



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

June 25, 2003

### MOTION

03-0625-MO01 Motion to Close \*Adopted

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### REPORTS FROM THE GENERAL COUNSEL

03-0625-AR03 Authorize Continued Retention of M. Beatriz Arias, PH.D., as a Consultant \*Accepted

03-0625-AR04 Authorize Continued Retention of the Law Firm Querrey & Harrow, Ltd. \*Accepted

03-0625-AR05 Authorize Continued Retention of the Law Firm Scandaglia, Marrinson & Ryan \*Accepted

03-0625-AR06 Approve Settlement Recommendation in Donnell C v. Illinois State Board of Education, United States District Court, Northern District of Illinois, Case No. 92 C 8230 \*Adopted

03-0625-AR07 Approve Settlement Recommendation for Fulton Nolen, Principal of Lindblom College Preparatory High School \*Adopted

03-0625-AR08 Authorize Payments to Appraisal Firms Rendering Appraisal Services in Connection with Property Tax Appeals \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-0625-EX09 Report of the Results of the Board of Education's Review of the December 18, 2001 Hearing Transcript and Record Regarding the Charges Preferred Against Teresa Tolbert, a School Clerk Assigned to Delano School \*Adopted

03-0625-EX10 Warning Resolution – Sandra Benton, Teacher, Assigned to Benito Juarez Community Academy \*Adopted

03-0625-EX11 Warning Resolution – Lennette Coleman, Principal, Assigned to Ariel Community Academy \*Adopted

03-0625-EX12 Warning Resolution – Sharon Coleman, Teacher, Spalding School \*Adopted

03-0625-EX13 Warning Resolution – Fulton Nolen, Principal, Assigned to Lindblom College Preparatory High School \*Adopted

03-0625-EX14 Warning Resolution – Barbara Vines, a Teacher, Assigned to Chicago Military Academy \*Adopted

03-0625-EX15 Warning Resolution – Portland Walker-Southern, Teacher, Assigned to Owens Community Academy \*Adopted

03-0625-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 Edward Balzer, a Teacher, Assigned to Revere Elementary School \*Adopted

03-0625-EX17 Request for Dismissal of Maria Barrios, Lunchroom Attendant, Cooper School \*Adopted

03-0625-EX18 Request for Dismissal of John Gardunio, Watchman, Hedges Elementary School \*Adopted

03-0625-EX19 Report Regarding Stacy Kardasis, a Tenured Teacher, Assigned to Piccolo School and Her Failure to Request an Illinois State Board of Education Hearing \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

03-0625-EX20	Request for Dismissal of Cheryl McCampbell, School Aide, Overton Elementary School	*Adopted
03-0625-EX21	Request for Dismissal of Niura Sanchez, Lunchroom Cashier, Sullivan High School	*Adopted
03-0625-EX22	Principal Contracts (A)	*Adopted
03-0625-EX23	Principal Contracts (B)	*Adopted
03-0625-EX24	Transfer and Appoint Director of After School and Community School Programs, and Project Manager for Community Schools, Office of After School Programs (Swanson; Jogunosimi)	*Adopted
03-0625-EX25	Appoint Director of Post-Secondary Education Initiatives, Office of High School Development (Darneider)	*Adopted

**REPORTS FROM THE CHIEF OPERATIONS OFFICE**

03-0625-OP07	Authorization to Purchase 4943 N. Sawyer Ave. for the Construction of the Albany Park School	*Adopted
03-0625-OP08	Authorization to Purchase 4945 N. Sawyer Ave. for the Construction of the Albany Park School	*Adopted
03-0625-OP09	Ratify a Lease Agreement with Imperial Realty, Inc. for the Use of 4628 West Diversey Avenue	*Adopted

**RESOLUTIONS**

03-0625-RS01	Resolution Re: Michael Polak Retired Principal of the Ames Middle School	Accepted
03-0625-RS02	Resolution Re: Hattie Marie Spires Retired Principal of the Ellington School	Accepted
03-0625-RS03	Resolution Re: Ronald James Retired Principal of the Avondale School	Accepted
03-0625-RS04	Resolution Re: Kathryn E. Baker Kemp Retired Principal of the Bass School	Accepted
03-0625-RS05	Resolution Re: Sharon G. Bean Retired Principal of the Hinton School	Accepted
03-0625-RS06	Resolution Re: Milton S. Albritton, Sr. Retired Principal of the Wadsworth School	Accepted
03-0625-RS07	Resolution Re: Vera L. Green Retired Principal of the Wendell E. Green School	Accepted
03-0625-RS08	Resolution Re: Peter Smith Retired Principal of the Neil School	Accepted
03-0625-RS09	Resolution Re: Destiny Q. Veal Honorary Student Board Member, Chicago Board of Education September 25, 2002 – June 12, 2003	Accepted
03-0625-RS10	Resolution Re: John Walter Smith Jr. Executive Director of Sports Administration and Facilities Management	Accepted
03-0625-RS11	Resolution Re: The 2002-2003 Golden Apple Scholars	Accepted
03-0625-RS12	Resolution Re: The 2002-2003 Chicago Citywide Math Scholars	Accepted
03-0625-RS13	Resolution Re: The 2002-2003 National Merit Scholars	Accepted
03-0625-RS14	Resolution Re: The 2002-2003 Chicago Public Schools Valedictorians	Accepted
03-0625-RS15	Resolution Re: The 2002-2003 Special Olympics	Accepted
03-0625-RS16	Resolution Re: Chicago High School for Agricultural Science Winners of the Public League's 2003 Small Varsity Cheer Championship	Accepted
03-0625-RS17	Resolution Re: Clemente High School Winners of the Public League's 2003 Baseball Championship	Accepted
03-0625-RS18	Resolution Re: Kelvyn Park High School Winners of the Public League's 2003 Boys Volleyball Championship	Accepted

**RESOLUTIONS (Continued)**

03-0625-RS19	Resolution Re: Lane Technical High School Winners of the Public League's 2003 Girls Softball Championship	Accepted
03-0625-RS20	Resolution Re: Mather High School Winners of the Public League's 2003 Boys Track and Field Championship	Accepted
03-0625-RS21	Resolution Re: Morgan Park High School Winners of the Public League's 2003 Boys Water Polo Championship	Accepted
03-0625-RS22	Resolution Re: Morgan Park High School Winners of the Public League's 2003 Girls Track and Field Championship	Accepted
03-0625-RS23	Resolution Re: Whitney Young Magnet High School Winners of the Public League's 2003 Boys Tennis Championship	Accepted
03-0625-RS24	Resolution Re: Whitney Young Magnet High School Winners of the Public League's 2003 Girls Soccer Championship	Accepted
03-0625-RS25	Resolution Re: Whitney Young Magnet High School Winners of the Public League's 2003 Girls Water Polo Championship	Accepted
03-0625-RS26	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
03-0625-RS27	<b><u>Amend Board Report 02-1120-RS11</u></b> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the New Ellington Elementary School	Adopted
03-0625-RS28	Resolution Approving the Capital Improvement Program (Fiscal Year 2004) for the Chicago Public Schools	Adopted
03-0625-RS29	Resolution Adopting Annual School Budget for Fiscal Year 2004	Adopted
03-0625-RS30	Resolution Approving the Election and Appointment of the New Delegates to the Chicago Multilingual Parents Council	Adopted
03-0625-RS31	Resolution Supporting Parent/Family Involvement and Recognition of Local Schools Awarded Parent/Family Involvement Minigrants	Adopted

**POLICIES**

03-0625-PO01	Adopt New Policy for the Acceptance of School-Based Grants and Gifts and Rescind Board Report 99-0922-PO2 Amend the Policy for the Acceptance of School-Based Grants and Gifts	*Adopted
03-0625-PO02	Adopt Policy on the Use of Automatic External Defibrillators in the Chicago Public Schools	*Adopted

**COMMUNICATION**

03-0625-CO01	Communication Re: Location of Board Meeting of July 23, 2003 125 South Clark Street – Board Chamber	*-----
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

03-0625-EX01	Establish Attendance Area for New Field Primary School and Change the Grade Structure of Eugene Field School	Adopted
03-0625-EX02	Adjust Attendance Areas for Alexander Graham Bell School, James C. Coonley School and Audubon Elementary School	Adopted
03-0625-EX03	Adjust Attendance Area for John Hay Community Academy, Ronald McNair Elementary School and Frederick A. Douglass Jr. High Academy and Change the Grade Structure of McNair Elementary School and Douglass Jr. High Academy	Adopted
03-0625-EX04	Adjust the Attendance Area Boundary at Martin A. Ryerson & Richard Wright Schools & Change Grade Structure at Richard Wright Elementary School	Adopted
03-0625-EX05	Adjust Attendance Areas for Paul Cuffe Math Science Technology Academy, Foster Park School, and Walter Q. Gresham School	Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

03-0625-EX06	Adjust Attendance Areas for Bernard Moos School, Richard Yates Elementary School and Harriet Beecher Stowe School	Adopted
03-0625-EX07	Adjust Attendance Area for Adlai E. Stevenson School and Establish Durkin Park Elementary School (Former Lenart Regional Gifted Center School)	Adopted
03-0625-EX08	Establish Guidelines for Military Academy Boards of Governors	Deferred

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

03-0625-ED01	Report on Student Expulsions for May, 2003	Adopted
03-0625-ED02	Approve the Participation of Selected Chicago Public School Students in the Illinois Teen Institute and Authorize Participation Payments Related to the Program	Adopted
03-0625-ED03	Approve the Participation of Harper High School in an Educational Tour to, Orlando Florida and Authorize Travel Expenses Related to the Program	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

03-0625-PR01	Approve Exercising the Third Option to Extend the Agreement with Office Depot and Authorize the Continued Use of Ready Computer Source, Inc. for the Purchase of Office Supplies	Adopted
03-0625-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
03-0625-PR03	Ratify Exercising the Option to Extend the Agreement with Desks, Inc. for the Purchase of Office Workstation Products	Adopted
03-0625-PR04	Ratify the Exercising of the Third Option to Extend the Agreement with CPS-IQ Solutions	Adopted
03-0625-PR05	Approve Exercising the First Option to Extend the Agreement with OCA Construction, Inc. for New Modular Classrooms	Adopted
03-0625-PR06	Approve the Renewal of Existing Agreements with Aramark Management Services, U.S. Equities Asset Management, Sodexo Globetrotters Joint Venture, and Louis Jones-Tishman Midwest for Property Management Services	Adopted
03-0625-PR07	<u>Amend Board Report 02-0123-PR13</u> Ratify an Agreement with IBM Corporation for IBM Hardware Maintenance	Adopted
03-0625-PR08	<u>Amend Board Report 02-0123-PR14</u> Ratify a Software License Agreement with IBM for Software Product and Maintenance	Adopted
03-0625-PR09	Approve Entering Into an Agreement with Qualtech International Corporation for the Upgrade and Maintenance of the IBM Mainframe Software	Adopted
03-0625-PR10	Approve Payment to AT&T Global Network Services for EDI Internet Access Services	Adopted
03-0625-PR11	<u>Amend Board Report 01-1219-PR21</u> Approve the Renewal of the Agreement with SBC Datacomm (f/k/a SBC Global Services, Inc.) for Local Area Network (LAN) Construction Services	Adopted
03-0625-PR12	<u>Amend Board Report 01-1219-PR23</u> Approve Exercising the First Option to Renew the Agreement with SBC Datacomm to Provide Equipment, Installation and Project Management for the Wide Area Network	Adopted
03-0625-PR13	Approve the Renewal of the Agreement with Storage Technology for Hardware and Software Maintenance	Adopted
03-0625-PR14	Approve the Renewal of the Agreement with Foresight Technology, Inc. for Consulting Services	Adopted
03-0625-PR15	<u>Amend Board Report 03-0423-PR09</u> Approve Entering Into an Agreement with Various External Partners to Provide After School Program Services	Adopted
03-0625-PR16	Ratify an Agreement with West Ed for Consulting Services	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

03-0625-PR17	Approve Payment to Food for Thought to Provide Catering Services	Adopted
03-0625-PR18	Approve the Renewal of the Existing Agreement with Cunningham Communications for Consulting Services	Adopted
03-0625-PR19	Approve Payment to the Council of Great City Schools for the Chicago Public Schools' 2003-2004 Membership Fee	Adopted
03-0625-PR20	Approve Entering Into an Agreement with Mona J. Eskridge for Consulting Services	Adopted
03-0625-PR21	Approve Entering Into an Agreement with Jinwon C. Chung for Cunningham Consulting Services	Adopted
03-0625-PR22	Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services	Adopted
03-0625-PR23	Ratify Entering Into an Agreement with Brainforest, Inc. to Develop a National Platform of the Virtual Pre-K Web Site and Provide Customization Services	Adopted
03-0625-PR24	Approve Entering Into an Agreement with Martin Boyer Company for Claims Administration Services and Authorize the Funding of Escrow Accounts Associated with These Services	Adopted
03-0625-PR25	Authorize Placement of the Board's Property Insurance, Mechanical Breakdown Insurance, and Crime Insurance	Adopted
03-0625-PR26	Approve Entering Into an Agreement with Edge Technological Resources, Inc. Software Maintenance Services	Adopted
03-0625-PR27	Approve Payment to the Illinois State Board of Education for the Purchase of Illinois Virtual High School Tuition Fees	Adopted
03-0625-PR28	Approve Entering Into an Agreement with Advancement Via Individual Determination for Consulting Services	Adopted
03-0625-PR29	Approve Entering Into a Consulting Agreement with the University of Chicago to Provide the Collegiate Scholars Program	Adopted
03-0625-PR30	Approve Entering Into an Agreement with College Summit, Inc., for Consulting Services	Adopted
03-0625-PR31	Approve Entering Into an Agreement with Tamada Brown & Assoc. for Teacher Recruitment Marketing Campaign Services	Adopted
03-0625-PR32	Approve Entering Into an Agreement with Concentra Medical Centers to Provide Occupational Health Services	Adopted
03-0625-PR33	Approve the Renewal of the Existing Agreement with Carnow, Conibear & Assoc., Ltd. for Consulting Services	Adopted
03-0625-PR34	Approve Entering Into a Teacher Referral and Support Agreement with Teach for America	Adopted
03-0625-PR35	Approve Entering Into an Agreement with Metritech, Inc. for Consulting Services	Adopted
03-0625-PR36	Approve Exercising the First Option to Renew the Agreement with Myrna A. Fragoso for Consulting Services	Adopted
03-0625-PR37	Authorize Tuition Payments to Various Universities Participating in the Chicago Urban Systemic Program	Adopted
03-0625-PR38	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
03-0625-PR39	Ratify Exercising the Option to Renew the Agreement with Northwestern University for Consulting Services	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

03-0625-PR40	Approve Entering Into Consulting Agreements with Various Universities for Professional Development Services Under the Chicago Mathematics and Science Initiative	Adopted
03-0625-PR41	Ratify an Agreement with The University of Chicago for Consulting Services	Adopted
03-0625-PR42	Approve Payment to the University of Chicago for Consulting Services	Adopted
03-0625-PR43	Authorize the Exercising of the Option to Renew the Agreement with New Leaders for New Schools to Provide a Principal Internship Program	Adopted
03-0625-PR44	Approve Exercising the Option to Renew the Consulting Agreements with Various Universities for the Advanced Reading Development Demonstration Project	Adopted
03-0625-PR45	<u>Amend Board Report 03-0326-PR12</u> Ratify Agreements with Various Universities, Groups and Individuals to Provide External Partner and Curriculum Model Consulting Services	Adopted
03-0625-PR46	Approve Exercising the First Option to Renew an Agreement with Grow Network, Inc. for Consulting Services	Adopted
03-0625-PR47	Approve Entering Into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29 and 6-30 Hearings	Adopted
03-0625-PR48	Approve Entering Into an Agreement with One Church One School for Consulting Services	Adopted
03-0625-PR49	Approve Entering Into an Agreement with the Arts Matter Foundation for Consultant Services for a Summer Arts Program	Adopted
03-0625-PR50	Approve Entering Into an Agreement with the CHARISMA, Inc. for Consulting Services	Adopted
03-0625-PR51	Ratify the Renewal of the Existing Agreement with the Chicago Housing Authority for Grant Services Related to the Employability Plus Program	Adopted
03-0625-PR52	Approve Payment to Northwestern University (Center for Learning Technologies in Urban Schools) for Consulting Services	Adopted
03-0625-PR53	Ratify an Agreement with From the Inside Out for Consulting Services	Adopted
03-0625-PR54	Approve Payment to J/P Associates for Consulting Services	Adopted
03-0625-PR55	Approve Payment to the Merit School of Music for Consulting Services	Adopted
03-0625-PR56	Approve Exercising the Third Option to Renew the Consulting Agreement with Pyramid Educational Consultants, Inc.	Adopted
03-0625-PR57	<u>Amend Board Report 02-0626-PR52</u> Approve Exercising the Second Option to Renew the Agreements with Various Consultants for Medical Related Consulting Services	Adopted
03-0625-PR58	Authorize the Purchase and Approve Payment of CTA Fare Cards and Transfers	Adopted
03-0625-PR59	<u>Amend Board Report 03-0326-PR28</u> Amend Board Report 02-0724-PR41 Authorize the Purchase and Approve Payment of CTA Fare Cards and Transfers	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

03-0625-ED04	Omnibus Report: Authorize the Acceptance of Grants	Accepted
03-0625-ED05	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
03-0625-ED06	Authorize the Acceptance of Donation of Services From the University of Illinois at Chicago	Accepted

**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER (Continued)**

03-0625-ED07	Authorize the Acceptance of Donations of Computer Equipment and Training From the Hewlett-Packard Company	Accepted
03-0625-ED08	Approve Entering Into an Intergovernmental Agreement with the City of Chicago to Enable the Board to Receive Juvenile Accountability Incentive Block Grant Funds	Accepted
03-0625-ED09	Approve Fulbright Special Leave Without Loss of Salary (Siobhan Cafferty)	Accepted
03-0625-ED10	Approve Fulbright Special Leave Without Loss of Salary (Brian Pfaff)	Accepted
03-0625-ED11	Approve Fulbright Special Leave Without Loss of Salary (Miriam Socoloff)	Accepted

**REPORTS FROM THE CHIEF OPERATIONS OFFICE**

03-0625-OP01	<u>Amend Board Report 02-0925-OP07</u> Authorize the Acceptance of a School Construction Grant From the Illinois Capital Development Board	Accepted
03-0625-OP02	Approve Entering Into a License Agreement with Valet Chicago, Inc. for Use of the Parking Lot at Trumbull School	Accepted
03-0625-OP03	Approve Entering Into a License Renewal Agreement with Northwestern University Settlement Association for Use of the Gymnasium at 1400 W. Augusta Blvd.	Accepted
03-0625-OP04	Approve a Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4632 West Diversey Avenue	Accepted
03-0625-OP05	Approve a Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4634 West Diversey Avenue	Accepted
03-0625-OP06	<u>Amend Board Report 03-0225-OP01</u> Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

03-0625-AR01	Workers' Compensation – Payment for Lump Sum Settlements	Accepted
03-0625-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