427-PR12	Approve Exercising the Second Option to Renew the Agreement with Speedy Gonzalez Landscaping, Inc. for Asphalt and Concrete Installation and Removal Services	Adopted
11-0427-PR13	Approve Entering Into an Agreement with Various Vendors for Landscape Maintenance Services for Regions 1 Through 13 (All Schools) and Regions 14-19 (Schools that Have Campus Parks and Athletic Fields)	Adopted
11-0427-PR14	<u>Amend Board Report 09-0624-PR14</u> Amend Board Report 08-0723-PR15 Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes	Adopted
11-0427-PR15	<u>Amend Board Report 09-1123-PR10</u> Approve Entering Into Agreements with Various Consultants for Computer Maintenance and Support Services	Adopted
11-0427-PR16	<u>Amend Board Report 10-0428-PR22</u> Approve the Pre-Qualification Status of Various Vendors to Provide Field Services for Special Projects	Adopted
11-0427-PR17	<u>Amend Board Report 10-0623-PR14</u> Approve Exercising the Third Option to Renew the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Systems Software Licenses	Adopted
11-0427-PR18	<u>Amend Board Report 10-0623-PR17</u> Approve Exercising the First Option to Renew the Agreement with Versi Fit Software, LLC for Dashboard Support and Enhancements	Adopted
11-0427-PR19	<u>Amend Board Report 10-1027-PR10</u> Approve Entering Into an Agreement with KC Logistics DBA Teaming Solution for Training Services	Adopted
11-0427-PR20	Approve Exercising the Second Option to Renew the Agreement with Blackwell Consulting Services to Provide Enterprise Data Movement and Management Services	Adopted
11-0427-PR21	Approve Exercising the First Option to Renew the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
11-0427-PR22	Approve Exercising the Second Option to Renew the Agreement with Sentinel Technologies for E-Mail and Web Content Filtering Services	Adopted
11-0427-PR23	Approve Payment to the Achievement Network for Consulting Services	*Adopted As Amended
11-0427-PR24	Approve Payment to Compass Learning for the Purchase of Software Services	*Adopted As Amended
11-0427-PR25	Approve Payment to Rachel Curtis for Consulting Services	*Adopted As Amended

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0427-PR26	Approve Payment to David Ghoogasian for Consulting Services	Adopted
11-0427-PR27	Approve Payment to Human Capital Development for Consulting Services	Adopted
11-0427-PR28	Approve Payment to Mind Research Institute for the Purchase of Software Services	*Adopted As Amended
11-0427-PR29	Approve Payment to Chris Weber for Consulting Services	Adopted
11-0427-PR30	Approve Exercising the First Option to Renew the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program	Adopted
11-0427-PR31	Approve Entering Into an Agreement with Jefferson Wells International, Inc for Construction Audit Services	Adopted
11-0427-PR32	Approve Exercising the Option to Renew the Agreement with Richard Seidel for Archival Services (Office of the Board)	Adopted
11-0427-PR33	Approve Payment to Gregory Butler, the Butler Home Improvement Contractor for the Purchase of Contractor Services (Dewey School)	Adopted
11-0427-PR34	Approve Payment to Southwest Youth Collaborative for Out-of-School Time Programs and Services to Students and Their Families at Peck School	*Adopted
11-0427-PR35	Approve Entering Into an Agreement with Vendors to Provide Summer Safe Haven Sites and Services	Adopted
11-0427-PR36	Approve Exercising the Final Option to Renew the Agreement with Accurate Biometrics for Fingerprinting Services	Adopted
11-0427-PR37	Approve Entering Into an Agreement with General ASP, Inc., to Provide Polaris Assessment System	Adopted
11-0427-PR38	Approve Entering Into an Agreement with Loran Marketing Group to Perform Qualitative Research on Performance Evaluation with CPS Teachers	Adopted
11-0427-PR39	Approve Exercising the Option to Renew the Agreement with the New Teacher Center for New Principal and Teacher Induction and Support Services	Adopted
11-0427-PR40	Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services	Adopted
11-0427-PR41	Approve Entering Into a Teacher Referral and Support Agreement with Teach for America	Adopted
11-0427-PR42	Approve Payment to Canon Business Solutions, Inc. for Equipment Provided to the Law Department	Adopted
11-0427-PR43	<u>Amend Board Report 11-0126-PR16</u> Approve Exercising the Second and Third Options to Renew the Agreement with Steven Gering for Coordination and Communications Services	Adopted
11-0427-PR44	Approve Entering Into an Agreement with Metis for Evaluation of the Striving Readers Program	*Adopted As Amended

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0427-PR45	Approve Exercising the First Option to Renew Agreement with Cannon Cochran Management Services, Inc. to Provide Claim Administrative Services	Adopted
11-0427-PR46	Approve Payment to Chicago Police Department of the City of Chicago for Security Services at Various Schools	Adopted
11-0427-PR47	<u>Amend Board Report 10-0428-PR38</u> Approve Exercising the First Option to Renew the Agreement with Phonak, LLC for the Purchase of Assistive Listening Devices	Adopted
11-0427-PR48	Approve Exercising the First Option to Renew the Agreement with Chalk, LLC for Consulting Services	Adopted
11-0427-PR49	Approve Entering Into an Agreement with Illinois Caucus for Adolescent Health for Training, Youth Development, and Implementation Services	*Adopted As Amended
11-0427-PR50	Approve Exercising the Second Option to Renew the Agreement with Phonak, LLC for the Purchase of Assistive Listening Devices	Adopted
11-0427-PR51	Approve Exercising the Second Option to Renew the Agreement with the University of Chicago for Consulting Services	Adopted
11-0427-PR52	Approve Entering Into an Agreement with Chicago Debate Commission for the Development of Curriculum, Technical Services and Professional Development Services	Adopted
11-0427-PR53	Approve Entering Into an Agreement with Classroom, Inc. for the Purchase of Comprehensive Curriculum and Professional Development Services	Adopted
11-0427-PR54	<u>Amend Board Report 09-0225-PR10</u> Approve Entering Into an Agreement with Amalgamated Bank of Chicago for Banking Services	Adopted
11-0427-PR55	<u>Amend Board Report 09-0225-PR12</u> Approve Entering Into an Agreement with JP Morgan Chase Bank for Banking Services	Adopted
11-0427-PR56	<u>Amend Board Report 09-0225-PR13</u> Approve Entering Into an Agreement with Seaway Bank and Trust Company for Banking Services	Adopted
11-0427-PR57	<u>Amend Board Report 10-0526-PR32</u> Approve Entering Into an Agreement with Dunbar Armored, Inc for Armored Car Services	*Adopted As Amended
11-0427-PR58	<u>Amend Board Report 10-0526-PR33</u> Approve Exercising the Option to Extend the Agreement with U.S. Bank National Association for Banking Services	Adopted
11-0427-PR59	Approve Extending the Agreement with U.S. Bank National Association for Banking Services	*Adopted As Amended

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0427-OP3	<u>Amend Board Report 09-1028-OP3</u> Amend Board Report 09-0527-OP3 Ratify Entering Into a School Food Services Agreement and Approve Entering Into a <u>New</u> Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 West Adams	Accepted
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REPORTS FROM THE CHIEF OPERATING OFFICER (Continued)

11-0427-OP4	<u>Amend Board Report 09-1028-OP4 Ratify Authorize Entering Into a New Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue</u>	Accepted
11-0427-OP5	<u>Amend Board Report 10-0526-OP1 Amend Board Report 10-0224-OP4 Approve Entering Into a New Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart</u>	Accepted
11-0427-OP6	Approve the Renewal of the Lease Agreement with Mental Health Association of Greater Chicago for Rental of Space at 125 South Clark Street	Accepted
11-0427-OP7	Approve the Renewal of the Lease Agreement with Radio Shack Corporation for Rental of Space at 125 South Clark Street	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0427-EX14	Principal Contracts (A)	Accepted
11-0427-EX15	Principal Contracts (B)	*Accepted As Amended

REPORTS FROM THE GENERAL COUNSEL

11-0427-AR2	Report on Board Report Rescissions	Accepted
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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