



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

February 27, 2002

MOTION

02-0227-MO01 Motion to Close *Adopted

REPORTS FROM GENERAL COUNSEL

02-0227-AR04 Authorize the Continued Retention of the Law Firm Jenner & Block *Adopted

02-0227-AR05 Authorize the Continued Retention of the Law Firm Franczek Sullivan, P.C. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0227-EX06 Warning Resolution – Jose Acaba, Teacher, Andersen Elementary School *Adopted

02-0227-EX07 Warning Resolution – Richard Bell, a Teacher, Assigned to Howland Elementary School *Adopted

02-0227-EX08 Warning Resolution – Clarence Fuller, a Teacher, Assigned to Schurz High School *Adopted

02-0227-EX09 Warning Resolution – Loretta Kunovic, Teacher, Tonti School *Adopted

02-0227-EX10 Warning Resolution – Shirley McFadden, Teacher, Esmond School *Adopted

02-0227-EX11 Warning Resolution – Lawrence Thomas, a Teacher, Assigned to Lincoln Park High School *Adopted

02-0227-EX12 Warning Resolution – Richard Werling, Teacher, Earhart School *Adopted

02-0227-EX13 Warning Resolution – Carl Williamson, Teacher, Westinghouse Career Academy *Adopted

02-0227-EX14 Request for Dismissal of Andre Brooks, Custodian, Lee Elementary School *Adopted

02-0227-EX15 Request for Dismissal of Nicole Fields, School Bus Aide, Vaughn Occupational High School *Adopted

02-0227-EX16 Request for Dismissal of Maria Gonzalez, Lunchroom Attendant, Saucedo Scholastic Academy *Adopted

02-0227-EX17 Request for Dismissal of Luis Hernandez, Engineer, Dvorak Academy *Adopted

02-0227-EX18 Request for Dismissal of Donnell Jones, School Security Officer, Rosenwald-Carroll School *Adopted

02-0227-EX19 Request for Dismissal of Eddie Lawrence, Custodial Worker, South Section Roving Crew *Adopted

02-0227-EX20 Request for Dismissal of Susan Maynard, Custodial Worker, Oglesby School *Adopted

02-0227-EX21 Request for Dismissal of Alphonso Nichols, School Aide, Fuller Elementary School *Adopted

02-0227-EX22 Request for Dismissal of Steven Rainey, School Bus Aide, Hanson Park Elementary School *Adopted

02-0227-EX23 Request for Dismissal of Ladisa Stamps, Lunchroom Attendant, Region 4 Office *Adopted

02-0227-EX24 Request for Dismissal of Teresa Tolbert, School Clerk, Delano School *Adopted

02-0227-EX25 Request for Dismissal of Ines Zabala, Lunchroom Attendant, Sandoval Elementary School *Adopted

02-0227-EX26 Principal Contract (A) (Crombie-Brown; DeSadier) *Adopted

02-0227-EX27 Transfer and Appoint Director – Department of Assessment and Compliance (Joseph E. Hahn) *Adopted
Transfer and Appoint Deputy Chief Accountability Officer – Office of Accountability (Carlos M. Rosa)

MOTIONS

02-0227-MO02	Motion Re: Appointment of Assistant to the Board (Jennifer Muss)	*Adopted
02-0227-MO03	Approval of Record of Proceedings (July 25, 2001 through December 19, 2001)	*Adopted
02-0227-MO04	Motion to Adopt Waiver Application Re: Physical Education	*Adopted
02-0227-MO05	Motion to Adopt Waiver Application to Make April 24, 2002 a Non-Attendance Day for 9th, 10th and 12th Grade Students	*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**REPORTS FROM THE CHIEF OPERATIONS OFFICE**

02-0227-OP05	Authorization to Purchase 243 West 103 rd Street for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
02-0227-OP06	Authorization to Pay Final Just Compensation Award to Acquire 3220 W. Jackson Avenue for the Construction of Marshall-Faraday Campus Park	*Adopted
02-0227-OP07	Authorization to Pay Final Just Compensation Award to Acquire 3309-11 W. Adams for the Construction of Marshall-Faraday Campus Park	*Adopted
02-0227-OP08	Authorization to Pay Moving Expenses in Connection with the Acquisition of 4304 W. Wabansia for the Construction of a New Kelvyn Park High School	*Adopted
02-0227-OP09	Disposition of Bids Received for the Sale of Land Located at 6701 South Cicero Avenue	*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

02-0227-RS01	Resolution Re: Maribeth Vander Weele, Inspector General	Adopted
02-0227-RS02	Resolution Re: Keith M. Bromery, Chief Communications Officer	Adopted
02-0227-RS03	Resolution Re: Sandra A. Givens, Former Director, Teacher Accountability	Adopted
02-0227-RS04	Resolution Re: Sheila R. Schlaggar Retired Principal of Edison Regional Gifted Center	Adopted
02-0227-RS05	Resolution Re: Charlotte Ann Blackman Retired Principal of Chalmers Elementary School	Adopted
02-0227-RS06	Resolution Re: Gloria J. Rice-Woolfolk Retired Principal of Faraday Elementary School	Adopted
02-0227-RS07	Resolution Re: Curtis R. Murphy Retired Principal of Carver Military Academy	Adopted
02-0227-RS08	Resolution Re: Martha Slattery School Crossing Guard	Adopted
02-0227-RS09	Resolution Re: National Board Certification for Fifty-Two Teachers	Adopted
02-0227-RS10	Resolution Re: LSC 2002 Gold Star Awards	Adopted
02-0227-RS11	Resolution Approving Annual Desegregation Review	Adopted
02-0227-RS12	Resolution: Filing of an Application for Financial Assistance Under 20 U.S.C. 236 et. seq. (Impact Aid)	Adopted
02-0227-RS13	Resolution Abating the Tax Heretofore Levied for the Year 2001 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, of the Board of Education of the City of Chicago	Adopted
02-0227-RS14	Resolution Abating the Tax Heretofore Levied for the Year 2001 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2001C, of the Board of Education of the City of Chicago	Adopted
02-0227-RS15	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted

RESOLUTIONS (Cont.)

02-0227-RS16	Resolution Request the Public Building Commission of Chicago to Convey to the Chicago Housing Authority the Board of Education's Interest in the Former Einstein Elementary School and to Amend the Memorandum of Agreement for Land Transfer Between the Chicago Housing Authority and the Board of Education Dated June 30, 1998	Adopted
02-0227-RS17	Resolution Authorizing The Honorable Termination of Regularly Certified and Appointed Teachers	Withdrawn
02-0227-RS18	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
02-0227-RS19	Resolution Re: Appointment to the Local School Council at the Telpochcalli Small School	Adopted

POLICIES

02-0227-PO01	Amend Board Report 99-0526-PO2, Policy on Procedures for Search, Seizure, and the Use of Metal Detectors at School Facilities	*Adopted
02-0227-PO02	Amend Board Report 96-0828-PO5, Establish a Policy on Home Schooling	*Adopted
02-0227-PO03	Rescind Board Report 96-0925-RS5, Rescind Resolution 81-91-15 and Re-Establish Policy on Use of Proceeds from Sale of Real Estate	*Adopted

RULE

02-0227-RU01	Amend Board Rules 5-17 and 4-48	*Adopted
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COMMUNICATION

02-0227-CO01	Communication Re: Location of Board Meeting of March 27, 2002, Board Chamber, 125 South Clark Street	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0227-EX01	Transfer of Funds Various Units and Objects	Adopted
02-0227-EX02	Adjust Local School Council Voting District for the Albert G. Lane Technical College Preparatory High School	Adopted
02-0227-EX03	Establish Local School Council Voting District for the Walter Payton College Preparatory High School	Adopted
02-0227-EX04	Adjust Local School Council Voting District for the Mark Skinner Elementary School	Adopted
02-0227-EX05	Establish Local School Council Voting District for the John Hope College Preparatory High School	Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

02-0123-ED01	Report on Student Expulsions for January 2002	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

02-0227-PR01	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
02-0227-PR02	Approve Payment to Kronos Incorporated for Custom Programming	Adopted
02-0227-PR03	Ratify Entering Into an Agreement with Holland & Knight LLP for Consulting Services	Adopted
02-0227-PR04	Authorize Payment to Chicago Association for the Education of Young Children (CAEYC) for Conference Fees	Adopted
02-0227-PR05	Approve Entering a Software License Agreement with Bridges.Com Inc.	Adopted
02-0227-PR06	Approve Entering Into an Agreement with the University of Illinois at Chicago to Provide Rental Space at the UIC Pavilion for the Education-to-Careers Live Expo & Awards Ceremony	Adopted
02-0227-PR07	Approve the Pre-Qualification Status of Professional Audit Management and Accounting Firms to Provide Financial Consulting Services	Withdrawn
02-0227-PR08	Approve Exercising the Option to Extend the Agreement with Amalgamated Bank of Chicago	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0227-PR09	Approve Exercising the Option to Extend the Agreement with Seaway National Bank	Adopted
02-0227-PR10	Approve the Continued Funding of Environmental Service Learning Projects	Adopted
02-0227-PR11	Approve Exercising the First Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services for the IASA Title VII Heritage Language Teacher Corp Project	Adopted
02-0227-PR12	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services (Mathematics Leaders Project)	Adopted
02-0227-PR13	Authorize Tuition Payment to the University of Illinois at Chicago	Adopted
02-0227-PR14	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services (Salazar Bilingual Education Program)	Adopted
02-0227-PR15	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services (Whittier Bilingual Education Program Evaluation)	Adopted
02-0227-PR16	Approve Entering Into an Agreement with Denning Electronics Corporation for the Purchase of Portable X-Ray Machines	Adopted
02-0227-PR17	Approve Entering Into an Agreement with VCG Uniforms for Purchase of Goods (Security Uniforms)	Adopted
02-0227-PR18	Approve Entering Into an Agreement with Governmental Business Systems, Inc. for the Purchase of LSC Election Ballots for the May 2002 LSC Election	Adopted
02-0227-PR19	Amend Board Report 01-0627-PR59 Approve the Renewal of the Existing Agreement with Lilliana Isoe for Consulting Services	Adopted
02-0227-PR20	Approve Entering Into an Agreement with Marriott for Space Rental and Catering	Adopted
02-0227-PR21	Approve Entering Into an Agreement with North Shore Printers for the Purchase of Yearbook Printing Services	Adopted
02-0227-PR22	Approve Payment to the University of Chicago, Center for School Improvement for Consulting Services	Adopted
02-0227-PR23	Approve the Acceptance of the Funding Commitment for Eli Whitney School from the Schools and Libraries Division of the Universal Service Administrative Company (E-Rate) and Approve and Ratify the Contract for the E-Rate Work	Adopted
02-0227-PR24	Amend Board Report 01-0221-PR4 Approve Entering Into Agreements with A&R Janitorial Services, Inc., Ashley's Cleaning Services, Ernie Terrell, Inc., Chicago Contract Cleaning and Supply Co. and Total Facility Maintenance, Inc. for Janitorial Services	Adopted
02-0227-PR25	Approve Entering Into an Agreement with Ryder Transportation Services for Leased Vehicles, Maintenance and Repair Services	Adopted
02-0227-PR26	Approve Exercising the First Option to Renew the Agreement with Planned Parenthood Association for Consulting Services	Adopted
02-0227-PR27	Approve Entering Into an Agreement with KPMG, LLP for Internal Audit Services	Withdrawn
02-0227-PR28	Approve Payment to the City of Chicago For Security Services to High Schools	*Adopted As Amended
02-0227-PR29	Approve Entering Into an Agreement with Taylor Publishing Company for the Purchase of Yearbook Printing Services	Adopted
02-0227-PR30	Approve Exercising the First Option to Renew the Agreement with Herff Jones/Collegiate Cap & Gown	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

02-0227-ED02	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
02-0227-ED03	Authorize the Acceptance of a Donation from the Blind Service Association for Citywide Programs for Student with Visual Disabilities	Accepted
02-0227-ED04	Omnibus Report: Authorize the Acceptance of Grants	Accepted
02-0227-ED05	Rescind the 2002-2003 Regular School Year Calendar and Adopt New 2002-2003 Regular School Year Calendar	*Accepted
02-0227-ED06	Approve Special Leave of Absence for Jay Rehak	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-0227-OP01	Approve Entering Into a License Agreement with Bethel Missionary Baptist Church for Use of Space at Gresham School	Accepted
02-0227-OP02	Approve Entering Into a License Agreement with Bethlehem Apostolic Church for Use of Space at the Suder School	Accepted
02-0227-OP03	Approve Entering Into a License Agreement with Christ's Oasis Ministries Baptist Church for Use of Space at Disney School	Accepted
02-0227-OP04	Approve Entering Into a License Agreement with New Community Presbyterian Church for Use of the Auditorium and Parking Lot at Ogden School	Accepted

REPORTS FROM GENERAL COUNSEL

02-0227-AR01	Workers' Compensation – Payment for Lump Sum Settlements	Accepted
02-0227-AR02	Workers' Compensation – Second Injury and Rate Adjustment Fund	Accepted
02-0227-AR03	Report on Board Report Rescissions	Accepted

*Presented at the Board Meeting.

I, Sharon M. Revello, Secretary, do hereby certify that the action listed opposite each report number is correct.

Sharon M. Revello
Secretary