



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 27, 2002

MOTION

02-0327-MO01 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

02-0327-AR03 Authorize Retention of Robert Bennett, Esq. *Adopted

02-0327-AR04 Authorize Retention of the Law Firm Querry & Harrow, Ltd. *Adopted

02-0327-AR05 Authorize Continued Retention of the Law Firm Earl L. Neal & Associates, L.L.C. *Adopted

02-0327-AR06 Authorize Retention of the Law Firm Kane, Laduzinsky & Mendoza *Adopted

02-0327-AR07 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P. *Adopted

02-0327-AR08 Authorize Continued Retention of the Law Firm Banner & Witcoff *Adopted

02-0327-AR09 Authorize Continued Retention of Fredrick H. Bates, Esq. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0327-EX06 Warning Resolution – Corla Hawkins, Principal, Assigned to Paderewski Elementary School *Adopted

02-0327-EX07 Warning Resolution – Constantine Kiamos, Principal, Assigned to Steinmetz High School *Adopted

02-0327-EX08 Warning Resolution – Kelly Loudon, Teacher, Assigned to Kennedy High School *Adopted

02-0327-EX09 Warning Resolution – Lewis D. Michaels, Teacher, Schurz High School *Adopted

02-0327-EX10 Warning Resolution – Bernard O'Malley, Teacher, Calumet Academic High School *Adopted

02-0327-EX11 Warning Resolution – Erin K. Shamberger, Teacher, Piccolo Specialty School *Adopted

02-0327-EX12 Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Kelly Loudon, Teacher Assigned to Kennedy High School *Adopted

02-0327-EX13 Request for Dismissal of Kindell Anderson, TV Production Assistant, Department of Communications *Adopted

02-0327-EX14 Request for Dismissal of Darick Connor, Porter, May Community Academy *Adopted

02-0327-EX15 Request for Dismissal of J.W. Griffin, Porter, Lozano Bilingual *Adopted

02-0327-EX16 Request for Dismissal of Brenda Johnson, School Security Officer, Byrd Community Academy *Adopted

02-0327-EX17 Request for Dismissal of Kelvin Johnson, Custodial Worker, Roving Crew *Adopted

02-0327-EX18 Request for Dismissal of Mack McClom, School Security Officer, Robeson High School *Adopted

02-0327-EX19 Request for Dismissal of Cheryl O'Donnell, Lunchroom Attendant, Coles Academy *Adopted

02-0327-EX20 Request for Dismissal of Gregory Randolph, Teacher Assistant, Crown Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

02-0327-EX21	Request for Dismissal of Geno Webb, Porter, Wright School	*Adopted
02-0327-EX22	Principal Contracts (A) (Kirksey)	*Adopted
02-0327-EX23	Principal Contracts (B) (Cooper; Huff; Singer; Strickler Poe)	*Adopted
02-0327-EX24	Appoint Director – Department of Teacher Accountability, Office of Accountability (Xavier Botana)	*Adopted

RESOLUTIONS

02-0327-RS01	Resolution Re: Westinghouse High School Winners of the Public League's 2002 Boys Basketball Championship and the Illinois High School Association Class AA Championship	Adopted
02-0327-RS02	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
02-0327-RS03	Resolution: Request the Public Building Commission of Chicago to Enter Into an Intergovernmental Easement Agreement with the City of Chicago	Adopted
02-0327-RS04	Resolution: Request the Public Building Commission of Chicago to Execute a Grant of Easement to Commonwealth Edison Company	Adopted
02-0327-RS05	Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Kelvyn Park High School	Adopted
02-0327-RS06	Resolution: Request the Public Building Commission of Chicago to Convey to the Chicago Housing Authority the Board's Interest in the Former Oakenwald Elementary School	Adopted
02-0327-RS07	<u>Resolution Amending and Restating Resolution 01-0926-RS12</u> Resolution Authorizing the Issuance of General Obligation (Alternate Bonds) of the Board of Education of the City of Chicago, in an Aggregate Principal Amount Not to Exceed \$500,000,000, Pursuant to the School Code and the Local Government Debt Reform Act	Adopted
02-0327-RS08	<u>Resolution Amending and Restating Resolution 98-0826-RS7</u> Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Chicago School Reform Board of Trustees of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$900,000,000, Pursuant to the School Code and the Local Government Debt Reform Act	Adopted
02-0327-RS09	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted As Amended
02-0327-RS10	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
02-0327-RS11	Resolution Re: The 2001-2002 Whitney M. Young Magnet High School Academic Decathlon Team	*Adopted

POLICIES

02-0327-PO01	<u>Amend Board Report 01-0822-PO2</u> Policy on School Intervention	*Adopted
02-0327-PO02	Policy on the Provision of School Bus Transportation to Students Participating in Designated Chicago Public School Programs	*Adopted

RULE

02-0327-RU01	Amend Board Rules 1-1, 2-8 and 4-7	*Adopted
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COMMUNICATIONS

02-0327-CO01	Communication Re: Approve Entering into an Agreement with KPMG, LLP for Internal Audit Services (See Board Report 02-0327-PR30)	*-----
02-0327-CO02	Communication Re: 2003-2007 Capital Improvement Hearings	*-----
02-0327-CO03	Communication Re: Location of Board Meeting of April 24, 2002 Herzl Elementary School 3711 West Douglas Blvd., Chicago Illinois 60623	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0327-EX01	Transfer of Funds Various Units and Objects	Adopted
02-0327-EX02	Establish the National Teaching Academy of Chicago	*Adopted As Amended
02-0327-EX03	Establish Attendance Area for the National Teachers Academy and Adjust the Attendance Areas of South Loop, John C. Haines, and Daniel H. Williams Elementary Schools	Adopted
02-0327-EX04	Deny the Renewal of the Charter School Agreement with Nuestra America (A.K.A. Acorn) Charter School	Adopted
02-0327-EX05	Recommendation Regarding Determination of Educational Crisis at Wendell Smith Elementary School	*Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

02-0327-ED01	Report on Student Expulsions for February 2002	Adopted
02-0327-ED02	Approve the Participation of James Monroe Elementary School in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
02-0327-ED03	Approve the Participation of William B. Ogden Elementary School in an Educational Tour to the National Parks and Authorize Travel Expenses Related to the Program	Adopted

REPORT FROM THE CHIEF OPERATIONS OFFICER

02-0327-OP01	Approve the Renewal of an Intergovernmental Agreement with the City of Chicago to Include Various Schools in the 50/50 Sidewalk Replacement Program	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

02-0327-PR01	<u>Amend Board Report 01-0627-PR2, Approved June 27, 2001</u> Authorize Payment to Various Newspaper Companies for Newspaper Advertisement Services	Adopted
02-0327-PR02	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
02-0327-PR03	Approve the Pre-Qualification Status of Various Contractors to Provide Demolition and Site Preparation Contracting Services	Adopted
02-0327-PR04	Approve Exercising the First Option to Extend the Agreements with Various Vendors for Appraisal Services	Adopted
02-0327-PR05	Approve Entering Into an Agreement with Burk's Chicago, Inc. for Consulting Services and Approve Payment for Services Rendered	Adopted
02-0327-PR06	Approve Entering Into an Agreement with Fran's Construction Company for the Purchase of Smallwares	Adopted
02-0327-PR07	Approve Entering Into an Agreement with Frank Cooney Company for the Purchase of Portable Lifts	Adopted
02-0327-PR08	Approve Entering Into an Agreement with Grizzly Peak, Inc. for the Purchase of Gymnasium Equipment	Adopted
02-0327-PR09	Approve Entering Into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture	Adopted
02-0327-PR10	Approve Entering Into an Agreement with Lowery McDonnell for Music Equipment	Adopted
02-0327-PR11	Ratify an Agreement with FPT&W, Ltd. for Consulting Services	Adopted
02-0327-PR12	Ratify Entering Into an Agreement with Robert D. Corbett for Consulting Services	Adopted
02-0327-PR13	Ratify the Exercising of the Second Option to Renew the Agreement with the Chicago Teachers Union Quest Center	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0327-PR14	Ratify the Exercising of the Second Option to Renew the Agreement with the University of Illinois at Chicago	Adopted
02-0327-PR15	Approve Tuition Payments to Chicago State University to Provide Coursework for the Certification of Military Personnel Program	Adopted
02-0327-PR16	Approve Exercising the Option to Renew the Agreement with Martin Boyer Company for Claims Administration Services and Authorize the Funding of the Escrow Accounts Associated with These Services	Adopted
02-0327-PR17	Authorize Placement of Insurance for the Owners Controlled Insurance Program with AON Risk Services of Illinois and Authorize the Establishment of an Escrow Account with Kemper Insurance Company	Adopted
02-0327-PR18	Approve Exercising the Option to Renew the Insurance Brokerage and Administrative Services Agreement with AON Risk Services of Illinois for the Board's Owner Controlled Insurance Program	Adopted
02-0327-PR19	Approve the Renewal of the Existing Agreement with Buzz Sawyer for Consulting Services	Adopted
02-0327-PR20	Approve the Pre-Qualification Status of Professional Audit Management and Accounting Firms to Provide Financial Consulting Services	Adopted
02-0327-PR21	Approve Exercising the Option to Extend the Agreement with Austin Meade Financial, Ltd.	*Adopted
02-0327-PR22	Approve Exercising the Option to Extend the Agreement with A.C. Advisory, Inc.	*Adopted
02-0327-PR23	Approve Entering Into an Agreement with Trias Capital Management, Inc., for Consulting Services	*Adopted
02-0327-PR24	Approve Entering Into an Agreement with Kirkpatrick Pettis for Consulting Services	*Adopted
02-0327-PR25	Approve Entering Into an Agreement with Metritech, Inc. for Consulting Services	Adopted
02-0327-PR26	Approve Entering Into an Agreement with Erikson Institute for Consulting Services	Adopted
02-0327-PR27	Approve Exercising the First Option to Renew the Agreement with Loyola University of Chicago for a Masters Program in School Psychology for Bilingual Teachers	Adopted
02-0327-PR28	Ratify an Agreement with House Calls Counseling for Consulting Services	Adopted
02-0327-PR29	Ratify an Agreement with the Chicago Housing Authority for Grant Services Related to the Employability Plus Program	Adopted
02-0327-PR30	Approve Entering into an Agreement with KPMG, LLP for Internal Audit Services	*Adopted

DELEGABLE REPORTS**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

02-0327-ED04	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
02-0327-ED05	Omnibus Report: Authorize the Acceptance of Grants	Accepted
02-0327-ED06	Omnibus Report: Refund/Return of Previously Accepted Grants	Accepted
02-0327-ED07	Adopt the 2002-2003 Year Round Calendars	*Accepted

MISCELLANEOUS

02-0327-MS01	Approve the Restructuring and Renaming of the Current Dr. Martin Luther King, Jr. High School and the Establishment of Dr. Martin Luther King, Jr. Selective Enrollment High School	Accepted
02-0327-MS02	Omnibus Report: Approve the Naming and/or Renaming of Schools	Withdrawn

REPORTS FROM THE CHIEF OPERATIONS OFFICER

02-0327-OP02	Authorize the Acceptance of a School Renovation Grant from the United States Department of Education	Accepted
02-0327-OP03	<u>Amend Board Report 01-1219-OP3</u> Approve Entering Into a Lease Agreement with System Parking, Inc. for the Use of the Parking Lot at Manierre Elementary School	Accepted
02-0327-OP04	Ratify a License Agreement with Vinci Limited Partnership for Use of Parking Lot at Newberry School	Accepted
02-0327-OP05	Ratify a License Agreement with Gibson's, LLC for Use of Space at Ogden School	Accepted
02-0327-OP06	<u>Amend Board Report 01-0926-OP8</u> Approve Entering Into a License Agreement with Metropolitan Community Church for the use of the Space in Wendell Phillips High School Located at 244 East Pershing Road	Accepted
02-0327-OP07	Ratify a License Agreement with Elim Romanian Pentecostal Church for Use of Space at Taft School	Accepted
02-0327-OP08	Ratify a Supplement to Lease Agreement with Commonwealth Edison Company for Use of Space at 125 South Clark Street, 4 th Floor and Entering Into Termination Agreements for the 15 th and 19 th Floors	Accepted

REPORTS FROM GENERAL COUNSEL

02-0327-AR01	Workers' Compensation – Payment for Lump Sum Settlements	Accepted
02-0327-AR02	Report on Board Report Rescissions	Accepted

NEW BUSINESS

02-0327-BD01	Ratify an Agreement with Angela Hill Rivers for Consulting Services	*Adopted
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*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