



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 22, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

13-0522-RS1 Resolution Re: Marquise D. Watson, Honorary Student Board Member, Chicago Accepted

Board of Education, City of Chicago, May 22, 2013

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX73	Establish a Science, Technology, Engineering, and Mathematics Program at Sumner Elementary School	Withdrawn
13-0522-EX22	Close Marcus Mozhiah Garvey Elementary School and Adjust the Attendance Area of Mount Vernon Elementary School	Failed of Adoption
13-0522-EX27	Close Mahalia Jackson Elementary School and Adjust the Attendance Areas of Fort Dearborn Elementary School and Paul Cuffe Math-Science Technology Academy Elementary School	Failed of Adoption
13-0522-EX33	Close George Manierre Elementary School and Adjust the Attendance Area of	Failed

Edward Jenner Elementary Academy of the Arts

of Adoption

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX12	Close Kate S. Buckingham Special Education Center	Adopted
13-0522-EX13	Close John Calhoun North Elementary School and Adjust the Attendance Area of Willa Cather Elementary School	Adopted
13-0522-FX15	Close Edward C. Delano Elementary School Adjust the Attendance Areas of	Adopted

Genevieve Melody Elementary School and Helen M. Hefferan Elementary School, and Relocate Genevieve Melody Elementary School to the 3937 West Wilcox Street Facility

13-0522-EX16	Close Dumas Technology Academy, Adjust the Attendance Area of James	Adopted
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School to the 6650 South Ellis Avenue Facility

13-0522-FX17	Close Ana Roque de Dunrav Elementary School	Adopted
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13-0522-FX18	Close Robert Emmet Elementary School and Adjust the Attendance Areas of	Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX32 **Close Robert H. Lawrence Elementary School, Adjust the Attendance Area of Burnham Elementary Inclusive Academy, and Relocate Burnham Elementary Inclusive Academy to the 9928 South Crandon Avenue Facility** **Adopted**

13-0522-EX34 **Close Guglielmo Marconi Elementary Community Academy and Adjust the Attendance Area of George W. Tilton Elementary School** **Adopted**

13-0522-EX35 **Close Horatio May Elementary Community Academy, Adjust the Attendance Area** **Adopted**

Leland Elementary School to the 512 South Laverne Avenue Facility

13-0522-EX36 **Close William J. R. Charles II Middle Elementary School, Adjust the Attendance Area of** **Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX48 **Close Austin O. Sexton Elementary School, Adjust the Attendance Area of John Fiske Elementary School, and Relocate John Fiske Elementary School to the 6020 South Langley Avenue Facility** **Adopted**

13-0522-EX49 **Close Songhai Elementary Learning Institute and Adjust the Attendance Area of George W. Curtis Elementary School** **Adopted**

13-0522-EX50 **Close Graeme Stewart Elementary School and Adjust the Attendance Area of** **Adopted**

13-0522-EX51 **Close Joseph Stockton Elementary School, Assign the Attendance Area of Joseph Stockton Elementary School to Mary E. Courtenay Elementary Language Arts Center, and Relocate Mary E. Courtenay Elementary Language Arts Center** **Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX67

Establish a Science, Technology, Engineering, and Mathematics Program at Earle Elementary School

Adopted

~~13-0522-EX67~~

~~Establish a Science, Technology, Engineering, and Mathematics Program at Earle Elementary School~~

~~Adopted~~

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX86 **Approve Entering Into a School Management Consulting Agreement with the** **Adopted**

at Thomas Chalmers Specialty Elementary School

13-0522-EX87 **Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Dewey Elementary Academy of Fine Arts** **Adopted**

13-0522-EX88 **Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services** **Adopted**

at Leslie Lewis Elementary School

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX102 Amend Board Report 11-0222-EX2 Approve the Granting of a Charter and Adopted

Entering Into a Charter School Agreement with the Montessori Network, Inc. an Illinois Not-for-Profit Corporation

13-0522-EX103 **Amend Board Report 13-0424-EX6 Amend Board Report 12-0328-EX7 Amend Board Report 11-1214-EX3 Amend Board Report 11-0126-EX8 Amend Board Report 10-0922-EX3 Amend Board Report 10-0428-EX3 Amend Board Report 09-1122-EX3 Amend Board Report 09-0826-EX10 Amend Board Report** **Adopted**

09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools

13-0522-EX104 **Amend Board Report 13-0424-EX7 Amend Board Report 12-0328-EX9 Amend Board Report 12-0125-EX3 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0522-PR8 **Amend Board Report 13-0227-PR13 Approve Exercising the First Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services** **Adopted**

13-0522-PR9 **Approve Exercising the Second Option to Renew the Agreement with Dell** **Adopted**

Approve the Dell Financial Services Certified Technology (CST) Program

Vion Corporation (HITACHI) for the Purchase and or Lease of Network Servers

13-0522-PR10 **Amend Board Report 12-0425-PR1 Approve Entering Into Agreements with Loyola University, New Leaders, Teach for America and University of Illinois at** **Adopted**

REPORTS FROM GENERAL COUNSEL (Continued)

13-0522-AR10 Approve Amended Settlement of Illinois Educational Labor Relations Board- Case No. 2012-CA-0009-C *Adopted

REPORTS FROM CHIEF EXECUTIVE OFFICER

13-0522-EX110 Warning Resolution- Diedrus Brown, Principal, Walter Q. Gresham Elementary School *Adopted

13-0522-EX111 Warning Resolution- Jo-Ann Cairo, Tenured Teacher, Assigned to Walter H. Dyett High School *Adopted

13-0522-EX112 Warning Resolution- Monica St. John, Tenured Teacher, Assigned to Washington Irving Elementary School *Adopted

13-0522-EX113 Warning Resolution- Blanca Tenorio, Tenured Teacher, Peace and Education Coalition High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

13-0522-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Jonathan Brooks, Tenured Teacher, Assigned to John Henry

Elementary School

13-0522-RS5 Resolution Approving the Chief Executive Officer's Recommendation to Dismiss *Adopted