



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 27, 2005

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

05-0427-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0427-AR2 Authorize Retention of the Law Firm Dykema Gossett, PLLC

*Accepted

05-0427-AR3 Authorize Retention of the Law Firm Shefsky & Froelich, LTD.

*Accepted

05-0427-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Florance Jones-Clanton
Case # 03 WC 55051

*Adopted

05-0427-AR5 Property Tax Appeal Refund – Authorize Settlement for Wells Street Tower Condominium
Association – PTAB Docket No. 02-27489.001-R-3 Thru 02-27489.004-R-3

*Adopted

05-0427-AR6 Property Tax Appeal Refund – Authorize Settlement for Joseph T. Ryerson & Son, Inc.
PTAB Assessment Appeals for 2000 Thru 2005

*Adopted

05-0427-RS6 Resolution Providing for the Filing of Undervaluation Complaints Before the Cook County
Board of Review for the Purpose of Preserving Potential Tax Revenue for the Board
of Education

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0427-EX11 Principal Contracts (A) (Banks, Gurley, Collins Harmon, Jones, Palmer)

*Adopted

05-0427-EX12 Principal Contracts (B) (Ledvora, Morrow, Nelson, Spivey)

*Adopted

05-0427-EX13 Appoint Deputy Chief eLearning Officer - Office of Technology Services (Craig E. Lynch)

*Adopted

05-0427-EX14 Appoint Director, Vendor Management – Office of Technology Services (Dina M. Murdock)

*Adopted

05-0427-EX15 Warning Resolution – Lyn Bernstein, Teacher, Philip Rogers Elementary School

*Adopted

05-0427-EX16 Warning Resolution – Archie Jones, Tenured Teacher, Assigned to Funston Elementary School

*Adopted

05-0427-EX17 Warning Resolution – Judy Miller, Teacher, Jackie Robinson Elementary School

*Adopted

05-0427-EX18 Warning Resolution – Mary Olson, A Teacher, Assigned to Steinmetz High School

*Adopted

05-0427-EX19 Warning Resolution – Raymond Rivera, Teacher, Assigned to Beasley Academic Center

*Adopted

05-0427-EX20 Warning Resolution – James Stewart, A Teacher, Assigned to Anderson Elementary School

*Adopted

05-0427-EX21 Warning Resolution – Marie-Claude Swartz, A Teacher, Assigned to Roosevelt High School

*Adopted

05-0427-EX22 Warning Resolution – Charles Thomas, Teacher, Mahalia Jackson Elementary School

*Adopted

05-0427-EX23 Warning Resolution – Manuel Valderrama, A Teacher, Assigned to Lane Tech High School

*Adopted

05-0427-EX24 Request for Dismissal of Joseph Grillo, Security Supervisor, Taft High School

*Adopted

05-0427-EX25 Request for Dismissal of James Moses, Associate Lunchroom Manager,
Melody Elementary School

*Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 05-0427-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Joseph Grillo, Security Supervisor, Assigned to Taft High School *Adopted
- 05-0427-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of James Moses, Associate Lunchroom Manager, Assigned to Melody Elementary School *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 05-0427-OP4 Disposition of Bids Received for the Sale of Land Located at 2001 East 71st Street *Adopted
- 05-0427-OP5 Accept Offer Received for the Sale of Land Located at 533 West 78th Street *Adopted

UNFINISHED BUSINESS – MARCH 23, 2005 BOARD MEETING

- 05-0323-PR3 Approve Payment to Onesource Energy Services, Inc. for Professional Engineering Services to Gwendolyn Brooks Preparatory Academy Adopted

RESOLUTIONS

- 05-0427-RS1 Resolution Honoring Gene R. Saffold Chicago Board of Education Member Accepted
- 05-0427-RS2 Resolution Re: Fredric Arana Retired Principal of the Little Village Academy Accepted
- 05-0427-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of New Campus Parks Adopted
- 05-0427-RS4 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted
- 05-0427-RS5 Resolution Re: Appointment to the Local School Council at the Telpochcalli Small School Adopted

POLICIES

- 05-0427-PO1 Rescind Board Report 96-1023-PO1 Debt Management Policy and Adopt a New Debt Management Policy *Adopted

COMMUNICATIONS

- 05-0427-CO1 Communication Re: Location of Board Meeting of May 25, 2005
125 South Clark Street – Board Chamber *-----
- 05-0427-CO2 Communication Re: 2005-2006 Schedule of Regular Board Meetings – Board of Education, City of Chicago *-----
- 05-0427-CO3 Communication Re: 2006 Capital Improvement Hearings *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 05-0427-EX1 Transfer of Funds Adopted
- 05-0427-EX2 Rescind Board Report 05-0323-EX2 Approve the Cancellation of Controlled Enrollment for Gage Park High School Adopted
- 05-0427-EX3 Approve the Restructuring and Renaming of the John M. Smyth Elementary School and the Establishment of the John M. Smyth Magnet School Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 05-0427-ED1 Report on Student Expulsions for March 2005 Adopted
- 05-0427-ED2 Authorize Tuition Payments to Northeastern Illinois University for a First Class Special Education Program for Special Education Teacher Trainees Adopted
- 05-0427-ED3 Authorize the Participation of the Office of Language and Cultural Education in the Close Up Washington, D.C. Program and Authorize Expenses Related to the Program Adopted
- 05-0427-ED4 Approve the Participation of Bell School in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program Adopted
- 05-0427-ED5 Approve the Participation of Canter Middle School in an Educational Tour to the YMCA Camp Manitou-Lin, Middleville, MI and Authorize Travel Expenses Related to the Program Adopted
- 05-0427-ED6 Approve the Participation of Chicago Academy School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

05-0427-ED7	Approve the Participation of Robert Healy Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED8	Approve the Participation of Lovett Elementary in an Educational Tour to Atlanta, Georgia and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED9	Approve the Participation of the Morgan Park High School Mixed Chorus in an Educational Tour to the Toronto High School International Choral Music Showcase Festival and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED10	Approve the Participation of Northside College Preparatory High School in an Educational Tour to Strasburg and Paris, France and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED11	Approve the Participation of Northwest Middle Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED12	Approve the Participation of William B. Ogden Elementary School in an Educational Tour to Barcelona, Spain and Paris, France and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED13	Approve the Participation of Portage Park Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED14	Approve the Participation of A.N. Pritzker Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED15	Approve the Participation of Ruben Salazar Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED16	Approve the Participation of Mark T. Skinner Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED17	Approve the Participation of South Shore School of the Arts High School in an Educational Tour to Paris, France and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED18	Approve the Participation of Eli Whitney School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0427-ED19	<u>Amend Board Report 05-0126-ED12</u> Amend Board Report 04-1027-ED12 Amend Board Report 04-0526-PR50 Approve Exercising the First Option to Renew the Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted

REPORTS FROM THE CHIEF FINANCIAL OFFICER

05-0427-FN1	Authorization of an Agreement for Consultant's Services (2005) with A.C. Advisory, Inc.	Adopted
05-0427-FN2	Authorization of an Agreement for Consultant's Services (2005) with Gardner, Underwood & Bacon LLC	Adopted
05-0427-FN3	Authorization of an Agreement for Consultant's Services (2005) with Kirkpatrick Pettis	Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0427-OP1	Approve Entering Into an Intergovernmental Agreement ("IGA") Between the City of Chicago, By and Through its Department of Environment, and the Board of Education of the City of Chicago Regarding the Chicago School Bus Emission Reduction Program and the Illinois Clean School Bus Program	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

05-0427-PR1	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
05-0427-PR2	Approve the Final Extension of the Pre-Qualification Status and the Agreements with Various Vendors to Provide Demolition and Site Preparations Contracting Services	Adopted
05-0427-PR3	Approve Entering Into an Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel	Adopted
05-0427-PR4	Approve Exercising the First Option to Extend the Agreement with Lippert, Inc. for the Purchase of Lunchroom Refrigeration Equipment	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-0427-PR5	Approve Entering Into an Agreement with Chartwells/Thompson for Meal Services	Adopted
05-0427-PR6	<u>Amend Board Report 05-0126-PR13</u> Ratify the Extension of the Agreement with the University of Chicago for the Chicago Public Schools/University of Chicago Internet Project (CUIP)	Adopted
05-0427-PR7	<u>Amend Board Report 04-1117-PR7</u> Approve Exercising the Option to Renew the Agreement with Bonaparte Corporation for Telecommunications Maintenance, Cabling and Moves, Adds and Changes Services	Adopted
05-0427-PR8	Approve Exercising the Final Option to Renew the Agreement with the College Entrance Exam Board for Consulting Services and Materials	Adopted
05-0427-PR9	Approve Exercising the First Option to Renew the Agreement with Associated Colleges of Illinois for Consulting Services	Adopted
05-0427-PR10	Approve Entering Into Agreements with Various Universities for the Summer Fellows Program	Adopted
05-0427-PR11	Approve Entering Into an Agreement with VCG Uniforms for the Purchase of Security Uniforms	Adopted
05-0427-PR12	<u>Amend Board Report 04-0825-PR38</u> Approve Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0427-EX4	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (January, February, March 2005)	Accepted
05-0427-EX5	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (January, February, March 2005)	Accepted
05-0427-EX6	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers, and Educational Support Personnel Quarterly Summary (January, February, March 2005)	Accepted
05-0427-EX7	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (January, February, March 2005)	Accepted
05-0427-EX8	Department of Human Resources Summary of Salary Adjustments Quarterly Report (January, February, March 2005)	Accepted
05-0427-EX9	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (January, February, March 2005)	Accepted
05-0427-EX10	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (January, February, March 2005)	Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0427-ED20	Approve Sabbatical Leave for Doris B. Powell	Accepted
05-0427-ED21	Approve a Special On-Loan Leave of Absence for Jan Letts	Accepted
05-0427-ED22	Approve a Special Leave of Absence for Mary V. Ector	Accepted
05-0427-ED23	Approve a Special Leave of Absence for Marsha M. Allen	Accepted

MISCELLANEOUS REPORTS

05-0427-MS1	Assign the Name Hyman G. Rickover Naval Academy to the Chicago Naval Academy High School Established at Senn High School	Accepted
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DELEGABLE REPORTS (Continued)

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0427-OP2 Amend Board Report 04-0728-OP9 Approve Entering Into a Lease Agreement with Peter Gritzanis for Use of Space at 1140 East 87th Street Accepted

05-0427-OP3 Approve the Renewal of the Lease Agreement with Actor's Equity Association for Rental of Space at 125 South Clark Street Accepted

REPORTS FROM THE GENERAL COUNSEL

05-0427-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