



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 24, 2004

MOTION

04-0324-MO1 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0324-AR2 Authorize Retention of the Law Firm Hogan & Hartson, L.L.P. *Accepted
04-0324-AR3 Authorize Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted
04-0324-AR4 Authorize Continued Retention of the Law Firm Heinrich & Hill *Accepted
04-0324-AR5 Authorize Continued Retention of the Law Firm Kane Carbonara & Mendoza, Ltd. *Accepted
04-0324-AR6 Approve Settlement and Authorize Payment for Litigation Entitled The Allen Architectural Group v. Board of Education, Case No. 03 L 002860 *Adopted
04-0324-AR7 Approve Settlement Recommendation for Donald Rainey, Teacher Assigned to Poe Classical School *Adopted
04-0324-AR8 Approve Settlement Recommendation in Litigation Western States Insurance Co. v. Chicago Contract Cleaning and Board of Education, Case No. 01 CH 20341 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0324-EX3 Rescind Warning Resolution – Rita Thompson, Teacher, Assigned to Bright Elementary School *Adopted
04-0324-EX4 Warning Resolution – Robert Benford, Teacher, Assigned to Randolph School *Adopted
04-0324-EX5 Warning Resolution – Donna Brookens, Teacher, Assigned to South Loop School *Adopted
04-0324-EX6 Warning Resolution – Iva Lane, Teacher, Assigned to South Loop School *Adopted
04-0324-EX7 Warning Resolution – Carl Williamson, Teacher, Assigned to Westinghouse Career Academy *Adopted
04-0324-EX8 Request for Dismissal of Jessie Asberry, Custodial Worker, Farragut Career Academy *Adopted
04-0324-EX9 Request for Dismissal of Clarence Boles, School Aide, Skinner School *Adopted
04-0324-EX10 Request for Dismissal of Janice Colyar, Custodial Worker, Farragut Career Academy *Adopted
04-0324-EX11 Request for Dismissal of Maria Farias, Lunchroom Attendant, Carson School *Adopted
04-0324-EX12 Request for Dismissal of Phill Jaspas, Lunchroom Attendant, Dixon School *Adopted
04-0324-EX13 Report Regarding Ernestine Jenkins, a Tenured Teacher, Assigned to Fulton Elementary School and Her Failure to Request an Illinois State Board of Education Hearing *Adopted
04-0324-EX14 Request for Dismissal of Priscilla Johnson, School Bus Aide, Pasteur School *Adopted
04-0324-EX15 Principal Contracts (A) (Watson) *Adopted
04-0324-EX16 Appoint Director, Office of High School Programs (Lawrence Rainey) *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0324-OP3	Authorization to Purchase 8152 South Vincennes for the Construction of New Facilities for the Neal Simeon High School	*Adopted
04-0324-OP4	Authorization to Purchase 6725 South Hermitage for the Construction of a New Miles Davis Academy	*Adopted
04-0324-OP5	Authorization to Purchase 6735-37 South Hermitage for the Construction of a New Miles Davis Academy	*Adopted
04-0324-OP6	Authorization to Purchase 6732 South Paulina for the Construction of a New Miles Davis Academy	*Adopted

UNFINISHED BUSINESS

04-0225-EX5	Deny the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	Withdrawn
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RESOLUTIONS

04-0324-RS1	Resolution Honoring Mary Ellen Caron Special Assistant to the Chief Executive Officer of the Chicago Public Schools	Accepted
04-0324-RS2	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
04-0324-RS3	Resolution Providing for the Issuance of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A and Series 2004B, of the Board of Education of the City of Chicago, in an Aggregate Amount not to Exceed \$625,000,000.00, for the Purpose of Paying Part of the Cost of Refunding Outstanding Bonds	Adopted
04-0324-RS4	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

04-0324-PO1	<u>Amend Board Report 02-0925-PO01</u> Adopt-a Policy for Network Standards	*Adopted
04-0324-PO2	Adopt New Policy on Aquatic Activity Safety	*Adopted
04-0324-PO3	Rescind Board Report 02-0424-PO04 Elementary School Promotion Policy and Adopt New Elementary School Promotion Policy	*Adopted

COMMUNICATION

04-0324-CO1	Communication Re: Location of Board Meeting of April 28, 2004 125 South Clark Street – Board Chamber	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0324-EX1	Transfer of Funds	Adopted
04-0324-EX2	Establish the North-Grand (Kelvyn Park South) High School, Establish the Attendance Area for the North-Grand High School, and Adjust the Attendance Area for Kelvyn Park High School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-0324-ED1	Report on Student Expulsions for February 2004	Adopted
04-0324-ED2	Approve Entering into Sales Agreements with Various School Districts and Educational Agencies to License the Board's Virtual Pre-K/K Program and Provide Consulting Services	Adopted
04-0324-ED3	Ratify Exercising the Option to Renew the Existing Intergovernmental Agency Agreement with the Chicago Department of Public Health for School-Linked Dental Services	Adopted
04-0324-ED4	Approve the Participation of Chicago High School for Agricultural Sciences in Foreign Travel to Paris, France and London, England	Adopted
04-0324-ED5	Approve the Participation of Marconi Community Academy in an Educational Tour to New York City, N.Y. and Authorize Travel Expenses Related to the Program	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

04-0324-ED6	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
04-0324-ED7	Approve the Participation of Maria Saucedo Scholastic Academy in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
04-0324-ED8	Approve the Participation of Thomas J. Waters Elementary School in a Tour to Washington on, D.C. and Authorize Travel Expenses Related to the Program	*Adopted
04-0324-ED9	Approve the Participation of Whitney M. Young High School Concert Choir in an Educational Tour to London, England and Paris, France	Adopted
04-0324-ED10	Approve the Participation of the Kenwood Academy Concert Choir in an Educational Tour and Authorize Travel and Other Expenses Related to the Program	Adopted
04-0324-ED11	Approve the Participation of Eli Whitney Elementary School in Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	*Adopted
04-0324-ED12	Approve the Participation of Walter Payton College Prep in a Tour to Madrid, Barcelona, Palma de Mayorca, Spain and Authorize Travel Expenses Related to the Program	*Adopted
04-0324-ED13	Approve the Participation of Walter Payton College Prep in a Tour to Lucerne, Switzerland and Authorize Travel Expenses Related to the Program	*Adopted
04-0324-ED14	Approve the Participation of Walter Payton College Prep in a Tour to Strasbourg, France and Authorize Travel Expenses Related to the Program	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

04-0324-PR1	Approve Entering Into an Agreement with An Executive Decision for the Purchase of Backpacks	Adopted
04-0324-PR2	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
04-0324-PR3	Approve Exercising the First Option to Extend the 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
04-0324-PR4	Approve Entering Into an Agreement with National Lift Truck, Inc. for the Purchase of Portable Lifts	Adopted
04-0324-PR5	Approve Entering Into an Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture	Adopted
04-0324-PR6	<u>Amend Board Report 03-0723-PR14</u> Approve Exercising the Option to Renew the Agreement with SRV Network, Inc. for Consulting Services	Adopted
04-0324-PR7	<u>Amend Board Report 03-1217-PR21</u> Approve the Renewal of the Agreements with SBC Global Services, Inc. on Behalf of Illinois Bell Telephone	Adopted
04-0324-PR8	Approve Exercising the First Option to Renew the Agreement with Unisource Worldwide for the Purchase of Continuous Form Paper	Adopted
04-0324-PR9	Approve the Renewal of the Existing Agreement with Gartner Group for Subscription Services	Adopted
04-0324-PR10	Approve the Renewal of the Existing Agreement with Candle Corporation for Software License and Maintenance Services	Adopted
04-0324-PR11	Approve Entering Into an Agreement with Accenture or IBM for Implementation Services	Adopted
04-0324-PR12	Approve Entering Into an Agreement with the Administrative Assistants, Ltd. or Chancery Software Inc. for the Purchase of Student Information Systems Software Licenses	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0324-PR13	Approve Entering Into an Agreement with PPES Inc. for Consulting Services (Armstrong Elementary School)	Adopted
04-0324-PR14	Approve Entering Into an Agreement with Marriott Hotel for Space Rental and Catering (Lane Tech College Prep)	Adopted
04-0324-PR15	Ratify Exercising the Second Option to Extend the Agreement with Taylor Publishing Company for the Purchase of Yearbook Printing Services (Carl Schurz High School)	Adopted
04-0324-PR16	Ratify an Agreement with DePaul Center for Urban Education and Assessment for Consulting Services (Farren Fine Arts Academy)	Adopted
04-0324-PR17	Ratify an Agreement with DePaul Center for Urban Education and Assessment for Consulting Services (Clemente High School)	Adopted
04-0324-PR18	Approve the Renewal of the Agreement with Buzz Sawyer for Consulting Services	Adopted
04-0324-PR19	<u>Amend Board Report 03-0625-PR44</u> Approve Exercising the Option to Renew the Consulting Agreements with Various Universities for the Advanced Reading Development Demonstration Project	Adopted
04-0324-PR20	Approve Entering Into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services	Adopted
04-0324-PR21	Approve Entering Into an Agreement with United Health Care of Illinois for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services	Adopted
04-0324-PR22	Approve Entering Into an Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services	Adopted
04-0324-PR23	Approve Entering Into an Agreement with CompBenefits Corporation for Dental Maintenance Organization and Administrative Services	Adopted
04-0324-PR24	Approve Entering Into an Agreement with Vision Service Plan to Provide Vision Care Services	Adopted
04-0324-PR25	Approve Entering Into an Agreement with CareMark, Inc. for Pharmacy Benefit Management Services	Adopted
04-0324-PR26	Approve Entering Into an Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance	Adopted
04-0324-PR27	Approve Entering Into an Extension of the Existing Agreement with Trustmark Insurance Company and Rolei Financial Services to Service Existing Trustmark Universal Life Insurance Policyholders	Adopted
04-0324-PR28	Approve the Renewal of the Existing Agreement with Coghlan Kukankos Cook Law Offices to Provide Subrogation Claims Management Services	Adopted
04-0324-PR29	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
04-0324-PR30	Approve Entering Into an Agreement with Encompass Health Management Systems for Utilization Management Services	Adopted
04-0324-PR31	Ratify Exercising the Second Option to Renew the Agreement with VCG Uniforms for the Purchase of Goods (Security Uniforms)	Adopted
04-0324-PR32	Approve Entering Into an Agreement with the Marriott Chicago Downtown for Catering Services and Space Rental	Adopted
04-0324-PR33	Approve Entering Into Agreements with Various Agencies for Nursing Consultant Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0324-PR34 Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Acoustical Enhancement Adapted Equipment Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

04-0324-ED15 Omnibus Report: Authorize the Acceptance of Grants Accepted

04-0324-ED16 Omnibus Report: Authorize the Acceptance of School-Based Grants Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0324-OP1 Approve the Renewal of the License Agreement with Rhema Word Church for Use of Space at Austin High School Accepted

04-0324-OP2 Approve Entering Into a License Agreement with Chicago Church of Christ for the Use of Space at Kenwood Academy Accepted

REPORTS FROM THE GENERAL COUNSEL

04-0324-AR1 Report on Board Report Rescissions Accepted

***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**