



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 15, 2004

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

04-1215-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

04-1215-AR2 Authorize Continued Retention of the Law Firm Heinrich & Hill *Accepted

04-1215-AR3 Authorize Continued Retention of the Law Firm Jenner & Block *Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-1215-EX4 Principal Contracts (A) (Azcolitia; Caban; Edwards; Ward) *Adopted

04-1215-EX5 Principal Contracts (B) (Gonzalez) *Adopted

04-1215-EX6 Appoint Deputy Chief Information Officer, Office of Technology Services (Maurice Woods) *Adopted

04-1215-EX7 Appoint Director of Intergovernmental Affairs (Derek Blaida) *Adopted

04-1215-EX8 Adjust Salary of Deputy Director, Office of the Chief Executive Officer (Antonia Whalen) *Adopted

04-1215-EX9 Warning Resolution – Jenifer Crowley, Teacher, Assigned to Carver Primary School *Adopted

04-1215-EX10 Warning Resolution – Jorge Cruz, A Teacher, Assigned to Chopin Elementary School *Adopted

04-1215-EX11 Warning Resolution – Marvin Grove, Teacher, Assigned to Senn High School *Adopted

04-1215-EX12 Warning Resolution – Christina Ippolito, Teacher, Assigned to Mount Greenwood School *Adopted

04-1215-EX13 Warning Resolution – Veronica Sawyer, Teacher, Assigned to Yale Elementary School *Adopted

04-1215-EX14 Warning Resolution – Anthony Tulacz, Teacher, Assigned to Peter A. Reinberg Elementary School *Adopted

04-1215-EX15 Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Corrine Rinck, Teacher, Assigned to Fulton Elementary School *Adopted

04-1215-EX16 Request for Dismissal of Theodore Anderson, Security Supervisor, Evening Mobile Patrol Team, Chicago Vocational Career Academy *Adopted

04-1215-EX17 Request for Dismissal of Rodney Batts, Security Officer, Schurz High School *Adopted

04-1215-EX18 Request for Dismissal of Bobby Grant, School Security Officer, Howland Elementary School *Adopted

04-1215-EX19 Request for Dismissal of Shaun Hite, School Security Aide, Chicago Vocational Career Academy *Adopted

REPORTS FROM THE BOARD OF EDUCATION

04-1215-RS11 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Corrine Rinck, Tenured Teacher, Assigned to Fulton Elementary School *Adopted

04-1215-RS12 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Theodore Anderson, Security Supervisor, Evening Mobile Patrol, Assigned to Chicago Vocational Career Academy *Adopted

REPORTS FROM THE BOARD OF EDUCATION

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| 04-1215-RS13 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Rodney Batts, Security Officer, Assigned to Schurz High School | *Adopted |
| 04-1215-RS14 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Bobby Grant, a School Security Officer, Assigned to Howland Elementary School | *Adopted |
| 04-1215-RS15 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Shaun Hite, School Security Aide, Assigned to Chicago Vocational Career Academy | *Adopted |
| 04-1215-RS16 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 04-1215-OP3 | Authorization to Pay Just Compensation Award to Acquire 3247 West Franklin for the Construction of a New Westinghouse Career Academy | *Adopted |
| 04-1215-OP4 | Authorization to Pay Just Compensation Award to Acquire 3249 West Franklin for the Construction of a New Westinghouse Career Academy | *Adopted |

UNFINISHED BUSINESS – NOVEMBER 17, 2004 BOARD MEETING

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| 04-1117-RU1 | Adopt New Board Rule 4-45.2 Special On-Loan Leave of Absence to Work in Contract Schools – Teacher-Certificated Administrators | *Adopted |
| 04-1117-PR4 | Approve Entering Into an Agreement with Siemens Building Technologies Inc. for Energy Management System Services | *Adopted As Amended |

RESOLUTIONS

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| 04-1215-RS1 | Amend Board Report 03-0924-RS07 Amend Board Report 02-1120-RS12 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the New Little Village High School | Adopted |
| 04-1215-RS2 | Resolution Request City Council to Convey Vacant Land Located at 5946 and 5952 South Indiana Avenue to the City of Chicago Department of Housing | Adopted |
| 04-1215-RS3 | Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, of the Board of Education of the City of Chicago | Adopted |
| 04-1215-RS4 | Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, of the Board of Education of the City of Chicago | Adopted |
| 04-1215-RS5 | Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, of the Board of Education of the City of Chicago | Adopted |
| 04-1215-RS6 | Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, of the Board of Education of the City of Chicago | Adopted |
| 04-1215-RS7 | Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Rents in Connection with the Public Building Commission of Chicago Building Revenue Bonds, Series C of 1999 (Unlimited Tax General Obligation of the Board of Education of the City of Chicago) | Adopted |
| 04-1215-RS8 | Resolution Levying Taxes for the Fiscal Year 2004-2005 for School Purposes of the Board of Education of the City of Chicago | Adopted |
| 04-1215-RS9 | Resolution Authorizing and Directing the Filing of a Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2005 | Adopted |
| 04-1215-RS10 | Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies | Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| 04-1215-PR11 | Approve the Renewal of the Existing Agreement with AT&T for Long Distance Telephone Services, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services | Adopted |
| 04-1215-PR12 | Approve Exercising the Second Option to Renew the Agreement with Nextel Communications, Inc. for Cellular and Radio Wireless Telecommunication Services and Equipment | Adopted |
| 04-1215-PR13 | <u>Amend Board Report 03-1119-PR15</u> Approve Entering Into a Software License Agreement with Mercury Interactive Corporation for Kintana Software Products and Consulting Services | Adopted |
| 04-1215-PR14 | Approve Exercising the First Option to Renew the Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network | Deferred |
| 04-1215-PR15 | Approve Exercising the Second Option to Renew the Agreement with Seven Space/Nuclio Corporation for Wide Area Network Management Services | Adopted |
| 04-1215-PR16 | <u>Amend Board Report 04-0728-PR17</u> Amend Board Report 04-0128-PR14 Amend Board Report 03-0122-PR13 Approve the Purchase of Wide Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc. | Adopted |
| 04-1215-PR17 | Approve Entering Into an Agreement with SBC Business Communication Services for Video Conferencing Services and Equipment | Adopted |
| 04-1215-PR18 | <u>Amend Board Report 04-1117-PR6</u> Approve Entering Into Agreements with SBC Global Services, Inc. on Behalf of Illinois Bell Telephone | Adopted |
| 04-1215-PR19 | Approve Entering Into an Agreement with NJW Technology Solutions, Inc. to Provide Enterprise Server and Network Support Services | Adopted |
| 04-1215-PR20 | Approve the Renewal of the Agreement with Kronos Incorporated for Software and Hardware Maintenance | Adopted |
| 04-1215-PR21 | <u>Amend Board Report 04-0922-PR24</u> Amend Board Report 03-1217-PR31 Approve Exercising the First Option to Renew the Agreement with Art's Investigations and Security Inc., for Fingerprinting Services | Adopted |
| 04-1215-PR22 | Approve Exercising the Second Option to Renew the Agreement with Public Consulting Group, Inc. for Health and Social Services Program Management for Federal Reimbursement Programs | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 04-1215-OP2 | <u>Amend Board Report 04-1027-OP5</u> Approve Entering Into a Lease Agreement with Fulton/Elizabeth, LLC, for Use of Space at 320 North Elizabeth Street | Accepted |
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REPORTS FROM THE GENERAL COUNSEL

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| 04-1215-AR1 | Report on Board Report Rescissions | Accepted |
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*Presented at the Board Meeting

I, Estela 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