



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

JOCELYN M. BAUX
ASSISTANT SECRETARY

August 24, 2009

**Michael W. Scott, President, and
Members of the Board of Education:**

Norman R. Bobins

Dr. Tariq H. Butt

Alberto A. Carrero, Jr.

Peggy A. Davis

Clare M. Muñana

Roxanne Ward

Enclosed is a copy of the Agenda for the regular Board of Education meeting to be held on Wednesday, August 26, 2009. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor.

Registration for Public Participation will be held between the hours of **2:00 p.m. and 3:00 p.m.** on the 1st Floor of the Clark Street Lobby. The Public Participation segment of the meeting will begin at approximately **4:00 p.m. and end at 6:00 p.m.**, and will be followed immediately by the Business portion of the meeting.

The complete, final Agenda of Action from the July Board meeting is on our new website:

[http://www.cps.edu/About CPS/The Board of Education/Pages/Boardactions.aspx](http://www.cps.edu/About_CPS/The_Board_of_Education/Pages/Boardactions.aspx).

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB\mkh
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

August 21, 2009

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CEO REPORT

CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Real Estate

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 09-0826-RS1** Resolution Authorizing Signature Authority for Federal, State and Local Governmental Grant Applications
- 09-0826-RS2** Resolution to Grant Membership in the Contract Principals Candidate Pool to Persons in Area Instruction Officer Positions as of July 22, 2009 and to Waive Certain Provisions of the New Eligibility Requirements for Chicago Public School Principalship Policy (Board Report: 08-1217-PO2) for Those Persons
- 09-0826-RS3** Resolution to Recognize the New Chief Area Officer Position in Board Rules, Policies and Guidelines
- 09-0826-RS4** Resolution Adopting the Annual School Budget for Fiscal Year 2010
- 09-0826-RS5** Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$801,585,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board
- 09-0826-RS6** Resolution Authorizing and Directing the Filing of an Amended Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2009
- 09-0826-RS7** Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One Year Term

RESOLUTIONS (Continued)

- 09-0826-RS8 **Resolution Re: Appointment of a Student Representative to a Local School Council for the Term of Office Commencing July 1, 2009 and Ending June 30, 2010**
- 09-0826-RS9 **Resolution Re: Appointments to Fill Vacancies on Appointed Local School Councils for the Term of Office Ending June 30, 2010**

COMMUNICATIONS

- 09-0826-CO1 **Communication Re: Location of Board Meeting of September 23, 2009 – 125 S. Clark Street (Board Chamber)**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 09-0826-EX1 **Transfer of Funds***
***[Note: The complete document will be on File in the Office of the Board]**
- 09-0826-EX2 **Close Big Picture High School at Back of the Yards**
- 09-0826-EX3 **Close Big Picture High School-Metro**
- 09-0826-EX4 **Close George W. Collins High School Due to Completed Phase-Out**
- 09-0826-EX5 **Close Juana I. De la Cruz Elementary School Due to Completed Phase-Out**
- 09-0826-EX6 **Approve Sabbatical Leave Agreement for Appointed Teacher Paula Morgan, Bret Harte School**
- 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**
- 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**
- 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)**
- 09-0826-EX10 **Amend Board Report 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**
- 09-0826-EX11 **Adopt a Renaissance School Performance Plan for Air Force Academy High School**
- 09-0826-EX12 **Adopt a Renaissance School Performance Plan for South Shore Fine Arts Academy**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 09-0826-EX13** Approve the Establishment of Rowe Elementary School and Entering Into a School Management and Performance Agreement with Northwestern University Settlement Association, Inc. an Illinois Not-For-Profit Corporation
- 09-0826-EX14** Approve School Improvement Plans for Schools on Probation and for Schools with NCLB School Improvement Status

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 09-0826-ED1** Report on Student Expulsions for July 2009
- 09-0826-ED2** Approve the Establishment of Career and Technical Education College and Career Academies and Related Programs at Twelve High Schools
- 09-0826-ED3** Approve Paid Leave of Absence for Catherine Ragen to Participate
- 09-0826-ED4** Ratify Renewing an Agreement with Loyola University for Community-Based Federal Work Study Program

REPORT FROM THE GENERAL COUNSEL

- 09-0826-AR1** Authorize Continued Retention of the Law Firm Holland & Knight, LLP

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 09-0826-PR1** Report on Emergency Expenditures
- 09-0826-PR2** Approve Exercising the First Option to Renew the Agreement with Staples, Inc. for the Purchase of Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges
- 09-0826-PR3** Approve Entering Into an Agreement with Sargent-Welch and Fisher Science Education for the Purchase of Lab Supplies and Equipment
- 09-0826-PR4** Approve Entering Into Agreements with Various Vendors for the Purchase of Audio Visual Equipment and Installation Services
- 09-0826-PR5** Approve Entering Into an Agreement with C&M JV1 Company, Ltd. for Milk Supply and Delivery Services
- 09-0826-PR6** Approve Payment to KC Management Group for Consulting Services Related to the Student Transportation Tracking & Fleet Management Global Positioning System
- 09-0826-PR7** Amend Board Report 09-0422-PR5 Amend Board Report 08-0924-PR7 Approve Exercising the Second Option to Extend the Agreement with Chicago School Associates (CSA) for the Program Management Services for the Capital Improvement Program
- 09-0826-PR8** Approve Exercising the First Option to Renew the Agreement with Amer-I-Can Enterprise II, Inc. for Mentoring Services
- 09-0826-PR9** Approve Entering Into an Agreement with CE Services, LLC for the Purchase of Portable Lift Equipment

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

- 09-0826-PR10 Approve Entering Into an Agreement with Various Vendors for the Purchase of Building Maintenance Equipment**
- 09-0826-PR11 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 09-0826-PR12 Amend Board Report 09-0527-PR10 Amend Board Report 07-0124-PR11 Approve Exercising the First and Second Options to Renew the Agreement with Mitel Networks Solutions, Inc. for the Purchase, Installation, Training and Maintenance of a Converged Voice and Data Network Solution**
- 09-0826-PR13 Ratify the Final Options to Renew Two Agreements with Central Audio-Visual Equipment, Inc. for the Purchase of Maintenance Services for Media Management Solutions**
- 09-0826-PR14 Approve Entering Into an Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements**
- 09-0826-PR15 Approve Entering Into an Agreement with Alan P. Childs for Consulting Services (S.M.A.R.T. – Saturday Morning Alternative Reach Out and Teach)**
- 09-0826-PR16 Approve Payment to The Princeton Review for Consulting Services (Roberto Clemente Community Academy)**
- 09-0826-PR17 Approve Entering Into an Agreement with Washington Music Sales Center, Inc. for the Purchase of Musical Instruments (Taft High School)**
- 09-0826-PR18 Approve Entering Into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services**
- 09-0826-PR19 Approve Entering Into an Agreement with Careers Through Culinary Arts Program (C-CAP) for Educational Services**
- 09-0826-PR20 Approve Entering Into an Agreement with Illinois Restaurant Association Education Foundation for Educational Services**
- 09-0826-PR21 Approve Entering Into an Agreement with Erikson Institute for Consulting Services to the Early Mathematics Education Project**
- 09-0826-PR22 Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers for Consulting Services**
- 09-0826-PR23 Authorize Payments to Apex Learning for Online Tuition Fees**
- 09-0826-PR24 Authorize Payments to KC Distance Learning dba Aventa Learning, Inc for Online Tuition Fees**
- 09-0826-PR25 Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees**

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

- 09-0826-PR26 **Approve Entering Into an Agreement with the University of California, Santa Cruz New Teacher Center for Consulting Services**
- 09-0826-PR27 **Approve Exercising the Option to Renew the Agreement with the Reading Writing Project Network LLC**
- 09-0826-PR28 **Ratify Exercising the First Option to Renew the Agreement with the Erikson Institute to Provide Professional Development Consulting Services**
- 09-0826-PR29 **Ratify Exercising the First Option to Renew the Agreement with the University of Chicago for Professional Development Consulting Services**
- 09-0826-PR30 **Approve Entering Into a Consulting Services Agreement with the University of Chicago**
- 09-0826-PR31 **Ratify Entering Into an Intergovernmental Agreement with Chicago Police Department Relating to the FY2008 Secure Our Schools Grant**
- 09-0826-PR32 **Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services**
- 09-0826-PR33 **Approve Exercising the Second Option to Renew the Agreement with The University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children**
- 09-0826-PR34 **Approve Entering Into Agreements with Various Consultants for Behavioral Health Services**
- 09-0826-PR35 **Authorize Tuition Payments to Northeastern Illinois University for Reading Endorsements**
- 09-0826-PR36 **Approve Entering Into an Agreement with Educational Ideas, Inc. DBA Ballard & Tighe Publishers for the Purchase of Test Materials**

DELEGABLE REPORTS

REPORTS FROM THE CHIEF FACILITIES OFFICER

- 09-0826-OP1 **Approve Entering Into a Lease Agreement with UNO Charter School Network for Lease of the De La Cruz School Building, 2317 W. 23rd Place**
- 09-0826-OP2 **Approve Entering Into Site License Agreements with Various Health Care Providers for School-Based Health Centers at Chicago Public Schools**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 09-0826-EX15 **Amend Board Report 09-0722-EX12 Principal Contracts (A)**
- 09-0826-EX16 **Amend Board Report 09-0722-EX13 Principal Contracts (B) After January 1, 2009**
- 09-0826-EX17 **Principal Contracts (A)**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

09-0826-EX18 Principal Contract (B)

**09-0826-EX19 Department of Human Resources Schedule of Basic Salaries
Effective July 1, 2009 to June 30, 2010*
*[Note: Attachment on File in the Office of the Board]**

REPORTS FROM THE GENERAL COUNSEL

09-0826-AR2 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN