



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

May 24, 2006

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-0524-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0524-AR2 Authorize Retention of the Law Firm Utreras Law Offices LLC *Accepted

06-0524-AR3 Approve Settlement Recommendation for Robert Swartz, Tenured Teacher *Adopted

06-0524-AR4 Authorize Payment of Attorney's Fees in the Matter of Corey H., et al. v. Board of Education of the City of Chicago, Case No. 92 C 3409 *Adopted

06-0524-AR5 Authorize Payment of Attorney's Fees in the Matter of Jessica P. v. Board of Education of the City of Chicago, Case No. 06 C 0002 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0524-EX10 Principal Contracts (A) *Adopted

06-0524-EX11 Principal Contracts (B) *Adopted

06-0524-EX12 Rescind Warning Resolution – Robert Swartz, Teacher, Assigned to Dunbar Vocational Career Academy [Note: Rescinds Board Report 04-0728-EX21] *Adopted

06-0524-EX13 Warning Resolution – Joyce Andalina, Teacher, James Lowell Elementary School *Adopted

06-0524-EX14 Warning Resolution – Gina Barnes, Teacher, Westcott Elementary School *Adopted

06-0524-EX15 Warning Resolution – Percy Brown, Teacher, Assigned to Dunbar Vocational Career Academy *Adopted

06-0524-EX16 Warning Resolution – Wendell Ellison, Teacher, Eugene Field Elementary School *Adopted

06-0524-EX17 Warning Resolution – Gwendolyn Greene, Teacher, Assigned to Owens Community Academy *Adopted

06-0524-EX18 Warning Resolution – Neil Johnson, a Teacher, Assigned to Mann Elementary School *Adopted

06-0524-EX19 Warning Resolution – Frank Lollino, a Teacher, Assigned to Lane Tech High School *Adopted

06-0524-EX20 Warning Resolution – Eloise Pope, Teacher, Eugene Field Elementary School *Adopted

06-0524-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 Joseph Foreman, a Teacher Assigned to West Pullman Elementary School *Adopted

06-0524-EX22 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 Frank Lollino, Teacher Assigned to Lane Tech High School *Adopted

06-0524-RS16 Resolution Finding that Board has Reasonable Expectation that Board will be Able to Fund Collectively Bargained for Wage and Salary Increases for Fiscal Year 2007 *Adopted

REPORTS FROM THE BOARD OF EDUCATION

06-0524-RS17	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Joseph Foreman, Tenured Teacher, Assigned to West Pullman Elementary School	*Adopted
06-0524-RS18	Resolution by the Board of Education of the City of Chicago Regarding the Reinstatement of Frank Lollino, Tenured Teacher, Assigned to Lane Tech High School	*Adopted
06-0524-RS19	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
06-0524-RS20	<u>Amend Board Report 06-0426-RS7:</u> Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers Before the Start of the 2006-2007 School Year	*Adopted
06-0524-RS21	Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers Before the Start of the 2006-2007 School Year	*Adopted
06-0524-RS22	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
06-0524-RS23	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0524-RS24	Resolution Request the City of Chicago to Convey Property Acquired by the Board of Education to the Public Building Commission of Chicago for the Construction of a New Westinghouse High School	*Adopted
06-0524-RS25	Resolution Authorizing the Public Building Commission of Chicago to Grant Utility Easements Required for the Construction of the New Westinghouse High School	*Adopted

UNFINISHED BUSINESS – APRIL 26, 2006 BOARD MEETING

06-0426-EX2	Establish Attendance Area for Austin Community Campus High School and Adjust Attendance Areas for Austin Community, Rezin Orr Community Academy, Roberto Clemente Community Academy, William Harvey Wells Community Academy, John Marshall Metropolitan, Manley Career Academy, and George W. Collins High Schools	*Adopted As Amended
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RESOLUTIONS

06-0524-RS1	Memorial Resolution Honoring Lovana "Lou" Jones Illinois State Representative – 26 th District	Accepted
06-0524-RS2	Resolution Re: 2005-2006 Perfect Attendance for Twelve Years	Accepted
06-0524-RS3	Resolution Re: Gwendolyn Brooks College Prep High School Winners of the Public League's 2006 Large Varsity Cheer Championship	Accepted
06-0524-RS4	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Boys Swimming Championship	Accepted
06-0524-RS5	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Chess Championship	Accepted
06-0524-RS6	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Wrestling Championship	Accepted
06-0524-RS7	Resolution Re: Morgan Park High School Winners of the Public League's 2006 Boys Bowling Championship	Accepted
06-0524-RS8	Resolution Re: Morgan Park High School Winners of the Public League's 2006 Girls Bowling Championship	Accepted
06-0524-RS9	Resolution Re: Morgan Park High School Winners of the Public League's 2006 Large Varsity Pom-Pon Championship	Accepted
06-0524-RS10	Resolution Re: Roosevelt High School Winners of the Public League's 2006 Small Varsity Cheer Championship	Accepted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

06-0524-RS11	Resolution Re: Simeon High School Winners of the Public League's 2006 Boys Basketball Championship	Accepted
06-0524-RS12	Resolution Re: Whitney Young High School Winners of the Public League's 2006 Girls Basketball Championship	Accepted
06-0524-RS13	Resolution Re: Whitney Young High School Winners of the Public League's 2006 Small Varsity Pom-Pon Championship	Accepted
06-0524-RS14	Resolution Declaring Certain "Special Needs" Areas for the 2006-2007 School Year Pursuant to the Chicago Board of Education's Residency Policy	Adopted
06-0524-RS15	Resolution Re: Appointment of Teacher Representative to the Local School Council to Fill Teacher Representative Vacancy	Adopted

COMMUNICATIONS

06-0524-CO1	Communication Re: Location of Board Meeting of June 28, 2006 - 125 S. Clark Street (Board Chamber)	*-----
06-0524-CO2	Communication Re: Filing of 2006-2007 Proposed Budget [Note: Revised Hearing Dates and Location]	*----- As Amended

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0524-EX1	Transfer of Funds	Adopted
06-0524-EX2	<u>Amend Board Report 05-0622-ED16</u> Approve Special On-Loan Leave of Absence for Anne M. Donatelli	Adopted
06-0524-EX3	Ratify and Approve Special On-Loan Agreement for Joan Dameron Crisler, Contract Principal, Dixon School	Adopted
06-0524-EX4	Approve Sabbatical Leave Agreement for Appointed Teacher, Marilyn Parker, Office of Specialized Services	Adopted
06-0524-EX5	Approve a Leave of Absence Without Pay for Unite-Here, Local 1 Bargaining Unit Employee Elected or Appointed to Full-Time Position with Unite-Here 1	Adopted
06-0524-EX6	<u>Amend Board Report 03-0527-EX06</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Charter School of the Chicago Children's Choir <u>Choir Academy Charter School of Chicago</u>	Adopted
06-0524-EX7	<u>Amend Board Report 05-1116-EX2</u> Amend Board Report 04-0428-EX3 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	Adopted
06-0524-EX8	<u>Amend Board Report 06-0222-EX13</u> Amend Board Report 05-1116-EX11 Amend Board Report 05-0727-EX11 Amend Board Report 01-1128-EX2 Approve the Renewal of the Charter School Agreement with Perspectives Charter School	Adopted
06-0524-EX9	<u>Amend Board Report 06-0322-EX3</u> Amend Board Report 05-1116-EX9 Amend Board Report 05-0622-EX4 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

REPORTS FROM THE CHIEF EDUCATION OFFICER

06-0524-ED1	Report on Student Expulsions for April 2006	Adopted
06-0524-ED2	Approve Tuition Payments, Book Fees, Lab Fees and Materials Fees to Colleges and Universities Participating in the College Bridge Program	Adopted
06-0524-ED3	Approve the Participation of Chicago Academy School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0524-ED4	Approve the Participation of Evergreen Academy Middle School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

06-0524-ED5	Approve the Participation of Walter Payton College Preparatory in an Educational Tour to Osaka and Yokohama, Japan	Adopted
06-0524-ED6	Approve the Participation of Westinghouse Career Academy in an Educational Tour to Veracruz, Mexico	Adopted
06-0524-ED7	Approve the Participation of Emiliano Zapata Academy in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0524-ED8	Approve the Participation of Selected Chicago Public High School Students and Teachers in an Educational Tour to Hamburg, Germany	Adopted
06-0524-ED9	Approve the Participation of Selected Chicago Public High School Students and Teachers in an Educational Exchange Program to Bremen, Germany	Adopted
06-0524-ED10	Approve the Participation of Building with Books Trek for Knowledge Program in an Educational Tour to Mali, West Africa	Adopted
06-0524-ED11	Approve the Participation of Four Chicago Public Schools High School Winners in an Educational Tour Provided by Niagara Foundation to Istanbul and Antalya, Turkey	Adopted
06-0524-ED12	Approve the Restructuring Plans of Schools Classified as in Need of Restructuring Under the Federal No Child Left Behind Act	Adopted
06-0524-ED13	Approve Tuition Payments to Other Public School Districts and Cooperatives for Educational Services Provided to District 299 Residents Placed by Various State Agencies	Adopted
06-0524-ED14	Approve Exercising the Option to Renew the Agreements with Various Private Specialized Schools, and Authorize Payments to Private Specialized Schools	Adopted
06-0524-ED15	Approve Exercising the Second Option to Renew the Agreements with Various Private Residential Schools and Approve Payment of Room and Board to these Schools	Adopted
06-0524-ED16	Approve Entering Into an Intergovernmental Agreement with the City of Chicago for Services Relating to the School-Based Oral Health Program	Adopted

REPORTS FROM THE CHIEF FINANCIAL OFFICER

06-0524-FN1	Authorization of an Agreement for Consultant's Services (FY2007) with A.C. Advisory, Inc.	Adopted
06-0524-FN2	Authorization of an Agreement for Consultant's Services (FY2007) with DA Davidson & Co. (Formerly Kirkpatrick Pettis)	Adopted
06-0524-FN3	Authorization of an Agreement for Consultant's Services (FY2007) with Gardner, Underwood & Bacon LLC	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

06-0524-PR1	Ratify Exercising the Option to Extend the Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture	Adopted
06-0524-PR2	Approve Exercising the Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program	Adopted
06-0524-PR3	Approve Entering Into an Agreement with Siemens Building Technologies, Inc. for Energy Management Services	Adopted
06-0524-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted As Amended
06-0524-PR5	Approve Entering Into an Agreement with Tel/Logic, Inc. d/b/a E-Rate Central for E-Rate Advisory Services	Adopted
06-0524-PR6	Approve the Renewal of the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Technology Support Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-0524-PR7	Approve Exercising the Third Option to Renew the Agreement with Unisource Worldwide for the Purchase of Continuous Form Paper	Adopted
06-0524-PR8	Approve Exercising Option to Renew the Agreement with International Baccalaureate North America for Consulting Services	Adopted
06-0524-PR9	Approve Exercising the First Option to Renew the Subscription Agreement with The College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials	Adopted
06-0524-PR10	Approve the Renewal of the Agreement with the College Entrance Exam Board for Consulting Services and Materials	Adopted
06-0524-PR11	Approve Entering Into an Agreement with Wireless Generation for Consulting Services	Adopted
06-0524-PR12	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Children and Youth Services Relating to the Chicago Program Evaluation Project (C-PEP)	Adopted
06-0524-PR13	Approve Entering Into an Agreement with Erikson Institute for Project Management and Fiscal Agent Services	Adopted
06-0524-PR14	<u>Amend Board Report 03-0625-PR24</u> Approve Entering Into an Agreement with Martin Boyer Company for Claims Administration Services and Authorize the Funding of Escrow Accounts Associated with These Services	Adopted
06-0524-PR15	Approve Exercising the Option to Renew the Agreement with Cambridge Integrated Service Group, Inc. d/b/a Martin Boyer Company for Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services	Adopted
06-0524-PR16	Approve Entering Into an Agreement with AVID Center for Professional Development, Support Services and a Curriculum	Adopted
06-0524-PR17	<u>Amend Board Report 06-0222-PR17</u> Approve Entering Into Agreements with <u>Educational Advancement Fund, Inc. d/b/a University Center Chicago</u> and <u>American Youth Hostels – Chicago, Inc. d/b/a Hostelling International</u> for the Teaching Residency and Internship Program	Adopted
06-0524-PR18	<u>Amend Board Report 06-0322-PR12</u> Amend Board Report 05-0727-PR25 Approve Exercising Option to Renew an Agreement with Herff Jones, Inc., for Caps and Gowns for the Summer Bridge Graduation	Adopted
06-0524-PR19	Ratify an Agreement with Merit School of Music for Consulting Services (Lafayette Specialty School)	Adopted
06-0524-PR20	Approve Payment to the Chicago Transit Authority (“CTA”) for the Purchase of CTA Fare Cards and Transfers	Adopted
06-0524-PR21	Approve Entering Into an Agreement with Classroom Connect, Incorporated for the Purchase of Professional Development Materials and Services	Adopted
06-0524-PR22	Approve Entering Into Agreements with Various Vendors for the Purchase of Educational Supplies	Adopted
06-0524-PR23	Approve First Option to Renew the Agreements with Various Private Cluster Schools to Provide Cluster Program Services	Adopted
06-0524-PR24	Approve Entering Into an Agreement with University of Illinois at Chicago for Professional Development Services	Adopted
06-0524-PR25	Approve Entering Into an Agreement with West 40 Intermediate Service Center #2 for Professional Development Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

06-0524-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**