



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 24, 2001

AGENDA OF ACTION

MOTION

REPORT NO.

01-0124-MO1 Motion to Close

*Adopted

UNFINISHED BUSINESS

00-1220-RS10 Resolution Re: The Reverend Clay Evans

Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

01-0124-AR4 Authorize Continued Retention of the Law Firm Earl L. Neal & Associates, L.L.C.

*Adopted

01-0124-AR5 Authorize Continued Retention of the Law Firm Heinrich & Hill

*Adopted

01-0124-AR6 Authorize Retention of the Law Firm Bell Boyd & Lloyd

*Adopted

01-0124-AR7 Approve Settlement Agreement in Case #99 L 2267

*Adopted

01-0124-AR8 Approve Payment of Attorney's Fees to Schwartz & Freeman and Chicago Lawyers' Committee For Civil Rights Under Law, Inc. in the Matter of Ramos et al. V. Board of Education of the City of Chicago, et al. Case No. 00 C 5089

*Adopted

01-0124-AR9 Ratify an Agreement with McCorkle Court Reporters, Inc.

*Adopted

01-0124-AR10 Authorize Adjustment of Attorney's Salaries (Lee Ann Lowder; Anthony D'Amato)

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-0124-EX10 Request for Dismissal of Geramina Bates, Lunchroom Aide, Revere Elementary School

*Adopted

01-0124-EX11 Request for Dismissal of Diane Deberry, School Security Officer, Green Elementary School

*Adopted

01-0124-EX12 Request for Dismissal of Bernard Fields, Custodial Worker, Farragut Career Academy

*Adopted

01-0124-EX13 Request for Dismissal of Jesus Gonzalez, Porter, New Dawes School

*Adopted

01-0124-EX14 Request for Dismissal of Sharon Matthews, School Clerk, Woodson South School

*Adopted

01-0124-EX15 Request for Dismissal of Louis McHerron, School Security Officer, Flemming Elementary School

*Adopted

01-0124-EX16 Request for Dismissal of Carmen Rellio, Lunchroom Attendant, Thorp Scholastic Academy

*Adopted

01-0124-EX17 Request for Dismissal of Bernard Seals, Porter, Perez School

*Adopted

01-0124-EX18 Warning Resolution - Allan P. Hill, Teacher, Assigned to Edgebrook Elementary School

*Adopted

01-0124-EX19 Warning Resolution - Rosalyn Olian, Teacher, Thurgood Marshall Middle School

*Adopted

01-0124-EX20 Warning Resolution - Barbara Roberts, Principal, Formerly Assigned to Philo Carpenter Elementary School

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER**REPORT NO.**

01-0124-EX21	Warning Resolution - Thurman Robertson, Teacher, Assigned to Lindbloom Preparatory High School	*Adopted
01-0124-EX22	Warning Resolution - Janet Walton, School Psychologist Assigned to Department of Psychological Services	*Adopted
01-0124-EX23	Principal Contracts(A) (Hassan; Lalley; Malek)	*Adopted
01-0124-EX24	Principal Contracts (Esparza)	*Adopted
01-0124-EX25	Transfer and Appoint Deputy Controller, Office of School Financial Services (Heather Crossley)	*Adopted
01-0124-EX26	Appoint Director of Department of JROTC in the Office of Education-To-Careers (Rick W. Mills)	*Adopted
01-0124-EX27	Transfer and Appoint Director of High School Design and Support, Office of High School Development (Sandra Fontanez-Phelan)	*Adopted
01-0124-EX28	Transfer and Appoint Director of Truancy Prevention, Office of High School Development (Rickey P. Dorsey)	*Adopted
01-0124-EX29	Transfer and Appoint Deputy Purchasing Officer, Department of Procurement and Contracts (Anita Rocha)	*Adopted
01-0124-EX30	Appoint Director of Employee Health Services, Department of Human Resources (Wendy A. Haas)	*Adopted
01-0124-EX31	Appoint Director of Libraries, Office of Curriculum, Instruction & Professional Development (Kathleen M. Ryan)	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

01-0124-RS11	Resolution Designating for Acquisition Property for the Construction of a New Oscar DePriest Elementary School	*Adopted
01-0124-RS12	Resolution Designating for Acquisition Property to Provide Parking for the New Field Primary School	*Adopted
01-0124-RS13	Resolution Designating Property at Whipple and North Shore Avenue for Acquisition for the Construction of a New School to Relieve Overcrowding in the West Rogers Park Area	*Adopted
01-0124-OP5	Authorization to Pay Final Just Compensation Award to Acquire 114-16 South Spaulding Avenue for the Construction of Marshall-Faraday Campus Park	*Adopted
01-0124-OP6	Authorization to Pay Final Just Compensation Award to Acquire 4654-56 North Lawndale/ 3707-3709 West Leland for the Construction of a New School to Relieve Overcrowding in the Haugan Attendance Area	*Adopted
01-0124-OP7	Approve Entering into a Lease Agreement with the Option to Purchase with Christ Universal Temple for Rental of the Johnnie Colemon Academy	*Adopted

RESOLUTIONS

01-0124-RS1	Resolution Re: Albert E. Foster, Jr., Director, School Intervention	*Adopted
01-0124-RS2	Resolution Re: National Board Certification For Eight Teachers	*Adopted
01-0124-RS3	Resolution Providing for the Allocation of 2001 Tax Collections to Debt Service Funds	Adopted
01-0124-RS4	Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2000 from Trusteed Debt Service Funds to Educational Fund	Adopted

RESOLUTIONS (Continued)**REPORT NO.**

01-0124-RS5	Resolution Acknowledging the Public Building Commission's Decision to Redeem Certain Bonds with the Proceeds of a New Bond Issuance and Directing the Use of the Additional Funds Obtained Therefrom for Certain Capital Projects	Adopted
01-0124-RS6	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
01-0124-RS7	Resolution Further Requesting the Public Building Commission of Chicago to Undertake the Acquisition for the Construction of the Abla Community Center Campus	Adopted
01-0124-RS8	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
01-0124-RS9	Resolution Re: Appointment to the Local School Councils at the Future Commons High School Multiplex and Telpochcalli Elementary Small Schools	Adopted
01-0124-RS10	Resolution Re: Dorothy Gaters	Withdrawn

POLICIES

01-0124-PO1	Rescind Board Report 99-0127-PO2 and Adopt Policy for Awarding High School Credit and Placement for High School Level Courses Taken in Elementary School	*Adopted
01-0124-PO2	Records Management and Records Retention of All Records	Withdrawn
01-0124-PO3	Retention of Student Records	Withdrawn
01-0124-PO4	Rescind 97-0827-PO4 and Adopt Residency Policy for All Employees of the Board of Education	Deferred

RULE

01-0124-RU1	Amend Board Rules 4-22.3; 4-8; 2-8	*Adopted
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COMMUNICATIONS

01-0124-CO1	Communication Re: Amend Board Report 00-1220-PR12, Approve Agreements with AT&T (See Board Report 01-0124-PR50)	*-----
01-0124-CO2	Communication from the Chief Fiscal Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2000	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-0124-EX1	Transfer of Funds (Various Units and Objects)	Adopted
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REPORTS FROM THE CHIEF EDUCATION OFFICER

01-0124-ED1	Report on Student Expulsions for December 2000	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

01-0124-PR1	Summary Report of Bid Solicitation Agreements (Department of Procurements and Contracts) (Bureau of Purchasing)	Adopted
01-0124-PR2	Ratify Master Agreements with Various Temporary Personnel Agencies for Temporary Administrative Clerical Services	Adopted
01-0124-PR3	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
01-0124-PR4	Approval Renewal of the Existing Agreement with East Lake Management for Custodial Management Services	Adopted
01-0124-PR5	Approve Entering Into an Agreement with Educational Logistics, Inc. for Software Programming and Consulting Services and the Option to License Additional Edulog Software Modules	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (continued)**REPORT NO.**

01-0124-PR6	Approve the Renewal of the Agreements with Various Consultants to Provide Professional Environmental Services	Adopted
01-0124-PR7	Approve Entering Into an Agreement with Arthur Andersen LLP for Consultant Services	Adopted
01-0124-PR8	<u>Amend Board Report 00-1025-PR9 Approved on October 25, 2000</u> Approve Entering Into an Agreement with the Chicago Principals and Administrators Association for Consultant Services	Adopted
01-0124-PR9	Approve Entering Into an Agreement with the Northeastern Illinois Assessment Consortium for Consulting Services	Adopted
01-0124-PR10	Approve Entering Into an Agreement with Robert F. Bures for Consultant Services	Adopted
01-0124-PR11	Ratify Exercising Option to Renew an Agreement with NCS Pearson, Inc. for Purchase of Scannable Answer Sheets	Adopted
01-0124-PR12	Ratify Exercising Option to Renew On-Site Maintenance Agreements with NCS Pearson, Inc.	Adopted
01-0124-PR13	Approve Entering Into an Agreement with Planned Parenthood Association Chicago Area for Consulting Services	Adopted
01-0124-PR14	Approve Entering Into an Agreement with Cynthia Greenleaf for Consulting Services	Adopted
01-0124-PR15	Ratify Exercising the Option to Extend the Agreements with Participating Institutions for Tuition Costs and with Golden Apple Foundation for Recruitment Costs for the Teachers for Chicago Program	Adopted
01-0124-PR16	Approve Entering Into an Agreement with Hartman Publishing Group, Inc. for the Purchase of Resource Guides and Profile Materials	Adopted
01-0124-PR17	Ratify Renewing Software License Agreements with Bridges.Com Co.	Adopted
01-0124-PR18	Ratify Exercising the Option to Renew an Agreement with City Colleges of Chicago	Adopted
01-0124-PR19	Ratify Exercising the Option to Renew the Grant Distribution Agreement with Chicagoland Chamber of Commerce	Adopted
01-0124-PR20	Ratify Exercising the Option to Renew the Agreement with Edge-Up School-to-Work Initiative	Adopted
01-0124-PR21	Approve Extending the Agreement with Chicago Women in Trades for Consulting Services	Adopted
01-0124-PR22	<u>Amend Board Report 00-1115-PR17</u> Authorize Transfer of the Board's OCIP Primary General Liability and Worker's Compensation Insurance from Reliance Insurance Company to TIG Premier Insurance Company and Second Layer Excess Liability Insurance from Reliance Insurance Company to Lumbermans Mutual Casualty Company Casualty	Adopted
01-0124-PR23	<u>Amend Board Report 00-1025-PR19:</u> Approve Entering Into an Agreement With Coghlan Kukankos Cook to Provide Subrogation Claim Management Services	Adopted
01-0124-PR24	Approve Entering Into an Agreement with Near North National Group for Loss Control Consulting Services	Withdrawn
01-0124-PR25	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Environment to Implement Environmental Service Learning Projects at 15 High Schools	Adopted
01-0124-PR26	Approve Entering Into an Agreement with Carnegie Learning, Inc. for Consulting Services	Adopted
01-0124-PR27	Approve Payment to BPS Staffing Inc. for Temporary Personnel Services	Adopted
01-0124-PR28	Approve Entering Into Agreements with the Chinese American Service League, Tuesday's Child, Family Focus, Inc., and Promoting Good Behavior for Services to the Early Childhood Fleep Program	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (continued)**REPORT NO.**

01-0124-PR29	Authorize Payment to Chicago Association for the Education of Young Children (CAEYC) for Conference Fees	Adopted
01-0124-PR30	Authorize Tuition Payments to Northeastern Illinois University	Adopted
01-0124-PR31	Authorize Tuition Payments to Dominican University	Adopted
01-0124-PR32	Approve Tuition Payments to DePaul University for the Global Educators Outreach Program	Adopted
01-0124-PR33	Approve Entering Into an Agreement with Focal Point Productions for the Production of an Early Childhood Virtual Pre-School Classroom Video	Adopted
01-0124-PR34	Ratify and Approve Payment to City of Chicago for Security Services to High Schools	*Adopted
01-0124-PR35	Approve Payment to the Illinois Resource Center for Illinois IASA Conference Registration Fees	Adopted
01-0124-PR36	Ratify Agreements with Consultants Providing Services to Schools Participating in the Comprehensive School Reform Demonstration Program (CSR D)	Adopted
01-0124-PR37	Authorize the Implementation of the Chicago Police Department and Bureau of Alcohol, Tobacco and Firearms (ATF) Gang Resistance Education and Training (G.R.E.A.T.) Curriculum in Four Chicago Public Schools	Adopted
01-0124-PR38	Approve Entering Into an Agreement with the Hyatt Regency Chicago for Catering Services and Space Rental	Adopted
01-0124-PR39	Approve Entering Into Agreements for the Purchase of Specialized Vision and Hearing Screening Adapted Equipment and Maintenance Services	Adopted
01-0124-PR40	<u>Amend Board Report 00-1220-PR35</u> Approve Entering Into Agreements for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services	Adopted
01-0124-PR41	<u>Amend Board Report 00-1220-PR37</u> Approve Entering Into Agreements for the Purchase of Specialized Psychological and Educational Adapted Equipment and Testing Materials	Adopted
01-0124-PR42	<u>Amend Board Report 00-1220-PR38</u> Approve Entering Into Agreements for the Purchase of Specialized Acoustical Enhancement Adapted Equipment	Adopted
01-0124-PR43	<u>Amend Board Report 00-0927-PR61, Approved September 27, 2000</u> Authorize the Purchase and Approve Payment of CTA Fare Cards and Transfers	Adopted
01-0124-PR44	Approve Entering Into an Agreement with United Neighborhood Organization for Consulting Services	Adopted
01-0124-PR45	<u>Amend Board Report 00-1025-PR29, Approved October 25, 2000</u> Approve Entering Into an Agreement with the Palmer House Hilton for Services for the Annual Prep Bowl Dinner	Adopted
01-0124-PR46	Approve Entering Into an Agreement with Victor Pichardo for Consultant Services	Adopted
01-0124-PR47	Approve Payment to Universal Sports for the Purchase of Custom School Bags with School Logo	Adopted
01-0124-PR48	Ratify an Agreement with National-Louis University for Consultant Services	Adopted
01-0124-PR49	Approve Payment to Hickory Ridge Conference Center for Catering Services, Space Rental and Overnight Accommodations	Adopted
01-0124-PR50	<u>Amend Board Report 00-1220-PR12</u> Approve Agreements with AT&T	*Adopted

DELEGABLE REPORTS**REPORT NO.****REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

01-0124-EX2	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (October, November, December 2000)	Accepted
01-0124-EX3	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (October, November, December 2000)	Accepted
01-0124-EX4	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (October, November, December 2000)	Accepted
01-0124-EX5	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (October, November, December 2000)	Accepted
01-0124-EX6	Department of Human Resources Summary of Salary Adjustments Quarterly Report (October, November, December 2000)	Accepted
01-0124-EX7	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (October, November, December 2000)	Accepted
01-0124-EX8	Summary of Bureau of Labor and Employee Relations Disciplinary Actions Quarterly Report (October, November, December 2000)	*Accepted
01-0124-EX9	Approve Renewal of Leave of Absence for Mary Sharon Reilly to the Public School Teachers Pension and Retirement Fund of Chicago	Accepted

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

01-0124-ED2	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
01-0124-ED3	Omnibus Report: Authorize the Acceptance of Grants	Accepted
01-0124-ED4	Authorize the Acceptance of a Donation from Citibank F.S.B.	Accepted
01-0124-ED5	Amend the 2000-2001 Regular School Calendars to Provide Restructured School Days for Selected Attendance Centers for the Months of February Through June 2001	Accepted
01-0124-ED6	Approve the Participation of a "Cultural Immersion Exchange Program" Between the Frederick A. Douglass Academy, Thurgood Marshall Middle School, Youth Guidance Social Service Agency, and College Henri-Matisse (In Nice, France) and Authorize Travel and Other Expenses Related to the Program	Accepted
01-0124-ED7	Approve the Participation of Kenwood Academy Students on a Tour to West Africa (Dakar, Senegal and Banjul, Gambia) and Authorize Any Related Expenses	Accepted
01-0127-ED8	Amend the 2001-2002 Regular School Year Calendar	*Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

01-0124-OP1	Approve Entering Into a License Renewal Agreement with the Armitage Baptist Church of the Use of the Darwin School Parking Lot	Accepted
01-0124-OP2	Approve Entering Into a License Renewal Agreement with Proceeding Word Church for the Use of the Morton School Auditorium	Accepted
01-0124-OP3	Approve Entering Into a License Agreement with Casa James, Inc. d/b/a B & B Pizza King for the Use of the Terrell School Parking Lot	Accepted
01-0124-OP4	<u>Amend Board Report: 00-1115-OP4</u> Approve Entering Into a Lease Agreement with Uncle Abe's Deli #2, Inc. for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Brokers Commission to U.S. Equities	*Accepted

REPORTS FROM GENERAL COUNSEL

REPORT NO.

01-0124-AR1	Workers' Compensation - Payment for Lump Sum Settlements	Accepted
01-0124-AR2	Workers' Compensation - Payment for Lump Sum Settlements to Jason Stoller	Accepted
01-0124-AR3	Report on Board Report Rescissions	Accepted

NEW BUSINESS

- Change Date of February 2001 Board Meeting (February 21, 2001)

*Presented at the Board Meeting.

I, Sharon M. Revello, Secretary, do hereby certify that the action listed opposite each report number is correct.

Sharon M. Revello
Secretary