



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

September 25, 2002

MOTION

02-0925-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

02-0925-AR02 Authorize Continued Retention of the Law Firm Earl L. Neal & Associates, L.L.C.

*Accepted

02-0925-AR03 Authorize Continued Retention of the Law Firm Heinrich & Hill

*Accepted

02-0925-AR04 Authorization to Retain the Services of Judith Bockel Poppell, PH.D. to Conduct a Historical Review of the District's Student Assignment Trends and to Offer an Expert Opinion of Compliance Under the Desegregation Consent Decree

*Accepted

02-0925-AR05 Authorize Continued Retention of the Law Firm Flynn & Jones

*Accepted

02-0925-AR06 Authorize Continued Retention of the Law Firm Goldberg, Kohn, Bell, Rosenbloom & Moritz, LTD.

*Accepted

02-0925-AR07 Approve Settlement Recommendation Regarding Pension Contributions of Robert Hall

*Adopted

02-0925-AR08 Approve Settlement Recommendation in McInerney v. Board of Education of the City of Chicago, United States District Court, Northern District of Illinois, Case No. 01 C 9044

*Adopted

02-0925-AR09 Approve Entering into a Master Agreement with Chicago State University

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0925-EX06 Rescind Warning Resolution – Erin Shamberger, a Teacher Assigned to Piccolo Specialty School

*Adopted

02-0925-EX07 Warning Resolution – Joann Anderson-Porter, Teacher, Reassigned from Francis M. McKay Elementary School

*Adopted

02-0925-EX08 Warning Resolution – Leonnie Caillouet, Teacher, Kanoon Magnet School

*Adopted

02-0925-EX09 Warning Resolution – Christina McEwing, Teacher, Assigned to Manor Elementary School

*Adopted

02-0925-EX10 Warning Resolution – Michael Miguest, Teacher, Lindblom College Preparatory High School

*Adopted

02-0925-EX11 Amended Warning Resolution – Erin Shamberger, a Teacher, Assigned to Piccolo Specialty School

*Adopted

02-0925-EX12 Warning Resolution – Barbara Skinner-Boyd, Teacher, Assigned to Dulles Elementary School

*Adopted

02-0925-EX13 Warning Resolution – Leona Williams, Teacher, Assigned to Austin Community Academy

*Adopted

02-0925-EX14 Request for Dismissal of Willie Edwards, Teacher Assistant, Wadsworth Elementary School

*Adopted

02-0925-EX15 Request for Dismissal of Dianne Gonzalez, School Aide, Henry Elementary School

*Adopted

02-0925-EX16 Request for Dismissal of Barbara Lewis, Watchman, Hyde Park Career Academy High School

*Adopted

02-0925-EX17 Request for Dismissal of Lisa Velazquez, Lunchroom Attendant, Hale Elementary School

*Adopted

02-0925-EX18 Principal Contracts (A) (Barrera; Berman; Karl; Lovely; Shields; Wright)

*Adopted

02-0925-EX19 Principal Contracts (B) (Cadavid; Clark; Rease)

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

02-0925-EX20	<u>Amend Board Report 02-0828-EX17</u> Principal Contracts (A) (Bonner; Hughes-Hannah; O'Toole; Pilcher; Scott; Volk; Williams-Willis)	*Adopted
02-0925-EX21	Appoint Academic Enhancement Officer (John Harnedy)	*Adopted
02-0925-EX22	Transfer and Appoint Administrators (Rosalinda Castillo; John J. Frantz)	*Adopted
02-0925-EX23	Ratify Appointment of Mathematics and Science Officer (Martin D. Gartzman)	*Adopted
02-0925-EX24	Appoint Administrators (Hosanna Mahaley; Joanna Petersen; Ronald A. Raglin)	*Adopted
02-0925-EX25	Appoint Director of Academic Prep Centers, Office of High School Development (Anita Andrews)	*Adopted
02-0925-EX26	Ratify the Transfer and Appointment of Area Management Support Directors	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

02-0925-OP08	Authorization to Pay Final Just Compensation Award to Acquire 3607-3609 West Dickens for the Construction of the Funston School Campus Park	*Adopted
02-0925-OP09	Authorization to Purchase 241 West 103 rd Place for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted

RESOLUTIONS

02-0925-RS01	Resolution Re: Winners of the Illinois Young Authors Competition	Accepted
02-0925-RS02	Resolution Re: Winners of the Classics for Kids Essay Competition	Accepted
02-0925-RS03	Resolution Re: United States Postal Service and Dominick's Essay and Poetry Contest Honoring Langston Hughes	Accepted
02-0925-RS04	Resolution Re: Winners of the Chicago Reading Initiative Writing Contests	Accepted
02-0925-RS05	Resolution Re: Winners of the Chicago Bulls Team Spelling Bee	Accepted
02-0925-RS06	Resolution Re: Michael Zivat, First Place Winner; C.J. Hadad, Gian Santos, Runner Up Winners, of the Scripps Howard National Spelling Bee Sponsored by the Chicago Tribune Newspaper	Accepted
02-0925-RS07	Resolution Re: Winners of the Deaf Fingerspelling Bee	Accepted
02-0925-RS08	Resolution Re: Awarding an Honorary High School Diploma to Walt Disney	Accepted
02-0925-RS09	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
02-0925-RS10	Resolution Approving Annual Desegregation Review	Adopted
02-0925-RS11	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	Adopted
02-0925-RS12	Resolution Authorizing the Issuance of a Note of the Board of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$300,000,000, Pursuant to the School Code	Adopted
02-0925-RS13	Resolution Authorizing the Filing of a Petition, Pursuant to the Local Governmental and Governmental Employees Tort Immunity Act, for Permission to Pay a Judgment in Installments	Adopted

POLICIES

02-0925-PO01	Adopt a Policy for Network Standards	*Adopted
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RULES

02-0925-RU01	<u>Amend Board Rule 6-28</u> Challenges To LSC Member Eligibility	*Adopted
02-0925-RU02	<u>Amend Board Rule 6-29</u> Challenges to <u>Loss of</u> Local School Council Eligibility for <u>Due to</u> Ethics Violations	*Adopted

RULES (Continued)

02-0925-RU03 Amend Board Rule 6-30 Removal of a Local School Council Members for Certain Criminal Convictions or Failure to Disclose Criminal Convictions *Adopted

COMMUNICATION

02-0925-CO01 Communication Re: Location of Board Meeting of October 23, 2002 *-----
(Central Administration Building, 125 South Clark Street, 5th Floor Board Chamber)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0925-EX01 Transfer of Funds Various Units and Objects Adopted

02-0925-EX02 Approve Charter School Proposal Adopted

02-0925-EX03 Approve Exercising the Option to Renew an Agreement with the University of Chicago, on Behalf of the Consortium on Chicago School Research, for Consulting Services Adopted

02-0925-EX04 Amend Board Report 00-0927-EX2 and Approve Revised Principal Performance Evaluation Adopted

02-0925-EX05 Adjust Attendance Areas for Hubbard High School and Bogan High School Adopted

REPORTS FROM THE EDUCATION OFFICER

02-0925-ED01 Report on Student Expulsions for August 2002 Adopted

02-0925-ED02 Authorize the Participation of 70 High Schools in the Academic Decathlon Competition Program and Authorize Travel and Other Expenses Related to the Program Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

02-0925-OP01 Ratify a Lease Agreement with Sammy Hammad, as Agent for the Beneficiaries of Firststar Bank N.A., F/K/A First Colonial Trust Company, as Trustee U/T/A Known as Trust #1-5301 Dated January 5, 1995 for Use of 4652 South Bishop *Adopted
As
Amended

02-0925-OP02 Approve Entering Into a Lease Agreement with Equity-League Pension, Health and 401 (K) Trust Funds for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Brokers Commission Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

02-0925-PR01 Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

02-0925-PR02 Amend Board Report 02-0123-PR6 Approve Entering Into an Agreement with Desks Inc. for the Purchase of Office Workstation Products Adopted

02-0925-PR03 Approve the Pre-Qualification Status with Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services Withdrawn

02-0925-PR04 Approve the Pre-Qualification Status with Various Contractors to Provide Environmental Contracting Services Adopted

02-0925-PR05 Approve Entering Into an Agreement with Jensen Window Corporation for Furnishing of Aluminum Replacement Windows Adopted

02-0925-PR06 Ratify Entering Into an Agreement with Comm-Tec Building Services, Inc. to Provide Metal Refinishing Services Adopted

02-0925-PR07 Ratify Exercising the Option to Renew the Agreement with All-Ways Medical Carriers, Inc. for Alternate Mode Vehicle Student Transportation Services Adopted

02-0925-PR08 Approve Entering Into an Agreement with Electric City, Corp. to Provide and Install an Energy Saver System and Software Control System Adopted

02-0925-PR09 Approve Payment to the BGK Security Services Inc. for Security Services at 5051 West Polk Street and Jones Academic Magnet High School *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

02-0925-PR10	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
02-0925-PR11	<u>Amend Board Report 01-0523-PR14</u> Approve Entering Into an Agreement with PC Rebuilders for the Purchase of Refurbished Computers	Adopted
02-0925-PR12	Ratify an Agreement with JDL Technologies for Consulting Services	Adopted
02-0925-PR13	Approve Entering Into Agreements with Unisys Corporation and Unisys Leasing Corporation for Financing the Purchase of a Unisys Clearpath System	Adopted
02-0925-PR14	Approve Payment to Various Curriculum Partners for Consulting Services	Adopted
02-0925-PR15	Approve Payment to the City Year for Consulting Services	Adopted
02-0925-PR16	Ratify an Agreement with Logan Square Neighborhood Association for Consulting Services	Adopted
02-0925-PR17	Authorize Payments to Selected Vendors that Provide Materials and Services to Nonpublic Schools in Chicago Pursuant to Various Federal Entitlement Programs	*Adopted As Amended
02-0925-PR18	Approve Payment to Bernard Hodes Group for Consulting Services	Adopted
02-0925-PR19	Approve Entering Into an Agreement with GE Capital Public Finance, Inc. for Lease Financing	Adopted
02-0925-PR20	Authorize the Purchase of Equipment/Services and Assign Individual Lease Schedules to be Financed Through GE Capital Public Finance	Adopted
02-0925-PR21	Approve Entering Into an Agreement with Arts Matter (Gallery 37) for Consultant Services for Arts Program	Adopted
02-0925-PR22	Ratify Exercising the Option to Extend the Agreement with Golden Apple Foundation for Consulting Services	Adopted
02-0925-PR23	Ratify an Agreement with the University of Chicago for the Chicago Public Schools/University of Chicago Internet Project (CUIP)	Adopted
02-0925-PR24	Ratify Entering Into an Agreement with Chicago State University for Special Education Course Work (Project Cast)	Adopted
02-0925-PR25	Approve Entering Into an Agreement with Dell Financial Services L.P. for the Lease of Laptop Computers	Adopted
02-0925-PR26	Approve the Renewal of the Existing Agreement with Alternatives, Inc. for Consulting Services	Adopted
02-0925-PR27	Approve Entering Into an Agreement with Northeastern Illinois University for Special Education Course Work for Project Star	*Adopted As Amended
02-0925-PR28	Approve Entering Into an Agreement with Marriott Chicago Downtown for Catering Services, Audiovisual Rental Fees and Space Rental	Adopted
02-0925-PR29	Approve Entering Into an Agreement with Northeastern Illinois University for a Certification Program in Special Education for Substitute Teachers	Adopted
02-0925-PR30	Ratify the Renewal of the Agreements with Various Consultants for Tutoring/Mentoring Services	Adopted
02-0925-PR31	Ratify Entering Into an Agreement with Shelley Davis for Consulting Services	Adopted
02-0925-PR32	Ratify Entering Into an Agreement with United Stand for Consulting Services	Adopted

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

02-0925-ED03	Omnibus Report: Authorize the Acceptance of Grants	*Accepted As Amended
02-0925-ED04	Authorize the Acceptance of Used Computers Donated by UBS AG	Accepted
02-0925-ED05	Approve Sabbatical Leave for Sherron Bibbie	Accepted
02-0925-ED06	Approve Sabbatical Leave for Maria Saucedo	Accepted
02-0925-ED07	Approve a Special On-Loan Leave of Absence for Faye Terrell-Perkins	Accepted
02-0925-ED08	Department of Human Resources Schedule of Basic Salaries Effective July 1, 2002	Accepted
02-0925-ED09	<u>Amend Board Report 01-0523-ED8</u> Approve Entering Into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide a Leadership Program	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-0925-OP03	Approve Entering Into a License Agreement with Montrose Deli for Use of the Parking Lot at Jackie Vaughn Occupational High School	Accepted
02-0925-OP04	Approve Entering Into a License Agreement with High Mountain M.B. Church for Use of the Parking Lot at McNair Academic Center	Accepted
02-0925-OP05	Ratify a License Agreement with Chase House for Use of Two (2) Classrooms and the Parking Lot at Attucks Community Academy	Accepted
02-0925-OP06	Ratify a License Agreement with Centers for New Horizons for Use of Four (4) Classrooms and the Parking Lot at Raymond School	Accepted
02-0925-OP07	Authorize the Acceptance of a School Construction Grant From the Illinois Capital Development Board	Accepted

REPORT FROM GENERAL COUNSEL

02-0925-AR01	Report on Board Report Rescissions	Accepted
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NEW BUSINESS

02-0925-PR33	<u>Amend Board Report 01-1024-PR3</u> Approve Exercising the Option to Extend the Pre-Qualification Status and the Contracts of Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services	*Adopted
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*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the action listed opposite each Board Report is correct.

Estela G. Beltran
Secretary