



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 24, 2002

MOTION

02-0424-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

- 02-0424-AR02 Authorize Retention of the Law Firm Mulroy, Scandaglia, Marrinson & Ryan *Accepted
- 02-0424-AR03 Ratify Retention of Washington, Pittman & McKeever, LLC *Accepted
- 02-0424-AR04 Amend Board Report 01-1128-AR15 Authorize Retention of Joanne M. Murphy, Esq. *Accepted
- 02-0424-AR05 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted
- 02-0424-AR06 Authorize Continued Retention of the Law Firm Winston & Strawn *Accepted
- 02-0424-AR07 Authorize Retention of Gardner, Carton & Douglas for Alan S. King, Esq. to Continue to Provide Consultant Services to the Bureau of Labor Relations *Accepted
- 02-0424-AR08 Amend Board Report 01-1128-AR5 Authorize Retention of the Law Firm Kane and Abbott Laduzinsky & Mendoza, Ltd. *Accepted
- 02-0424-AR09 Approve Settlement and Mutual Release Agreement with Hager & Siegel, P.C. *Adopted
- 02-0424-AR10 Approve Settlement and Mutual Release Agreement with Dale Smith, d/b/a Dover Telecommunications *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 02-0424-EX10 Rescind Warning Resolution – Theodore Hajiharis, Teacher, Assigned to Yates Elementary School *Adopted
- 02-0424-EX11 Warning Resolution – Marsha Calabrese, Teacher, Assigned to Northside Learning Center *Adopted
- 02-0424-EX12 Warning Resolution – Linda Cooper, Teacher, Edgar Allen Poe Classical School *Adopted
- 02-0424-EX13 Warning Resolution – Delores Harris, Teacher, Calhoun North Elementary School *Adopted
- 02-0424-EX14 Warning Resolution – Judy Lynn Miller a/k/a Billie Judy Lynn Miller, Teacher, Robinson Elementary School *Adopted
- 02-0424-EX15 Warning Resolution – Tranell Spann, Teacher, Assigned to Tilton Elementary School *Adopted
- 02-0424-EX16 Warning Resolution – Rita Ware, a Principal, Assigned to Robinson Elementary School *Adopted
- 02-0424-EX17 Warning Resolution – Joy J. Washington, Teacher, Assigned to Aldridge Elementary School *Adopted
- 02-0424-EX18 Warning Resolution – Jerome Woynerowski, a Teacher, Assigned to Wells High School *Adopted
- 02-0424-EX19 Request for Dismissal of Cynthia Barrios, Administrative Assistant II, Department of Early Childhood Development *Adopted
- 02-0424-EX20 Request for Dismissal of Cordie Brown, Custodial Worker, Lafayette School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

02-0424-EX21	Request for Dismissal of Pamela Holmes, Lunchroom Attendant, Westinghouse Career Academy	*Adopted
02-0424-EX22	Request for Dismissal of James Ryan, Factor Custodian, Kellogg Electronic Research Academy	*Adopted
02-0424-EX23	Request for Dismissal of Theodore Stokes, Porter, Barton Elementary School	*Adopted
02-0424-EX24	Appoint Reginald C. Williams, Associate Director, Department of Safety and Security	*Adopted

REPORT FROM THE CHIEF OPERATIONS OFFICE

02-0424-OP05	Authorization to Purchase 211 West 103 rd Place for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
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RESOLUTIONS

02-0424-RS01	Resolution Re: Olivia L. Watkins, Special Projects Officer	Accepted
02-0424-RS02	Resolution Re: Gwendolyn Brooks College Preparatory Academy "Know Your Heritage 2002" Team	Accepted
02-0424-RS03	Resolution Re: Lane Technical High School Winners of the Public League's 2002 Chess Championship	Accepted
02-0424-RS04	Resolution Re: Lane Technical High School Winners of the Public League's 2002 Boys Swim Championship	Accepted
02-0424-RS05	Resolution Re: Marshall High School Winners of the Public League's 2002 Girls Basketball Championship	Accepted
02-0424-RS06	Resolution Re: Morgan Park High School Winners of the Public League's 2002 Boys Bowling Championship	Accepted
02-0424-RS07	Resolution Re: Morgan Park High School Winners of the Public League's 2002 Girls Bowling Championship	Accepted
02-0424-RS08	Resolution Re: Morgan Park High School Winners of the Public League's 2002 Pom Championship	Accepted
02-0424-RS09	Resolution Re: Simeon High School Winners of the Public League's 2002 Wrestling Championship	Accepted
02-0424-RS10	Resolution Re: Whitney Young High School Winners of the Public League's 2002 Cheer Championship	Accepted
02-0424-RS11	Resolution Supporting Parent/Family Involvement and Recognition of Local Schools Awarded Parent/Family Involvement Minigrants	Accepted
02-0424-RS12	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
02-0424-RS13	Resolution Authorizing the Reallocation and Reappropriation of Certain Bond Funds to New Capital Projects	Adopted
02-0424-RS14	Resolution: Request City Council to Convey to the Chicago Park District Property Located at 2319 West Maypole Avenue	Adopted
02-0424-RS15	Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Board of Education of the City of Chicago, the City of Chicago and the Local Initiative Support Corporation Related to Certain Housing Programs	Adopted
02-0424-RS16	Resolution Approving the Appointment of Members to the Academic Accountability Council	Adopted

RESOLUTIONS (Cont.)

02-0424-RS17 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

02-0424-RS18 Resolution Approving Annual Desegregation Review Adopted

POLICIES

02-0424-PO01 Adopt Policy on Auditor Independence and Provision of Consulting Services by External Auditors Withdrawn

02-0424-PO02 Rescind Board Report 01-0425-PO3 and Adopt New Policy on the Closing and Consolidation of Schools *Adopted

02-0424-PO03 Adopt Small Schools Policy *Adopted
As Amended

02-0424-PO04 Amend Board Report 01-0822-PO3 Amend Board Report 00-0823-PO3 Rescind Board Report 99-0825-PO4 and Adopt a New Elementary School Promotion Policy *Adopted

COMMUNICATIONS

02-0424-CO01 Communication Re: Adopt Board Rule 6-32, Change of an Attendance Center's Local School Council Election Date (02-0424-RU01) and Resolution Re: Canter Middle School (02-0424-RS19) *-----

02-0424-RU01 Adopt Board Rule 6-32, Change of Attendance Center's Local School Council Election Date *Adopted

02-0424-RS19 Resolution Re: Canter Middle School *Adopted

02-0424-CO02 Communication Re: Location of Board Meeting of May 22, 2002 – Central Service Center 125 South Clark Street *-----

02-0424-CO03 Communication Re: 2002-2003 Schedule of Regular Board Meetings of the Board of Education, City of Chicago *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0424-EX01 Transfer of Funds Various Units and Objects Adopted

02-0424-EX02 Approve the Renewal of Charter School Agreement with Youth Connection Charter School *Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

02-0424-ED01 Report on Student Expulsions for March 2002 Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

02-0424-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

02-0424-PR02 Approve Entering Into an Agreement with Industrial Fencing for Wood and Steel Fence Installation Adopted

02-0424-PR03 Approve Entering Into an Agreement with G. F. Structures Corporation for Wood and Steel Fence Installation Adopted

02-0424-PR04 Approve Entering Into an Agreement with Lowery McDonnell for the Purchase of Specialty Classroom Equipment Adopted

02-0424-PR05 Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health for Training Services Adopted

02-0424-PR06 Amend Board Report 02-0227-PR25 Approve Entering Into an Agreement with Ryder Transportation Services for Leased Vehicles, Maintenance and Repair Services Adopted

02-0424-PR07 Approve Entering Into an Agreement with Monahan's Landscaping Company for New Landscaping Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0424-PR08	Approve Entering Into an Agreement with Speedy Gonzalez Landscaping, Inc. for New Landscaping	Adopted
02-0424-PR09	<u>Amend Board Report 01-0725-PR12</u> Ratify an Agreement with Computer Associates International, Inc. for a Software License and Maintenance	Adopted
02-0424-PR10	Approve Entering Into an Agreement with C2 Networks for Consulting Services	Adopted
02-0424-PR11	Approve the Renewal of the Agreement with Gartner Group for Subscription Services	Adopted
02-0424-PR12	Approve Entering Into an Agreement with Market to Me Inc. for Consulting Services	Adopted
02-0424-PR13	Approve the Renewal of an Existing Agreement with the Barrett Group for Consulting Services	Adopted
02-0424-PR14	<u>Amend Board Report 01-0926-PR12</u> Amend Board Report 01-0627-PR18 Approve Entering Into an Agreement with Catalyst Consulting Group, Inc. for Designing, Configuring and Implementing a Student Information Reporting Repository	Adopted
02-0424-PR15	Approve Entering Into an Agreement with Fortel, Inc. for Software License Maintenance Services and Capacity Management Analysis Services	Adopted
02-0424-PR16	<u>Amend Board Report 01-1219-PR12</u> Ratify an Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services	Adopted
02-0424-PR17	<u>Amend Board Report 01-1219-PR19</u> Approve Entering Into an Agreement with Nuclio Corporation for Wide Area Network Management Services	Adopted
02-0424-PR18	Approve Entering Into an Agreement with Siemens Enterprise Networks, LLC to Provide Assessment Services	Adopted
02-0424-PR19	<u>Amend Board Report 00-1220-PR8</u> Approve Entering Into an Agreement with Cal Communications, Inc. for Telecommunications Maintenance Services	Adopted
02-0424-PR20	<u>Amend Board Report 02-0123-PR23</u> Approve Entering Into an Agreement with Unisys Corporation for the Purchase of Software Licenses and Maintenance Services	Adopted
02-0424-PR21	<u>Amend Board Report 01-1128-PR15</u> Ratify an Agreement with Risetime Technologies for Consulting Services	Adopted
02-0424-PR22	Approve Exercising the Second Option to Extend the Agreement with Jostens, Inc. for Supply of Diplomas and Certificates	Adopted
02-0424-PR23	Ratify Exercising the Second Option to Renew the Agreement with NCS Pearson, Inc. for the Purchase of Scannable Answer Sheets	Adopted
02-0424-PR24	Approve Tuition Payments to Various Universities Participating in the Chicago Urban Systemic Program	Adopted
02-0424-PR25	Approve the Renewal of the Agreement with International Baccalaureate North America for Consulting Services	Adopted
02-0424-PR26	Approve Exercising the Third Option to Renew the Agreement with the College Entrance Exam Board for Consulting Services and Materials	Adopted
02-0424-PR27	Approve Exercising the Second Option to Renew the Agreement with Illinois State Police	Adopted
02-0424-PR28	<u>Amend Board Report 01-0627-PR61</u> Approve Exercising the Second Option to Renew Agreements with Various Private Specialized Schools, Authorize New Agreements with Additional Private Specialized Schools, and Authorize Payments to Private Specialized Schools	Adopted
02-0424-PR29	Approve Entering Into an Agreement with the Congress Plaza Hotel & Convention Center for Catering Services and Space Rental	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0424-PR30	Approve Entering Into an Agreement with American Educational Services, Inc. for Consulting Services	Adopted
02-0424-PR31	Ratify an Agreement with the Institute for Science Education and Science Communication at Columbia College Chicago for Consulting Services	Adopted
02-0424-PR32	Ratify Entering Into an Agreement with Sophia King for Consulting Services	*Adopted

DELEGABLE REPORTS**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

02-0424-EX03	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (January, February March 2002)	Accepted
02-0424-EX04	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (January, February, March 2002)	Accepted
02-0424-EX05	Summary of Bureau of Labor and Employee Relations Disciplinary Actions Quarterly Report (January, February, March 2002)	Accepted
02-0424-EX06	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (January, February, March 2002)	Accepted
02-0424-EX07	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (January, February, March 2002)	Accepted
02-0424-EX08	Department of Human Resources Summary of Salary Adjustments Quarterly Report (January, February, March 2002)	Accepted
02-0424-EX09	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (January, February, March 2002)	Accepted

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

02-0424-ED02	Omnibus Report: Authorize the Acceptance of School-Based Grants	*Accepted
02-0424-ED03	Omnibus Report: Authorize the Acceptance of Grants	Accepted
02-0424-ED04	Ratify Acceptance of a Special Appropriation Grant from the Illinois State Board of Education (Illinois First Fund) for Selected Chicago Public Schools	Accepted
02-0424-ED05	Ratify an Agreement with Rush Presbyterian St. Luke's Medical Center	Accepted
02-0424-ED06	Approve the Participation of Northwest Middle School in a Five Day Educational Tour of Boston and Authorize Travel Expenses Related to the Program	Accepted
02-0424-ED07	Approve Sabbatical Leave for Beverly J. Greene	Accepted

MISCELLANEOUS

02-0424-MS01	Omnibus Report: Approve the Naming and/or Renaming of Schools	Accepted
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REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-0424-OP01	Approve Entering Into an Intergovernmental Agreement with the City of Chicago for the Children's Capital Fund Facility Development Program	Accepted
02-0424-OP02	<u>Amend Board Report 01-0627-OP2</u> Approve Entering Into a License Agreement with Catholic Bishop of Chicago for the Use of the Parking Lot at St. Nicholas of Tolentine	Accepted
02-0424-OP03	<u>Amend Board Report 01-1024-OP6</u> Approve Entering Into a License Agreement with Union League Boys and Girls Clubs for the Use of Space at Von Humboldt Elementary School	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-0424-OP04 **Amend Board Report 01-0124-OP7** Approve Entering Into a Lease Agreement with the Option to Purchase, with Christ Universal Temple for Rental of the Johnnie Coleman Academy **Accepted**

REPORT FROM GENERAL COUNSEL

02-0424-AR01 **Report on Board Report Rescissions** **Accepted**

NEW BUSINESS

02-0424-RS20 **Resolution Appointing Michael W. Scott as Commissioner of the Public Building Commission of Chicago** ***Adopted**

*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