



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 20, 2002

AGENDA OF ACTION

MOTION

02-1120-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

02-1120-AR03 Authorize Retention of the Law Firm Hodges, Loizzi, Eisenhammer, Rodick & Kohn *Accepted

02-1120-AR04 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P. *Accepted

02-1120-AR05 Authorize Continued Retention of the Law Firm Mulroy, Scandaglia, Marrinson & Ryan *Accepted

02-1120-AR06 Authorize Continued Retention of the Law Firm Jenner & Block *Accepted

02-1120-AR07 Rescind the Addendum to the Wildwood Principal's Performance Contract *Failed Of Adoption

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-1120-EX02 Warning Resolution – David Aguirre, Teacher, Assigned to Reassigned Teachers Pool *Adopted

02-1120-EX03 Warning Resolution – Joanne Davis, Principal, Assigned to Armour Elementary School *Adopted

02-1120-EX04 Warning Resolution – Kathleen Toney-Coleman, Teacher, Graham Elementary School *Adopted

02-1120-EX05 Request for Dismissal of Anthony Jordan, Porter, Englewood High School *Adopted

02-1120-EX06 Request for Dismissal of Alberta Mack, Lunchroom Attendant, Chicago Vocational Career Academy *Adopted

02-1120-EX07 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 Minnie Robinson, Teacher Assigned to Carver Military Academy *Adopted

02-1120-EX08 Request for Dismissal of Paris Walker, Porter, Evergreen Academy *Adopted

02-1120-EX09 Principal Contracts (A) (Goodson; Roberson; Rodgers) *Adopted

02-1120-EX10 Principal Contract (B) (Walsh) *Adopted

02-1120-EX11 Appoint Administrator (Rachel Garza Resnick) Transfer and Appoint Administrator (David Agazzi) Office of Management and Budget *Adopted

02-1120-EX12 Appoint Director of Mathematics, Office for Mathematics and Science (Regeta Slaughter) *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-1120-RS13 Resolution Designating Real Property for Acquisition for the Construction of a New Edward Kennedy (Duke) Ellington School *Adopted

02-1120-OP09 Authorization to Purchase 238 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School *Adopted

02-1120-OP10 Authorization to Purchase 6.64 Acres of Land at the Northwest Corner of 55th and St. Louis Avenue for the Construction of a New School to Relieve Overcrowding in the Sandoval School Attendance Area *Adopted

RESOLUTIONS

02-1120-RS01	Resolution Re: The 2002-2003 Chicago Public Schools Attendance and Membership Recognition Initiative	Accepted
02-1120-RS02	Resolution Re: Linda C. Layne, Retired Principal of the Brooks College Preparatory	Accepted
02-1120-RS03	Resolution Re: Louis S. Hall, Jr. Retired Principal of the Raymond Elementary School	Accepted
02-1120-RS04	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
02-1120-RS05	Request the Public Building Commission of Chicago to Convey to the City of Chicago the Board's Interest in the Land and Building Located at 5071 West Congress Street	Adopted
02-1120-RS06	Resolution Amending the Tax-Deferred Compensation Program	Adopted
02-1120-RS07	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	Adopted
02-1120-RS08	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
02-1120-RS09	Resolution Re: Appointments to the Local School Councils at Various Small Schools	Adopted
02-1120-RS10	Resolution Re: Appointment of Members to the Early Childhood Advisory Committee to the Office of Early Childhood Education	Adopted
02-1120-RS11	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Ellington Elementary School	Adopted
02-1120-RS12	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the New Little Village High School	Adopted

COMMUNICATIONS

02-1120-CO01	Communication Re: Location of Board Meeting of December 18, 2002 Central Administration Building, 125 South Clark Street Chicago, Illinois 60603 Board Chamber - 5 th Floor	*-----
02-1120-CO02	Communication Re: Property Tax Levy Hearing	*-----

REPORT FROM THE INSPECTOR GENERAL

02-1120-IG01	Approve Exercising the Second Option to Renew the Agreement with Pinnacle Research Inc. for Consulting Services	Adopted
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REPORT FROM THE CHIEF EXECUTIVE OFFICER

02-1120-EX01	Transfer of Funds Various Units and Objects	Adopted
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REPORT FROM THE EDUCATION OFFICER

02-1120-ED01	Report on Student Expulsions for October 2002	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

02-1120-PR01	<u>Amend Board Report 02-0626-PR04</u> Amend Board Report 01-1219-PR48 Ratify an Agreement with Black Contractors United (BCU) for Consultant Services	Adopted
02-1120-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
02-1120-PR03	Approve Exercising the Option to Extend the Agreement with Carlo Steel Corporation/Lejeune, Joint Venture for Structural Steel	Adopted
02-1120-PR04	Approve Exercising the Option to Extend the Agreement with Carlo Steel Corporation for Structural Steel (Sheltered Market)	Adopted
02-1120-PR05	Ratify the Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

02-1120-PR06	Approve Entering Into an Agreement with Bronner Group, LLC for Consulting Services	Adopted
02-1120-PR07	Ratify an Agreement with Bronner Group, LLC for Consulting Services	Adopted
02-1120-PR08	Approve Payment to North Central Regional Education Labs for Consulting Services	Adopted
02-1120-PR09	Ratify Entering Into an Agreement with Success for all Foundation for Consulting Services	Adopted
02-1120-PR10	Ratify an Agreement with United Neighborhood Organization for Consulting Services	Adopted
02-1120-PR11	Ratify an Agreement with the Erickson Institute for Consulting Services	Adopted
02-1120-PR12	Approve Entering Into a Three-Way Agreement with RFS-IRSI and Trustmark Insurance Company to Provide School-Site Services to Existing Trustmark Universal Life Insurance PolicyHolders	Adopted
02-1120-PR13	Approve Entering Into an Agreement with the Erikson Institute for Consulting Services for the IASA Title VII/III Training for All Teachers Grant	Adopted
02-1120-PR14	Approve Entering Into an Agreement with Chicago Public Schools Student Science Fair, Inc. for Program Services	Adopted
02-1120-PR15	Ratify an Agreement with Illinois State University for Professional Development Services	Adopted
02-1120-PR16	Ratify and Authorize Payments to Universities Participating in the Alternative Certification Program	Adopted
02-1120-PR17	<u>Amend Board Report 02-0828-PR23</u> Amend Board Report 02-0522-PR22 Approve Entering Into an Agreement with AHA! Interactive for Consulting Services	Adopted
02-1120-PR18	Approve Payment to Blue Plate for the Purchase of Catering Services	Adopted
02-1120-PR19	Authorize Tuition Payments to Various Universities for the College Prep Program	Adopted
02-1120-PR20	Approve Exercising the 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
02-1120-PR21	Ratify Entering Into an Agreement with Kathleen D'Alessandro for Consulting Services	Adopted
02-1120-PR22	Approve Exercising the Second Option to Extend the Agreements with Various Vendors for Milk and Milk Products	Adopted
02-1120-PR23	Authorize Payment to Various Vendors for Meeting Facilities Services	Adopted
02-1120-PR24	Approve Entering Into a Lease Agreement with EMC Corporation and Koch Financial Corporation for the Purchase and Financing of Disk Storage	Adopted
02-1120-PR25	<u>Amend Board Report 01-1128-PR12:</u> Approve the Renewal of an Existing Agreement with Hawthorn Management Consulting, Ltd. For Consulting Services	Adopted
02-1120-PR26	Ratify an Agreement with Westside Ministers Coalition for Consulting Services	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

02-1120-ED02	Omnibus Report: Authorize the Acceptance of Grants	Accepted
02-1120-ED03	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
02-1120-ED04	Authorize the Acceptance of a Donation By Sun Microsystems	Accepted
02-1120-ED05	Authorize the Acceptance of a Donation From Apple Computers, Inc. and Interface Computer Communications, Inc.	Accepted
02-1120-ED06	Approve a Special On-Loan Leave of Absence for Lydia Williams	Accepted

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER (Continued)

02-1120-ED07	<u>Amend Board Report 02-0327-ED07 Adopt the 2002-2003 Year Round Calendars</u>	Accepted
02-1120-ED08	Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by Section 18-8.05(H) of the Illinois School Code, as Revised by P.A. 90-548	Accepted
02-1120-ED09	Approve Entering Into Affiliation Agreements with Various Health Care Institutions	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-1120-OP01	Ratify a License Agreement with Hull House Association for Lease of Space at Alcott School Located at 2625 N. Orchard	Accepted
02-1120-OP02	Ratify a License Agreement with LaSalle Street Church for the Use off the Parking Lot at Walter Payton High School	Accepted
02-1120-OP03	Ratify a License Agreement with Polish American Association for Use of Space at Foreman High School	Accepted
02-1120-OP04	Ratify a License Agreement with Hull House Association for Lease of Space at Nettelhorst School Located at 3252 N. Broadway	Accepted
02-1120-OP05	Ratify a License Agreement with Lake Shore Baptist Church SCB Located at 4100 N. Greenview	Accepted
02-1120-OP06	Approve Entering Into a License Agreement with City Vineyard Christian Church for the Use of Space at Blaine School	Accepted
02-1120-OP07	Approve Entering Into a License Agreement with Chicago Sport and Social Club for Use of the Gymnasium at Pritzker School	Accepted
02-1120-OP08	Approve Entering Into a License Agreement with North Park University for the Use of the Swimming Pool at Von Steuben Metropolitan Science Center	Accepted

REPORTS FROM GENERAL COUNSEL

02-1120-AR01	Workers' Compensation – Payment for Lump Sum Settlements	Accepted
02-1120-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**