



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

May 22, 2002

### MOTION

02-0522-MO01 Motion to Close

\*Adopted

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### REPORTS FROM GENERAL COUNSEL

02-0522-AR02 Authorize Retention of the Law Firm Greene & Letts

\*Accepted

02-0522-AR03 Ratify Retention of Employment Research Corporation

\*Accepted

02-0522-AR04 Authorize Continued Retention of Fredrick H. Bates, Esq.

\*Accepted

02-0522-AR05 Authorize Retention of Donna Y. Ford, PH.D.

\*Accepted

02-0522-AR06 Authorize Adjustment of Attorney Salary (Allen Wall)

\*Accepted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0522-EX05 Warning Resolution – Shelby Taylor, Principal, Assigned to Paul Revere Elementary School

\*Adopted

02-0522-EX06 Warning Resolution – Eugene Bahde, Social Worker, Assigned City Wide

\*Adopted

02-0522-EX07 Warning Resolution – Dolores J. Boersma, Teacher, Assigned to Metcalfe Community Academy

\*Adopted

02-0522-EX08 Warning Resolution – Pedro Irizarry, a Teacher, Assigned to Bogan High School

\*Adopted

02-0522-EX09 Warning Resolution – Sylvia Jackson, Teacher, Assigned to O'Toole Elementary

\*Adopted

02-0522-EX10 Warning Resolution – Joseph Jazwiec, Teacher, Formerly Assigned to Schurz High School

\*Adopted

02-0522-EX11 Warning Resolution – Dorothea M. Manuel, Teacher, Harold Washington Elementary School

\*Adopted

02-0522-EX12 Rescind Warning Resolution – Iranell Spann, Teacher, Assigned to Tilton Elementary School

\*Adopted

02-0522-EX13 Warning Resolution – Iranell Spann, Teacher, Assigned to Tilton Elementary School

\*Adopted

02-0522-EX14 Warning Resolution – Zebulon Waters, Teacher, Assigned to Poe Classical

\*Adopted

02-0522-EX15 Request for Dismissal of Kimberly Walker, Lunchroom Attendant, Region 6

\*Adopted

02-0522-EX16 Request for Dismissal of Irene Caster, Lunchroom Attendant, Clemente Academy High School

\*Adopted

02-0522-EX17 Request for Dismissal of Patricia Graham, School Bus Aide, Penn Elementary School

\*Adopted

02-0522-EX18 Request for Dismissal of Tracie London, Lunchroom Attendant, Eberhart School

\*Adopted

02-0522-EX19 Request for Dismissal of Donna Martin, Lunchroom Attendant, Region 6

\*Adopted

02-0522-EX20 Request for Dismissal of Ronald Martin, Porter, Foster Park Elementary School

\*Adopted

02-0522-EX21 Request for Dismissal of Jimmie Murphy, Watchman, South Shore High School

\*Adopted

02-0522-EX22 Request for Dismissal of Rose Nieto, School Assistant Bilingual, Bond Elementary School

\*Adopted

02-0522-EX23 Principal Contacts (A) (Browder; Brown; Johnson; Koegler; McDonald; Miller)

\*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)**

- 02-0522-EX24 Principal Contract (B) (Chambers) \*Adopted
- 02-0522-EX25 Authorize Salary Adjustment (Carly Crone) \*Adopted

**MOTION**

- 02-0522-MO02 Motion – Accept Three Special Assistants Under the National Urban/Rural Fellows Class of 2003, Mentoring Program \*Adopted

**RESOLUTIONS**

- 02-0522-RS01 Resolution Re: Cozette Buckney, Special Liaison to the Board of Education Accepted
- 02-0522-RS02 Resolution Re: Alice Butler Collins, Retired Principal of the Spalding Elementary and High School Accepted
- 02-0522-RS03 Resolution Re: Asian Pacific American Heritage Month Accepted
- 02-0522-RS04 Resolution Re: The Chicago Project for Violence Prevention CeaseFire Week June 1-7, 2002 Accepted
- 02-0522-RS11 Resolution Honoring the Participants in the 52<sup>nd</sup> Chicago Public Schools Student Science Fair \*Accepted

**COMMUNICATION**

- 02-0522-CO01 Communication Re: Location of Board Meeting of June 26, 2002 Central Service Center, 125 South Clark Street, Board Chamber \*-----

**REPORT FROM THE BOARD OFFICE**

- 02-0522-BD01 Amend Board Report 01-0627-BD3 Approve Entering Into an Agreement with Shred-It, Inc. for Document Destruction Services Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 02-0522-EX01 Transfer of Funds Various Units and Objects Adopted
- 02-0522-EX02 Recommendation Regarding Closing of Mary C. Terrell Elementary School Due to Chronic Academic Failure \*Adopted
- 02-0522-EX03 Recommendation Regarding Closing of Mary Mapes Dodge Elementary School Due to Chronic Academic Failure \*Adopted
- 02-0522-EX04 Recommendation Regarding Closing of Daniel Hale Williams Elementary School Due to Chronic Academic Failure \*Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

- 02-0522-ED01 Report on Student Expulsions for April 2002 Adopted
- 02-0522-ED02 Approve the Participation of Selected Chicago Public School Students In the Illinois Teen Institute and Authorize Participation Payments Related to the Program Adopted
- 02-0522-ED03 Approve the Participation of Ten Schools in an Educational Tour to U.S. Space Camp and Rocket Center in Huntsville, Alabama and Authorize Expenses Related to the Program Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

- 02-0522-PR01 Amend Board Report 01-1219-PR3 Amend Board Report 01-0926-PR3 Approve Payments Made to Copier Vendors and Accept and Ratify Copier Contracts with Various Vendors for Various Schools Adopted
- 02-0522-PR02 Approve Payment to the City of Chicago for Implementing Energy Conservation Measures at Selected Elementary Schools Adopted
- 02-0522-PR03 Approve the Pre-Qualification Status of Various Vendors for Supply of Gym Uniforms Adopted
- 02-0522-PR04 Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program \*Adopted
- 02-0522-PR05 Approve Entering Into an Agreement with Chicagoland Paving Contractors, Inc. for Asphalt and Concrete Services Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)**

02-0522-PR06	Approve Entering Into an Agreement with Reith-Riley Construction Co., Inc. for Asphalt and Concrete Services	Adopted
02-0522-PR07	Approve Exercising the Second Option to Extend the Agreement with CPS-IQ Solutions	Adopted
02-0522-PR08	Approve Exercising the Second Option to Extend the Agreement with Chartwells/Thompson Hospitality, a Division of Compass Group USA, Inc. for Meal Services in Regions 3, 5, and 6	Adopted
02-0522-PR09	Approve Entering Into Agreements for Student Transportation Services (Public School Bus Service)	Adopted
02-0522-PR10	Approve Entering Into a Software License and Maintenance. Agreement with Oracle Corporation	Adopted
02-0522-PR11	Authorize the Funding of the National African-American Military Museum for Preservation and Archiving Purposes	Adopted
02-0522-PR12	Ratify an Agreement with Center for School Improvement at the University of Chicago for Consultant Services	Adopted
02-0522-PR13	<u>Amend Board Report 02-0123-PR27 Approved January 23, 2002</u> Ratify Exercising the Second Option to Renew Agreements with External Partners and Authorize New Agreements with Additional External Partners for Consultant Services	Adopted
02-0522-PR14	Approve Entering Into an Agreement with Brainforest, Inc. for the Expansion of the Pre-K Website	Adopted
02-0522-PR15	Approve Entering Into a NJROTC Program Agreement with the U.S. Department of the Navy for Corliss High School	Adopted
02-0522-PR16	Approve Exercising the Second Option to Renew the Agreement with Arthur J. Gallagher & Company for Property Insurance Brokerage Services	Adopted
02-0522-PR17	Authorize Placement of the Board's Property Insurance, Mechanical Breakdown Insurance, and Crime Insurance	Adopted
02-0522-PR18	<u>Amend Board Report 01-0328-PR23</u> Amend Board Report 00-1025-PR21 Approve Entering Into an Agreement with Rolei Financial Services to Provide School-Site Services to Existing Trustmark Universal Life Insurance Policyholders	Adopted
02-0522-PR19	<u>Amend Board Report 02-0327-PR17</u> 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
02-0522-PR20	Approve Entering Into an Agreement with Corporate Art Source, Inc. for Consultant Services	Adopted
02-0522-PR21	Approve Entering Into an Agreement with Chicago Conservation Center for Consultant Services	Adopted
02-0522-PR22	Approve Entering Into an Agreement with Aha! Interactive for Consulting Services	Adopted
02-0522-PR23	Approve Entering Into Agreements with Various Vendors for the Purchase of Educational Supplies	Adopted
02-0522-PR24	Approve Out of District Public School Tuition Payments to Public Schools Outside of Chicago for Students with Severe Disabilities and/or Severe Substance Abuse Problems	Adopted
02-0522-PR25	Ratify the Exercising of the First Option to Extend the Agreement with American Lock Company	Adopted
02-0522-PR26	Approve Entering Into an Agreement with an Executive Decision for the Purchase of Mesh Backpacks	Adopted
02-0522-PR27	Approve Exercising the First Option to Extend the Agreement with Premier Agendas, Inc.	Adopted
02-0522-PR28	Ratify an Agreement with Professional Elevator Services for Elevator and Escalator Maintenance Services	Adopted
02-0522-PR29	Ratify and Agreement with Northwestern University for Consulting Services	Adopted

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

02-0522-ED04	Omnibus Report: Authorize the Acceptance of School-Based Grants	*Accepted
02-0522-ED05	Omnibus Report: Authorize the Acceptance of Grants	Accepted
02-0522-ED06	Authorize the Acceptance of Donations from the Target Group, Inc.	Accepted

**REPORTS FROM THE CHIEF OPERATIONS OFFICE**

02-0522-OP01	Approve the Extension of the License Agreement with Bethlehem Apostolic Church for Use of Space at the Suder School	Accepted
02-0522-OP02	Ratify a Lease Agreement with Capri Electric, Inc. for Rental Space at 125 South Clark Street	Accepted
02-0522-OP03	Approve the Renewal of the Lease Agreement with Congregation Kins for Rental of Space Located at 2800 W. North Shore Avenue	Accepted
02-0522-OP04	Ratify Entering Into a License Agreement with MP2 Enterprises for Use of Parking Lot at Walter Payton School	Withdrawn

**REPORT FROM GENERAL COUNSEL**

02-0522-AR01	Report on Board Report Rescissions	Accepted
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION****REPORTS FROM THE CHIEF OPERATIONS OFFICE**

02-0522-OP05	Authorize the Payment of a Final Just Compensation Award for 1701 North Kostner Avenue for the Construction of a New High School to Relieve Overcrowding at the Kelvyn Park High School	*Adopted
02-0522-OP06	Authorize the Payment Moving Expenses in Connection with the Acquisition of 1701 North Kostner Avenue for the Construction of a New Kelvyn Park High School	*Adopted
02-0522-OP07	Approve Entering into a Lease Agreement with Actor's Equity Association for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Brokers Commission	*Adopted

**RESOLUTIONS**

02-0522-RS05	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
02-0522-RS06	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of a New DePriest Elementary School	Adopted
02-0522-RS07	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of a New Andersen Elementary School	Adopted
02-0522-RS08	Resolution Authorizing Principals to Open and Close School Bank Accounts in Accordance with School Internal Account Procedures	*Adopted as Amended
02-0522-RS09	Resolution Authorizing Chicago Board of Education's Participation in Illinois Energy Consortium and Authorizing Execution of a Membership and Participation Agreement	Adopted
02-0522-RS10	Resolution Re: Appointment of Student Representative to the Local School Council	Adopted

**POLICIES**

02-0522-PO01	Adopt Policy on Auditor Independence and Provision of Consulting Services by External Auditors	*Adopted
02-0522-PO02	<u>Amend Board Report 01-1024-PO1</u> Guidelines for Public Presentation	*Adopted

**NEW BUSINESS**

**02-0522-PR30 Approve Terminating the Agreement with Arthur Andersen LLP for External Audit Services, Approve Final Payment to Arthur Andersen for Additional Services Rendered, and Approve Entering into an Agreement with Deloitte & Touche LLP for External Audit Services**

**\*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**