



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 26, 2006

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-0726-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0726-AR3 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

06-0726-AR4 Authorize Continued Retention of the Law Firm Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, Ltd. *Accepted

06-0726-AR5 Authorize Continued Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted

06-0726-AR6 Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd. *Accepted

06-0726-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Denise Diessel Case # 04 WC 13559 *Adopted

06-0726-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Pamela Drymiller Case # 05 WC 9462 *Adopted

06-0726-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

06-0726-AR10 Authorize Payment of Attorney's Fees in the Matter of Victoria P. v. Board of Education of the City of Chicago *Adopted

06-0726-AR11 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0726-EX22 Amend Board Report 06-0628-EX12 Principal Contracts (A) *Adopted

06-0726-EX23 Principal Contracts (A) *Adopted

06-0726-EX24 Principal Contracts (B) *Adopted

06-0726-EX25 Transfer and Appoint Elementary Area Instruction Officer, Area 9 (Stephen C. Flisk) *Adopted

06-0726-EX26 Transfer and Appoint Elementary Area Instruction Officer, Area 15 (Katherine A. Volk) *Adopted

06-0726-EX27 Transfer and Appoint High School Area Instruction Officer, Area 24 (Pamela Randall) *Adopted

06-0726-EX28 Amended Warning Resolution – Jennifer Sullivan, a Teacher, Assigned to Carson Elementary School *Adopted

06-0726-EX29 Warning Resolution – Janet Elkins, Teacher, Assigned to Gale Community Academy *Adopted

06-0726-EX30 Warning Resolution – Tanya Foster, Teacher, Assigned to Gale Community Academy *Adopted

06-0726-EX31 Warning Resolution – Geraldine Williams, Teacher, Assigned to Banneker Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

06-0726-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
06-0726-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
06-0726-RS7	Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss Probationary Appointed Teachers	*Adopted

MOTIONS

06-0726-MO2	Motion Re: Approval of Record of Proceedings (January 2006 through June 2006)	*Adopted
06-0726-MO3	Motion Re: Adopt and Maintain as Confidential All Existing Closed Session Minutes (July 1995 through June 2006)	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0726-OP5	Disposition of Bids Received for the Sale of Real Estate Located at 8433-57 South Lawndale Avenue	*Adopted
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RESOLUTIONS

06-0726-RS1	Resolution Honoring Michael W. Scott, President Chicago Board of Education	Accepted
06-0726-RS2	Resolution to Recognize and Honor the 16 th Anniversary of the Enactment of the Americans with Disabilities Act of 1990	Accepted
06-0726-RS3	<u>Amend Board Report 05-0323-RS6</u> Amend Board Report 02-0123-RS13 Resolution Authorizing Signature Proxy for Board President <u>Vice-President</u>	Adopted
06-0726-RS4	Resolution Approving the Capital Improvement Program (Fiscal Year 2007) for the Chicago Public Schools	*Adopted As Amended

POLICIES

06-0726-PO1	Adopt a New Local School Wellness Policy Addressing Nutrition and Physical Activity in Schools	Deferred
06-0726-PO2	<u>Amend Board Report 04-0728-PO6</u> Policy on Substance Abuse by Employees and Rename Policy Drug and Alcohol Free Workplace Policy	*Adopted
06-0726-PO3	<u>Amend Board Report 04-0825-PO2</u> Residency Policy for all Employees of the Board of Education	*Adopted
06-0726-PO4	<u>Amend Board Report 05-0824-PO6</u> Adopt On-Loan Leaves of Absence with Pay for Employment at an University or Educational Institution Policy	*Adopted
06-0726-PO5	<u>Amend Board Report 05-0824-PO10</u> Employees' Sick, Personal and Vacation Benefit Days Policy	*Adopted
06-0726-PO6	Adopt a Tuition Support for Teachers and Educational Support Personnel Enrolled in Board-Sponsored Professional Development or Educational Programs Policy	*Adopted
06-0726-PO7	Adopt an On-Loan Leave Policy for Tenured Teachers to Work in Central and Area Offices	*Adopted
06-0726-PO8	Adopt Student Code of Conduct (Formerly the Uniform Discipline Code) for the Chicago Public Schools for 2006-2007 School Year	*Adopted
06-0726-PO9	Adopt a New Remedial Program for Minority and Women-Owned Enterprise Participation in Construction Projects	*Adopted

BOARD RULES

06-0726-RU1	Annual Readoption of Board Rules and Amendment, Modification or Repealer of Certain Board Rules in Accordance with Board Rule 2-19	*Adopted
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REPORTS FROM THE CHIEF OPERATING OFFICER

- 06-0726-OP1 Approve Entering Into a Memorandum of Understanding with the Office of Emergency Management and Communications of the City of Chicago for the Use of Certain Schools in the Event of a Disaster Adopted
- 06-0726-OP2 Approve Entering Into Agreement(s) with Suppliers for Electricity Supply and Services *Adopted

REPORTS FROM THE GENERAL COUNSEL

- 06-0726-AR1 Authorize Continued Retention of the Law Office of Elizabeth A. Schrader Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 06-0726-PR1 Amend Board Report 05-0727-PR1 Approve Entering Into an Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase and Lease of Computer Printers Adopted
- 06-0726-PR2 Ratify Exercising the Final Option to Renew the Agreement with University Printing of Chicago for Printing Services Adopted
- 06-0726-PR3 Approve Exercising the Second Option to Renew the Agreement with All Printing & Graphics, Inc. for the Purchase of Reprographic and Printing Services Adopted
- 06-0726-PR4 Approve Exercising the Final Option to Renew the Agreements with Windy City Press and K & M Printing for Printing Services Adopted
- 06-0726-PR5 Approve Entering Into an Agreement with Various Janitorial Vendors for the Purchase of Bathroom Tissue and Dispenser Products *Adopted
As Amended
- 06-0726-PR6 Approve Entering Into an Agreement with Various Janitorial Vendors for the Purchase of Bathroom Towels and Dispensers and Hand Dryer Products *Adopted
As Amended
- 06-0726-PR7 Approve Entering Into Agreements with Various Janitorial Vendors for the Purchase of Hand Care/Soap Refills and Dispenser Products Adopted
- 06-0726-PR8 Approve Entering Into Agreements with Office Depot, Inc. and School Specialty, Inc. for the Purchase of Educational Supplies Adopted
- 06-0726-PR9 Approve Entering Into Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services Adopted
- 06-0726-PR10 Amend Board Report 05-1026-PR2 Approve Entering Into an Agreement with Amer-I-Can Enterprises II, Inc for Mentoring Services Adopted
- 06-0726-PR11 Approve Exercising the First Option to Renew the Agreement with A&R Janitorial Services, Inc. to Provide Professional Custodian Management Services at the 125 S. Clark Street Building Adopted
- 06-0726-PR12 Approve Exercising the First Option to Renew the Agreement with A-Safeguard Maintenance for Window Washing Services Adopted
- 06-0726-PR13 Approve Exercising the Section Option to Renew the Agreement with Preferred Meal Systems, Inc. for Prepared Meals-Frozen Pre-Plated and Distribution Services Adopted
- 06-0726-PR14 Approve Entering Into Agreements with Industrial Fence, Inc. and Fence Builders of Illinois, Inc for Wood and Steel Fencing Installation and Removal Services Adopted
- 06-0726-PR15 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program *Adopted
- 06-0726-PR16 Amend Board Report 06-0222-PR9 Approve Entering Into an Agreement with Avaya Corporation for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services *Adopted
As Amended
- 06-0726-PR17 Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Programs and Services (Cohort 1 and 2) Adopted
- 06-0726-PR18 Ratify an Agreement with the University of California, Santa Cruz New Teacher Center for Consulting Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

06-0726-PR19	Ratify Exercising the Option to Renew the Agreement with Swell Pictures, Inc. d/b/a S2 for Educational Television Production Services	Deferred
06-0726-PR20	Approve Entering into an Agreement with U.S. Bank National Association for Banking Services	Adopted
06-0726-PR21	Approve Entering into an Agreements with Aspira, Inc. Banner Schools, and Pathways in Education-Illinois for Learning in New Communities Schools Services	Adopted
06-0726-PR22	Approve Entering into an Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project	Adopted
06-0726-PR23	Approve Exercising the Option to Renew the Agreement with Risetime Inc., for Consulting Services	Adopted
06-0726-PR24	Approve Entering into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services	Adopted
06-0726-PR25	Approve Entering into Agreements with Various Consultants for Professional Development for the Chicago Math and Science Initiative (K-12 Mathematics Instructional Materials)	Adopted
06-0726-PR26	Approve Entering into an Agreement with the Board of Trustees, University of Illinois at Chicago for Program Evaluation Services for the Chicago Mathematics and Science Initiative	Adopted
06-0726-PR27	Approve Entering into an Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services	Adopted
06-0726-PR28	Approve Entering into Agreements with Various Alternative Safe Schools for Educational Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0726-EX15	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (April, May, June 2006)	Accepted
06-0726-EX16	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (April, May, June 2006)	Accepted
06-0726-EX17	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers, and Educational Support Personnel Quarterly Summary (April, May, June 2006)	Accepted
06-0726-EX18	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (April, May, June 2006)	Accepted
06-0726-EX19	Department of Human Resources Summary of Salary Adjustments Quarterly Report (April, May, June 2006)	Accepted
06-0726-EX20	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (April, May, June 2006)	Accepted
06-0726-EX21	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (April, May, June 2006)	Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER

06-0726-ED7	Approve Paid Leave of Absence for Lisa Levy to Participate in Fulbright Teacher Exchange Program in Peru	Accepted
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REPORTS FROM THE CHIEF OPERATING OFFICER

06-0726-OP3 **Amend Board Report 06-0426-OP5** Approve an Intergovernmental License Agreement with the Chicago Park District for the Parking Lot Located at 350 East Monroe Street for Employee Parking Accepted

06-0726-OP4 Approve Entering Into a Lease Agreement with the Board of Trustees of the University of Illinois for Lease of 10211 S. Crandon (Goldsmith School) Accepted

REPORTS FROM THE GENERAL COUNSEL

06-0726-AR2 Report on Board Report Rescissions Accepted

MOTIONS

06-0726-MO4 Motion Re: Accept the Resignation of Michael W. Scott, President of the Board of Education of the City of Chicago *Adopted

06-0726-MO5 Motion Re: Election of President *Adopted

06-0726-MO6 Motion Re: Elect Rufus Williams President of the Board of Education of the City of Chicago *Adopted

06-0726-MO7 Motion Re: Re-Elect Clara Muñana as Vice-President of the Board of Education of the City of Chicago *Adopted

*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