



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 16, 2005

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-1116-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

05-1116-AR3 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

05-1116-AR4 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P. *Accepted

05-1116-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Jorge Carrascal Case # 04 WC 30647 *Adopted

05-1116-AR6 Approve Settlement Recommendation in Dispute with Chicago Teachers Union, Local 1 and Nathan Serlin *Adopted

05-1116-AR7 Approve Tentative Settlement Agreement in Dispute with Chicago Teachers Union Over Implementation of Article 36-3.2 of the 1999-2003 Collective Bargaining Agreement Between the Board and the Union *Adopted

05-1116-AR8 Approve Settlement Recommendation for Urie Clark *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-1116-EX21 Principal Contracts (A) (Bandolik; Funk) *Adopted

05-1116-EX22 Principal Contracts (B) (Koegler; Lennix) *Adopted

05-1116-EX23 Appoint Director of Specialized Schools and Services in the Office of Specialized Services (Christine Cole) *Adopted

05-1116-EX24 Appoint Director of Specialized Program Development in the Office of Specialized Services (Kathy Kinsey) *Adopted

05-1116-EX25 Appoint Director of Instruction, Innovation and Transition in the Office of Specialized Services (Marsha Tapley) *Adopted

05-1116-EX26 Transfer and Appoint Military Area Officer, Office of High School Programs (Rick Mills) *Adopted

05-1116-EX27 Warning Resolution – Cheryl Dunmore, a Teacher, Assigned to Overton Elementary School *Adopted

05-1116-EX28 Warning Resolution – Donald Russell, Teacher, Chicago Vocational Career Academy *Adopted

05-1116-EX29 Warning Resolution – Doris Spivey-Tompkins, Principal, Mahalia Jackson Elementary School *Adopted

05-1116-EX30 Warning Resolution – Deborah Turner, Teacher, Eugene Field Elementary School *Adopted

05-1116-EX31 Warning Resolution – Michael White, Teacher, John Marshall Harlan Community Academy *Adopted

05-1116-EX32 Request for Dismissal of Charles Berry, Cook II, Zapata Academy *Adopted

05-1116-EX33 Request for Dismissal of Karen Drayton, School Clerk, Nia School *Adopted

05-1116-EX34 Request for Dismissal of Silvia Valdovinos, School Clerk, New Field Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

05-1116-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Charles Berry, Cook II, Assigned to Zapata Academy	*Adopted
05-1116-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Karen Drayton, School Clerk, Assigned to Nia School	*Adopted
05-1116-RS9	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Silvia Valdovinos, School Clerk, Assigned to New Field Elementary School	*Adopted
05-1116-RS10	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted
05-1116-MO2	Motion Re: Appointment of Assistant to the Board (Angelo Sanchez)	*Adopted

RESOLUTIONS

05-1116-RS1	Memorial Resolution Honoring Rosa Louise Parks	Accepted
05-1116-RS2	Resolution Honoring Armando M. Almendarez Deputy Chief Education Officer	Accepted
05-1116-RS3	Resolution Re: Terri Katsulis Retired Principal of Holden School	Accepted
05-1116-RS4	Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2005 of the Board of Education of the City of Chicago, in an Aggregate Amount not to Exceed \$325,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board	*Adopted As Amended
05-1116-RS5	Resolution Re: Appointments to the Local School Council at the Barbara Vick Early Childhood and Family Center Alternative School	Adopted
05-1116-RS6	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

05-1116-PO1	Adopt a New E-Rate Management Policy	*Adopted
05-1116-PO2	<u>Amend Board Report 02-0227-PO2</u> Establishing a Policy on Home-Schooling	Deferred

COMMUNICATIONS

05-1116-CO1	Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund (Rufus Williams)	*-----
05-1116-CO2	Communication Re: Location of Board Meeting of December 21, 2005 – 125 S. Clark Street (Board Chamber)	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-1116-EX1	Transfer of Funds	Adopted
05-1116-EX2	<u>Amend Board Report 04-0428-EX3</u> Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	Adopted
05-1116-EX3	<u>Amend Board Report 05-0126-EX8</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Erie Elementary Charter School	Adopted
05-1116-EX4	<u>Amend Board Report 05-0727-EX12</u> Amend Board Report 05-0126-EX9 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Galapagos Charter School	Adopted
05-1116-EX5	<u>Amend Board Report 05-0223-EX3</u> Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School	Adopted
05-1116-EX6	<u>Amend Board Report 05-0622-EX3</u> Amend Board Report 05-0126-EX7 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Legacy Charter School	Adopted
05-1116-EX7	Deny Renaissance 2010 Charter School Proposals	*Adopted
05-1116-EX8	<u>Amend Board Report 04-0225-EX3</u> Approve the Renewal of the Charter School Agreement with Noble Street Charter School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

05-1116-EX9	<u>Amend Board Report 05-0622-EX4</u> Amend Board Report 05-0126-EX11 Amend Board Report 03-0225-EX05 Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School	*Adopted
05-1116-EX10	<u>Amend Board Report 05-0727-EX10</u> Amend Board Report 05-0126-EX13 Amend Board Report 02-0925-EX02 Approve Charter School Proposal (Mirta Ramirez Computer Science <u>Aspira</u> Charter School)	*Adopted
05-1116-EX11	<u>Amend Board Report 05-0727-EX11</u> Amend Board Report 01-1128-EX2 Approve the Renewal of the Charter School Agreement with Perspectives Charter School	*Adopted
05-1116-EX12	<u>Amend Board Report 05-0727-EX13</u> Amend Board Report 05-0126-EX6 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
05-1116-EX13	Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Catalyst Charter School	*Adopted
05-1116-EX14	Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Urban Prep Academy for Young Men Charter School-Englewood Campus	*Adopted
05-1116-EX15	Pre-Approved Renaissance 2010 School Proposals	*Adopted
05-1116-EX16	Approve the Establishment of the Austin Business and Entrepreneurship Academy and Approve Entering Into a School Management and Performance Agreement with American Quality Schools, an Illinois Not for Profit Corporation	*Adopted
05-1116-EX17	Approve the Establishment of the Catalyst Elementary School and Approve Entering Into a School Management and Performance Agreement with Catalyst Schools, an Illinois Not for Profit Corporation	*Adopted
05-1116-EX18	Approve the Establishment of the Chicago Virtual Academy and Approve Entering Into a School Management and Performance Agreement with Chicago Virtual Academy, an Illinois Not for Profit Corporation	Deferred
05-1116-EX19	Approve the Establishment of the Providence-Englewood Elementary School and Approve Entering Into a School Management and Performance Agreement with Providence Englewood School Corporation, an Illinois Not for Profit Corporation	*Adopted
05-1116-EX20	Establish the Charter School Boundary for the Chicago Charter School Foundation – Northtown Campus (Chicago International Charter School)	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-1116-ED1	Report on Student Expulsions for October 2005	Adopted
05-1116-ED2	Approve the Participation of William B. Ogden Elementary School in a Language and Cultural Immersion Program to Puerto Rico and Authorize Travel Expenses Related to the Program	Adopted
05-1116-ED3	Adopt a Renaissance School Performance Plan for the Hyman G. Rickover Naval Academy	Adopted

REPORTS FROM THE GENERAL COUNSEL

05-1116-AR1	Authorize Retention of the Law Office of Elizabeth A. Schrader	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

05-1116-PR1	<u>Amend Board Report 05-0727-PR10</u> Approve Entering Into Agreements with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services	Adopted
05-1116-PR2	Approve Entering Into an Agreement with Fisher Science Education for the Purchase of Lab Supplies, Equipment and Installation Services	Adopted
05-1116-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-1116-PR4	<u>Amend Board Report 04-0225-PR6</u> Approve Exercising the First and <u>Ratify Exercising the Second</u> Option to Extend the Agreement with Unico Enterprises, Inc. for Landscape Maintenance Services in Region 1/Unit 1 and Region 5/Unit 5	Adopted
05-1116-PR5	<u>Amend Board Report 04-0825-PR10</u> Amend Board Report 04-0225-PR7 Approve Exercising the First and <u>Ratify Exercising the Second</u> Option to Extend the Agreement with Monahan's Landscape Co. for Landscape Maintenance Services in Region 6/Unit 6 and for Campus Parks and Athletic Fields/Unit 7	Adopted
05-1116-PR6	<u>Amend Board Report 04-0324-PR3</u> Approve Exercising the First and <u>Ratify Exercising the Second</u> 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
05-1116-PR7	Ratify Exercising the First Option and Approve the Second Option to Extend the Agreement with Henricksen & Company for the Purchase on Hon, Allsteel, and Workrite Office Workstation Products	Adopted
05-1116-PR8	Approve Exercising the Third Option to Extend the Agreement with Recall-Total Information Management for Off-Site Document Storage	Adopted
05-1116-PR9	Approve the Renewal of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
05-1116-PR10	Approve Entering Into an Agreement with Sun Microsystems Corporation for Network Monitoring, Management, and Maintenance Services	Adopted
05-1116-PR11	Approve Entering Into a New Agreement with Cingular Wireless LLC for Cellular, Cellular/Radio and Wireless Telecommunication Services and Equipment	Adopted
05-1116-PR12	Approve Entering Into a New Agreement with AT&T Corporation for Long Distance Services, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services	Adopted
05-1116-PR13	Approve Entering Into a New Agreement with Verizon Wireless LLC for Paging Communication Services and Equipment	Adopted
05-1116-PR14	Approve Entering Into an Agreement with the University of Illinois at Chicago	Adopted
05-1116-PR15	Approve Entering Into Agreements with Public Consulting Group, Inc. and Strategic Governmental Solutions D/B/A Educational Systems Products for the Health and Social Services Program Management for State and Federal Reimbursement Programs	Adopted
05-1116-PR16	Approve Entering Into an Agreement with CherryRoad Technologies, Inc. for Consulting Services	Deferred
05-1116-PR17	<u>Amend Board Report 05-0126-PR21</u> Approve Exercising the Second Option to Renew the Agreement with Youth Guidance for Consulting Services	Adopted

DELEGABLE REPORTS

MISCELLANEOUS REPORTS

05-1116-MS1	Approve the Renaming of the Current James McCosh Math & Science Academy to Emmett Louis Till Math & Science Academy	Accepted
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REPORTS FROM THE CHIEF EDUCATION OFFICER

05-1116-ED4	Approve Special On-Loan Leave for Clarice Berry	Accepted
05-1116-ED5	Approve Special On-Loan Leave for Anna Correa	Accepted
05-1116-ED6	Approve Special On-Loan Leave for Everett L. Edwards II	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