



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

June 23, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0623-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0623-AR3 Authorize Continued Retention of the Law Firm Shesky & Froelich, LTD. *Accepted

10-0623-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Suzanne Minn -
06 WC 34469, 06 WC 34470, 08 WC 53914 & 08 WC 53915 *Adopted

10-0623-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Beverly Shields-Ellis -
09 WC 2812 *Adopted

10-0623-AR6 Approve Settlement in Joseph L. Due Process Claim (Case No. 10 C 872) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0623-EX7 Warning Resolution – Yocasta Alicea, Tenured Teacher, Murphy Elementary School *Adopted

10-0623-EX8 Warning Resolution – Hiawatha Barnes, Tenured Teacher, Robeson High School *Adopted

10-0623-EX9 Warning Resolution – Lillie Cage, Tenured Teacher, William Penn Elementary School *Adopted

10-0623-EX10 Warning Resolution – Terence Lewensky, Tenured Teacher, A.G. Bell Elementary School *Adopted

10-0623-EX11 Warning Resolution – Zulma Ortiz, Tenured Teacher, Kennedy High School *Adopted

10-0623-EX12 Warning Resolution – Mary Rodgers, Principal, Emmett Louis Till Math and Science Academy *Adopted

10-0623-EX13 Warning Resolution – Denise Sajna, Tenured Teacher, Miles Davis Elementary School *Adopted

10-0623-EX14 Remove and Replace the Principal of Edmund Burke Elementary School and Terminate the
Principal's Contract *Adopted

10-0623-EX15 Remove and Replace the Principal of Simon Guggenheim Elementary School and Terminate the
Principal's Contract *Adopted

10-0623-EX16 Remove and Replace the Principal of Theodore Herzl Elementary School and Terminate the
Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

10-0623-RS38 Resolution by the Board of Education of the City of Chicago Regarding the Removal and
Replacement of the Principal of Edmund Burke Elementary School and the Termination of the
Principal's Contract *Adopted

10-0623-RS39 Resolution by the Board of Education of the City of Chicago Regarding the Removal and
Replacement of the Principal of Simon Guggenheim Elementary School and the Termination of
the Principal's Contract *Adopted

10-0623-RS40 Resolution by the Board of Education of the City of Chicago Regarding the Removal and
Replacement of the Principal of Theodore Herzl Elementary School and the Termination of the
Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

10-0623-RS41	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Rosita Chatonda, Tenured Teacher, Assigned to White Elementary School	*Adopted
10-0623-RS42	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Brenda Helm, Tenured Teacher, Formerly Assigned to Goldblatt Elementary School	*Adopted
10-0623-RS43	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
10-0623-RS44	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

10-0623-OP1	<u>Amend Board Report 09-0325-OP3</u> Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land at the Southeast Corner of Laflin and Monroe Streets	*Adopted
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UNFINISHED BUSINESS – APRIL 28, 2010 BOARD MEETING

10-0428-PR33	Approve Entering into an Agreement with the University of Chicago	Withdrawn
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UNFINISHED BUSINESS – MAY 26, 2010 BOARD MEETING

10-0526-PR1	<u>Amend Board Report 09-1123-PR3</u> 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 As Amended
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RESOLUTIONS

10-0623-RS1	Resolution Re: Dorothy J. Armour, Retired Principal of the Lionel Hampton Fine and Performing Arts Elementary School	Accepted
10-0623-RS2	Resolution Re: Jose C. Barillas, Retired Principal of Thurgood Marshall Middle School	Accepted
10-0623-RS3	Resolution Re: Valerie J. Bratton, Retired Principal of the Charles H. Wacker Elementary School	Accepted
10-0623-RS4	Resolution Re: Maria A. Cabrera, Retired Principal of the Belmont-Cragin School and Early Childhood Center	Accepted
10-0623-RS5	Resolution Re: Therese L. Connell, Retired Principal of the Nathan Hale School	Accepted
10-0623-RS6	Resolution Re: Gerald V. Dugan, Jr., Retired Principal of the John L. Marsh IB World School	Accepted
10-0623-RS7	Resolution Re: Mary Ann Christine Folino, Retired Principal of the Carl Schurz High School	Accepted
10-0623-RS8	Resolution Re: Mary Ellen Garcia-Humphreys, Retired Principal of the George B. McClellan School	Accepted
10-0623-RS9	Resolution Re: Robert A. Guercio, Retired Principal of the Bell School	Accepted
10-0623-RS10	Resolution Re: Dr. Barbara A. Hall, Retired Principal of the Dunbar Vocational Career Academy	Accepted
10-0623-RS11	Resolution Re: Dr. Bessie V. Karvelas, Retired Principal of Lincoln Park High School	Accepted
10-0623-RS12	Resolution Re: Dr. Patrick M. Keating, Sr., Retired Principal of the Everertt McKinley Dirksen School	Accepted
10-0623-RS13	Resolution Re: Katherine A. Kennedy-Kartheiser, Retired Principal of the John C. Coonley Elementary School	Accepted
10-0623-RS14	Resolution Re: Dorothea D. Lattyak, Retired Principal of Genevieve Melody Elementary School	Accepted
10-0623-RS15	Resolution Re: Jewel L. Lewis, Retired Principal of the High School of Leadership on the South Shore Campus	Accepted
10-0623-RS16	Resolution Re: Dr. William G. Meuer, Retired Principal of Norwood Park School	Accepted
10-0623-RS17	Resolution Re: Gwendolyn Mims, Retired Principal of the Southside Occupational Academy	Accepted

RESOLUTIONS (Continued)

10-0623-RS18	Resolution Re: Richard S. Norman, Retired Principal of Nicholas Senn High School	Accepted
10-0623-RS19	Resolution Re: Dr. Mary Ann Pollett, Retired Principal of the Montefiore Special School	Accepted
10-0623-RS20	Resolution Re: Marcey G. Reyes, Retired Principal of the Seward Communication Arts Academy	Accepted
10-0623-RS21	Resolution Re: Elena Savoy, Retired Principal of Wildwood World Magnet School	Accepted
10-0623-RS22	Resolution Re: O. Joyce Smith, Retired Principal of Ellen H. Richards Career Academy High School	Accepted
10-0623-RS23	Resolution Re: Taliva A. Tillman, Retired Principal of the Songhai Learning Institute	Accepted
10-0623-RS24	Resolution Re: Patricia A. Zemba, Ed.D., Retired Principal of Courtenay Language Arts Center	Accepted
10-0623-RS25	Resolution Re: Damani Bolden, Honorary Student Board Member, Chicago Board of Education October 28, 2009 to June 23, 2010	Accepted
10-0623-RS26	<u>Amend Board Report 08-0423-RS14</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Avondale Irving Park Area Elementary School	Adopted
10-0623-RS27	<u>Amend Board Report 08-0423-RS16</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Brighton Park I Area Elementary School	Adopted
10-0623-RS28	<u>Amend Board Report 08-0423-RS17</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Lee Pasteur Hurley Elementary School	Adopted
10-0623-RS29	<u>Amend Board Report 09-0624-RS31</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Brighton Park II Area Elementary School	Adopted
10-0623-RS30	Resolution Request the Public Building Commission of Chicago to Formulate a Prototype Annex	Adopted
10-0623-RS31	Resolution Request the Public Building Commission of Chicago to Undertake the Land Acquisition for Southeast Area Elementary School	Adopted
10-0623-RS32	Resolution Amending Any and All Layoff Policies with Respect to Order of Layoff to Comply with Illinois School Code	*Adopted As Amended
10-0623-RS33	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2011	Adopted
10-0623-RS34	Resolution Approve the Appointment of the Delegates of the Chicago Multilingual Parents Council to Fill Vacancies	Adopted
10-0623-RS35	Resolution Re: Appointments to Fill Seats on Appointed Local School Councils and Military Boards of Governors for New Terms of Office Commencing July 1, 2010	Adopted
10-0623-RS36	Resolution Re: Appointment of Student Representatives to High School Local School Councils for the Term of Office Commencing July 1, 2010	Adopted
10-0623-RS37	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

10-0623-PO1	<u>Amend Board Report 08-0827-PO2</u> Amend Board Report 05-0824-PO3 Amend Board Report 04-0526-PO2 Adopt a New Comprehensive Policy on the Enrollment and Transfer of Students in the Chicago Public Schools	*Adopted
10-0623-PO2	Adopt a School Performance, Remediation and Probation Policy for the 2010-2011 School Year	Withdrawn
10-0623-PO3	Adopt a School Performance, Remediation and Probation Policy for the 2011-2012 School Year	Withdrawn

COMMUNICATIONS

10-0623-CO1 Communication Re: Location of Board Meeting of July 28, 2010 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0623-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

10-0623-EX2 Approve Sabbatical Leave Agreement for Appointed Teacher, Connie Denham, Ray Graham Training Center Adopted

10-0623-EX3 Approve Sabbatical Leave Agreement for Appointed Teacher, Sarah Nowicki, Eliza Chappell School Adopted

10-0623-EX4 Approve Sabbatical Leave Agreement for Appointed Teacher, Rhonda Rutherford, Stephen F Gale Community Academy Adopted

10-0623-EX5 Amend Board Report 09-1123-EX10 Amend Board Report 09-0923-EX3 Amend Board Report 09-0527-EX5 Amend Board Report 08-1217-EX3 Amend Board Report 08-0723-EX12 Amend Board Report 08-0423-EX8 Amend Board Report 07-1024-EX3 Amend Board Report 06-1220-EX3 Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School Adopted

10-0623-EX6 Amend Board Report 09-0325-EX3 Amend Board Report 07-1024-EX7 Approve the Establishment of Air Force Academy High School Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0623-ED1 Report on Student Expulsions for May 2010 Adopted

10-0623-ED2 Amend Board Report 10-0224-ED3 Approve Restructuring Plans for Schools Classified as in Need of Restructuring Under the No Child Left Behind Act (NCLB) Adopted

10-0623-ED3 Authorize Additional Expenditure of Funds for the Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 *Adopted As Amended

REPORT FROM THE GENERAL COUNSEL

10-0623-AR1 Authorize Continued Retention of the Law Firm Holland & Knight, LLP Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

10-0623-PR1 Amend Board Report 08-0625-PR4 Approve Entering Into Agreements with Apple Computer, Inc., Dell Marketing, LLP, Lenovo Inc., Dell Financial Services, and IBM Financial Services for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services Withdrawn

10-0623-PR2 Report on Emergency Expenditures Adopted

10-0623-PR3 Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Yearbook Printing Services Adopted

10-0623-PR4 Amend Board Report 09-1216-PR8 Approve Exercising the First Option to Extend the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program *Adopted

10-0623-PR5 Approve Payment to Chicago Commercial Contractors, LLC for Capital Improvements at Harper High School 6520 South Wood, Chicago, IL 60636 Adopted

10-0623-PR6 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

10-0623-PR7 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 Withdrawn

10-0623-PR8 Ratify Exercising the Option to Renew the Agreement with LCM Architects for Consulting Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0623-PR9	Approve Entering Into Agreements with Various Vendors to Provide Professional Custodial Management Services	*Adopted
10-0623-PR10	Approve Entering Into an Agreement with Chicago International Trucks, LLC and Cummins NPower LLC for the Purchase and Installation of Diesel Oxidation Equipment	Adopted
10-0623-PR11	<u>Amend Board Report 08-0827-PR16</u> Approve Exercising the Third Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services	Adopted
10-0623-PR12	Approve Exercising the First Option to Renew Into an Agreement with Blackwell Consulting Services to Provide Enterprise Data Movement and Management Services	Adopted
10-0623-PR13	Approve Entering Into an Agreement with Labrynth for Consulting Services	Adopted
10-0623-PR14	Approve Exercising the Third Option to Renew Agreement with NCS Pearson Inc. for the Purchase of Student Information Systems Software Licenses	Adopted
10-0623-PR15	Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) for Application Maintenance and Programming Support Services	Adopted
10-0623-PR16	Approve Exercising the First Option to Renew the Agreement with Third Sight Technologies Corporation to Provide Enterprise Data Movement and Management Services	Adopted
10-0623-PR17	Approve Exercising the First Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements	Adopted
10-0623-PR18	Approve Exercising the Final Option to Renew the Agreement with the Illinois Institute of Technology for Consulting Services	Withdrawn
10-0623-PR19	<u>Amend Board Report 09-0826-PR18</u> Approve Entering Into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services	Adopted
10-0623-PR20	Approve Entering Into an Agreement with the University of Wisconsin-Madison Center on Education and Work for the Purchase of Test Materials	Adopted
10-0623-PR21	Approve Exercising the First Option to Renew the Agreement with Educational Ideas, Inc., DBA Ballard & Tighe Publishers for the Purchase of Test Materials	Adopted
10-0623-PR22	Approve Entering Into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services	Adopted
10-0623-PR23	Approve Exercising the First Option to Renew the Agreement with University of Chicago for Consulting Services	Adopted
10-0623-PR24	Approve Payment to Canon Business Solutions, Inc. for Services Provided to the Office of the Board	Adopted
10-0623-PR25	Approve Entering Into Agreements with Vendors for Safe Haven Summer Programs to Provide Guidance and Counseling Activities for CPS Students	*Adopted
10-0623-PR26	<u>Amend Board Report 10-0324-PR12</u> Approve Exercising the Option to Renew the Agreement with Barbara McDonald	Adopted
10-0623-PR27	Approve Entering Into an Intergovernmental Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transitions Premium Edition	Adopted
10-0623-PR28	Renew the Agreement with the Avid Center for Professional Development	Adopted
10-0623-PR29	Authorize the Purchase of and Approve Payment to Chicago Transit Authority for the Purchase of CTA Fare Cards	Withdrawn

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0623-PR30	Approve Payments to the Chicago Transit Authority (“CTA”) for the Purchase of CTA Fare Cards and Transfers	Withdrawn
10-0623-PR31	Approve Extending the Agreement with R.V. Kuhns Associates, Inc. for Consulting Services	Withdrawn
10-0623-PR32	Approve Entering Into an Agreement with the University of Chicago	Withdrawn
10-0623-PR33	<u>Amend Board Report 09-0923-PR25</u> Amend Board Report 09-0722-PR19 Approve Entering Into Software License or Subscription and Services Agreements with Northwest Evaluation Association and Scantron Corporation	Adopted
10-0623-PR34	Approve Exercising the First Option to Renew the Software License or Subscription and Services Agreements with Northwest Evaluation Association and Scantron Corporation	Adopted
10-0623-PR35	Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Assessment Tools	*Adopted As Amended
10-0623-PR36	Approve Entering Into Agreements with Various Consultants to Provide School and Area Performance Management Services	*Adopted As Amended
10-0623-PR37	Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services for Designated Neighborhoods	Adopted
10-0623-PR38	Approve the Pre-Qualification Status of and Entering Into Master Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services	Adopted
10-0623-PR39	Approve Entering Into Agreements with Various Organizations to Provide Student Mentorship and Advocacy Services	Adopted
10-0623-PR40	<u>Amend Board Report 09-1028-PR19</u> Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Educational Equipment	Adopted
10-0623-PR41	<u>Amend Board Report 10-0324-PR19</u> 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
10-0623-PR42	Authorize Tuition Payments to Other Public School Districts, and to Cooperatives and Other Private Providers that Furnish Educational Services and Special Education Services District 299 Students on Behalf of these Other Public School Districts	Adopted
10-0623-PR43	Approve Exercising the First Option to Renew the Agreement with Relegent LLC for the Purchase of a District Site License and Professional Development Training for Health Education Curriculum	Adopted
10-0623-PR44	Approve Entering Into Agreements with Various Private Specialized School Providers and Authorizing Payments to Private Specialized School Providers	Adopted
10-0623-PR45	Approve Entering Into an Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
10-0623-PR46	Approve Payment to Johns Hopkins University for Talent Development High School Services for Achievement Academies	Adopted
10-0623-PR47	<u>Amend Board Report 10-0224-PR8</u> Approve Entering Into an Agreement with Illinois Virtual School for Oniine Curriculum and Instructional Support	Adopted
10-0623-PR48	Ratify and Amend Master Services and License Agreement with KC Distance Learning, Inc. D/B/A Aventa Learning	Adopted
10-0623-PR49	Approve Exercising the Final Option to Renew Agreements with Various Consultants for Development and Support for Instruction Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE BOARD OFFICE

10-0623-BD1 Transfer of Funds Office of the Board

Accepted

REPORTS FROM THE GENERAL COUNSEL

10-0623-AR2 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