



# CHICAGO BOARD OF EDUCATION BOARD MEETING

September 28, 2011

## AGENDA OF ACTION

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

#### MOTION

11-0928-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

11-0928-AR3 Authorize Retention of the Law Office of Sabrina L. Haake \*Accepted

11-0928-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Natalia Papciak – 06 WC 55658 \*Adopted

11-0928-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Robert Rath - Case Nos. 06 WC 13301 and 08 WC 23855 \*Adopted

11-0928-AR6 Personal Injury – Authorize Payment of Settlement for Miguel Rivera – Case No. 08 L 006473 \*Adopted

11-0928-AR7 Personal Injury – Authorize Payment of Settlement for Regina Thurston, Mother of Jason Thurston, a Disabled Person – Case No. 09 L 009773 \*Adopted

11-0928-AR8 Approve Payment of Judgment in Board of Education of the City of Chicago v. Naomi Walker and Settlement of Claim of Attorney's Fee - (Case No. 09 C 6571) \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0928-EX7 Appoint Chief of Staff to the Chief Education Officer (Todd Connor) \*Adopted

11-0928-EX8 Transfer and Appoint Officer for Pathways to College and Career (Akeshia Craven) \*Adopted

11-0928-EX9 Transfer and Appoint Chief of Schools for the Southwest High School Network (Elizabeth Kirby) \*Adopted

11-0928-EX10 Warning Resolution – Nhathong An, Tenured Teacher, Assigned to Orr Academy High School \*Adopted

11-0928-EX11 Warning Resolution – Carol D'Andrade, Tenured Teacher, Assigned to Robeson High School \*Adopted

11-0928-EX12	Warning Resolution – Danyel Fitzgerald Donahue, Tenured Teacher, Mayo Elementary School	*Adopted
11-0928-EX13	Warning Resolution – Crystal Giles, Tenured Teacher, Chicago Military Academy High School	*Adopted
11-0928-EX14	Warning Resolution – Constance Heimann, Teacher, Assigned to Lara Academy	*Adopted
11-0928-EX15	Warning Resolution – Susan Jasutis, Tenured Teacher, William T. Sherman Elementary School	*Adopted
11-0928-EX16	Warning Resolution – Carol Kendrick, Tenured Teacher, James Weldon Johnson Elementary School	*Adopted
11-0928-EX17	Warning Resolution – Natalie Mazurek, Tenured Teacher, Brian Piccolo Specialty School	*Adopted
11-0928-EX18	Warning Resolution – Eric Stummer, Tenured Teacher, Steinmetz High School	*Adopted
11-0928-EX19	Warning Resolution – Alonzo Walker, Tenured Teacher, Consuella B. York Alternative High School	*Adopted
11-0928-EX20	Warning Resolution – Gerri Williams, Tenured Teacher, Assigned to Milton Brunson Math & Science Specialty School	*Adopted
11-0928-EX21	Warning Resolution – Hillery Taylor-Young, Tenured Teacher, Douglass High School	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

11-0928-RS11	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Cynthia Hern, Tenured Teacher, Assigned to Roberto Clemente Community Academy High School	*Adopted
11-0928-RS12	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Alvaro Rivero, Tenured Teacher, Assigned to George Washington High School	*Adopted
11-0928-RS13	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kathryn Toren, Tenured Teacher, Assigned to John Hay Elementary School	*Adopted
11-0928-RS14	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
11-0928-RS15	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
11-0928-RS16	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

11-0928-RS17	<u>Amend Board Report 11-0824-RS12</u> Amend Board Report 09-0923-RS13 Resolution Authorizing the Conveyance of Land, the Acceptance of an Easement Regarding the Development of the Land Adjacent to and Upon the Donoghue School, a Shared Parking Lot Easement Agreement and to Enter Into An Intergovernmental Agreement with the City of Chicago to Receive Funding for Improvements to the Donoghue School	*Adopted
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**RESOLUTIONS**

11-0928-RS1	Resolution Re: Robert W. Runcie Chicago of Staff to the Chicago Board of Education	Accepted
11-0928-RS2	Resolution to Recognize the New Chief of Schools Position in Board Rules, Policies, Guidelines and Contracts	Adopted
11-0928-RS3	Resolution on the Implementation of Public Act 97-0474 (Senate Bill 630)	Adopted
11-0928-RS4	<u>Amend Board Report 09-1123-RS1</u> Amend Board Report 08-0423-RS20 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of South Shore Replacement High School	Adopted
11-0928-RS5	<u>Amend Board Report 11-0126-RS6</u> Amend Board Report 10-0428-RS2 Resolution Request the Public Building Commission of Chicago to Undertake Various Capital Projects	Adopted
11-0928-RS6	Resolution Request the Public Building Commission of Chicago to Undertake Various FY12 High School Camera Installation Projects	Adopted
11-0928-RS7	Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$500,000,000 for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board and the Cost of Refunding Certain Outstanding Bonds of Said Board	Adopted
11-0928-RS8	Resolution Re: Appointment to an Appointed Local School Council to Fill a Vacancy for the Term of Office Ending June 30, 2012	Adopted
11-0928-RS9	Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils for the Term of Office Ending June 30, 2012	Adopted
11-0928-RS10	Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted

**POLICY**

11-0928-PO1	<u>Amend Board Report 10-0324-PO2</u> Adopt a New Procurement Card Policy	*Adopted
11-0928-PO2	Rescind Policies Impacted by the Requirements of Public Act 97-0474 in Board Report 90-0919-PO1, 05-1221-PO1 and 07-0523-PO2	*Adopted

**COMMUNICATIONS**

11-0928-CO1	Communication Re: Location of Board Meeting of October 26, 2011 – 125 S. Clark Street (Board Chamber)	*-----
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

11-0928-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
11-0928-EX2	Approve Sabbatical Leave Agreement for Appointed Teacher, Katherine Malhas, City Wide Specialized Service	Adopted
11-0928-EX3	<u>Amend Board Report 09-0325-EX6</u> Amend Board Report 08-1022-EX15 Approve the Establishment of the Chicago Academy for Advanced Technology and Entering Into a School Management and Performance Agreement with Center for Polytechnical Education, Inc., an Illinois Not-for-Profit Corporation	Adopted
11-0928-EX4	<u>Amend Board Report 10-0324-EX2</u> Amend Board Report 09-1123-EX14 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-for-Profit Corporation	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

11-0928-ED1	Report on Student Expulsions for August 2011	Adopted
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**REPORTS FROM THE GENERAL COUNSEL**

11-0928-AR1	Authorize the Continued Retention of the Law Firm Neal & Leroy, L.L.C.	Adopted
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**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0928-OP1	Reaffirm Board Report 11-0727-OP4 Authorize Entering Into a Lease Agreement with the Chicago Park District for Gately Stadium	Adopted
11-0928-OP2	Reaffirm Board Report 11-0727-OP1 Approve Entering Into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

11-0928-PR1	Reaffirm Board Report 11-0727-PR1 Report on Emergency Expenditures	Adopted
11-0928-PR2	Approve Entering Into an Agreement with Glenkirk d.b.a. Opportunity Secure Data Destruction	Adopted
11-0928-PR3	Approve Entering Into an Agreement with T and T Foodservice, Inc for the Purchase of Fresh Produce	Adopted
11-0928-PR4	Approve Entering Into an Agreement with Cragin Industrial for the Purchase of Box Fans	Adopted
11-0928-PR5	Approve Exercising the First Option to Renew the Agreement with the Gordian Group, Inc to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program	Adopted
11-0928-PR6	Approve Payment to Midwest Moving and Storage, Henricksen and Company and REO Movers for Moving, Installation and Delivery Services	Adopted

11-0928-PR7	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-0928-PR8	Approve Extending and Amending the Agreement with Omicron Technologies for School Key Card Systems and Associated Services	Adopted
11-0928-PR9	Ratify Extending the Agreement with Schoolnet, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services	Adopted
11-0928-PR10	Approve Payment to Dennis Chaconas and Jim Henderson for Benchmarking Consulting Services to All Area 19 High Schools	Adopted
11-0928-PR11	Ratify Entering Into an Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services	Adopted
11-0928-PR12	Approve Exercising the Second Option to Renew the Agreement with Alicia Narvaez	Adopted
11-0928-PR13	Approve Entering Into an Agreement with BlueCross BlueShield of Illinois for HMO Health Care Administration Services	Adopted
11-0928-PR14	Approve Entering Into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services	Adopted
11-0928-PR15	Ratify Entering Into an Agreement with New Hope Community Service Center for School Community Watch Services	*Adopted As Amended
11-0928-PR16	Approve the Assignment and Assumption of the Center for Neighborhood Enterprise Contract to K.L.E.O. Community Family Life Center	Adopted
11-0928-PR17	Approve Entering Into an Agreement with Westside Health Authority to Provide School Community Watch Services in the Ashburn Neighborhood	Adopted
11-0928-PR18	Approve Exercising the Final Option to Renew the Agreement with Youth Advocate Programs, Inc. for Youth Advocacy Services	*Adopted As Amended
11-0928-PR19	<u>Amend Board Report 11-0824-PR19</u> Approve Exercising the Option to Renew the Agreement with Dr. Alan P. Childs for Consulting Services (S.M.A.R.T. – Saturday Morning Alternative Reach-Out and Teach)	Adopted
11-0928-PR20	Approve Entering Into Agreements with Umoja Student Development Corporation and Educators for Social Responsibility for Advisory Implementation Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0928-OP3	Authorization to Accept Title and Possession of Various Properties from the City of Chicago for School Use	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

11-0928-EX5      Principal Contracts (A)      Accepted

11-0928-EX6      Principal Contracts (B)      Accepted

**REPORTS FROM THE GENERAL COUNSEL**

11-0928-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