



# CHICAGO BOARD OF EDUCATION BOARD MEETING

November 16, 2011

## AGENDA OF ACTION

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

#### MOTION

11-1116-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

11-1116-AR2 Authorize Retention of the Law Firm Jones Day LLC \*Accepted

11-1116-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Nathan Gregory, Case No. 10 WC 37990 \*Adopted

11-1116-AR4 Property Tax Appeal Refund – Authorize Settlement for Kmart Corp, PTAB Appeals Regarding its Property for Tax Years 2006-11 \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1116-EX5 Approve Appointment of Chief Safety and Security Officer - (Jadine Chou) \*Adopted

11-1116-EX6 Warning Resolution – Christie Jones, Contract Principal, Assigned to Stephen T. Mather High School \*Adopted

11-1116-EX7 Warning Resolution – Donna Hencinski, Speech Language Pathologist, Assigned Citywide \*Adopted

11-1116-EX8 Warning Resolution – Sharon Holyfield-Cooper, Tenured Teacher, George Washington Carver Primary School \*Adopted

11-1116-EX9 Warning Resolution – Ghaniyya Lutfi, Teacher, Assigned to Fenger High School \*Adopted

11-1116-EX10 Warning Resolution – Jill Sontag, Tenured Teacher, John Greenleaf Whittier Elementary \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

11-1116-RS3 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Nowell Herr, Tenured Teacher, Assigned to Schubert Elementary School \*Adopted

11-1116-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal Proceedings Regarding Ghaniyya Lutfi, Tenured Teacher, Assigned to Fenger High School \*Adopted

11-1116-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION (Continued)**

- 11-1116-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted
- 11-1116-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

**RESOLUTIONS**

- 11-1116-RS1 Resolution Re: Appointment of Non-Teaching Staff Representative to Elected Local School Council for the Term of Office Ending June 30, 2010 Adopted
- 11-1116-RS2 Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012 Adopted

**POLICIES**

- 11-1116-PO1 Rescind Outdated Policies in Board Reports 00-0726-PO1, 92-0527-PO2, 71-1010-1, 96-0626-PO5, 97-1022-PO2, 95-1028-PO4, 95-1028-PO5, 77-284, 80-58, 00-0223-PO3 and 05-0824-PO7 \*Adopted

**RULES**

- 11-1116-RU1 Annual Readoption of Board Rules and Amendment, Modification or Repealer of Certain Board Rules in Accordance with Board Rule 2-7 \*Adopted

**COMMUNICATIONS**

- 11-1116-CO1 Communication Re: Location of Board Meeting of December 14, 2011 – 125 S. Clark Street (Board Chamber) \*-----
- 11-1116-CO2 Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Rodrigo A. Sierra) \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 11-1116-EX1 Transfer of Funds\* Adopted  
\*[Note: The complete document will be on File in the Office of the Board]

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

- 11-1116-ED1 Report on Student Expulsions for October 2011 Adopted
- 11-1116-ED2 Approve Paid Leave of Absence for Robert Reynolds to Participate in the Fulbright Program in Finland Adopted
- 11-1116-ED3 Approve Entering Into Agreements with Various Universities for Student Interns in the Area of Counseling Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

- 11-1116-PR1 Amend Board Report 10-1215-PR1 Approve Exercising the Final Option to Renew the Agreements with Berland Printing, Inc., K and M Printing Company, Inc. and Gem Acquisition Company, Inc. d/b/a/ Gem Business Forms for Purchase of Printing and Reprographic Services Adopted
- 11-1116-PR2 Amend Board Report 10-0428-PR4 Amend Board Report 10-0224-PR3 Approve the Pre-Qualification Status of and Entering Into Agreements with Architectural/Engineering to Provide Services \*Adopted  
As Amended

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

11-1116-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-1116-PR4	<u>Amend Board Report 10-1117-PR8</u> Approve the Pre-Qualification Status of and Entering Into Agreements with Various Consultants to Provide Services Related to Oracle Systems	Adopted
11-1116-PR5	Approve Entering Into an Agreement with National Center for Time and Learning for Longer School Day Support Services	Adopted
11-1116-PR6	<u>Amend Board Report 11-0622-PR40</u> Approve Entering Into an Agreement with Prairie Group, College of Education, University of Illinois of Chicago for Consultant Services	Adopted
11-1116-PR7	Approve Entering Into an Agreement with Megatech Corporation for the Purchase of Automotive Trainers	Adopted
11-1116-PR8	Ratify Exercising the First Option to Renew the Agreement with Millennia Consulting, L.L.C for Program Evaluation Services	Adopted
11-1116-PR9	Ratify Entering Into an Agreement with New Life for Case Management Services	Adopted
11-1116-PR10	Approve Exercising the Second Option to Renew the Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Mater	Adopted
11-1116-PR11	Approve Entering Into an Agreement with Institute for Innovation in Public School Choice (IIPSC) to Provide a School Choice Matching System and Services	Adopted
11-1116-PR12	<u>Amend Board Report 11-0126-PR21</u> <u>Ratify Approve</u> Entering Into an Agreement with The University of Chicago (Chapin Hall Center for Children) for the Purchase of Grant Evaluation Services	Adopted
11-1116-PR13	Approve Payment to It's Your Serve for Process Serving Fees	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-1116-OP1	<u>Amend Board Report 06-0927-OP1</u> Amend Board Report 05-0727-OP1 Approve Entering Into Agreements with Various Telecommunication Vendors for Use of Space for Placement of Telecommunications Equipment at Chicago Public School Properties	*Accepted As Amended
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

11-1116-EX2	Principal Contracts (A)	Accepted
11-1116-EX3	Principal Contracts (B)	Accepted
11-1116-EX4	Chief Executive Officer's Report on Posting and Presentation of Certified Administrators' Salary and Compensation Report	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

11-1116-AR1      Report on Board Report Rescissions

\*Accepted  
As  
Amended

\*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