

CHICAGO BOARD OF EDUCATION BOARD MEETING

January 26, 2011

AGENDA OF ACTION

MOTION

11-0126-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0126-AR2 Amend Board Report 10-1027-AR2 Authorize Retention of the Law Firm
Christensen Ehret LLP *Accepted

11-0126-AR3 Amend Board Report 10-1215-AR5 Authorize Retention of the Law Offices of
Steven M. Laduzinsky, P.C. *Accepted

11-0126-AR4 Workers' Compensation – Payment for Lump Sum Settlement for
Ronald DeFabio Case No. 09 WC 23707 *Adopted

11-0126-AR5 Workers' Compensation – Payment for Lump Sum Settlement for
Carol Gilardi - Case No. 08 WC 19856 *Adopted

11-0126-AR6 Workers' Compensation – Payment for Lump Sum Settlement for
Robert Rath - Case No. 06 WC 13301 and 08 WC 23855 *Adopted

11-0126-AR7 Workers' Compensation – Payment for Lump Sum Settlement for
Aaron Smith - Case No. 06 WC 18256 *Adopted

11-0126-AR8 Workers' Compensation – Payment for Lump Sum Settlement for
Valerie Toliver - Case No. 07 WC 31508 *Adopted

Welcome, Inc,

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

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| 11-0126-EX17 | Warning Resolution – Antonio Rodriguez, Tenured Teacher, Assigned to Barry Elementary School | *Adopted |
| 11-0126-EX18 | Adopt Finding that Pupils Are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Residency Tuition | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 11-0126-RS10 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Anastasia Jonas, Tenured Teacher, Charles R. Henderson Elementary School | *Adopted |
| 11-0126-RS11 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 11-0126-RS12 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |
| 11-0126-RS13 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |

MOTIONS

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| 11-0126-MO2 | Motion Re: Approval of Record of Proceedings (July 2010 Through December 2010) | *Adopted |
| 11-0126-MO3 | Motion Re: Adopt and Maintain as Confidential All Existing Closed Session Minutes (July 1995 Through December 2010) | *Adopted |

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 11-0126-OP3 | Authorization to Accept Title and Possession of 7146 S. Ellis Avenue and 7150-7156 S. Ellis Avenue From the Comer Science and Education Foundation and the City of Chicago for Parking at the Paul Revere School | *Adopted |
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RESOLUTIONS

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| 11-0126-RS1 | Resolution Regarding the Vacancy of the Chief Administrative Officer and its Effect on Board Rules, Policies and Guidelines | Adopted |
| 11-0126-RS2 | Resolution Providing for the Allocation of 2011 Tax Collections to Debt Service Funds | *Adopted
As
Amended |
| 11-0126-RS3 | Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2010 from Trusteed Debt Service Funds to Educational Fund | *Adopted
As
Amended |
| 11-0126-RS4 | Resolution Regarding the Guidelines for Public Participation at the Chicago Board of Education's Finance and Audit Committee Meetings | Adopted |
| 11-0126-RS5 | <u>Amend Board Report 09-0624-RS33</u> Resolution Request the Public Building Commission of Chicago to Under(3)-0.0.02 edChig fud Audit Committee Meetings | Adopted |

RESOLUTIONS (Continued)

11-0126-RS6	<u>Amend Board Report 10-0428-RS2</u> Resolution Request the Public Building Commission of Chicago to Undertake Various Capital Projects	Adopted
11-0126-RS7	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a Football and Track Field at Brooks College Preparatory Academy High School	Withdrawn
11-0126-RS8	Resolution Re: Appointments to Fill Vacancies on an Alternative Local School Council for the Term of Office Ending June 30, 2012	Adopted
11-0126-RS9	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

POLICIES

11-0126-PO1	Adopt a Breakfast in the Classroom Policy	*Adopted
11-0126-PO2	Adopt a Food Allergy Management Policy	*Adopted

COMMUNICATIONS

11-0126-CO1	Communication Re: Location of Board Meeting of February 23, 2011 –	
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0126-PR6	Approve the Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide Survey Services	Adopted
11-0126-PR7	<u>Amend Board Report 10-1027-PR11</u> Approve Entering Into an Agreement with Know-How, LTD. for Software Development and Maintenance Services	Adopted
11-0126-PR8	<u>Amend Board Report 10-1117-PR9</u> Approve Entering Into Two New Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services	Adopted
11-0126-PR9	Approve Entering Into Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services	Adopted
11-0126-PR10	Approve Entering Into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories	Adopted
11-0126-PR11	Approve Payment to Taylor Publishing for the Purchase of School Yearbooks (Percy L. Julian High School)	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0126-PR22	Approve Entering Into an Agreement with Wyman Center, Inc. for the Purchase of Curriculum and Training Services	Adopted
11-0126-PR23	Approve Entering Into an Agreement with NCS Pearson, Inc. for the Purchase of the Extract Results for the Stanford Achievement Test Series, Tenth Edition (Stanford 10)	Adopted
11-0126-PR24	Approve Entering Into an Agreement with Millennia Consulting, L.L.C. for Program Evaluation Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0126-OP1	<u>Amend Board Report 10-1215-OP4</u> Approve Entering Into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street	Accepted
11-0126-OP2	<u>Amend Board Report 05-0928-OP1</u> Approve Entering Into a Lease Agreement with 850 W. Jackson L.L.C. for Lease of Space at 850 West Jackson Boulevard	*Accepted

REPORTS FROM THE GENERAL COUNSEL

11-0126-AR1	Report on Board Report Rescissions	Accepted
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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