



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 28, 2002

MOTION

02-0828-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

02-0828-AR05 Authorize the Retention of the Law Firms Rock, Fusco & Garvey, LTD., Bracewell & Patterson, L.L.P. and Flemings & Associates, L.L.P.

*Accepted

02-0828-AR06 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C.

*Accepted

02-0828-AR07 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P.

*Accepted

02-0828-AR08 Authorize Continued Retention of the Law Firm Winston & Strawn

*Accepted

02-0828-AR09 Authorize Continued Retention of the Law Firm Laner, Muchin, Dombrow, Becker, Levin & Tominberg

*Accepted

02-0828-AR10 Authorize Continued Retention of Gardner, Carton & Douglas for Alan S. King, Esq.

*Accepted

02-0828-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Michael Walker

*Adopted

02-0828-AR12 Authorize Payment of Back Wages Pursuant to Order of Circuit Court and Appellate Court in Dismissal Proceedings against Joseph Hearne, 96 CH 5674

*Adopted

02-0828-AR13 Approve the Renewal of the Existing Agreement with Office Management Advisers (OMA) for Records Management Services

*Adopted

02-0828-AR14 Appoint Acting Director of Labor Relations (Cheryl L. Nevins)

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0828-EX02 Warning Resolution – Donna Burchett Lawrenz, Teacher, Assigned to Helen C. Peirce School

*Adopted

02-0828-EX03 Warning Resolution – Eddie Hughes, Teacher, Foreman High School

*Adopted

02-0828-EX04 Warning Resolution – Delores Jackson, Teacher, Calhoun North School

*Adopted

02-0828-EX05 Warning Resolution – Kathleen Lifton, Tenured Teacher, Assigned to Norwood Park School

*Adopted

02-0828-EX06 Warning Resolution – Bennett Molodow, Teacher, Assigned to Scammon Elementary School

*Adopted

02-0828-EX07 Warning Resolution – Darryl Moore, Former Teacher, Assigned to Stevenson School

*Adopted

02-0828-EX08 Warning Resolution – Rodolfo Olavarri, Teacher, Marquette Elementary School

*Adopted

02-0828-EX09 Warning Resolution – Clara Paul, Teacher, Assigned to Jones College Prep

*Adopted

02-0828-EX10 Warning Resolution – Linda Rule, Teacher, Assigned to Truth School

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

02-0828-EX11	Warning Resolution – Elaine Spiegel, Tenured Teacher, Assigned to Scammon Elementary School	*Adopted
02-0828-EX12	Warning Resolution – Pamela Strain, Principal, Assigned to Ruggles Elementary School	*Adopted
02-0828-EX13	Request for Dismissal of Tracy Allen, School Security Officer, Raymond Elementary School	*Adopted
02-0828-EX14	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 Leonard Drake, a Teacher Assigned to Dodge School	*Adopted
02-0828-EX15	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 Donald Rainey, a Teacher Assigned to Barton Elementary School	*Adopted
02-0828-EX16	Request for Dismissal of Maury Richardson, School Business Manager, Harper High School	*Adopted
02-0828-EX17	Principal Contracts (A) (Bonner; Hughes-Hannah; O’Toole; Pilcher; Scott; Volk; Williams-Willis)	*Adopted
02-0828-EX18	Principal Contracts (B) (Greer; Hersh; Little; Redd; Thomas)	*Adopted
02-0828-EX19	<u>Amend Board Report 02-0626-EX38</u> Principal Contracts (A)	*Adopted
02-0828-EX20	Authorize the Acceptance of a Special Assistant Under the National Urban/Rural Fellows Mentoring Program, Class of 2003 (Ché G. Dawson)	*Adopted
02-0828-EX21	Ratify the Transfer and Appointment of the Chief Instruction Officer (Domingo Trujillo)	*Adopted
02-0828-EX22	Ratify the Transfer and Appointment of Area Instruction Officers	*Adopted

MOTION

02-0828-MO02	Motion Re: Appointment of Assistant Secretary to the Board (Yolanda Chavez); and Administrative Assistant to the Chief of Staff (Guadalupe Cotto)	*Adopted
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REPORTS FROM THE CHIEF OPERATIONS OFFICER

02-0828-RS06	<u>Amend Resolution 00-0223-RS15</u> Resolution Designating and Authorizing Acquisition of Real Property for the Construction of an Addition to the John Marsh School	*Adopted
02-0828-OP08	Authorization to Purchase 10334 South Wentworth for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
02-0828-OP09	<u>Amend Board Report 02-0424-OP5</u> Authorization to Purchase 211 West 103 rd Place for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
02-0828-OP10	<u>Amend Board Report 02-0123-OP5</u> Authorization to Purchase 221 West 103 rd Street for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
02-0828-OP11	Approve Entering Into an Agreement with Roseland Little League Baseball Organization of Chicago, IL for the Installation and Use of Ball Fields at Gwendolyn Brooks School	*Adopted

RESOLUTIONS

02-0828-RS01	Resolution Re: Nereida Bonilla Retired Principal of the Audubon School	Accepted
02-0828-RS02	Resolution Re: Diana Hernandez-Azcoitia Retired Principal of the Kelvyn Park High School	Accepted
02-0828-RS03	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
02-0828-RS04	Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues) Series 2002A, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$60,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements In and For Said Board	Adopted
02-0828-RS05	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

02-0828-PO01	<u>Amend Board Report 00-1025-PO1</u> Adopt a Policy for New Teacher Induction	*Adopted
02-0828-PO02	Adopt Policy on Granting Credit Toward High School Graduation for Courses Taken Through Internet-Based Delivery	*Adopted
02-0828-PO03	<u>Amend Board Report 96-0327-PO2</u> Amend Board Report 95-0524-PO2: Uniform Policy on Enrollment and Transfer of Students in the Chicago Public Schools	*Adopted
02-0828-PO04	<u>Amend Board Report 01-0926-PO1</u> Amend Board Report 97-1217-PO1 Policy on Student Travel	*Adopted

RULES

02-0828-RU01	<u>Amend Board Rule 4-22.2</u> Position Advertisement – Principals	*Adopted
02-0828-RU02	Adopt Board Rule 4-22.4 Appointment of Assistant Principals	*Adopted

COMMUNICATION

02-0828-CO01	Location of Board Meeting of September 25, 2002 (Central Administration Building, 125 South Clark Street, 5th Floor Board Chamber)	*-----
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REPORTS FROM THE INSPECTOR GENERAL

02-0828-IG01	Approve Exercising the Second Option to Extend the Pre-Qualification Status and the Agreements with Various Consultants to Provide Investigative, Auditing, Training and Management Services	Adopted
02-0828-IG02	Ratify the Exercising of the Second Option to Renew the Agreement with Auditorium Garage/Park One	Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

02-0828-EX01	Transfer of Funds Various Units and Objects	Adopted
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REPORT FROM THE CHIEF EDUCATION OFFICER

02-0828-ED01	Report on Student Expulsions for July 2002	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

02-0828-PR01	Approve Exercising the Second Option to Renew the Agreement with School Specialty, Inc. for the Purchase of Educational Supplies	Adopted
02-0828-PR02	Approve Exercising the Second Option to Renew the Agreement with Xerox Corporation for Printing and Reprographic Services	Adopted
02-0828-PR03	Approve the Pre-Qualification Status of Vendors to Provide Yearbook Printing Services	Adopted
02-0828-PR04	<u>Amend Board Report 01-0627-PR3</u> Approve Entering Into an Agreement with Synergis Management and Technology Solutions for E-Procurement Readiness Assessment & Supplier Selection	Adopted
02-0828-PR05	<u>Amend Board Report 01-0627-PR1</u> Approve Entering Into an Agreement with Darc Corporation for Database Consulting Services	Adopted
02-0828-PR06	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
02-0828-PR07	<u>Amend Board Report 02-0724-PR08</u> Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
02-0828-PR08	<u>Amend Board Report 02-0626-PR06</u> Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
02-0828-PR09	<u>Amend Board Report 01-1128-PR2</u> Approve Exercising the First Option to Extend the Pre-Qualification Status of Contractors to Provide Environmental Abatement Work	Adopted
02-0828-PR10	<u>Amend Board Report 02-0724-PR11</u> Approve Entering Into Agreements with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0828-PR11	Ratify Entering Into an Agreement with Comm-Tec Building Service, Inc. to Provide Window Washing Services	Adopted
02-0828-PR12	Approve Exercising the First Option to Extend the Agreements with Various Vendors for Milk and Milk Products	Adopted
02-0828-PR13	<u>Amend Board Report 02-0424-PR05</u> Ratify the Renewal of an Agreement with the City of Chicago, Department of Public Health for Training Services	Adopted
02-0828-PR14	Approve Entering Into an Agreement with AT&T Global Network Services (Advantis) for EDI Internet Access	Adopted
02-0828-PR15	<u>Amend Board Report 02-0626-PR2</u> Approve the Acceptance of the Funding Commitment for Various Schools from the Schools and Libraries Division of the Universal Service Administrative Company (E-Rate) and Approve and Ratify the Contracts for the E-Rate Work	Adopted
02-0828-PR16	Approve Entering Into an Agreement with Hilton Chicago for Catering Services and Space Rental	Adopted
02-0828-PR17	Approve Payment to Summit Consulting Group, Inc. for Consulting Services	Adopted
02-0828-PR18	Approve Payment to Western Illinois University for Consulting Services	Adopted
02-0828-PR19	Approve Payment to the University of Chicago for Consulting Services	Adopted
02-0828-PR20	Approve Entering Into an Agreement with the Great Books Foundation for Consulting Services	Adopted
02-0828-PR21	Approve Tuition Payments to Colleges and Universities Participating in the College Bridge Program	Adopted
02-0828-PR22	Ratify an Agreement with Carnow, Conibear & Assoc., Ltd. for Consulting Services	Adopted
02-0828-PR23	<u>Amend Board Report 02-0522-PR22</u> Approve Entering into an Agreement with AHA! Interactive for Consulting Services	Adopted
02-0828-PR24	Ratify Tuition Payments to Universities Participating in the Teachers for Chicago Program	Adopted
02-0828-PR25	Approve Payment to the City of Chicago for Security Services to High Schools	Adopted
02-0828-PR26	Approve Exercising the Second Option to Renew the Agreement with Dependable Nursing Home Health Services, Inc. for Nursing Services	Adopted
02-0828-PR27	Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Specialized Evaluation Services	Adopted
02-0828-PR28	Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Technical Assistance Services	Adopted
02-0828-PR29	Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreement with Various Vendors to Provide Training Services	Adopted
02-0828-PR30	Approve Exercising the Second Option to Renew the Agreements with Safe Schools	Adopted
02-0828-PR31	Approve Entering Into an Agreement with Jesse White Tumbling Team for Tutoring Services	Adopted
02-0828-PR32	Approve Entering Into an Agreement with Interstate Electronics for the Purchase and Installation of a Multimedia Telecenter for Curie Metropolitan High School	Adopted
02-0828-PR33	Approve Entering Into an Agreement with Accenture LLP for Consulting Services	Adopted

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

02-0828-ED02	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
02-0828-ED03	Omnibus Report: Refund/Return of Previously Accepted School-Based Grants	*Accepted
02-0828-ED04	Omnibus Report: Authorize the Acceptance of Grants	Accepted
02-0828-ED05	Authorize the Acceptance of Free Vision Care Services	Accepted
02-0828-ED06	Authorize the Acceptance of Donation of Services from the University of Illinois at Chicago (UIC)	Accepted
02-0828-ED07	Authorize the Acceptance of a Donation of Services from the Big Brothers Big Sisters of Metropolitan Chicago	Accepted
02-0828-ED08	Authorize the Acceptance of a Donation of Technology Equipment from the Beaumont Foundation of America	*Accepted
02-0828-ED09	Authorize the Acceptance of Donations from the Quaker Oats Company	Accepted
02-0828-ED10	Authorize the Acceptance of Donation of Vouchers from Longstreet to Purchase School Uniforms for Chicago Public School Students	Accepted
02-0828-ED11	Approve Entering Into a Participation Agreement with St. Sabina Academy Regarding Participation in the CPS Elementary School Tackle Football League	Accepted
02-0828-ED12	Amend the 2002-2003 Regular and Year-Round School Calendars to Provide Restructured School Days for Selected Attendance Centers	Accepted
02-0828-ED13	Approve Sabbatical Leave for Susan Hunsberger	Accepted
02-0828-ED14	Approve Sabbatical Leave for Bernetta Jackson	Accepted
02-0828-ED15	Approve a Special On-Loan Leave of Absence for Rachel Trimble	Accepted
02-0828-ED16	Approve Sabbatical Leave for Julie Waller	Accepted
02-0828-ED17	<u>Amend Board Report 02-0123-ED8</u> Approve Renewal of Leave of Absence for Mary Sharon Reilly to the Public Schools Teachers' Pension and Retirement Fund	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

02-0828-OP01	Ratify a Lease Agreement with Iver Johnson for the Use of Space at 4207-09 West Irving Park Road	Accepted
02-0828-OP02	<u>Amend Board Report 01-0926-OP7</u> Ratify a Lease Agreement with Imperial Realty, Inc. for the Use of 4632 West Diversey Avenue	Accepted
02-0828-OP03	<u>Amend Board Report 01-0926-OP5 Approved on September 26, 2001</u> Authorize the Acceptance of a School Construction Grant From the Illinois Capital Development Board	Accepted
02-0828-OP04	Ratify a License Renewal Agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for Use of Space at 4835 North Sheridan Road	Accepted
02-0828-OP05	Ratify a Lease Agreement with Lawn Manor Beth Jacob Congregation for Use of Space at 6601 S. Kedzie	Accepted
02-0828-OP06	Approve Entering Into a Facilities Use Renewal Agreement with Catholic Bishop of Chicago for the Use of Parking Lot at St. Nicholas of Tolentine	Accepted
02-0828-OP07	Approve Renewing a Lease Agreement with Northwestern University Settlement Association for Use of the Gymnasium at 1400 W. Augusta Blvd.	Accepted

REPORTS FROM GENERAL COUNSEL

02-0828-AR01	Workers' Compensation – Payment for Lump Sum Settlements	Accepted
02-0828-AR02	Workers' Compensation – Payment for Lump Sum Settlements for Chaya Gil	Accepted
02-0828-AR03	Workers' Compensation – Second Injury and Rate Adjustment Fund	Accepted
02-0828-AR04	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