



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 22, 2003

AGENDA OF ACTION

MOTION

03-0122-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

03-0122-AR03 Authorize Retention of Ruth M. Moscovitch, Esq.

*Accepted

03-0122-AR04 Authorize Continued Retention of the Law Firm Foley & Lardner

*Accepted

03-0122-AR05 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C.

*Accepted

03-0122-AR06 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P.

*Accepted

03-0122-AR07 Authorize Continued Retention of the Law Firm Rooks, Pitts and Poust

*Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-0122-EX09 Warning Resolution – Wilhelm Lilly, Teacher, Assigned to Kenwood Academy

*Adopted

03-0122-EX10 Warning Resolution – Ekaterini Panagakis, Teacher, Assigned to Thurgood Marshall Middle School

*Adopted

03-0122-EX11 Warning Resolution – Aurrie Yvonne Thomas, Teacher-Librarian, Assigned to Thurgood Marshall Middle School

*Adopted

03-0122-EX12 Request for Dismissal of Larry Brown, Cook II, Ryerson School

*Adopted

03-0122-EX13 Request for Dismissal of Jairo Duarte, Teacher Aide, Lafayette School

*Adopted

03-0122-EX14 Request for Dismissal of Airicka Gordon, Speech Language Pathology Paraprofessional, Department of Communication Disorders

*Adopted

03-0122-EX15 Request for Dismissal of Villa Nolden, Lunchroom Manager, McCosh Elementary School

*Adopted

03-0122-EX16 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 Charlene Raitzik, a Teacher Assigned to Pulaski Fine Arts Academy

*Adopted

03-0122-EX17 Request for Dismissal of Theresa Velez, Lunchroom Attendant, Chicago Academy

*Adopted

03-0122-EX18 Request for Dismissal of Dennis Whiteside, Student Special Service Advocate, Herzl Elementary School

*Adopted

03-0122-EX19 Request for the Dismissal of Toni Williams, School Clerk I, Hyde Park Academy High School

*Adopted

03-0122-EX20 Principal Contracts (A) (Baccellieri; Barkins; Burgess; Everhart; Nettles; Sweeney)

*Adopted

MOTION

03-0122-MO02 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes July 2002 Through December 2002

*Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

- 03-0122-RS09 **Request City Council to Convey to the County of Cook a Tract of Land Located at 159th and 80th Avenue in Orland Park, Illinois** *Adopted
- 03-0122-OP03 **Amend Board Report 01-0926-OP2 Ratify Lease Agreement with Rashmi-Tara, Inc. D/B/A/ U.S. Photo and Smoothie Center for Rental of Space at 125 South Clark Street** *Adopted
- 03-0122-OP04 **Authorization to Purchase Real Estate Located at 1750-1754 N. St. Louis to Provide Additional Parking at Stowe School** *Adopted
- 03-0122-OP05 **Amend Board Report 02-1218-OP06 Authorization to Pay Final Just Compensation for 229 W. 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School** *Adopted
- 03-0122-OP06 **Authorization to Pay Final Just Compensation for 242-244 W. 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School** *Adopted
- 03-0122-OP07 **Authorization to Purchase 9833-37 S. Escanaba for the Construction of an Addition to the Marsh Elementary School** *Adopted
- 03-0122-OP08 **Authorization to Purchase 4915 N. Sawyer for the Construction of the New Albany Park Middle School** *Adopted
- 03-0122-OP09 **Authorization to Purchase 4921 N. Sawyer for the Construction of the New Albany Park Middle School** *Adopted
- 03-0122-OP10 **Authorization to Purchase 4929 N. Sawyer for the Construction of the New Albany Park Middle School** *Adopted
- 03-0122-OP11 **Authorization to Purchase 4949 N. Sawyer for the Construction of the New Albany Park Middle School** *Adopted

UNFINISHED BUSINESS

- 02-1218-PO03 **Amend Board Report 99-0825-PO5 Amend Board Report 97-1022-PO1, ~~Adopted October 22, 1999~~ Establish a Comprehensive Policy Regarding The Framework for Magnet Schools and Programs of the Chicago Public Schools** *Deferred

RESOLUTIONS

- 03-0122-RS01 **Resolution Re: Solomon E. Gibbs Retired Principal of the McNair Elementary School** Accepted
- 03-0122-RS02 **Resolution Re: Janice Ollarvia Retired Principal of Fenger High School** Accepted
- 03-0122-RS03 **Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools** Adopted
- 03-0122-RS04 **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers** *Adopted
As Amended
- 03-0122-RS05 **Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2002 From Trusteed Debt Service Funds to Educational Fund** Adopted
- 03-0122-RS06 **Resolution Providing for the Allocation of 2003 Tax Collections to Debt Service Funds** Adopted
- 03-0122-RS07 **Amend Board Report 02-1218-RS24 Amend Board Report 02-0626-RS28 Resolution Adopting the Annual School Budget for Fiscal Year 2003** Adopted
- 03-0122-RS08 **Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies** Adopted

POLICIES

- 03-0122-PO01 **Amend Board Report 02-0828-PO03 Amend Board Report 96-0327-PO2 Amend Board Report 95-0524-PO2: Uniform Policy on Enrollment and Transfer of Students in the Chicago Public Schools** *Adopted

COMMUNICATION

03-0122-CO01 **Communication Re: Location of Board Meeting of February 25, 2003** *-----
125 South Clark Street – Board Chamber - PLEASE NOTE DATE CHANGE

REPORT FROM THE CHIEF EXECUTIVE OFFICER

03-0122-EX01 **Transfer of Funds Various Units and Objects** **Adopted**

REPORTS FROM THE CHIEF EDUCATION OFFICER

03-0122-ED01 **Report on Student Expulsions for December 2002** **Adopted**

03-0122-ED02 **Approve the Participation of James Monroe Elementary School In an Educational Tour to Washington DC and Authorize Travel Expenses Related to the Program** **Adopted**

03-0122-ED03 **Authorize Participation in the Close Up Washington Program by the Office of High School Development and Authorize Expenses Related to the Program** **Adopted**

REPORTS FROM THE CHIEF PURCHASING OFFICER

03-0122-PR01 **Ratify an Agreement with the Learning Technology Purchase Program for the Purchase of Discounted Educational Software** **Adopted**

03-0122-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**

03-0122-PR03 **Amend Board Report 02-0925-PR33 Amend Board Report 01-1024-PR3 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**

03-0122-PR04 **Amend Board Report 01-0725-PR9 Amend Board Report 00-0927-PR21 Approve Entering Into an Agreement with AGT International, Inc. for Consulting Services** **Adopted**

03-0122-PR05 **Ratify the Exercising of the Option to Renew the Agreements with Kronos Incorporated for Software and Hardware Maintenance for the Workforce Timekeeper Software** **Adopted**

03-0122-PR06 **Approve the Renewal of the Agreements with AT&T** ***Adopted**

03-0122-PR07 **Approve the Renewal of the Existing Agreement with Bonaparte Corporation for Telecommunications Maintenance, Cabling and Moves, Adds and Changes Services** ***Adopted**

03-0122-PR08 **Approve the Renewal of the Existing Agreement with Southwestern Bell Mobile Systems, LLC, d/b/a Cingular Wireless for Cellular and Wireless Telecommunication Services and Equipment** **Adopted**

03-0122-PR09 **Approve the Purchase and Installation of a Textnet TTY Communications System, Maintenance and Associated Training From Hitec Group International, Inc.** ***Adopted**

03-0122-PR10 **Approve Entering Into an Agreement with Mitel Networks Corporation for Media Management** ***Adopted**

03-0122-PR11 **Approve Entering Into an Agreement with Nextel Communications, Inc. for Cellular and Radio Wireless Telecommunication Services and Equipment** ***Adopted**

03-0122-PR12 **Approve Entering Into an Agreement with Quantum Crossings for Telecommunications Support Consulting Services** ***Adopted**

03-0122-PR13 **Approve the Purchase of Wide Area Network Equipment Maintenance and Associated Training from SBC Datacomm, Inc.** ***Adopted**

03-0122-PR14 **Approve the Renewal of the Agreements with SBC Global Services, Inc. on Behalf of Illinois Bell Telephone** ***Adopted**

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-0122-PR15	Approve Exercising the First Option to Renew the Agreement with Seven Space/Nuclo Corporation for Wide Area Network Management Services	*Adopted
03-0122-PR16	Approve the Renewal of the Existing Agreement with Verizon Wireless for Paging Communication Services and Rental Equipment	Adopted
03-0122-PR17	Ratify the Renewal of the Agreement with the Rochelle Lee Fund for Consulting Services	Adopted
03-0122-PR18	Approve Entering Into Agreements with Various Vendors for the Purchase of Sports Uniforms and Accessories	Adopted
03-0122-PR19	Approve Entering Into Agreements with Various Vendors for the Purchase of Sports Equipment and Accessories	Adopted
03-0122-PR20	Approve Entering Into Agreements with Various Vendors for the Purchase of Musical Instruments and Accessories	Adopted
03-0122-PR21	Approve Entering Into Agreements with the Chinese American Service League, Tuesday's Child, Family Focus, Inc. and Promoting Good Behavior for Consulting Services to the Early Childhood Fleep Program	Adopted
03-0122-PR22	<u>Amend Board Report 02-0626-PR35</u> Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services	Adopted
03-0122-PR23	Ratify an Agreement with CTB/McGraw-Hill for Testing Services to Nonpublic School Students Receiving Title I Services	Adopted
03-0122-PR24	<u>Amend Board Report 01-0328-PR32</u> Approve Entering Into an Agreement with Personie, Inc. Xperlus, Inc. for Software License and Related Consulting Services	Adopted
03-0122-PR25	Approve Exercising the First Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services (Whittier Bilingual Education Program Evaluation)	Adopted
03-0122-PR26	Approve Exercising the Second Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services for the IASA Title VII Heritage Language Teacher Corp Project	Adopted
03-0122-PR27	Approve Renewing the Agreement with University of Illinois at Chicago for Consulting Services (Mathematics Leaders Project)	Adopted
03-0122-PR28	Ratify Entering Into an Agreement with Bast Services, Inc. for Consulting Services	Adopted
03-0122-PR29	Approve Entering Into an Agreement with AHA! Interactive for Professional Development Management System Development	Adopted
03-0122-PR30	Approve Entering Into an Agreement with the Metiri Group for Assessment Development and Program Evaluation Services	Adopted
03-0122-PR31	Approve Entering Into Agreements with Various Consultants for Core Management Services	Adopted
03-0122-PR32	Approve Entering Into Agreements with Various Consultants for Technology Training for Instructional Support	Adopted
03-0122-PR33	Approve Entering Into Agreements with Various Consultants for Professional Development Services for Instructional Technology Integration	Adopted
03-0122-PR34	Approve Entering Into Agreements with EduTec Resources, Inc. and the Institute of Computer Technology for Course Development Services	Adopted
03-0122-PR35	Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Health and Therapeutic Adapted Equipment	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-0122-PR36	Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services	Adopted
03-0122-PR37	Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Psychological and Educational Adapted Equipment and Testing Materials	Adopted
03-0122-PR38	Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Vision and Hearing Screening Adapted Equipment and Maintenance Services	Adopted
03-0122-PR39	Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Acoustical Enhancement Adapted Equipment	Adopted
03-0122-PR40	<u>Amend Board Report 02-0828-PR30</u> Approve Exercising the Second Option to Renew the Agreements with Safe Schools	Adopted
03-0122-PR41	Ratify an Agreement with FOCUS/IT Group, LLC for Consulting Services	Withdrawn
03-0122-PR42	<u>Amend Board Report 02-0724-PR16</u> Approve Entering Into an Agreement with Foresight Technology, Inc. for Consulting Services	Withdrawn
03-0122-PR43	<u>Amend Board Report 02-0925-PR12</u> Ratify an Agreement with JDL Technologies for Consulting Services	Withdrawn
03-0122-PR44	Ratify an Agreement with Risetime Technologies for Consulting Services	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-0122-EX02	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (October, November, December 2002)	Accepted
03-0122-EX03	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs Promotions, and Separations Quarterly Summary (October, November, December 2002)	Accepted
03-0122-EX04	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (October, November, December 2002)	Accepted
03-0122-EX05	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (October, November, December 2002)	Accepted
03-0122-EX06	Department of Human Resources Summary of Salary Adjustments Quarterly Report (October, November, December 2002)	Accepted
03-0122-EX07	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (October, November, December 2002)	Accepted
03-0122-EX08	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (October, November, December 2002)	Accepted

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

03-0122-ED04	Omnibus Report: Authorize the Acceptance of Grants	Accepted
03-0122-ED05	Omnibus Report: Refund/Return of Previously Accepted Grants	Accepted
03-0122-ED06	Approve Sabbatical Leave for Debra Davis	Accepted
03-0122-ED07	Approve a Special On-Loan Leave of Absence for Gwendolyn Maxie	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

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| 03-0122-OP01 | Approve Entering Into a License Agreement with New Community Presbyterian Church for Use of the Auditorium and Parking Lot at Ogden School | Accepted |
| 03-0122-OP02 | Amend Board Report 02-1218-OP07 Ratify a Lease Agreement with Crystal Realty Co. for Use of Space at 2353 2335 W. Cermak | Accepted |

REPORTS FROM GENERAL COUNSEL

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| 03-0122-AR01 | Workers' Compensation – Payment for Lump Sum Settlements | Accepted |
| 03-0122-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