



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 23, 2002

AGENDA OF ACTION

MOTION

02-1023-MO01 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

02-1023-AR03 Authorize Retention of the Law Firm Gardner, Carton & Douglas *Accepted

02-1023-AR04 Authorize Continued Retention of the Law Firm Kane Laduzinski & Mendoza, LTD. *Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-1023-EX11 Warning Resolution – Bernice Franklin, a Teacher, Assigned to Libby Elementary School *Adopted

02-1023-EX12 Warning Resolution – Robert Lucas, Teacher, Assigned to Kelly High School *Adopted

02-1023-EX13 Warning Resolution – Lois Polakoff, a Teacher, Currently Assigned to Henson Elementary School *Adopted

02-1023-EX14 Warning Resolution – Eloise Shumpert, Principal, Assigned to Wright Elementary School *Adopted

02-1023-EX15 Request for Dismissal of Jacqueline Ashaye, School Aide, Boone Elementary School *Adopted

02-1023-EX16 Request for Dismissal of Lashawnda Davis, School Assistant, Walter Reed Elementary School *Adopted

02-1023-EX17 Request for Dismissal of Richard Draper, Lunchroom Manager, Carver Middle School *Adopted

02-1023-EX18 Request for Dismissal of Lazerick Johnson, Engineer, Goodlow Magnet School *Adopted

02-1023-EX19 Request for Dismissal of Olga Malave, Cook, DeDiego Community Academy *Adopted

02-1023-EX20 Request for Dismissal of Noble Norman, Teacher Aide, H. Washington Elementary School *Adopted

02-1023-EX21 Request for Dismissal of Kimberly Phillips, Child Welfare Attendant, Bell Elementary School *Adopted

02-1023-EX22 Request for Dismissal of Sherian Pope, School Aide, Marconi Community Academy *Adopted

02-1023-EX23 Request for Dismissal of Ruth Romero, Lunchroom Attendant, Young Elementary School *Adopted

02-1023-EX24 Report Regarding Viola Walker, a Tenured Teacher, Assigned to Wentworth School and Her Failure to Request an Illinois State Board of Education Hearing *Adopted

02-1023-EX25 Principal Contracts (A) (Buchanan; Gonzalez; Woodard) *Adopted

02-1023-EX26 Appoint Director of Labor Relations (Cheryl L. Nevins) *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

02-1023-RS04 Resolution Designating for Acquisition Real Property for the Construction of the Metcalf School Parking Lot and Placement of Modular Units *Adopted

02-1023-RS05 Resolution Designating Property on the North Side of 55th Street Between St. Louis and Central Park for the Construction of a New School to Relieve Overcrowding in the Sandoval School Attendance Area *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER (Cont.)

02-1023-OP07 Authorization to Pay Final Just Compensation for 243 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School *Adopted

02-1023-OP08 Authorization to Pay Final Just Compensation for 10340 South Wentworth Avenue for the Construction of a New Langston Hughes/Davis Developmental School *Adopted

RESOLUTIONS

02-1023-RS01 Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools Adopted

02-1023-RS02 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

02-1023-RS03 Resolution Authorizing the Chief Fiscal Officer to File the Calendar Year 2002 and 2003 Qualified Zone Academy Bond Applications with the Illinois State Board of Education Adopted

POLICIES

02-1023-PO01 Amend Board Report 98-1027-PO1 Amend Board Report 98-0225-PO1: The New Bilingual Education Policy and the Chicago Public Schools Language and Cultural Education Proposed Initiatives: A Framework for Success *Adopted

02-1023-PO02 Adopt Policy Establishing the Formal Governance Structure for the Chicago Public Schools' Head Start Program *Adopted

02-1023-PO03 Amend Board Report 02-0327-PO1 Amend Board Report 01-0822-PO1: Policy on School Intervention *Adopted
As Amended

02-1023-PO04 Rescind Board Report 95-0726-EX6: Policy Regarding the Purchase of Food and/or Refreshments for Central and Regional Office Meetings and Training Activities Rescind Board Report 97-0827-PO3: Personnel Travel Policy and Adopt Policy On Reimbursement For Work-Related Expenses *Adopted

02-1023-PO05 Adopt Policy Regarding Layoff of Educational Support Personnel *Adopted

COMMUNICATIONS

02-1023-CO01 Communication Re: Location of Board Meeting of November 20, 2002 *_____

Central Administration Building, 125 South Clark Street Chicago, Illinois 60603

Board Chamber - 5th Floor

02-1023-CO02 Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund (Alberto A. Carrero) *_____

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-1023-EX01 Transfer of Funds Various Units and Objects Adopted

02-1023-EX02 Removal of Five High Schools from Intervention Status Adopted

02-1023-EX03 1999-2003 Agreement Between the Board of Education for the City of Chicago and the International Brotherhood of Electrical Workers AFL-CIO, LOCAL NO. 134 Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

02-1023-ED01 Report on Student Expulsions for September 2002 Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

02-1023-OP01 Approve Entering Into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Shared Use of the Murray School Athletic Facilities Adopted

02-1023-OP02 Ratify a Lease Agreement with the Committee for Jointly Maintained Christian Science Reading Rooms in Chicago 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

02-1023-PR01	Approve Payment to Hyatt Regency McCormick Place Conference Center for Space Rental	Adopted
02-1023-PR02	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
02-1023-PR03	Approve Entering Into an Agreement with Kronos Incorporated for the Purchase of Software License and Services	*Adopted As Amended
02-1023-PR04	<u>Amend Board Report 02-0424-PR21</u> Amend Board Report 01-1128-PR15 Ratify an Agreement with Risetime Technologies for Consulting Services	Adopted
02-1023-PR05	<u>Amend Board Report 02-0424-PR15</u> Approve Entering Into an Agreement with Fortel, Inc. Software License Maintenance Services and Capacity Management Analysis Services	Adopted
02-1023-PR06	Approve Terminating the Agreement with Arthur Andersen LLP for Consulting Services and Approve Entering Into an Agreement with KPMG Consulting USA, Inc. ("KUSA")	Adopted
02-1023-PR07	Approve Payment to North Central Association (NCA) for Annual High School Accreditation Dues	Adopted
02-1023-PR08	Approve Entering Into an Agreement with Chicago Press Corporation for Printing Services	Adopted
02-1023-PR09	Ratify the Exercising of the Second Option to Renew the Agreement with Hettinger & Associates, Inc. for Consulting Services	Adopted
02-1023-PR10	Approve Entering Into an Agreement with Wellsco Graphic Solutions for the Purchase of Computer Labs, Software, Installation and Training Services	Adopted
02-1023-PR11	Ratify Entering Into Agreements with Various Universities for the College Excel Program	Adopted
02-1023-PR12	Approve Entering Into an Agreement with the Chicago Youth in Aviation Project, Inc. for Consulting Services	Adopted
02-1023-PR13	Approve Entering Into an Agreement with Rush Presbyterian St. Luke's Medical Center's Westside Science and Math Network for Internship Services	Adopted
02-1023-PR14	Approve Exercising the Second Option to Renew the Agreement with Integral Solutions Group, Inc. for Consulting Services	Adopted
02-1023-PR15	Approve Exercising the Second Option to Renew the Agreement with Walgreens Health Initiatives, Inc. for Pharmacy Benefit Management Services	Adopted
02-1023-PR16	Authorize Placement of the Board of Education's Liability Insurance Through Community Insurance Center	Adopted
02-1023-PR17	<u>Amend Board Report 02-0123-PR18</u> Ratify an Agreement with Northeastern Illinois University for Consulting Services	Adopted
02-1023-PR18	<u>Amend Board Report 01-1128-PR31</u> Ratify Exercising the Option to Renew Agreement with the Chicago Urban League	Adopted
02-1023-PR19	Approve the Renewal of the Agreement with Near NorthMinistry Alliance for Consulting Services	Adopted
02-1023-PR20	Approve Payment to United Neighborhood Organization for Consultant Services	Adopted
02-1023-PR21	Approve Entering Into an Agreement with House Calls Counseling for Consulting Services	Adopted
02-1023-PR22	Ratify an Agreement with Cunningham Communications for Consulting Services	Adopted
02-1023-PR23	Approve Entering Into an Agreement with O'Kema Lewis for Consulting Services	Adopted
02-1023-PR24	Ratify the Renewal of the Agreement with Burk's Chicago, Inc. for Consulting Services	Adopted

DELEGABLE REPORTS**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

02-1023-EX04	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (July, August, September 2002)	Accepted
02-1023-EX05	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (July, August, September 2002)	Accepted
02-1023-EX06	Department of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (July, August, September 2002)	Accepted
02-1023-EX07	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (July, August, September 2002)	Accepted
02-1023-EX08	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (July, August, September 2002)	Accepted
02-1023-EX09	Department of Human Resources Summary of Salary Adjustments Quarterly Report (July, August, September 2002)	Accepted
02-1023-EX10	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (July, August, September 2002)	Accepted

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

02-1023-ED02	Omnibus Report: Authorize the Acceptance of Grants	Accepted
02-1023-ED03	Authorize the Acceptance of Donations	Accepted
02-1023-ED04	Omnibus Report: Refund/Return of Previously Accepted Grants	Accepted
02-1023-ED05	Approve Sabbatical Leave for Latosha Nelson	Adopted
02-1023-ED06	Approve Sabbatical Leave for Lauren Liss	Accepted
02-1023-ED07	Approve Special Leave of Absence for Anthony Lopez	Accepted
02-1023-ED08	Approve a Special On-Loan Leave of Absence for Angelia Roberts	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

02-1023-OP03	Approve Final Payment to Mohammed Quadeer for Use of Space at Norwood Plaza	Accepted
02-1023-OP04	Ratify a Lease Renewal Agreement with Crystal Creek Development, LTD for the Use of Space at 1210-22 North Kedzie	Accepted
02-1023-OP05	Ratify a License Agreement with Monastery of the Holy Cross for the Use of Parking Lot at 3111 South Aberdeen Street	Accepted
02-1023-OP06	Ratify Entering Into a Lease Agreement with Eleni Melegos for Rental of Space Located at 3243 West Bryn Mawr	Accepted

REPORTS FROM THE GENERAL COUNSEL

02-1023-AR01	Workers' Compensation – Payment for Lump Sum Settlement	Accepted
02-1023-AR02	Report on Board Report Rescissions	Accepted

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