



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 19, 2001

## AGENDA OF ACTION

### MOTION

01-1219-MO1 Motion to Close

\*Adopted

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

#### REPORTS FROM GENERAL COUNSEL

01-1219-AR3 Authorize Retention of the Law Firm Rooks, Pitts and Poust

\*Adopted

01-1219-AR4 Authorize Continued Retention of the Law Firm Winston & Strawn

\*Adopted

01-1219-AR5 Approve Consent Decree and Settlement Agreement of Debarment Action of Universal Iron Workers, Inc. and Ruben Zarco

\*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-1219-EX3 Warning Resolution - Omar E. Carey, Teacher, Farragut High School

\*Adopted

01-1219-EX4 Warning Resolution - Patricia Garner, Teacher, Assigned to Gallistel Language Academy

\*Adopted

01-1219-EX5 Warning Resolution - Leon Hudnall, a Principal, Assigned to Orr High School

\*Adopted

01-1219-EX6 Warning Resolution - Sylvester Martin, a Principal, Assigned to Morse Elementary School

\*Adopted

01-1219-EX7 Warning Resolution - Jerry Porter, Teacher, Gage Park High School

\*Adopted

01-1219-EX8 Warning Resolution - Elaine Spiegel, Teacher, Scammon Elementary School

\*Adopted

01-1219-EX9 Warning Resolution - Lillie Walk, Teacher, Assigned to Stockton Elementary School

\*Adopted

01-1219-EX10 Warning Resolution - Jerome Wiser, a Teacher, Assigned to Bowen High School

\*Adopted

01-1219-EX11 Request for Dismissal of Gregory Jackson, Porter, Chicago Vocational High School

\*Adopted

01-1219-EX12 Request for Dismissal of Yvette Melton, Lunchroom Attendant, Region 4

\*Adopted

01-1219-EX13 Request for Dismissal of Richard Sago, Porter, De Diego Community Academy

\*Adopted

01-1219-EX14 Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Gerald Simonsen, Teacher Assigned to Thomas A. Hendricks Academy

\*Adopted

01-1219-EX15 Request for Dismissal of Carrie Williams, School Aide, Northside Learning Center

\*Adopted

01-1219-EX16 Principal Contract (A) (Hammond)

\*Adopted

01-1219-EX17 Principal Contracts (B) (Shackter; Barton)

\*Adopted

01-1219-EX18 Appoint Deputy Chief Operating Officer, Department of Operations (Bruce Washington)

\*Adopted

**REPORTS FROM THE CHIEF OPERATIONS OFFICER**

01-1219-OP6 Disposition of Bids Received for the Sale of the Building and Land Located at 5051-5059 West Polk Street \*Adopted

**RESOLUTIONS**

01-1219-RS1 Resolution Re: Peter G. Hastings, Retired Principal of the Onahan Elementary School Adopted

01-1219-RS2 Resolution Re: Michael M. Woods, Retiring Region Seven Officer Adopted

01-1219-RS3 Resolution Re: Mather High School Public League's 2001 Girls Volleyball Championship Winners Adopted

01-1219-RS4 Resolution Re: Washington High School Public League's 2001 16-Inch Softball City Championship Winners Adopted

01-1219-RS5 Resolution Re: Kennedy High School Public League's 2001 Girls Cross Country City Championship Winners Adopted

01-1219-RS6 Resolution Re: Kennedy High School Public Leagues 2001 Boys Cross Country City Championship Winners Adopted

01-1219-RS7 Resolution Re: Northside College Prep High School Public League's 2001 Golf City Championship Winners Adopted

01-1219-RS8 Resolution Re: Whitney Young High School Public League's 2001 Girls Tennis City Championship Winners Adopted

01-1219-RS9 Resolution Re: Amundsen High School Public League's 2001 Boys Soccer City Championship Winners Adopted

01-1219-RS10 Resolution Re: Morgan Park High School Public League's 2001 Football Championship Winners Adopted

01-1219-RS11 Resolution Re: Lane Technical High School Public League's 2001 Girls Swimming Championship State Sectional Winners Adopted

01-1219-RS12 Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools Adopted

01-1219-RS13 Resolution: Request City Council to Convey to the City of Chicago Property Located at 3144 and 3148 South Central Park Avenue Adopted

01-1219-RS14 ~~Amend Board Resolution 01-0926-RS8~~ Resolution: Request ~~City Council~~ The Public Building Commission of Chicago to Convey to the City of Chicago The Board of Education's Interest In Public Library a Portion of the Property at Oriole Park Elementary School for the Purposes of Constructing a New Branch Library \*Adopted As Amended

01-1219-RS15 Resolution Abating the Tax Heretofore Levied for the Year 2001 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, of the Board of Education of the City of Chicago Adopted

01-1219-RS16 Resolution Abating the Tax Heretofore Levied for the Year 2001 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, of the Board of Education of the City of Chicago Adopted

01-1219-RS17 Resolution Abating the Tax Heretofore Levied for the Year 2001 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, of the Board of Education of the City of Chicago Adopted

01-1219-RS18 Resolution Abating the Tax Heretofore Levied for the Year 2001 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, of the Board of Education of the City of Chicago Adopted

01-1219-RS19 Resolution Abating the Tax Heretofore Levied for the Year 2001 to Pay Rents in Connection with the Public Building Commission of Chicago Building Revenue Bonds, Series C of 1999 (Unlimited Tax General Obligation of the Board of Education of the City of Chicago) Adopted

**RESOLUTIONS** (Continued)

01-1219-RS20	Resolution Levying Taxes for the Fiscal Year 2001-2002 for School Purposes of the Board of Education of the City of Chicago	Adopted
01-1219-RS21	Resolution Authorizing and Directing the Filing of Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2002	Adopted
01-1219-RS22	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	*Adopted As Amended
01-1219-RS23	Resolution Declaring Certain "Special Needs" Areas for the 2001-2002 School Year Pursuant to the Chicago Board of Education's Residency Policy	*Adopted
01-1219-RS24	Memorial Resolution for Patricia Jones	*Adopted
01-1219-RS25	Resolution Re: John P. Gelsomino Retiring Principal of Kelly High School	*Adopted

**POLICIES**

01-1219-PO1	Amend Policy on Expense Reimbursement of Board Members	*Adopted
01-1219-PO2	Amend Elementary Promotion Policy	Withdrawn

**COMMUNICATIONS**

01-1219-CO1	Communication from the Chief Fiscal Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2001	*-----
01-1219-CO2	Communication Re: Location of Board Meeting of January 23, 2002 Farragut Career Academy, 2345 South Christiana Avenue, Chicago, IL 60623	*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

01-1219-EX1	Transfer of Funds Various Units and Objects	Adopted
01-1219-EX2	Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	*Adopted

**REPORT FROM THE CHIEF EDUCATION OFFICER**

01-1219-ED1	Report on Student Expulsions for November 2001	Adopted
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**REPORTS FROM THE CHIEF PURCHASING OFFICER**

01-1219-PR1	Approve the Pre-Qualification Status of and Approve Entering Into Master Agreements with Vendors to Provide Court Reporting Services	Adopted
01-1219-PR2	Approve Exercising the First Option to Extend the Agreements with Various Temporary Personnel Agencies for Temporary Administrative Clerical Services	Adopted
01-1219-PR3	<u>Amend Board Report 01-0926-PR3</u> Approve Payments Made to Copier Vendors and Accept and Ratify Copier Contracts with Various Vendors for Various Schools	Adopted
01-1219-PR4	<u>Amend Board Report 00-0927-PR8</u> Approve Entering Into Agreements with Active Copiers, Minolta Business Solutions, Inc., Rush Inc. and United Business Machines for the Purchase and/or Lease of Copiers And Fax Machines	Adopted
01-1219-PR5	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
01-1219-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
01-1219-PR7	Approve Exercising the Option to Extend the Agreements with Servicemaster Management Services, U.S. Equities Asset Management, Sodexo Globetrotters Joint Venture, and Louis Jones-Tishman Midwest for Property Management Services	Adopted

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

01-1219-PR8	<b>Amend Board Report 00-0426-PR6 Approve Entering Into an Agreement with Monahan's Landscape Company</b>	<b>Adopted</b>
01-1219-PR9	<b>Approve Entering Into an Agreement with Carlo Steel Corporation/Lejeune, Joint Venture for Structural Steel</b>	<b>Adopted</b>
01-1219-PR10	<b>Approve Entering Into an Agreement with Dr. Luis R. Munoz, M.D. for Consulting Services</b>	<b>Adopted</b>
01-1219-PR11	<b>Approve Entering Into an Agreement with Schweppe &amp; Sons, Inc. for the Purchase of Dishwashing Equipment</b>	<b>Adopted</b>
01-1219-PR12	<b>Ratify an Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services</b>	<b>Adopted</b>
01-1219-PR13	<b>Approve Entering Into Agreements with AT&amp;T</b>	<b>Adopted</b>
01-1219-PR14	<b>Approve the Renewal of the Agreement with Avnet Enterprise Solutions (f.k.a Kent Electronics Corporation d/b/a Kent Datacomm, Inc.) for Telephone Installation Services</b>	<b>Adopted</b>
01-1219-PR15	<b>Approve the Renewal of the Agreement with Blackwell Consulting Services, LLC for Network Support Services</b>	<b>Adopted</b>
01-1219-PR16	<b>Approve the Renewal of the Agreement with Bonaparte Corporation for Telecommunications Field Moves, Adds and Changes Services</b>	<b>Adopted</b>
01-1219-PR17	<b>Approve Exercising the First Option to Renew the Agreement with Cal Communications, Inc. for Avaya Communication Systems Equipment</b>	<b>Adopted</b>
01-1219-PR18	<b>Approve Exercising the First Option to Renew the Agreement with Cal Communications, Inc. for Telecommunications Maintenance Services</b>	<b>Adopted</b>
01-1219-PR19	<b>Approve Entering Into an Agreement with Nuclio Corporation for Wide Area Network Management Services</b>	<b>Adopted</b>
01-1219-PR20	<b>Approve the Renewal of the Agreement with Southwestern Bell Mobile Systems, LLC, d/b/a/ Cingular Wireless for Cellular Services</b>	<b>Adopted</b>
01-1219-PR21	<b>Approve the Renewal of the Agreement with SBC Datacomm (f/k/a SBC Global Services, Inc.) for Local Area Network (LAN) Construction Services</b>	<b>Adopted</b>
01-1219-PR22	<b>Approve Agreements with SBC Global Services, Inc. on Behalf of Illinois Bell Telephone</b>	<b>Adopted</b>
01-1219-PR23	<b>Approve Exercising the First Option to Renew the Agreement with SBC Datacomm to Provide Equipment, Installation and Project Management for the Wide Area Network</b>	<b>Adopted</b>
01-1219-PR24	<b>Approve the Renewal of the Agreement with Quantum Crossings for Telecommunications Management Consulting Services</b>	<b>Adopted</b>
01-1219-PR25	<b>Approve Exercising the Second Option to Renew the Agreement with Verizon for Paging Services</b>	<b>Adopted</b>
01-1219-PR26	<b>Ratify Exercising Option to Renew On-Site Maintenance Agreements with NCS Pearson, Inc.</b>	<b>Adopted</b>
01-1219-PR27	<b>Approve Entering into an Agreement with Hartman Publishing Group, Inc. for the Purchase of Resource Guides and Profile Materials</b>	<b>Adopted</b>
01-1219-PR28	<b>Ratify Exercising the Option to Renew an Agreement with the Chicago Education Alliance for Consulting Services</b>	<b>Adopted</b>
01-1219-PR29	<b>Approve Entering Into an Agreement with the Chicago Education Alliance for Consulting Services and Software</b>	<b>Adopted</b>
01-1219-PR30	<b>Approve Tuition Payments to Various Universities to Provide Coursework for the Magnet Cluster Initiative</b>	<b>Adopted</b>

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

01-1219-PR31	Approve Entering Into an Agreement with the Target Group, Inc. for Consulting Services	Adopted
01-1219-PR32	Approve Payments to the Army Times Publishing Company for Teacher Recruitment Advertising	Adopted
01-1219-PR33	Authorize Exercising the First Option to Renew the Agreement with Walgreens Health Initiatives, Inc. for Pharmacy Benefit Management Services	Adopted
01-1219-PR34	Approve Payment to the Illinois Resource Center for Illinois IASA Conference Registration Fees	Adopted
01-1219-PR35	Authorize Student Participation in the "Know Your Heritage" Television Program and Authorize Payment of Contribution to Central City Productions to Defray Production Expenses	Adopted
01-1219-PR36	<u>Amend Board Report 01-0523-PR39</u> Approve Exercising the 2 <sup>nd</sup> Option to Extend the Agreement with Adopted Smithkline Beecham Pharmaceuticals	Adopted
01-1219-PR37	Approve Entering Into Agreements with Various Universities and Colleges to Provide, Mathematics Science and Technology Curriculum Consulting Services	Adopted
01-1219-PR38	<u>Amend Board Report 01-0926-PR45</u> Ratify Entering Into Agreements with Various Agencies for Early Childhood Educational Services	Adopted
01-1219-PR39	Approve Entering Into an Agreement with Doron Precision Systems, Inc. for Maintenance Services	Adopted
01-1219-PR40	Approve Entering Into an Agreement with YMCA of Metropolitan Chicago for Consulting Services	Adopted
01-1219-PR41	Approve the Renewal of the Existing Agreements with Hearing Officers for the Expulsion and Pupil Residency Hearings	Adopted
01-1219-PR42	Ratify An Agreement With Ethel Adams for Consulting Services	Adopted
01-1219-PR43	Approve Exercising the First Option to Renew the Agreement with Interface Computer Communications, Inc. for the Purchase of Apple Computers and Warranty Services	Adopted
01-1219-PR44	<u>Amend Board Report 00-0927-PR1, Approved September 27, 2000</u> Approve Entering Into Agreements with Systems Concepts, Inc. and Central Audiovisual, Inc. for the Purchase of Audiovisual Equipment	Adopted
01-1219-PR45	Approve Exercising the First Option to Renew the Agreement with Advotek, Inc. for the Purchase of Computers and Warranty Services	Adopted
01-1219-PR46	Approve Exercising the First Option to Renew the Agreement with Sentinel Technologies for the Purchase of Computer and Equipment Maintenance Services	Adopted
01-1219-PR47	Approve Exercising the First Option to Renew the Agreement with Comark Corporate Sales, Inc. for the Purchase of Software Licenses for all Microsoft Products and Other Non-Microsoft Software	Adopted
01-1219-PR48	Ratify an Agreement with Black Contractors United (BCU) for Consulting Services	Adopted
01-1219-PR49	Ratify an Agreement with Hispanic American Construction Industry Association (HACIA) for Consultant Services	Adopted
01-1219-PR50	Ratify an Agreement with Northwestern University for Consulting Services	Adopted
01-1219-PR51	Approve Entering Into an Agreement with United Neighborhood Organization for Consulting Services	Withdrawn

**DELEGABLE REPORTS****REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

01-1219-ED2	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
01-1219-ED3	Authorize the Acceptance of a Donation of Services from the Illinois State Board of Education for the Student Assistance Program (SAP)	Accepted
01-1219-ED4	Authorize the Acceptance of a Donation from Marquette Property Investments, Inc.	Accepted
01-1219-ED5	Omnibus Report: Authorize the Acceptance of Grants	Accepted

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

01-1219-ED6	Approve Entering Into a Participation Agreement with Paragon Marketing Group, LLC to Provide Telecasts of the Chicago Public Schools Basketball Games	Accepted
01-1219-ED7	Approve Special Leave of Absence for Sara Echevarria and Jon Hawkins	Accepted

**REPORTS FROM THE CHIEF OPERATIONS OFFICER**

01-1219-OP1	Approve Entering Into an Amendment to the Existing License Agreement with the Chicago Park District Pertaining to Whitney Young Athletic Facilities	*Accepted As Amended
01-1219-OP2	Ratify a License Renewal Agreement with 551 Ogden Inc. d/b/a Bone Daddy for the Use of the Parking Lot at Carpenter Elementary School	Accepted
01-1219-OP3	Ratify a License Agreement with System Parking, Inc. for the Use of the Parking Lot at Manierre Elementary School	Accepted
01-1219-OP4	Ratify a License Agreement with System Parking, Inc. for Use of the Parking Lot at John T. McCutcheon Elementary School	Accepted
01-1219-OP5	Ratify a Lease Agreement with Lourdes High School for Use of Space Located at 4034 West 56 <sup>th</sup> Street	Accepted

**REPORTS FROM GENERAL COUNSEL**

01-1219-AR1	Workers' Compensation—Payment for Lump Sum Settlements	Accepted
01-1219-AR2	Report on Board Report Rescissions	Accepted

\*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