



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 28, 2004

MOTION

04-0128-MO1 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0128-AR2 Authorize Retention of the Law Firm Neal, Murdock & Leroy, L.L.C. *Accepted
04-0128-AR3 Authorize Retention of the Law Firm Siegel & Saphire-Bernstein, L.L.C. *Accepted
04-0128-AR4 Approve Settlement Agreement of Debarment Action with Chicago Architectural Metals and Alfredo Von Samek *Adopted
04-0128-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Allegra Smith, Case # 01 WC 30268 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0128-EX10 Warning Resolution – Patricia Craig, Teacher, Assigned to McNair Elementary School *Adopted
04-0128-EX11 Warning Resolution – Barbara Dantzler, Teacher, Melody Elementary School *Adopted
04-0128-EX12 Warning Resolution – Bernard Kamenear, Teacher, Assigned to LeMoyne Elementary School *Adopted
04-0128-EX13 Warning Resolution – Ella Lucas, Teacher, Assigned to South Loop Elementary School *Adopted
04-0128-EX14 Warning Resolution – Evelyn R. Perez-Pietruszka, Teacher, Assigned to Hammond Elementary School *Adopted
04-0128-EX15 Warning Resolution – Richard Santoro, Teacher, Assigned to Roosevelt High School *Adopted
04-0128-EX16 Warning Resolution – Charles Saporito, Teacher, Assigned to Ames Middle School *Adopted
04-0128-EX17 Request for Dismissal of Herbert Carter, Custodian, De Diego Community Academy School *Adopted
04-0128-EX18 Request for Dismissal of Djuan Davis, School Aide, Crane Technical Preparatory Common School *Adopted
04-0128-EX19 Request for Dismissal of Chiqueta Harris, School Aide, Graham Training Center *Adopted
04-0128-EX20 Report Regarding Larry Jackson, a Tenured Teacher, Assigned to Harper High School *Adopted
04-0128-EX21 Principal Contracts (A) (Bell; Flowers; Griggs; Thomas; Velasquez) *Adopted
04-0128-EX22 Principal Contracts (B) (Hines; Hudson-Davis; Jensen) *Adopted
04-0128-EX23 Appoint Chief eLearning Officer, Office of Technology Services (Sharnell S. Jackson) *Adopted
04-0128-EX24 Appoint Director, Office of Technology Services (Eugene A. Pajakowski) *Adopted
04-0128-EX25 Transfers and Appointments, Office of Communications (Celeste Garrett; Michael Vaughn; Joilette Mecks) *Adopted

MOTIONS

- 04-0128-MO2 Motion Re: Approval of Record of Proceedings (July Through December 2003) *Adopted
- 04-0128-MO3 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes (July 2003 Through December 2003) *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

- 04-0128-OP5 Authorization to Purchase 1717 West Marquette Road for the Construction of a New Miles Davis Academy *Adopted
- 04-0128-OP6 Authorization to Purchase 1719 West Marquette Road for the Construction of a New Miles Davis Academy *Adopted
- 04-0128-OP7 Authorization to Purchase 6714 South Paulina for the Construction of a New Miles Davis Academy *Adopted
- 04-0128-OP8 Authorization to Purchase 6748 South Paulina for the Construction of a New Miles Davis Academy *Adopted
- 04-0128-OP9 Authorization to Purchase 6721 South Hermitage for the Construction of a New Miles Davis Academy *Adopted
- 04-0128-OP10 Authorization to Purchase 6749-53 South Hermitage for the Construction of a New Miles Davis Academy *Adopted
- 04-0128-OP11 Approve a Lease Agreement with 7-Eleven, Inc. for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission *Adopted
- 04-0128-RS12 Amend Resolution 03-0723-RS08 Request City Council to Convey to the City of Chicago Property Located at 67th Street and South Cicero Avenue *Adopted

UNFINISHED BUSINESS

- 03-1217-RS01 Memorial Resolution Re: Velma F. Thomas, Senior Executive Assistant, Office of Early Childhood Education Adopted

RESOLUTIONS

- 04-0128-RS1 Memorial Resolution Honoring Dolores Gonzalez Deferred
- 04-0128-RS2 Resolution Re: Brendan P. Kernaghan Retired Principal of the Owen Scholastic Academy Accepted
- 04-0128-RS3 Resolution Re: Julia L. Palos Retired Former Principal Accepted
- 04-0128-RS4 Resolution Re: Gladys J. Pruitt Retired Principal of the Lewis School Accepted
- 04-0128-RS5 Resolution Re: The Chicago Public Schools 2003-2004 Elementary School Attendance and Membership Recognition Initiative Withdrawn
- 04-0128-RS6 Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools Adopted
- 04-0128-RS7 Request the Public Building Commission of Chicago to Convey to the Society of Mt. Carmel, an Illinois Not-for-Profit Corporation, the Board's Interest in Blackstone Street Located Adjacent to the Wadsworth Child Parent Center Adopted
- 04-0128-RS8 Resolution Providing for the Allocation of 2004 Tax Collections to Debt Service Funds Adopted
- 04-0128-RS9 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2003 From Trusteed Debt Service Funds to Educational Fund Adopted
- 04-0128-RS10 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted As Amended
- 04-0128-RS11 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

POLICIES

- 04-0128-PO1 **Amend Board Report 01-1024-PO2** Amended Policy on High School Promotion *Adopted
- 04-0128-PO2 Adopt New Chicago Public Schools' Selective Enrollment High School Admissions Policy for Students with Disabilities *Adopted
- 04-0128-PO3 **Amend Board Report 01-1128-PO3** Adopt-a Comprehensive Policy on Absenteeism and Truancy *Adopted

BOARD RULES

- 04-0128-RU1 Adopt New Board Rule 4-8.2. Pension Enhancement Program *Adopted

COMMUNICATIONS

- 04-0128-CO1 Communication Re: Location of Board Meeting of February 25, 2004 (Orr Community Academy High School, 730 North Pulaski Road Chicago, Illinois, 60624) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 04-0128-EX1 Transfer of Funds Adopted
- 04-0128-EX2 Establish New Local School Council Community Voting District for the Ted Lenart Regional Gifted Center Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 04-0128-ED1 Report on Student Expulsions for December 2003 Adopted
- 04-0128-ED2 Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Piacenza, Italy and Authorize Travel Expenses Related to the Program Adopted
- 04-0128-ED3 Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Molsheim, France and Authorize Travel Expenses Related to the Program Adopted
- 04-0128-ED4 Approve the Participation of James Monroe Elementary School in an Educational Tour to Washington, DC and Authorize Travel Expenses Related to the Program Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 04-0128-PR1 Approve Payment to City of Chicago to Provide Utility Termination, Relocation, and Connection Services for Newly Acquired Properties and New Construction Sites Adopted
- 04-0128-PR2 Approve the Extension of the Pre-Qualification Status of the Architect/Engineers of Record for Architectural Services Adopted
- 04-0128-PR3 Approve Entering Into an Agreement with Lippert, Inc. for the Purchase of Various Fryers Adopted
- 04-0128-PR4 Approve Entering Into an Agreement with Chicago United Industries LTD. for the Purchase of Dishwashing Equipment Adopted
- 04-0128-PR5 Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted
- 04-0128-PR6 **Amend Board Report 03-0723-PR11** Approve Entering Into Agreements with Swiss Valley Farms and C & M JV1 Company, LTD. for Milk and Milk Products Adopted
- 04-0128-PR7 **Amend Board Report 02-0626-PR67** Approve Entering Into an Agreement with U.S. Equities Asset Management, LLC for Property Management Services *Adopted As Amended
- 04-0128-PR8 Approve Entering Into Agreements for Student Transportation Services (Alternate Modes of Student Transportation Services) Adopted
- 04-0128-PR9 Approve Entering Into an Agreement with Learning Point Associates for Consulting Services Adopted
- 04-0128-PR10 Approve Entering Into an Agreement with the Metiri Group for Assessment Development and Program Evaluation Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0128-PR11	Approve Entering Into an Agreement with Sift Consulting for Consulting Services	Adopted
04-0128-PR12	Approve Entering Into an Agreement with Stonehouse Technologies, Inc. for the Purchase of Software, Hardware, Training and On-Going Maintenance for the MONIESWeb® System	Adopted
04-0128-PR13	<u>Amend Board Report 03-0122-PR15:</u> Approve Exercising the First Option to Renew the Agreement with Seven Space/Nuclio Corporation for Wide Area Network Management Services	Adopted
04-0128-PR14	<u>Amend Board Report 03-0122-PR13</u> Approve the Purchase of Wide Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc.	Adopted
04-0128-PR15	Approve Entering Into an Agreement with Gary W. Morris Associates for Consulting Services	Adopted
04-0128-PR16	Approve Entering Into Agreements for the Implementation of Parental Training and Prevention Initiative Activities for Families with Children Ages Birth to Age Five	Adopted
04-0128-PR17	Authorize the Purchase of and Approve Payment for CTA Fare Cards	Adopted
04-0128-PR18	Approve Entering Into a Practical Nursing Program Agreement with Swedish Covenant Hospital	Adopted
04-0128-PR19	Approve the Renewal of the Existing Agreement with TRIAS Capital Management, Inc. for Consulting Services	Adopted
04-0128-PR20	Approve Entering Into an Agreement with Gand Music and Sound for the Purchase of Electronic Pianos and Accessories (Senn High School)	Adopted
04-0128-PR21	Ratify an Agreement with Hettinger & Associates, Inc. for Consulting Services	Adopted
04-0128-PR22	<u>Amend Board Report 03-0827-PR27</u> Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	Adopted
04-0128-PR23	Approve Entering Into Agreements with Various Universities, Groups and Individuals to Provide External Partner and Curriculum Model Consulting Services	Adopted
04-0128-PR24	Approve Exercising the First Option to Renew the Agreement with Northeastern Illinois University for Consulting Services	Adopted
04-0128-PR25	Approve Exercising the First Option to Renew the Agreement with Youth Guidance for Consulting Services	Adopted
04-0128-PR26	Approve Exercising the First Option to Renew the Agreement with Pacific Institute of Research and Evaluation for Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0128-EX3	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (October, November, December 2003)	Accepted
04-0128-EX4	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (October, November, December 2003)	Accepted
04-0128-EX5	Department of Human Resources Summary of Conference Leaves Administrators, Teachers and Educational Support Personnel Quarterly Summary (October, November, December 2003)	Accepted
04-0128-EX6	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (October, November, December 2003)	Accepted
04-0128-EX7	Department of Human Resources Summary of Salary Adjustments Quarterly Report (October, November, December 2003)	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

04-0128-EX8	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (October, November, December 2003)	Accepted
04-0128-EX9	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (October, November, December 2003)	Accepted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

04-0128-ED5	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0128-ED6	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
04-0128-ED7	Authorize the Acceptance of School-Based Donations	Accepted
04-0128-ED8	Authorize the Acceptance of a Donation to Spalding Elementary School	Accepted
04-0128-ED9	Omnibus Report: Refund/Return of Previously Accepted Grant	Accepted
04-0128-ED10	Approve Sabbatical Leave for Sheila Frazier	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0128-OP1	Ratify a Facilities Use Agreement with the Catholic Bishop of Chicago	Accepted
04-0128-OP2	Approve Entering Into a License Agreement with Premier Valet Chicago Inc. for Use of Parking Lot at Salazar School	Accepted
04-0128-OP3	Approve Entering Into a License Agreement with Park One for Use of Parking Lots at Jones College Prep	Accepted
04-0128-OP4	Approve Entering Into an Extension/Amendment of the Lease Agreement with Cole Taylor Bank, Not Personally, But Solely as Trustee for Lease of Suite 1300 at 310 S. Michigan	Accepted

REPORTS FROM THE GENERAL COUNSEL

04-0128-AR1	Report on Board Report Rescissions	*Accepted As Amended
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*Presented at the Board Meeting.

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