



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 27, 2005

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-0727-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0727-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Mark Anderson
Case # 02 WC 40993 & 04 WC 24570 *Adopted

05-0727-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Carol Botwinski
Case # 04 WC 44779 *Adopted

05-0727-AR5 Workers' Compensation – Payment for Lump Sum Settlement for McArthur Dailey
Case # 00 WC 52428 *Adopted

05-0727-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Phillip Safranek
Case # 04 WC 20293 *Adopted

05-0727-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Betty Willis
Case # 00 WC 3359 and 01 WC 43405 *Adopted

05-0727-AR8 Approve Condemnation Settlement for the Acquisition of Pacific Garden Mission for
the Expansion of Jones College Prep *Adopted

05-0727-AR9 Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter of
Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 *Adopted

05-0727-AR10 Appoint Associate General Counsel – Law Department (Joanne Murphy) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0727-EX24 Principal Contracts (A) (Albert-Reese; Besenjok; Bauldrick; Briggs; Buckley; Bunton;
Carter; Curry-James; Estrada; Ewing; Gonzalez; Gorecki; Howard; Kirby; Lemon; McNeal;
Norman; Ortiz; Rodriguez Grigalunas; Rodriguez O'Keefe; Salinas; Sauri; Spellman; Tucker;
Vera; Wells) *Adopted

05-0727-EX25 Principal Contracts (B) (Butterfield; Lang; Lewis; Manno; Tarvardian; Townes) *Adopted

05-0727-EX26 Transfer and Appoint Chief Labor Relations Officer, Office of Labor & Employee Relations
(Rachel G. Resnick) *Adopted

05-0727-EX27 Transfer and Appoint Deputy High School Instruction Officer, Office of High School Programs
(Careda Taylor) *Adopted

05-0727-EX28 Transfer and Appoint Deputy High School Instruction Officer, Office of High School Programs
(Pamela Randall) *Adopted

05-0727-EX29 Appoint Director of Enterprise Financial Systems, Office of Technology Services
(Prasad Nettem) *Adopted

05-0727-EX30 Appoint Director of LAN Services, Office of Technology Services (Anthony McPhearson) *Adopted

05-0727-EX31 Appoint Director of Principal Professional Development (Mary Beth Cunat) *Adopted

05-0727-EX32 Appoint Small Schools Area Instruction Officer (Cynthia Kay Barron) *Adopted

05-0727-EX33 Warning Resolution – Melissa Austin, Teacher, Assigned to Brennemann Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

05-0727-EX34	Warning Resolution – Peggy Broderick, Teacher, Assigned to Carver Military Academy High School	*Adopted
05-0727-EX35	Warning Resolution – Linda Everhart-Lyke, Principal, Dulles Elementary School	*Adopted
05-0727-EX36	Warning Resolution – Patrick Fahey, Teacher, Bogan High School	*Adopted
05-0727-EX37	Warning Resolution – Janet Gaines, Teacher, Assigned to Bontemps Elementary School	*Adopted
05-0727-EX38	Warning Resolution – Diane McGhee, Teacher, Assigned to West Pullman Elementary School	*Adopted
05-0727-RS8	Resolution Approving Chief Executive Officer's Recommendation to Lay Off Probationary Appointed Teachers	*Adopted
05-0727-EX39	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	*Adopted

MOTIONS

05-0727-MQ2	Motion Re: Approval of Record of Proceedings (January 2005 through June 2005)	*Adopted
05-0727-MO3	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes (January 2005 through June 2005)	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0727-OP3	Approve the Negotiated Sale of Land Located at 1300 West Erie	*Adopted
05-0727-OP4	<u>Amend Board Report 05-0126-OP7</u> Authorization to Execute and Assign a Contract for the Purchase of 1.9 Acres of Land at the Southwest Corner of Canal and 14 th Place for the Relocation of Pacific Garden Mission and the Future Expansion of Jones College Prep	*Adopted

UNFINISHED BUSINESS – JUNE 22, 2005 BOARD MEETING

05-0622-ED12	Preliminary Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by Section 18-8.05(H) of the Illinois School Code	*Adopted As Amended
--------------	---	---------------------------

RESOLUTIONS

05-0727-RS1	Resolution Honoring John J. Frantz, Chief Labor Relations Officer	Accepted
05-0727-RS2	Resolution Re: Carmen Celia Martinez Retired Principal of Wells High School	Accepted
05-0727-RS3	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Skinner School	Adopted
05-0727-RS4	Resolution Authorizing Early Retirement Without Discount Program for Members of the Public School Teachers' Pension and Retirement Fund of Chicago for the Period Beginning July 1, 2005 and Ending June 30, 2006	Deferred
05-0727-RS5	Resolution Adopting the Annual School Budget for Fiscal Year 2006	Adopted
05-0727-RS6	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
05-0727-RS7	Resolution Re: Appointment of Student Representative to a Local School Council	Adopted

POLICIES

05-0727-PO1	Adopt Uniform Discipline Code: The Student Code of Conduct for all Chicago Public Schools Students for the 2005-2006 School Year	*Adopted
-------------	--	----------

BOARD RULES

05-0727-RU1	Rescind Current Board Rule 2-15 Internal Audit Committee and Adopt New Board Rule 2-15, Internal Audits	*Adopted
-------------	---	----------

COMMUNICATIONS

05-0727-CO1	Communication Re: Location of Board Meeting of August 24, 2005 125 South Clark Street – Board Chamber	*-----
-------------	--	--------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0727-EX1	Transfer of Funds	Adopted
05-0727-EX2	Approve the Naming and the Establishment of the Suder Montessori Magnet School	Adopted
05-0727-EX3	<u>Amend Board Report 05-0223-EX11</u> Establish Attendance Area Boundaries for the New Tarkington Elementary School and Adjust the Attendance Boundary for Edward N. Hurley Elementary School and Francis M. McKay Elementary School	Adopted
05-0727-EX4	Adjust Attendance Area Boundaries and Change Associated Small Schools for Orr Campus High School and Establish Phoenix Military Academy as a Multi-Attendance Area High School	Adopted
05-0727-EX5	Adjust the Attendance Area Boundaries of Burnham and Lawrence Elementary Schools	Adopted
05-0727-EX6	Establish the Charter School Boundary for the New Chicago Charter School Foundation – Wrightwood Campus (Chicago International Charter School)	*Adopted As Amended
05-0727-EX7	Establish the Charter School Boundary for the New UNO Charter School Network – Rufino Tamayo Campus (Formerly Known as the Octavio Paz Charter School)	Adopted
05-0727-EX8	Change the Grade Structure and Adjust the Attendance Boundaries for the Brunson, Hay and Key Elementary Schools and the Douglass Junior High School; Adjust the Attendance Boundaries of the McNair, Howe and Nash Elementary Schools	Adopted
05-0727-EX9	<u>Amend Board Report 03-0527-EX05</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Kipp Ascend Academy Charter School	Adopted
05-0727-EX10	<u>Amend Board Report 05-0126-EX13</u> Amend Board Report 02-0925-EX02 Approve Charter School Proposal (Mirta Ramirez Computer Science Charter School)	Adopted
05-0727-EX11	<u>Amend Board Report 01-1128-EX2</u> Approve the Renewal of the Charter School Agreement with Perspectives Charter School	Adopted
05-0727-EX12	<u>Amend Board Report 05-0126-EX9</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Galapagos Charter School	Adopted
05-0727-EX13	<u>Amend Board Report 05-0126-EX6</u> Amend Board Report 04-0428-EX4 Amend Board Report 01-1219-EX2 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	*Adopted As Amended
05-0727-EX14	Approve the Termination of the Charter School Agreement with Triumphant Charter School	*Adopted
05-0727-EX15	<u>Amend Board Report 04-1117-EX4</u> Amend Board Report 03-0225-EX06 Approve the Renewal of the Charter School Agreement with Betty Shabazz Charter School	*Adopted
05-0727-EX16	Approve the Establishment of the DeVry University Advantage Academy	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0727-ED1	Report on Student Expulsions for June 2005	Adopted
05-0727-ED2	Approve Exercising the First Option to Renew the Agreement with Rush Presbyterian St. Luke's Medical Center's Westside Science and Math Network for Internship Services	Adopted
05-0727-ED3	Authorize Tuition Payments to Northwestern University for Participants in the Golden Apple Alternative Certification Program	Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0727-AR1	Approve Payment to Hogan & Hartson, L.L.P. for Professional Services Regarding E-Rate Matters	Adopted
-------------	---	---------

REPORTS FROM THE CHIEF PURCHASING OFFICER

05-0727-PR1	Approve Entering Into an Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase of Computer Printers	Adopted
05-0727-PR2	<u>Amend Board Report 04-1215-PR2</u> Approve Entering Into Agreements with Advotek, Inc. and Dell Marketing, L.P. and ICC-Interface Computer Communications, Inc. for the Purchase and/or Lease of Network Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-0727-PR3	Approve Exercising the Option to Renew the Agreements with Windy City Press and K & M Printing for Printing Services	Adopted
05-0727-PR4	Approve Exercising the First Option to Renew the Agreement with All Printing & Graphics, Inc. for the Purchase of Reprographic and Printing Services	Adopted
05-0727-PR5	Approve Exercising the First Option to Renew the Agreements with Various Temporary Personnel Agencies for Temporary Administrative, Clerical, Legal, and Accounting Services	Adopted
05-0727-PR6	Approve Exercising the Second Option to Renew the Agreement with University Printing of Chicago for Printing Services	Adopted
05-0727-PR7	Approve Entering Into an Agreement with Office Depot for the Purchase of Office Supplies	Adopted
05-0727-PR8	Approve Entering Into Agreements with Various Vendors for the Purchase of Audio Visual Equipment	Adopted
05-0727-PR9	Approve the Renewal of the Pre-Qualification Status of and the Agreements with Vendors to Provide Yearbook Printing Services	Adopted
05-0727-PR10	Approve Entering Into Agreements with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services	Adopted
05-0727-PR11	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
05-0727-PR12	<u>Amend Board Report 05-0323-PR5</u> Approve Entering Into Agreements with Chicagoland Paving Contractor's, Inc. and Monahan's Landscape Co. for Asphalt and Concrete Installation and Removal Services	Adopted
05-0727-PR13	<u>Amend Board Report 05-0323-PR6</u> Approve Entering Into Agreements with Industrial Fence, Inc. and Fence Builders of Illinois, Inc. for Wood and Steel Fencing Installation and Removal Services	Adopted
05-0727-PR14	<u>Amend Board Report 05-0323-PR7</u> Approve Entering Into Agreements with Rohar Trucking Inc. and Monahan's Landscape Co. for New Landscaping and Irrigation Systems Installation Services	Adopted
05-0727-PR15	<u>Amend Board Report 05-0427-PR3</u> Approve Entering Into an Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel	Adopted
05-0727-PR16	Approve Entering Into an Agreement with Grizzly Peak Inc. for the Purchase of Gymnasium Equipment	Adopted
05-0727-PR17	Approve the Pre-Qualification Status of Consultants to Provide Environmental Consulting Services	Adopted
05-0727-PR18	Approve Entering Into Agreements for Student Transportation Services (School Bus Service)	*Adopted
05-0727-PR19	Approve the Renewal of the Existing Agreement with KPMG LLP for E-Rate Program Audit Services	Adopted
05-0727-PR20	Approve Entering Into a Subscription Agreement with The College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials	Adopted
05-0727-PR21	<u>Amend Board Report 05-0323-PR12</u> Approve the Extension of the Insurance Brokerage and Administrative Services Agreement with AON Risk Services of Illinois and the Extension of the Insurance Placement for the Board's Owner Controlled Insurance Program	Adopted
05-0727-PR22	Approve Exercising the Option to Renew the Agreement with ASCL Educational Services, Inc.	Adopted
05-0727-PR23	Approve Entering Into a Teacher Referral and Support Agreement with Teach for America	Adopted
05-0727-PR24	Approve Entering Into a Teacher Referral and Support Agreement with the Golden Apple Foundation	Adopted
05-0727-PR25	Approve Exercising Option to Renew an Agreement with Herff Jones, Inc., for Caps and Gowns for the Summer Bridge Graduation	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-0727-PR26	Approve Exercising the Third Option to Renew the Agreement with Grow Network, Inc. for Consulting Services	Adopted
05-0727-PR27	Approve Exercising the First Option to Renew the Agreement with Planned Parenthood Association, Chicago Area for Professional Services	Adopted
05-0727-PR28	Approve Entering Into Agreements with Vendors for the Purchase of Specialized Equipment and Related Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0727-EX17	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (April, May, June 2005)	Accepted
05-0727-EX18	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (April, May and June 2005)	Accepted
05-0727-EX19	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers, and Educational Support Personnel Quarterly Summary (April, May and June 2005)	Accepted
05-0727-EX20	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (April, May and June 2005)	Accepted
05-0727-EX21	Department of Human Resources Summary of Salary Adjustments Quarterly Report (April, May and June 2005)	Accepted
05-0727-EX22	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (April, May and June 2005)	Accepted
05-0727-EX23	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (April, May and June 2005)	Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0727-ED4	Approve Sabbatical Leave for RitaMarie Dempsey-Bramble	Accepted
05-0727-ED5	Approve Sabbatical Leave for Erica Dockens	Accepted
05-0727-ED6	Approve Sabbatical Leave for Maura Walsh	Accepted
05-0727-ED7	Approve a Special On-Loan Leave of Absence for Mary Ellen Dairyko	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0727-OP1	Approve Entering Into License Agreements with Various Telecommunication Vendors for the Use of Space for Placement of Telecommunications Equipment at Chicago Public Schools Properties	Accepted
05-0727-OP2	Approve the Assignment of the Lease with A & B Tobacco, Inc. to Parshv Enterprises, Inc. for Rental of Space at 125 South Clark Street	Accepted

REPORTS FROM THE GENERAL COUNSEL

05-0727-AR2	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