



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 23, 2003

## AGENDA OF ACTION

### MOTION

03-0723-MO01 Motion to Close \*Adopted

### REPORTS FROM THE GENERAL COUNSEL

03-0723-AR02 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. \*Accepted  
03-0723-AR03 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P. \*Accepted  
03-0723-AR04 Authorize Continued Retention of the Law Firm Kane Laduzinsky & Mendoza, LTD. \*Accepted  
03-0723-AR05 Approve Settlement Resolving Invoice Dispute with International Business Machines \*Adopted  
03-0723-AR06 Approve Settlement Resolving Invoice Dispute with LaForce, Inc. \*Adopted  
03-0723-AR07 Transfer and Appoint First Assistant General Counsel Law Department (James L. Bebley) \*Adopted  
03-0723-AR08 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

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-0723-EX11 Rescind Warning Resolution – Ellen Strauss, a Teacher Formerly Assigned to Daley Academy School \*Adopted  
03-0723-EX12 Warning Resolution – Donna Brown, a Teacher, Assigned to Wells High School \*Adopted  
03-0723-EX13 Warning Resolution – Larry Jackson, Teacher, Assigned to Harper High School \*Adopted  
03-0723-EX14 Warning Resolution – Richard E. Kaleta, Teacher, Assigned to Kenwood Community High School \*Adopted  
03-0723-EX15 Warning Resolution – Eleanor Kopsian, a Teacher, Assigned to Frazier Elementary School \*Adopted  
03-0723-EX16 Warning Resolution – Tomas Revollo, a Principal, Assigned to Waters Elementary School \*Adopted  
03-0723-EX17 Warning Resolution – Alan Sterling, a Teacher, Assigned to Falconer Elementary School \*Adopted  
03-0723-EX18 Warning Resolution – Oppie White McNealey, Teacher, Morgan Elementary School \*Adopted  
03-0723-EX19 Request for Dismissal of Niesha Coppage, School Aide, Herzl Elementary School \*Adopted  
03-0723-EX20 Request for Dismissal of Bernard Corley, Custodial Worker, Woodson South Elementary School \*Adopted  
03-0723-EX21 Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Dorothea Manuel, a Teacher, Assigned to Washington Elementary School \*Adopted  
03-0723-EX22 Principal Contracts (A) (Alvarez; Berman; Fullilove; Hunter; Jones; Scott; Slater; Uwumarogie) \*Adopted  
03-0723-EX23 Principal Contracts (B) (Kerr; Kerr; Ramirez) \*Adopted

**MOTIONS**

- 03-0723-MO02 Motion Re: Approval of Record of Proceedings (January 2003 through June 2003) \*Adopted
- 03-0723-MO03 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes (January 2003 through June 2003) \*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

- 03-0723-OP01 Authorization to Purchase 452 W. 82<sup>nd</sup> Street for the Construction of New Facilities for Neal Simeon High School \*Adopted
- 03-0723-OP02 Authorization to Purchase 8150 S. Vincennes Avenue for the Construction of New Facilities for Neal Simeon High School \*Adopted

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**UNFINISHED BUSINESS**

- 03-0625-EX08 Establish Guidelines for Military Academy Boards of Governors Withdrawn

**RESOLUTIONS**

- 03-0723-RS01 Resolution Re: Sandra Renee Satinover Retired Principal of the Jenner School Accepted
- 03-0723-RS02 Resolution Re: Dr. Pierce N. Vaughn Retired Principal of the Overton School Accepted
- 03-0723-RS03 Resolution Re: Richard A. Alexander Retired Principal of the Woodson North School Accepted
- 03-0723-RS04 Resolution Re: Ronald C. Beavers Retired Principal of the Chicago Vocational High School Accepted
- 03-0723-RS05 Resolution Re: Frank L. Blair, Jr. Retired Principal of the Haley School Accepted
- 03-0723-RS06 Resolution Re: Delores Rease Retired Principal of the Schmid School Accepted
- 03-0723-RS07 Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools Adopted
- 03-0723-RS08 Resolution Request City Council to Convey to the City of Chicago Property Located at 67<sup>th</sup> Street and South Cicero Avenue Adopted
- 03-0723-RS09 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted
- 03-0723-RS10 Resolution Re: Appointment to the Local School Council at the Woodlawn Community Small School Adopted
- 03-0723-RS11 Resolution Approving the Election and Appointment of Fifteen Members to the Local School Council Advisory Board Adopted

**POLICIES**

- 03-0723-PO01 Rescind Board Report 87-0527-PO1 Life Safety and Property Loss Prevention Policy and Adopt a New Life Safety and Property Loss Prevention Policy \*Adopted
- 03-0723-PO02 Adopt Uniform Discipline Code for Chicago Public Schools for 2003-2004 School Year \*Adopted

**COMMUNICATIONS**

- 03-0723-CO01 Communication Re: Location of Board Meeting of August 27, 2003 (125 South Clark Street – Board Chamber) \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 03-0723-EX01 Transfer of Funds Adopted
- 03-0723-EX02 Establish the New McKinley Park Elementary School as an Elementary School Serving Grades Kindergarten Through Seventh Adopted
- 03-0723-EX03 Establish the New North River Elementary School as an Elementary School Serving Grades Pre-Kindergarten Through Sixth Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

03-0723-ED01	Report on Student Expulsions for June 2003	Adopted
03-0723-ED02	Approve Entering Into an Agreement with the Erikson Institute for Educational Services	*Adopted As Amended
03-0723-ED03	Approve the School Improvement Plans for Schools on the Illinois State Board of Education Academic Watch List	Adopted
03-0723-ED04	<u>Amend Board Report 02-0925-ED09</u> Amend Board Report 01-0523-ED8 Approve Entering Into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide a Leadership Program	Withdrawn

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

03-0723-PR01	Approve Entering Into Agreements with Various Temporary Personnel Agencies for Temporary Administrative, Clerical, Legal, and Accounting Services	Adopted
03-0723-PR02	Approve Entering Into an Agreement with DARC Corporation for Application Development Consulting Services	Adopted
03-0723-PR03	<u>Amend Board Report 03-0527-PR10</u> Amend Board Report 03-0423-PR05 Amend Board Report 03-0225-PR06 Amend Board Report 02-0626-PR07 Amend Board Report 01-1219-PR6 Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
03-0723-PR04	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
03-0723-PR05	<u>Amend Board Report 03-0527-PR11</u> Amend Board Report 02-1218-PR11 Approve the Pre-Qualification Status with Various Contractors to Provide General Contracting Services	Adopted
03-0723-PR06	Approve Exercising the First Option to Extend the Agreement with L.M. Brownsey Supply Co., Inc. for the Purchase of Janitorial Equipment	Adopted
03-0723-PR07	<u>Amend Board Report 02-0424-PR08</u> Approve Entering Into an Agreement with Speedy Gonzalez Landscaping, Inc. for New Landscaping	Adopted
03-0723-PR08	Approve the Renewal of Existing Agreements with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark	Adopted
03-0723-PR09	Approve Entering Into an Agreement with Standard Parking for Parking for Board Employees at the East Monroe Underground Garage	Adopted
03-0723-PR10	<u>Amend Board Report 01-0725-PR43</u> Approve Entering Into a Agreement with Transpar Management Services, L.L.C. for Student Transportation Management Services	Adopted
03-0723-PR11	Approve Entering Into an Agreement with Swiss Valley Farms and C & M JV1 Company, Ltd. for Milk and Milk Products	*Adopted
03-0723-PR12	Approve Payment to JDL Technologies for Consulting Services	Adopted
03-0723-PR13	Approve the Renewal of the Existing Agreement with AT&T Global Network Services (Advantis) for EDI Internet Access	Adopted
03-0723-PR14	Approve Exercising the Option to Renew the Agreement with SRV Network, Inc. for Consulting Services	Adopted
03-0723-PR15	Approve Entering Into an Agreement with Sightline Systems for a Software License and Maintenance Services	Adopted
03-0723-PR16	<u>Amend Board Report 02-1218-PR14</u> Approve Entering Into an Agreement with Avaya Corporation for Private Branch Exchange ("PBX") Upgrade Software, Hardware and Maintenance Services	Adopted
03-0723-PR17	Ratify the Renewal of the Existing Agreement with Oracle Corporation for Software License and Maintenance	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

03-0723-PR18	<b><u>Amend Board Report 03-0527-PR31</u> Approve the Renewal of the Existing Agreement with Sm@rt Technology Services, Inc. for Help Desk and Break-Fix Services</b>	Adopted
03-0723-PR19	<b>Approve Entering Into an Agreement with Advance Computer Technical Group for Help Desk and Break-Fix Services</b>	Adopted
03-0723-PR20	<b>Approve Payment to City Year for Consulting Services</b>	Adopted
03-0723-PR21	<b>Approve the Renewal of the Existing Agreement with Planned Parenthood Association for Consulting Services</b>	Adopted
03-0723-PR22	<b>Approve Exercising the Second Option to Renew the Agreement with Johnson Research Group, Inc. for Consulting Services</b>	Adopted
03-0723-PR23	<b>Approve Entering Into an Agreement with Reach for Tomorrow for Consulting Services</b>	Adopted
03-0723-PR24	<b>Approve Tuition Payments to Colleges and Universities Participating in the College Bridge Program</b>	Adopted
03-0723-PR25	<b>Approve Payment to the Illinois State Board of Education for the Purchase of Illinois Virtual High School Tuition Fees</b>	Adopted
03-0723-PR26	<b><u>Amend Board Report 03-0225-PR43</u> Ratify an Agreement with Roosevelt University for a Masters Program in Special Education for FACE Program Participants</b>	Adopted
03-0723-PR27	<b>Approve Entering Into a Teacher Referral and Support Agreement with Golden Apple Foundation</b>	Adopted
03-0723-PR28	<b>Authorize Tuition Payments to National Louis University for an Alternative Route to Certification Program</b>	Adopted
03-0723-PR29	<b>Approve Entering Into an Agreement with Succeed Consulting Group for Consulting Services</b>	Adopted
03-0723-PR30	<b>Approve Entering Into an Agreement with the University of Houston for Consulting Services</b>	Adopted
03-0723-PR31	<b>Approve Payment to Western Illinois University for Consulting Services</b>	Adopted
03-0723-PR32	<b>Ratify the Renewal of the Agreement with the Chicago Principals and Administrators Association for Consulting Services</b>	Adopted
03-0723-PR33	<b>Approve Entering Into an Agreement with Blue Plate for the Purchase of Catering Services</b>	Adopted
03-0723-PR34	<b>Approve Entering Into Consulting Agreements with Chicago State University and Northeastern Illinois University for the Advanced Reading Development Demonstration Project</b>	Adopted
03-0723-PR35	<b><u>Amend Board Report 03-0423-PR18</u> Amend Board Report 02-0227-PR16 Approve Entering Into an Agreement with Denning Electronic Corporation for the Purchase of Portable X-Ray Machines</b>	Adopted
03-0723-PR36	<b>Approve Entering Into an Agreement with Coretta McFerren for Consulting Services</b>	Adopted
03-0723-PR37	<b>Approve Exercising the Option to Renew the Agreement with Jesse White Tumbling Team to Provide Tutoring Services</b>	Adopted
03-0723-PR38	<b>Approve the Renewal of the Agreements with Various Consultants for Tutoring/ Mentoring Services</b>	Adopted
03-0723-PR39	<b>Approve Entering Into an Agreement with Little Black Pearl Workshop for Consulting Services for a Summer Arts Program</b>	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

03-0723-PR40	Approve Entering Into an Agreement with Christine E. La Rue for Consulting Services	Adopted
03-0723-PR41	Approve Payment to the YMCA of Metropolitan Chicago for Consulting Services	Adopted
03-0723-PR42	Ratify Exercising the First Option to Extend the Agreement with An Executive Decision for the Purchase of Mesh Backpacks	*Adopted As Amended
03-0723-PR43	<u>Amend Board Report 03-0225-PR40</u> Approve Entering Into an Agreement with Youth Guidance for Consulting Services	Adopted
03-0723-PR44	Approve Entering Into an Agreement with the Pediatric Case Management Services for Consulting Services	Adopted
03-0723-PR45	Approve the Renewal of the Existing Agreement with Dependable Nursing Home Health Services, Inc. for Nursing Services	Adopted
03-0723-PR46	Approve Entering Into an Agreement with Johns Hopkins University for the Talent Development High Schools Program	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

03-0723-EX04	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (April, May, June 2003)	Accepted
03-0723-EX05	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (April, May, June 2003)	Accepted
03-0723-EX06	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (April, May, June 2003)	Accepted
03-0723-EX07	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (April, May, June 2003)	Accepted
03-0723-EX08	Department of Human Resources Summary of Salary Adjustments Quarterly Report (April, May, June 2003)	Accepted
03-0723-EX09	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (April, May, June 2003)	Accepted
03-0723-EX10	Office of Labor and Employee Relations Disciplinary Action Summary Quarterly Report (April, May, June 2003)	Accepted

**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

03-0723-ED05	Omnibus Report: Authorize the Acceptance of Grants	Accepted
03-0723-ED06	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
03-0723-ED07	Omnibus Report: Refund/Return of Previously Accepted Grants	Accepted
03-0723-ED08	Authorize the Acceptance of School-Based Donations	Accepted
03-0723-ED09	Approve a Special On-Loan Leave of Absence for Sylvia Gibson	Accepted
03-0723-ED10	Approve a Special On-Loan Leave of Absence for Barbara Kato	Accepted
03-0723-ED11	Approve a Special On-Loan Leave of Absence for Gwendolyn Maxie	Accepted
03-0723-ED12	Approve a Special On-Loan Leave of Absence for Eloise O'Connor Roche	Accepted
03-0723-ED13	Approve a Special On-Loan Leave of Absence for Lydia Williams	Accepted
03-0723-ED14	Approve Sabbatical Leave for Carol Brunkowski	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

**03-0723-AR01 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**