



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

October 27, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-1027-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-1027-AR2 Authorize Retention of the Law Firm Christensen Ehret LLP *Accepted

10-1027-AR3 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

10-1027-AR4 Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd. *Accepted

10-1027-AR5 Workers' Compensation - Payment for Lump Sum Settlement for Elizabeth Casper -
Case No. 06 WC 35913 *Adopted

10-1027-AR6 Workers' Compensation - Payment for Lump Sum Settlement for Eunice Chatman-Regis -
Case No. 07 WC 38010; 08 WC 47899 *Adopted

10-1027-AR7 Workers' Compensation - Payment for Lump Sum Settlement for Charnell Gaston -
Case No. 08 WC 55070 *Adopted

10-1027-AR8 Workers' Compensation - Payment for Lump Sum Settlement for Robert Haynes -
Case No. 09 WC 01302 *Adopted

10-1027-AR9 Workers' Compensation - Payment for Lump Sum Settlement for Susan Holtzclaw -
Case No. 06 WC 944 *Adopted

10-1027-AR10 Workers' Compensation - Payment for Lump Sum Settlement for Dilaila Rivera -
Case No. 06 WC 716 *Adopted

10-1027-AR11 Workers' Compensation - Payment for Lump Sum Settlement for Louis Smith -
Case No. 08 WC 7022 *Adopted

10-1027-AR12 Workers' Compensation - Payment for Lump Sum Settlement for Nicholas Zummo -
Case No. 06 WC 15089 *Adopted

10-1027-AR13 Personal Injury - Authorize Payment of Settlement for Tina M. Ealey, as Mother of Tyjah M. Ealey -
Case No 08 L 007800 *Adopted

10-1027-AR14 Appoint Assistant General Counsel - Department of Law (Mark P. Hoffman) *Adopted

10-1027-AR15 Appoint Assistant General Counsel - Department of Law (Esther C. Yahnig) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-1027-EX20 Principal Contract (D) (Witzl) *Adopted

10-1027-EX21 Rescind Warning Resolution - Dan Coyne, Tenured Teacher, City Wide *Adopted

10-1027-EX22 Rescind Warning Resolution - Aldo Ernesto Mazzotti, Tenured Teacher, Mark Twain Elementary
School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-1027-EX23	Rescind Warning Resolution - Kathleen O'Donnell, Tenured Teacher, Farnsworth Elementary School	*Adopted
10-1027-EX24	Rescind Warning Resolution - Kristen Sunby, Tenured Teacher, City Wide	*Adopted
10-1027-EX25	Warning Resolution - Siria Behrens, School Social Worker, Assigned to City-Wide Position	*Adopted
10-1027-EX26	Warning Resolution - Brenda Chandler, Teacher, Assigned to Prescott Elementary School	*Adopted
10-1027-EX27	Warning Resolution - Delores Dowling, Tenured Teacher, Assigned to Marshall Metropolitan High School	*Adopted
10-1027-EX28	Warning Resolution - Gloria Holmes-Rice, Teacher, Assigned to Hinton Elementary School	*Adopted
10-1027-EX29	Warning Resolution - Sundary Khem, Teacher, Assigned to Trumbull Elementary School	*Adopted
10-1027-EX30	Warning Resolution - Harry Lekkas, Tenured Teacher, Taylor Elementary School	*Adopted
10-1027-EX31	Warning Resolution - Karina Pedroza, Tenured Teacher, Monroe Elementary School	*Adopted
10-1027-EX32	Warning Resolution - Jacqueline Perry, Tenured Teacher, Chicago Discovery Academy	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

10-1027-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Dino Amendola, Tenured Teacher, Assigned to Morgan Park High School	*Adopted
10-1027-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Gloria Gragnani, Tenured Teacher, Formerly Assigned to Conley Elementary School	*Adopted
10-1027-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
10-1027-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
10-1027-RS10	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

RESOLUTIONS

10-1027-RS1	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Rosenblum Park at South Shore High School	Adopted
10-1027-RS2	Resolution Authorizing the City of Chicago to Open and to Dedicate the Access Road Adjacent to Irene Hernandez Middle School and Eric Solorio Academy High School as a Public Road	*Adopted As Amended
10-1027-RS3	Resolution Re: Appointments to an Appointed Local School Council to Fill Vacancies for the Term of Office Ending June 30, 2012	Adopted
10-1027-RS4	Resolution Re: Appointment of Student Representative to a High School Local School Council for the Term of Office Ending June 30, 2011	Adopted
10-1027-RS5	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

COMMUNICATIONS

10-1027-CO1	Communication Re: Location of Board Meeting of November 17, 2010 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-1027-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
10-1027-EX2	<u>Amend Board Report 08-1022-EX4</u> Amend Board Report 07-0425-EX4 Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School	Adopted
10-1027-EX3	<u>Amend Board Report 08-1022-EX5</u> Amend Board Report 07-0627-EX6 Rescind Board Report 06-0322-EX6 and Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School, School of Excellence	Adopted
10-1027-EX4	<u>Amend Board Report 08-1022-EX8</u> Amend Board Report 08-0227-EX33 Ratify Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Julia Ward Howe Elementary School	Adopted
10-1027-EX5	<u>Amend Board Report 08-1022-EX9</u> Amend Board Report 08-0227-EX34 Ratify Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Morton Career Academy	Adopted
10-1027-EX6	<u>Amend Board Report 08-1022-EX10</u> Amend Board Report 08-0227-EX35 Ratify Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Orr Academy	Adopted
10-1027-EX7	<u>Amend Board Report 09-0225-EX12</u> Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround for Urban School Leadership to Provide School Turnaround Services at Mary McLeod Bethune Elementary School	Adopted
10-1027-EX8	<u>Amend Board Report 09-0225-EX13</u> Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Foster Dulles Elementary School	Adopted
10-1027-EX9	<u>Amend Board Report 09-0225-EX15</u> Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at James Weldon Johnson Elementary School	Adopted
10-1027-EX10	<u>Amend Board Report 10-0324-EX4</u> Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Myra Bradwell Communications Arts & Sciences Elementary School	Adopted
10-1027-EX11	<u>Amend Board Report 10-0324-EX5</u> Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at George W. Curtis Elementary School	Adopted
10-1027-EX12	<u>Amend Board Report 10-0324-EX6</u> Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Charles S. Deneen Elementary School	Adopted
10-1027-EX13	<u>Amend Board Report 10-0324-EX7</u> Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Wendell Phillips Academy High School	Adopted
10-1027-EX14	<u>Amend Board Report 08-0227-EX22</u> Amend Board Report 05-0126-EX15 Approve the Establishment of the Uplift Community School	Adopted
10-1027-EX15	<u>Amend Board Report 10-0324-EX3</u> Amend Board Report 09-1216-EX4 Amend Board Report 09-0826-EX9 Amend Board Report 08-1022-EX12 Amend Board Report 08-0602-EX3 Amend Board Report 08-0123-EX3 Amend Board Report 07-1219-EX3 Amend Board Report 07-1024-EX6 Amend Board Report 07-0822-EX10 Amend Board Report 07-0523-EX5 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-1027-EX16	<u>Amend Board Report 10-0526-EX7</u> Approve Entering Into Amended and Restated Charter School Agreements with Various Charter Schools	Adopted
10-1027-EX17	Approve the Expansion of Audubon Elementary School with the Establishment of a High School Campus to be Known as Audubon Entrepreneurial Academy High School Program	*Adopted As Amended

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-1027-ED1	Report on Student Expulsions for September 2010	Adopted
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REPORTS FROM THE CHIEF OPERATING OFFICER

10-1027-OP1	Authorize Entering Into a Lease Agreement with a Right of First Refusal and Option to Purchase School Facilities at 3633 North California Avenue for a New Audubon Entrepreneurial Academy High School	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

10-1027-PR1	Report on Emergency Expenditures	Adopted
10-1027-PR2	Approve Entering Into an Agreement with Various Vendors for the Purchase of Trash Liners and Recycling Containers	Adopted
10-1027-PR3	Approve Entering Into an Agreement with VWR Education, LLC DBA Science Kit and Fisher Science Education for the Purchase of Science Laboratory Supplies, Equipment and Furniture	Adopted
10-1027-PR4	<u>Amend Board Report 10-0526-PR1</u> 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
10-1027-PR5	Approve Entering Into an Agreement with B and L Distributors, Inc for the Purchase of Appliances	Adopted
10-1027-PR6	Approve Exercising the First Option to Renew the Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel	Adopted
10-1027-PR7	Approve Exercising the Second Option to Renew the Agreements for Alternate Modes of Student Transportation Services	Adopted
10-1027-PR8	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
10-1027-PR9	Approve Entering Into a Software License Agreement with Comodo Group	Adopted
10-1027-PR10	Approve Entering Into an Agreement with KC Logistics DBA Teaming Solution for Training Services	Adopted
10-1027-PR11	Approve Entering Into an Agreement with Know-How, Ltd. for Software Development and Maintenance Services	Adopted
10-1027-PR12	Approve Exercising the Option to Renew the Agreement with Oracle USA, Inc.	Adopted
10-1027-PR13	Approve Entering Into an Agreement with Stout Consultants USA Inc. for Technical Support Services	Adopted
10-1027-PR14	Approve Entering Into an Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services	Adopted
10-1027-PR15	Approve Payment to Konica Minolta Business Solutions, Inc. for the Purchase of Digital Copier (Team Englewood Community Academy)	Adopted
10-1027-PR16	<u>Amend Board Report 10-0825-PR13</u> Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-1027-PR17	<u>Amend Board Report 10-0127-PR17</u> Approve Entering Into an Agreements with Great-West and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services	Adopted
10-1027-PR18	Approve Exercising the Final Option to Renew the Agreement with National Institute for Excellence in Teaching	Adopted
10-1027-PR19	Approve Entering Into an Agreement with the New Teacher Center for New Principal and Teacher Induction and Support Services	Adopted
10-1027-PR20	Approve Payment to Column Technologies, Inc.	Adopted
10-1027-PR21	Approve Exercising the Option to Renew the Agreement with Steven Gering for Coordination and Communication Services	Adopted
10-1027-PR22	<u>Amend Board Report 09-0225-PR15</u> Amend Board Report 08-1119-PR18 Approve Entering Into an Agreement with Securmar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines	Adopted
10-1027-PR23	<u>Amend Board Report 10-0623-PR45</u> Approve Entering Into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
10-1027-PR24	Approve Entering Into an Agreement with Trustees of Indiana University (Indiana University) for Comprehensive, Scientifically- Sound Evaluation for the Science and Math Engagement and Instruction Project (2010-2013)	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-1027-EX18	Principal Contracts (A)	Accepted
10-1027-EX19	Principal Contracts (B)	*Accepted As Amended

REPORTS FROM THE GENERAL COUNSEL

10-1027-AR1	Report on Board Report Rescissions	*Accepted As Amended
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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