



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 26, 2003

MOTION

03-0326-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM ACTING GENERAL COUNSEL

- 03-0326-AR03 Authorize Continued Retention of the Law Firm Laner, Muchin, Dombrow, Becker, Levin & Tominberg *Accepted
- 03-0326-AR04 Authorize Continued Retention of the Law Firm Neal, Murdock & Leroy, L.L.C. *Accepted
- 03-0326-AR05 Authorize Continued Retention of the Law Firm Pugh Jones & Johnson, P.C. *Accepted
- 03-0326-AR06 Authorize Continued Retention of John S. Kendall, Esq. *Accepted
- 03-0326-AR07 Approve Settlement Recommendation in Lonnie Johnson v. Chicago Board of Education, No. 00 C 1800 *Adopted
- 03-0326-AR08 Personal Injury – Authorize Payment of Settlement for Sam Sarkissian, 02 L 11771 *Adopted
- 03-0326-AR09 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis (Pupil ID No. 36737344) *Adopted
- 03-0326-AR10 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis (Pupil ID No. 40837000) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 03-0326-EX03 Warning Resolution – Oksana Batorfalvy, a Teacher, Assigned to Schurz High School *Adopted
- 03-0326-EX04 Warning Resolution – Winona Griffin, Teacher, Assigned to Lincoln Elementary School *Adopted
- 03-0326-EX05 Warning Resolution – Doris Merrity, Social Worker, Assigned to Nancy B. Jefferson Alternative School *Adopted
- 03-0326-EX06 Warning Resolution – Beatrice Powell, a Teacher, Assigned to Cuffe Elementary School *Adopted
- 03-0326-EX07 Warning Resolution – Joann Riley, Tenured Teacher, Assigned to Parker Community Academy *Adopted
- 03-0326-EX08 Warning Resolution – Karen Steinberg, Librarian, Assigned to Park Manor School *Adopted
- 03-0326-EX09 Warning Resolution – Deborah Stewart, Teacher, Assigned to Lindblom College Preparatory High School *Adopted
- 03-0326-EX10 Report Regarding Julie Stahler, a Tenured Teacher, Assigned to Medill Elementary School and Her Failure to Request an Illinois State Board of Education Hearing *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 03-0326-EX11 Principal Contracts (A) (Jonikaitis, Travlos) *Adopted
- 03-0326-EX12 Appoint Education-To-Careers Officer (Jill Wine-Banks) *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

- 03-0326-OP04 Authorization to Purchase 4911 N. Sawyer for the Construction of the Albany Park School *Adopted
- 03-0326-OP05 Authorization to Purchase 9839 South Escanaba for the Construction of an Addition to the Marsh Elementary School *Adopted
- 03-0326-OP06 Authorization to Purchase 9832-36 South Exchange for the Construction of an Addition to the Marsh Elementary School *Adopted
- 03-0326-OP07 Authorization to Pay Just Compensation Award to Acquire 3219 W. 5th Ave., 3218 W. Jackson Blvd. and 200 S. Kedzie Ave. for the Construction of the Marshall/Faraday Campus Park *Adopted

RESOLUTIONS

- 03-0326-RS01 Resolution Honoring Kenneth C. Gotsch Chief Fiscal Officer Chicago Public Schools Accepted
- 03-0326-RS02 Resolution Honoring Robin N. Black Director of Intergovernmental Affairs Chicago Public Schools Accepted
- 03-0326-RS03 Resolution Re: Arlene Singleton-Coffey Retired Principal of the Esmond School Accepted
- 03-0326-RS04 Resolution Re: Dean K. Gustafson Retired Principal of the Woodlawn School Accepted
- 03-0326-RS05 Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools Adopted
- 03-0326-RS06 Resolution Request City Council to Convey a Portion of the Property Located at Gale School to the Chicago Park District for the Expansion of Kiwanis Park Adopted
- 03-0326-RS07 Resolution in Support of Change and Improvement in Funding for Illinois Public Schools Adopted

POLICIES

- 03-0326-PO01 Adopt Policy Regarding the Privacy of Health-Related Information *Adopted
- 03-0326-PO02 Amend Board Report 97-0827-PO5 Amend Board Report 94-0622-PO1 Amendment to the Policy Against Sexual Harassment and Procedures for Employee and Student Complaints *Adopted
- 03-0326-PO03 Rescind Board Report 02-0626-PO04 Rescind Board Report 97-0325-PO2 Policy on Student Acceptable Use of the Chicago Public Schools Network and Adopt New Policy on Student Acceptable Use of the Chicago Public Schools' Electronic Network Related Technologies and Access by Student Authorized Users *Adopted
- 03-0326-PO04 Amend Board Report 00-1025-PO2 Amend Policy on the Naming or Renaming of Schools *Adopted

RULES

- 03-0326-RU01 Amend Board Rule 4-8.1 Unused Sick Day Pay *Adopted

COMMUNICATIONS

- 03-0326-CO01 Communication Re: Location of Board Meeting of April 23, 2003 (National Teacher's Academy, 55 West Cermak Road, Chicago, Illinois 60616) *-----
- 03-0326-CO02 Communication Re: 2004-2008 Capital Improvement Hearings *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 03-0326-EX01 **Transfer of Funds Various Units and Objects** **Adopted**
- 03-0326-EX02 **Adjust Attendance Boundaries for Charles Steinmetz & William Taft High Schools** **Adopted**

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 03-0326-ED01 **Report on Student Expulsions for February, 2003** **Adopted**

REPORTS FROM THE CHIEF OPERATIONS OFFICE

- 03-0326-OP01 **Amend Board Report 02-0925-OP04 Approve a License Agreement with High Mountain M.B. Church for Use of the Parking Lot at McNair Academic Center** **Adopted**

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 03-0326-PR01 **Amend Board Report 02-1120-PR24 Approve Entering Into a Lease Agreement With EMC Corporation and Koch Financial Corporation for the Purchase and Financing of Disk Storage** **Adopted**
- 03-0326-PR02 **Approve Payment to Blackwell Consulting Services, LLC for Consulting Services** **Adopted**
- 03-0326-PR03 **Ratify the Exercising of the Second Option to Extend the Agreements with Various Temporary Personnel Agencies for Temporary Administrative Clerical Services** **Adopted**
- 03-0326-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**
- 03-0326-PR05 **Ratify Exercising the Option to Extend the Agreements with Aramark Management Services, U.S. Equities Asset Management, Sodexo Globetrotters Joint Venture, and Louis Jones-Tishman Midwest for Property Management Services** **Adopted**
- 03-0326-PR06 **Approve Final Payment to U.S. Equities Realty, LLC. Services Provided Under the Strategic Alliance Services Contract** **Adopted**
- 03-0326-PR07 **Approve the Pre-Qualification Status of Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services** **Adopted**
- 03-0326-PR08 **Approve Entering Into an Agreement with Unico Enterprises, Inc. for Landscape Maintenance Services in Region 1/Unit 1 and Region 5/Unit 5** **Adopted**
- 03-0326-PR09 **Approve Entering Into an Agreement with R.O.H.A.R. Trucking, Inc. for Landscape Maintenance Services in Region 2/Unit 2, Region 3/Unit 3 and Region 4/Unit 4** **Adopted**
- 03-0326-PR10 **Approve Entering Into an Agreement with Monahan's Landscape Co. for Landscape Maintenance Services in Region 6/Unit 6 and for Campus Parks and Athletic Fields/Unit 7** **Adopted**
- 03-0326-PR11 **Amend Board Report 02-0424-PR22 Approve Exercising the Second Option to Extend the Agreement with Jostens, Inc. for Supply of Diplomas and Certificates** **Adopted**
- 03-0326-PR12 **Ratify Agreements with Various Universities, Groups and Individuals to Provide External Partner and Curriculum Model Consulting Services** **Adopted**
- 03-0326-PR13 **Approve the Pre-Qualification Status of Supplemental Educational Service Providers** ***Adopted**
- 03-0326-PR14 **Approve Exercising the Option to Renew the Agreement with Buzz Sawyer** **Adopted**
- 03-0326-PR15 **Approve Entering Into an Agreement with the HistoryMakers Education Training Institute for Consulting Services** **Adopted**
- 03-0326-PR16 **Approve Entering Into an Agreement with Gary W. Morris Associates for Consulting Services** **Adopted**
- 03-0326-PR17 **Approve Entering Into Agreements with Various Vendors for the Purchase of Orchestra, Band, Concert Uniforms and Accessories** **Adopted**

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| 03-0326-PR18 | Approve Entering Into an Agreement with Steven Nemerovski for Consulting Services | Adopted |
| 03-0326-PR19 | Approve the Renewal of an Existing Agreement with Seaway National Bank | Adopted |
| 03-0326-PR20 | Ratify an Agreement with Leadership for Quality Education for Consulting Services | Adopted |
| 03-0326-PR21 | Ratify an Agreement with the Chicago School Leadership Cooperative for Consulting Services | Adopted |
| 03-0326-PR22 | Approve the Renewal of the Insurance Brokerage and Administrative Services Agreement with AON Risk Services of Illinois for the Board's Owner Controlled Insurance Program | Adopted |
| 03-0326-PR23 | Approve Payment to the City of Chicago for Security Services to High Schools | Adopted |
| 03-0326-PR24 | Approve Payment to Johnson Controls for Emergency Maintenance and Repair Work Performed at Roberto Clemente High School | Adopted |
| 03-0326-PR25 | Ratify an Agreement with Elaine Harrison for Consulting Services | Adopted |
| 03-0326-PR26 | Ratify an Agreement with Taylor Publishing Company for Yearbook Printing Services for Kenwood Academy High School | Adopted |
| 03-0326-PR27 | Authorize Payment to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students Instructed in Psychiatric Hospitals | Adopted |
| 03-0326-PR28 | <u>Amend Board Report 02-0724-PR41</u> Authorize the Purchase and Approve Payment of CTA Fare Cards and Transfers | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

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| 03-0326-ED02 | Omnibus Report: Authorize the Acceptance of Grants | Accepted |
| 03-0326-ED03 | Omnibus Report: Authorize the Acceptance of School-Based Grants | Accepted |
| 03-0326-ED04 | Authorize the Acceptance of an Artwork Donation From Paul Kawalek | Accepted |
| 03-0326-ED05 | Authorize the Acceptance of a Donation of Services From Marsh, USA, Inc. | Accepted |
| 03-0326-ED06 | Approve a Special On-Loan Leave of Absence for Jan Letts | Accepted |

MISCELLANEOUS

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| 03-0326-MS01 | Omnibus Report: Approve the Naming and/or Renaming of Schools | Accepted |
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REPORTS FROM THE CHIEF OPERATIONS OFFICE

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| 03-0326-OP02 | Approve Entering Into a License Agreement with Rhema Word Church for Use of Space at Austin High School | Accepted |
| 03-0326-OP03 | Ratify a Lease Amendment with the Illinois Institute of Technology for Rental of Space Located at 10 West 35 th Street | Accepted |

REPORTS FROM ACTING GENERAL COUNSEL

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| 03-0326-AR01 | Workers' Compensation – Payment for Lump Sum Settlements for Adam Jasmick | Accepted |
| 03-0326-AR02 | Report on Board Report Rescissions | |

NEW BUSINESS

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|--------------|---|----------|
| 03-0326-ED07 | Approve the Participation of Jones College Prep in the American Council for International Studies (ACIS) Program to Toronto Canada and Authorize Travel Expenses Related to the Program | *Adopted |
| 03-0326-ED08 | Approve the Participation of Northwest Middle School in a Five Day Educational Tour of Washington D.C. and Authorize Travel Expenses Related to the Program | *Adopted |
| 03-0326-ED09 | Approve the Participation of Kenwood Academy High School Science Department in an Fossil Rim & Riverbed Retreat in Glen Rose Texas and Authorize Travel Expenses Related to the Program | *Adopted |

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran
Secretary