



# CHICAGO BOARD OF EDUCATION BOARD MEETING

May 25, 2011

## AGENDA OF ACTION

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

#### MOTION

11-0525-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

11-0525-AR7 Authorize Continued Retention of the Law Firm Brown Hay & Stephens LLP \*Accepted

11-0525-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Joyce Glover – 08 WC 16739 \*Adopted

11-0525-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Ronald T. Hancock – 09 WC 33916 \*Adopted

11-0525-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Doris Matthews – 08 WC 10210 \*Adopted

11-0525-AR11 Approve Payment of Proposed Settlement in Loryne Mahan v. Board of Education of the City of Chicago, (Unfiled Claim) \*Adopted

11-0525-AR12 Approve Payment of Proposed Settlement in Linda Newsome v. Board of Education of the City of Chicago, (Case No. 10 CH 34804) \*Adopted

11-0525-AR13 Approve Payment of Attorney's Fees in the Matter of Corey H., et al v. Board of Education of the City of Chicago, Case No. 92 C 3409 \*Adopted

11-0525-AR14 Appoint Assistant General Counsel, Department of Law (Erin M. Hillstrom) \*Adopted

11-0525-RS20 Resolution Approving the General Counsel's Recommendation to Dismiss Senior Assistant General Counsel Mark Trent \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0525-EX14 Warning Resolution – Lisa Jeff, Tenured Teacher, Assigned to Esmond Elementary School \*Adopted

11-0525-EX15 Warning Resolution – Delores Martin-Giles, Tenured Teacher – Occupational Therapist, Office of Special Education and Supports \*Adopted

11-0525-EX16 Warning Resolution – Bradley Stone, Teacher, Assigned to Chase Elementary School \*Adopted

11-0525-EX17 Warning Resolution – Pamela Talbert, Tenured Teacher, Caldwell Elementary School \*Adopted

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

11-0525-EX18	Warning Resolution – Demetrius Tomlinson, Teacher, John Harvard Elementary School of Excellence	*Adopted
11-0525-EX19	Warning Resolution – Connie Viramontes, Tenured Teacher, Assigned to Northwest Middle School	*Adopted
11-0525-EX20	Warning Resolution – Lynn Witowski, Teacher, Beasley Academic Center Magnet School	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

11-0525-RS21	Resolution to Appoint Jean-Claude Brizard Chief Executive Officer	*Adopted
11-0525-RS22	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
11-0525-RS23	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
11-0525-RS24	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0525-OP4	Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School	*Adopted
11-0525-OP5	Approve Entering Into a Lease Agreement with Messiah Lutheran Church and School to Relieve Overcrowding at Smyser Elementary	*Adopted

**RESOLUTIONS**

11-0525-RS1	Resolution Re: Terry Mazany Chief Executive Officer of the Chicago Public Schools	Accepted
11-0525-RS2	Resolution Re: Dr. Charles M. Payne Chief Education Officer of the Chicago Public Schools	Accepted
11-0525-RS3	Resolution Re: Taylor Brown, Honorary Student Board Member, Chicago Board of Education October 27, 2010 to June 22, 2011	Accepted
11-0525-RS4	Resolution Re: Gwendolyn Brooks High School Winners of the Public League's 2010 Boys Basketball Championship	Accepted
11-0525-RS5	Resolution Re: Lane Tech High School Winners of the Public League's 2010 Boys Wrestling Championship	Accepted
11-0525-RS6	Resolution Re: Morgan Park High School Winners of the Public League's 2010 Boys Bowling Championship	Accepted
11-0525-RS7	Resolution Re: Morgan Park High School Winners of the Public League's 2010 Girls Bowling Championship	Accepted
11-0525-RS8	Resolution Re: Morgan Park High School Winners of the Public League's 2010 Large Varsity Pom-Pon Championship	Accepted
11-0525-RS9	Resolution Re: Northside College Prep High School Winners of the Public League's 2010 Small Varsity Cheer Championship	Accepted

**RESOLUTIONS (Continued)**

11-0525-RS10	Resolution Re: Taft High School Winners of the Public League's 2010 Small Varsity Pom-Pon Championship	Accepted
11-0525-RS11	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Boys Swimming Championship	Accepted
11-0525-RS12	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Girls Basketball Championship	Accepted
11-0525-RS13	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Chess Championship	Accepted
11-0525-RS14	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Hip-Hop Championship	Accepted
11-0525-RS15	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Large Varsity Cheer Championship	Accepted
11-0525-RS16	Resolution Re: Appointment to an Appointed Local School Council to Fill a Vacancy for the Current Term of Office	Adopted
11-0525-RS17	Resolution Re: Election and Appointment of Fifteen Members to the Local School Council Advisory Board for New Term of Office	Adopted
11-0525-RS18	Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils for the Term of Office Ending June 30, 2012	Adopted
11-0525-RS19	Resolution Re: Appointment of Teachers to Fill Local School Council Teacher Representative Vacancies for the Term of Office Ending June 30, 2012	Adopted

**POLICIES**

11-0525-PO1	<u>Amend Board Report 08-1022-PO1</u> Middle Grades Specialization Policy	*Adopted
11-0525-PO2	Rescind Board Reports 04-0623-PO4 and 10-0526-RS14 and Adopt a New Ethics Code	*Adopted As Amended
11-0525-PO3	Adopt a Social Security Number Protection Policy	*Adopted

**COMMUNICATIONS**

11-0525-CO1	Communication Re: Location of Board Meeting of June 22, 2011 – 125 S. Clark Street (Board Chamber)	*-----
11-0525-CO2	Communication Re: 2011-2012 Schedule of Regular Board Meetings – Board of Education, City of Chicago	*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

11-0525-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
11-0525-EX2	Approve Exercising the Second Option to Renew the Agreement with the Academy for Urban School Leadership to Recruit Candidates Into a Teacher Residency Program and Provide Professional Development Services (Dodge Renaissance Academy, the Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School)	Adopted

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

11-0525-EX3	Approve Exercising the First Option to Renew the Agreement with the Academy for Urban Leadership To Provide Management Consulting Services and Professional Development Consulting Services (Eric Solorio Academy High School)	Adopted
11-0525-EX4	Ratify Exercising the Final Option to Renew the Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the Real/Chicago Teacher Advancement Program	Adopted
11-0525-EX5	<u>Amend Board Report 09-1123-EX18</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation	Adopted
11-0525-EX6	<u>Amend Board Report 10-0428-EX5</u> Amend Board Report 09-1123-EX19 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation	Adopted
11-0525-EX7	<u>Amend Board Report 11-0126-EX6</u> Amend Board Report 10-0526-EX5 Amend Board Report 10-0428-EX2 Amend Board Report 09-1123-EX7 Amend Board Report 09-0826-EX8 Amend Board Report 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School	Adopted
11-0525-EX8	<u>Amend Board Report 11-0126-EX9</u> Amend Board Report 10-0922-EX4 Amend Board Report 10-0728-EX6 Amend Board Report 09-0826-EX7 Amend Board Report 08-0827-EX8 Amend Board Report 08-0602-EX2 Amend Board Report 07-0627-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School	Adopted
11-0525-EX9	Adjust the Attendance Boundaries for Emil G. Hirsch Metropolitan High School	*Adopted
11-0525-EX10	Adjust the Attendance Area of A.N. Pritzker Elementary School	Adopted
11-0525-EX11	Adjust the Attendance Areas of James Otis Elementary School and William B. Ogden Elementary School	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

11-0525-ED1	Report on Student Expulsions for April 2011	Adopted
11-0525-ED2	Approve Entering Into an Agreement with Devry University for Educational Services (Cohort 8)	Adopted
11-0525-ED3	Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
11-0525-ED4	<u>Amend Board Report 11-0126-ED2</u> Amend Board Report 10-0728-ED3 Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Programs	Adopted
11-0525-ED5	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
11-0525-ED6	Ratify Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students While Hospitalized in These Facilities	Adopted
11-0525-ED7	Approve Exercising the First Option to Renew the Master Agreements with Various Universities to Have Them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, Audiology and Psychiatry	Adopted

**REPORTS FROM THE GENERAL COUNSEL**

11-0525-AR1	Authorize Retention of the Law Firm Holland & Knight, LLP	Adopted
11-0525-AR2	Authorize Continued Retention of the Law Firm Katten Muchin Rosenman, LLP	Adopted
11-0525-AR3	Authorize Continued Retention of the Law Firm Laner Muchin Dombrow Becker Levin & Tominberg, LTD.	Adopted
11-0525-AR4	Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C.	Adopted
11-0525-AR5	Approve Settlement of Disputed Invoices with We Clean Maintenance & Supplies, Inc.	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

11-0525-PR1	<u>Amend Board Report 09-1028-PR4</u> Approve Entering Into Agreements with Various Contractors for Job Order Contracting	Adopted
11-0525-PR2	<u>Amend Board Report 11-0223-PR2</u> Amend Board Report 10-0728-PR9 Amend Board Report 09-0923-PR5 Approve Entering Into an Agreement with Cannon Design for Design Management Services for the Capital Improvement Program	Withdrawn
11-0525-PR3	<u>Amend Board Report 11-0323-PR5</u> Amend Board Report 10-1215-PR3 Approve Exercising First and/or Second Option to Extend Pre-Qualification Status of Contractors and Entering Into Agreements with New Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
11-0525-PR4	<u>Amend Board Report 11-0427-PR4</u> Amend Board Report 09-0923-PR6 Approve Entering Into an Agreement with URS Corporation for Program Management Services for the Capital Improvement Program	Adopted
11-0525-PR5	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-0525-PR6	Approve Entering Into Agreements with Carnow, Conibear and Associates and GSG Consultant's Inc. for Environmental Consulting Services	Withdrawn
11-0525-PR7	Approve Exercising the Final Option to Renew Pre-Qualification Status and Entering Into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education	Adopted
11-0525-PR8	Approve the Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide General Contracting Services	Adopted
11-0525-PR9	Approve Exercising the Second Option to Renew the Agreement with Tishman Construction Corporation of Illinois for Construction Management Services	Withdrawn
11-0525-PR10	Approve Exercising the First Option to Renew the Agreement with Know-How LTD. for Software Development and Maintenance Services	Adopted
11-0525-PR11	Approve Exercising the Second Option to Renew the Agreement with Third Sight Technologies Corporation to Provide Enterprise Data Movement and Management Services	Adopted
11-0525-PR12	Approve Exercising the Second Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements	Adopted

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

11-0525-PR13	<b>Amend Board Report 10-0428-PR23 Approve Entering Into an Agreement with International Baccalaureate Americas for Consulting Services</b>	<b>Adopted</b>
11-0525-PR14	<b>Approve Amendment to Contract with Svanaco Inc DBA Americaneagle.com to Develop a Web-Based Online Application Process</b>	<b>Adopted</b>
11-0525-PR15	<b>Approve Payment to City Year, Inc. for the Purchase of Mentoring Services</b>	<b>Adopted</b>
11-0525-PR16	<b>Approve Entering Into an Agreement with Various External Partners to Provide Support Services for the Additional Learning Opportunities Pilot</b>	<b>Adopted</b>
11-0525-PR17	<b>Approve Entering Into Software License Agreements with Various Vendors for Additional Learning Opportunities Software</b>	<b>Adopted</b>
11-0525-PR18	<b>Approve Exercising the Option to Renew the Agreement with Various Vendors for the Purchase of Additional Learning Opportunities Software</b>	<b>Adopted</b>
11-0525-PR19	<b>Approve Payment to Bakkar Produce Inc. for the Purchase of Fresh Fruits and Vegetables for McKay Elementary School (Area 11)</b>	<b>Adopted</b>
11-0525-PR20	<b><u>Amend Board Report 10-1117-PR20</u> Amend Board Report 09-1216-PR26 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</b>	<b>Adopted</b>
11-0525-PR21	<b>Approve Entering Into an Agreement with Chicago Teachers Union for Professional Development Support</b>	<b>Adopted</b>
11-0525-PR22	<b>Approve Exercising the First Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services</b>	<b>Adopted</b>
11-0525-PR23	<b>Approve Entering Into an Agreement with Education Pioneers Fellows Program</b>	<b>Adopted</b>
11-0525-PR24	<b>Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services</b>	<b>Adopted</b>
11-0525-PR25	<b>Approve Amendment to Contract with MercyWorks Occupational Medicine/Mercy Hospital and Medical Center to Provide Occupational Services</b>	<b>Adopted</b>
11-0525-PR26	<b>Approve Exercising the First Option to Renew the Agreement with Vision Services Plan of Illinois to Provide Vision Care Plan Services</b>	<b>Adopted</b>
11-0525-PR27	<b>Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.</b>	<b>Adopted</b>
11-0525-PR28	<b>Approve Entering Into an Agreement with the International Exchange Division East China Normal University for the 2011 Chinese Summer Language Institute Program</b>	<b>Adopted</b>
11-0525-PR29	<b>Approve Entering Into an Agreement with the University of Chicago for the Chicago Startalk Arabic and Chinese Language Institutes</b>	<b>Adopted</b>

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

11-0525-PR30	<u>Amend Board Report 11-0126-PR17</u> Amend Board Report 10-0825-PR15 Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods	Adopted
11-0525-PR31	<u>Amend Board Report 10-0825-PR18</u> Amend Board Report 10-0324-PR18 Amend Board Report 09-0422-PR23 Amend Board Report 08-0602-PR55 Amend Board Report 07-1114-PR20 Amend Board Report 07-0627-PR42 Amend Board Report 06-0823-PR21 Amend Board Report 06-0125-PR21 Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services	Adopted
11-0525-PR32	<u>Amend Board Report 10-1215-PR15</u> Amend Board Report 10-0825-PR16 Amend Board Report 10-0623-PR40 Amend Board Report 09-1028-PR19 Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Educational Equipment	Adopted
11-0525-PR33	<u>Amend Board Report 11-0126-PR19</u> Amend Board Report 10-0825-PR17 Amend Board Report 10-0623-PR41 Amend Board Report 10-0324-PR19 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
11-0525-PR34	Approve Exercising the Second Option to Renew the Agreement with Various Private Cluster Schools to Provide Cluster Program Services	Adopted
11-0525-PR35	Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services	Adopted
11-0525-PR36	Approve Exercising the Option to Renew the Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies	Adopted
11-0525-PR37	<u>Amend Board Report 11-0323-PR22</u> Amend Board Report 10-0623-PR48 Ratify and Amend Master Services and License Agreement with KC Distance Learning, d/b/a Aventa Learning	Adopted
11-0525-PR38	<u>Amend Board Report 11-0323-PR23</u> Ratify an Agreement with Illinois Virtual School for Online Curriculum and Instructional Support	Adopted
11-0525-PR39	Approve Entering Into an Agreement with American Institutes for Research and Children's Aid Society for Consulting Services	Adopted
11-0525-PR40	Ratify Exercising the Second Option to Renew a Software License Agreement with Cityspan, Inc.	Adopted
11-0525-PR41	Approve Exercising the Final Option to Renew the Agreement with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative	Adopted
11-0525-PR42	Approve Entering Into an Agreement with SGA Youth and Family Services for Consulting Services	Adopted
11-0525-PR43	<u>Amend Board Report 10-1215-PR16</u> Ratify a Subrecipient Agreement with the Museum of Science and Industry for Teacher Education and Science Endorsement Programming	Adopted
11-0525-PR44	Approve Exercising the Second Option to Renew the Agreement with Educational Ideas, Inc., DBA Ballard and Tighe Publishers for the Purchase of Test Materials	Adopted
11-0525-PR45	Approve Exercising the Third Option to Renew the License Agreement with the Gale Group	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0525-OP1	Approve Entering Into a Lease Agreement with Academy for Global Citizenship Charter School for Lease of a Portion of the Hearst Annex Located at 4941 West 46 <sup>th</sup> Street	Accepted
11-0525-OP2	Approve Entering Into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 W. Diversey Avenue	Accepted
11-0525-OP3	Ratify Entering Into a Lease Agreement with Legacy Charter School for Lease of a Portion of the Mason School, 4217 West 18 <sup>th</sup> Street	Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

11-0525-EX12	Principal Contracts (A)	Accepted
11-0525-EX13	Principal Contracts (B)	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

11-0525-AR6	Report on Board Report Rescissions	*Accepted As Amended
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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