



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

September 24, 2003

### MOTION

03-0924-MO01 Motion to Close \*Adopted

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

#### REPORTS FROM THE GENERAL COUNSEL

03-0924-AR02 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. \*Accepted

03-0924-AR03 Authorize Continued Retention of the Law Firm Neal, Murdock & Leroy, L.L.C. \*Accepted

03-0924-AR04 Approve Settlement Recommendation in Litigation OCÉ-USA, Inc. v. Board of Education of the City of Chicago, Case No. 02 L 14967 \*Adopted

03-0924-AR05 Workers' Compensation – Payment for Lump Sum Settlement for Michele R. Krieger \*Adopted

03-0924-AR06 Award an Agreement with Colette Holt & Associates for Consultant Services \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-0924-EX02 Warning Resolution – Nancy Apel, Tenured Teacher, Assigned to Lavizzo Elementary School \*Adopted

03-0924-EX03 Warning Resolution – Marvin Arrington, Tenured Teacher, Assigned to Carver Middle School \*Adopted

03-0924-EX04 Warning Resolution – Beverly Blackwood, Principal, Assigned to Douglas Community Academy \*Adopted

03-0924-EX05 Warning Resolution – Lloyd Jones, Teacher, Kennedy High School \*Adopted

03-0924-EX06 Warning Resolution – Maxine Lowe, Teacher, Assigned to Tilden High School \*Adopted

03-0924-EX07 Warning Resolution – Sarah Owens, Teacher, Assigned to Stewart Elementary School \*Adopted

03-0924-EX08 Warning Resolution – Andrea Templer-Price, a Teacher, Assigned to Peterson Elementary School \*Adopted

03-0924-EX09 Request for Dismissal of Anthony Dean, Porter, Bogan High School \*Adopted

03-0924-EX10 Request for Dismissal of Barbara Henderson, Lunchroom Manager, Ray School \*Adopted

03-0924-EX11 Request for Dismissal of Michael Martin, Porter, Greeley Regional Gifted Center \*Adopted

03-0924-EX12 Request for Dismissal of Nicole Remmer, School Aide, Christopher School \*Adopted

03-0924-EX13 Request for Dismissal of Ana Roman, Salad Maker, Kelvyn Park High School \*Adopted

03-0924-EX14 Request for Dismissal of Scott Stewart, Child Welfare Attendant, Spalding School \*Adopted

03-0924-EX15 Request for Dismissal of Christopher Thompson, School Assistant, Sayre Language Academy \*Adopted

03-0924-EX16 Recommendation to Remove the Principal of Austin Community Academy High School Pursuant to Section 34-8.3(d) of the Illinois School Code \*Adopted

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

03-0924-EX17	Principal Contracts (A) (Denmark; Langhart; Martinez-Estka; Rossino; Ward; Woodson)	*Adopted
03-0924-EX18	Principal Contracts (B) (Jackson-Berry; Bridges; Candioto; Foley; Jones; Jones; McDaniel; Smith; Velazquez)	*Adopted
03-0924-EX19	<u>Amend Board Report 03-0625-EX22</u> Principal Contracts (A)	*Adopted
03-0924-EX20	Transfer and Appoint Elementary Area Instruction Officer, Area 12 (Analila Chico)	*Adopted
03-0924-EX21	Transfer and Appoint High School Area Instruction Officer, Area 23 (Nathaniel Mason)	*Adopted
03-0924-EX22	Appoint Director of Student Special Services Advocates Office of High School Programs (Alfred Williams)	*Adopted
03-0924-EX23	Approve Hearing Officer's Finding that Pupil is a Resident of the City of Chicago Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis	*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

03-0924-OP06	Authorization to Pay Just Compensation Award to Acquire 3221 W. Franklin Boulevard for the Construction of the New George Westinghouse Career Academy	*Adopted
03-0924-OP07	Authorization to Purchase Real Estate Located at 6601 South Kedzie for Use by Marquette School	*Adopted
03-0924-OP08	Approve Entering into Intergovernmental Agreement with the Chicago Park District for the Acceptance of an Ownership or Leasehold Interest in Land for Construction of the Tarkington School and the Shared Use of the Tarkington School Athletic Facilities	*Adopted

**RESOLUTIONS**

03-0924-RS01	Resolution Honoring Peggy A. Davis Chief of Staff to the Chief Executive Officer of the Chicago Public Schools	*Accepted As Amended
03-0924-RS02	Resolution Honoring Andrea S. Kerr Executive Administrator to the Chief Education Officer of the Chicago Public Schools	*Accepted As Amended
03-0924-RS03	Resolution Re: Patricia Mizerka Retired Principal of the Irving School	Accepted
03-0924-RS04	Resolution Re: Kent Nolen Former Principal of the Harper High School	Accepted
03-0924-RS05	Resolution Re: Shirley J. Woodard Retired Principal of the William H. King Elementary School	Accepted
03-0924-RS06	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
03-0924-RS07	<u>Amend Board Report 02-1120-RS12</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the New Little Village High School	Adopted
03-0924-RS08	Resolution Re: Appointment of Teacher Representative to the Local School Council to Fill Teacher Representative Vacancy	Adopted

**POLICIES**

03-0924-PO01	<u>Amend Board Report 95-1220-PO1</u> Policy on Behavioral Interventions	Deferred
03-0924-PO02	Adopt New Policy on the Chicago Public Schools' Implementation of the Illinois Learning Standards and Rescind Board Report 97-0528-PO2 Policy on Chicago Academic Standards	*Adopted

**RULES**

03-0924-RU01	<u>Amend Board Rules 2-10, 4-9, 6-18, 6-24</u> and Rescind Board Rule 6-19	*Adopted
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**COMMUNICATIONS**

03-0924-CO01	Communication Re: Location of Board Meeting of October 22, 2003 (125 South Clark Street – Board Chamber)	*-----
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

03-0924-EX01 Adopt Guidelines for Military Academy Boards of Governors Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

03-0924-ED01 Report on Student Expulsions for August 2003 Adopted

03-0924-ED02 Amend Board Report 02-0925-ED09 Amend Board Report 01-0523-ED8 Approve Entering Into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide a Leadership Program Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

03-0924-OP01 Approve Entering Into Site License Agreements with Health Care Providers for School-Based Health Centers Adopted

03-0924-OP05 Approve Entering Into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Shared Use of the Haugan School Athletic Facilities \*Adopted As Amended

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

03-0924-PR01 Approve Entering into an Agreement with Baker & Taylor, Inc. for the Purchase of Library Books Adopted

03-0924-PR02 Amend Board Report 03-0527-PR01 Approve Entering Into an Agreement with All Printing & Graphics, Inc. for the Purchase of Reprographic and Printing Services Adopted

03-0924-PR03 Approve Exercising the Option to Extend the Agreements with Acer America Corporation, IBM Corporation and Dell Computer for the Purchase of Computers and Warranty Services Adopted

03-0924-PR04 Amend Board Report 02-0424-PR02 Approve Entering Into an Agreement with Industrial Fence for Wood and Steel Fence Installation Adopted

03-0924-PR05 Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

03-0924-PR06 Amend Board Report 03-0423-PR03 Ratify Exercising the Second Option to Extend the Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel Adopted

03-0924-PR07 Amend Board Report 03-0723-PR08 Approve the Renewal of the Existing Agreements with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark Adopted

03-0924-PR08 Amend Board Report 03-0723-PR10 Amend Board Report 01-0725-PR43 Approve Entering Into an Agreement with Transpar Management Services, L.L.C. for Student Transportation Management Services Adopted

03-0924-PR09 Amend Board Report 03-0625-PR11 Amend Board Report 01-1219-PR21 Approve the Renewal of the Agreement with SBC Datacomm (f/k/a SBC Global Services, Inc.) for Local Area Network (LAN) Construction Services \*Adopted As Amended

03-0925-PR10 Approve Entering Into an Agreement with City Year Chicago for Tutoring Services Adopted

03-0924-PR11 Authorize Payment to the Various Cultural Institutions Participating in the Schools Without Walls Program to Provide Curriculum and Staff Development Programs to the Chicago Public Schools Adopted

03-0924-PR12 Approve Entering Into a License Agreement with Metropolitan Pier and Exposition Authority for the Use of McCormick Place Lakeside Center for the 6<sup>th</sup> Annual High School Fair Adopted

03-0924-PR13 Authorize the Participation of 70 High Schools in the Academic Decathlon Competition Program and Authorize Other Expenses Related to the Program Adopted

03-0924-PR14 Approve Entering Into an Agreement with Roosevelt University for a Masters Program in Special Education for FACE Program Participants Adopted

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

03-0924-PR15	Approve Entering into an Agreement with Dominican University for a Masters Program in Special Education for Bilingual Teachers	Adopted
03-0924-PR16	Authorize Tuition Payments to Various Universities for the College Prep Program	Adopted
03-0924-PR17	Approve the Renewal of the Existing Agreement with LessonLab, Inc. to Produce On-Line Courses	Adopted
03-0924-PR18	Ratify Entering Into Agreements with Various School Reform Partners for Consultant Services	Adopted
03-0924-PR19	Authorize Payment of CTA Fare Cards and Transfers	Adopted
03-0924-PR20	Authorize Payment for Mail Services	Adopted
03-0924-PR21	Authorize the Exercising of the Option to Renew the Agreement with ARAG Group to Provide Access to Legal Services Network for Chicago Public School Employees	Adopted
03-0924-PR22	Authorize the Exercising of the Option to Renew the Agreement with PriceWaterHouse Coopers LLP to Provide Group Financial Planning Services for Chicago Public School Employees	Adopted
03-0924-PR23	Approve Entering Into an Agreement with Denning Electronics Corporation for the Purchase of Portable X-Ray Machines	Adopted
03-0924-PR24	Ratify an Agreement with Bessie R. Duncan, Educational Consultant, LLC for Consulting Services	Adopted
03-0924-PR25	<u>Amend Board Report 03-0723-PR43</u> Amend Board Report 03-0225-PR40 Approve Entering into an Agreement with Youth Guidance for Consulting Services	Adopted
03-0924-PR26	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
03-0924-PR27	Approve Entering Into Agreements with Various Schools for Educational Services for Expelled Students	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

03-0924-ED03	Omnibus Report: Authorize the Acceptance of Grants	Accepted
03-0924-ED04	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
03-0924-ED05	Authorize the Acceptance of a Donation of Services from the Illinois Department of Mental Health for the Positive Behavioral Interventions and Supports Program	Accepted
03-0924-ED06	Approve Sabbatical Leave for Sherryl Willis	Accepted
03-0924-ED07	Approve Sabbatical Leave for Margarita Nunez	Accepted
03-0924-ED08	Approve a Special On-Loan Leave of Absence for Angelia Roberts	Accepted

**REPORTS FROM THE CHIEF OPERATIONS OFFICE**

03-0924-OP02	Approve Entering Into a License Agreement with Alliance Holiness Church for Use of Parking Lot at Von Steuben School	Accepted
03-0924-OP03	Ratify a License Renewal Agreement with St. Paul's United of Christ for the Use of Parking Lot Located at 628 W. Kemper	Accepted
03-0924-OP04	Authorize the Acceptance of a School Construction Grant from the Illinois Capital Development Board	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

**03-0924-AR01 Report on Board Report Rescissions**

**Accepted**

**\*Presented at the Board Meeting.**

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**