



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

December 17, 2003

MOTION

03-1217-MO01 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

03-1217-AR02 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted
03-1217-AR03 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P. *Accepted
03-1217-AR04 Authorize Continued Retention of the Law Firm Neal, Murdock & Leroy, L.L.C. *Accepted
03-1217-AR05 Authorize Continued Retention of the Law Firm Querrey & Harrow, LTD. *Accepted
03-1217-AR06 Authorize Continued Retention of the Law Firm Winston & Strawn *Accepted
03-1217-AR07 Workers' Compensation – Payment for Lump Sum Settlement for Robert Farrell, Case # 00 WC 40219 *Adopted
03-1217-AR08 Workers' Compensation – Payment for Lump Sum Settlement for Alma Moore, Case # 98 WC 23224, 99 WC 22617 and 01 WC 3886 *Adopted
03-1217-AR09 Appoint Director of Investigations – Law Department (Charles W. Moore) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-1217-EX03 Approve Hearing Officer's Finding that Pupil Was a Resident of the City of Chicago Entitled to Attend the Chicago Public Schools on as Tuition-Free Basis *Adopted
03-1217-EX04 Approve Hearing Officer's Finding that Pupil Is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on as Tuition-Free Basis *Adopted
03-1217-EX05 Warning Resolution – Angeline Berbas, a Teacher, Assigned to Bridge Elementary School *Adopted
03-1217-EX06 Warning Resolution – Christopher Essex, a Teacher, Assigned to Orr High School *Adopted
03-1217-EX07 Warning Resolution – Carolyn Kapachinski, a Teacher, Assigned to Lowell Elementary School *Adopted
03-1217-EX08 Request for Dismissal of Mary Dampf, Educational Sign Language Interpreter M. Jackson School *Adopted
03-1217-EX09 Request for Dismissal of John Dudley, Lunchroom Attendant, Corkery School *Adopted
03-1217-EX10 Report Regarding Earnest Garrison, a Tenured Teacher, Assigned to Robeson High School and His Failure to Request an Illinois State Board of Education Hearing *Adopted
03-1217-EX11 Request for Dismissal of Ima Green, Lunchroom Attendant, May Community Academy *Adopted
03-1217-EX12 Request for Dismissal of Richard Green, Porter, Carpenter School *Adopted
03-1217-EX13 Request for Dismissal of Loretta Harris, School Bus Aide, Bouchet Academy *Adopted
03-1217-EX14 Request for Dismissal of Michael Hogan, Porter, Brown School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

03-1217-EX15	Request for Dismissal of Phillip Williams, School Security Officer, Best Practice High School	*Adopted
03-1217-EX16	Principal Contracts (A) (Dockery; Chambers-Miles; Parker; Pollard)	*Adopted
03-1217-EX17	Principal Contracts (B) (Diggs; Mason; Potocki; Tarvardian; Williams-McConnell)	*Adopted
03-1217-EX18	Principal Contracts (C) (Jackson)	*Adopted
03-1217-EX19	Transfer and Appoint Administrators (Hosanna L. Mahaley and David W. Pickens)	*Adopted
03-1217-EX20	Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago and the Hotel Employees and Restaurant Employees Union, Local No. 1, AFL-CIO	*Adopted
03-1217-EX21	Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago and the Fireman & Oilers, Local No. 7, AFL-CIO	*Adopted
03-1217-EX22	Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago and the Service Employees International Union, Local No. 73, AFL-CIO Unit I	*Adopted
03-1217-EX23	Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago and the Service Employees International Union, Local 73, AFL-CIO Unit II	*Adopted
03-1217-EX24	Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago and the International Brotherhood of Electrical Workers, Local, 134, AFL-CIO (Radio and T.V.)	*Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

03-1217-OP11	Authorization to Purchase 1703 West Marquette Road for the Construction of a New Miles Davis Academy	*Adopted
03-1217-OP12	Authorization to Purchase 1707 West Marquette Road for the Construction of a New Miles Davis Academy	*Adopted
03-1217-OP13	Authorization to Purchase 6719 South Hermitage for the Construction of a New Miles Davis Academy	*Adopted
03-1217-OP14	Authorization to Purchase 6722 South Paulina for the Construction of a New Miles Davis Academy	*Adopted
03-1217-OP15	Authorization to Purchase 6726-6730 South Paulina for the Construction of a New Miles Davis Academy	*Adopted
03-1217-OP16	Authorization to Purchase 6744 South Paulina for the Construction of a New Miles Davis Academy	*Adopted
03-1217-OP17	Authorization to Purchase 6752 South Paulina for the Construction of a New Miles Davis Academy	*Adopted
03-1217-OP18	Authorization to Pay Moving Expenses Due to the Acquisition of Nine Properties for the Expansion of Marsh Elementary School	*Adopted

RESOLUTIONS

03-1217-RS01	Memorial Resolution Re: Velma F. Thomas, Senior Executive Assistant, Office of Early Childhood Education	Deferred
03-1217-RS02	Resolution Re: Joanne H. Davis Retired Principal of the Armour School	Accepted
03-1217-RS03	Resolution Re: The Chicago Public Schools 2002-2003 High School Attendance and Membership Recognition Initiative	Adopted
03-1217-RS04	Resolution Filing of an Application for Financial Assistance Under 20 U.S.C. §7701 et. seq. (IMPACT AID)	Adopted

RESOLUTIONS (Continued)

03-1217-RS05	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
03-1217-RS06	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the Langston-Hughes Competition South Elementary School	Adopted
03-1217-RS07	Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, of the Board of Education of the City of Chicago	Adopted
03-1217-RS08	Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, of the Board of Education of the City of Chicago	Adopted
03-1217-RS09	Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, of the Board of Education of the City of Chicago	Adopted
03-1217-RS10	Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, of the Board of Education of the City of Chicago	Adopted
03-1217-RS11	Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Rents in Connection with the Public Building Commission of Chicago Building Revenue Bonds, Series C of 1999 (Unlimited Tax General Obligation of the Board of Education of the City of Chicago)	Adopted
03-1217-RS12	Resolution Levying Taxes for the Fiscal Year 2003-2004 for School Purposes of the Board of Education of the City of Chicago	Adopted
03-1217-RS13	Resolution Authorizing and Directing the Filing of a Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2004	Adopted
03-1217-RS14	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
03-1217-RS15	Resolution Authorizing the Purchase and Remarketing of Certain Chicago School Finance Authority Bonds and Providing for the Execution and Delivery of an Intergovernmental Agreement with the Chicago School Finance Authority and Other Matters Related Thereto	Adopted

POLICIES

03-1217-PO01	<u>Amend Board Report 99-0825-PO1 World Language Goals and Standards; Romance Languages</u>	*Adopted
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BOARD RULES

03-1217-RU01	<u>Amend Board Rule 4-22.4 Appointment of Assistant Principals</u>	*Adopted
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COMMUNICATIONS

03-1119-CO01	Communication Re: Location of Board Meeting of January 28, 2004 125 South Clark Street – Board Chamber	*-----
03-1217-CO02	Communication From the Chief Financial Officer Concerning The Comprehensive Annual Financial Report of the Board for Fiscal Year 2003	*-----

REPORT FROM THE BOARD OFFICE

03-1217-BD01	<u>Amend Board Report 03-0527-BD01 Amend Board Report 02-0522-BD01 Amend Board Report 01-0627-BD3 Approve Entering Into an Agreement with Shred-It, Inc. for Document Destruction Services</u>	Adopted
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REPORT FROM THE INSPECTOR GENERAL

03-1217-IG01	<u>Amend Board Report 02-1120-IG01 Approve Exercising the Second Third Option to Renew the Agreement with Pinnacle Research Inc. for Consulting Services</u>	Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 03-1217-EX01 Transfer of Funds Adopted
- 03-1217-EX02 Approve, Deny and Extend Consideration of Charter School Proposals *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 03-1217-ED01 Report on Student Expulsions for November 2003 Adopted
- 03-1217-ED02 Approve the Participation of Lincoln Park High School in a Language and Cultural Educational Tour of Spain (Madrid-Salamanca-Barcelona) and Authorize Travel Expenses Related to the Program Adopted

REPORT FROM THE CHIEF OPERATIONS OFFICER

- 03-1217-OP01 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Planning and Development for the Conveyance of Land at the Riis School Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 03-1217-PR01 Amend Board Report 03-1119-PR02 Approve Exercising the Third Option to Renew the Agreement with Sentinel Technologies for the Purchase of Computer and Equipment Maintenance Services Adopted
- 03-1217-PR02 Approve Payment to McKinsey & Company, Inc. Withdrawn
- 03-1217-PR03 Amend Board Report 02-0522-PR06 Approve Entering Into an Agreement with Reith-Riley Construction Co., Inc. for Asphalt and Concrete Services Adopted
- 03-1217-PR04 Amend Board Report 03-0225-PR04 Approve the Pre-Qualification Status with Various Contractors to Provide Integrated Pest Management Services Adopted
- 03-1217-PR05 Approve Entering Into an Agreement with Lippert Inc. for the Purchase of Lunchroom Cooking Equipment Adopted
- 03-1217-PR06 Approve the Renewal of the Existing Agreement with O'Donnell, Wickland, Pigozzi and Peterson for Managing Architect/Engineering Services for New Construction Adopted
- 03-1217-PR07 Approve the Renewal of the Existing Agreement with LCM Architects LLC for Managing Architect/Engineer for Services for ADA Improvements Adopted
- 03-1217-PR08 Approve the Renewal of the Existing Agreement with Globetrotters Engineering Corporation for Managing Architect/Engineer Services for Renovation Adopted
- 03-1217-PR09 Approve the Renewal of the Existing Agreement with d'Escoto, Inc. for Construction Management Services for Educational Enhancements Adopted
- 03-1217-PR10 Approve an Assignment and Assumption of Contractual Duties from Southwest Transit, Inc. to Sunrise Southwest L.L.C. Adopted
- 03-1217-PR11 Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted
- 03-1217-PR12 Approve Entering Into an Agreement with Amer-I-Can Enterprises, Inc. for Mentoring Services Adopted
- 03-1217-PR13 Approve the Renewal of the Existing Agreement with PMA Consultants LLC for Construction Management Services for Cost Control Adopted
- 03-1217-PR14 Approve the Renewal of the Existing Agreement with Bovis Lend Lease, Inc. for Construction Management Services for New Construction Adopted
- 03-1217-PR15 Approve the Renewal of the Existing Agreement with Tishman Construction Corporation of Illinois for Construction Management Services for Renovation Work Adopted
- 03-1217-PR16 Approve the Renewal of the Existing Agreement with Chicago School Associates for Program Management Services for the Capital Improvement Program Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-1217-PR17	Approve the Renewal of the Existing Agreements with Aramark Management Services, U.S. Equities Asset Management, and Sodexo Globetrotters Joint Venture for Property Management Services	Adopted
03-1217-PR18	Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
03-1217-PR19	Approve Entering Into an Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
03-1217-PR20	Approve Entering Into an Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network	Adopted
03-1217-PR21	Approve the Renewal of the Agreements with SBC Global Services, Inc. on Behalf of Illinois Bell Telephone	Adopted
03-1217-PR22	Approve Entering Into an Agreement with Mitel Corporation for the Purchase, Installation, Training and Maintenance of a Converged Voice and Data Network Solution	Adopted
03-1217-PR23	Approve Entering Into an Agreement with About Learning, Inc. for Magnet Cluster Initiative Evaluation Services	Adopted
03-1217-PR24	Approve Entering Into an Agreement with Edge Technological Resources, Inc. for the Purchase of Filenet Workflow Software Licenses and Services	Adopted
03-1217-PR25	Approve Entering Into an Agreement with the Target Group for Consulting Services	Adopted
03-1217-PR26	Approve Entering Into an Agreement with Diversified Telecommunications, Inc. for Consulting Services	Adopted
03-1217-PR27	Approve Exercising the First Option to Renew the Agreement with Public Consulting Group, Inc. for Health and Social Services Program Management for Federal Reimbursement Programs	Adopted
03-1217-PR28	Authorize the Purchase and Approve Payment of CTA Fare Cards and Transfers	Adopted
03-1217-PR29	Approve Entering Into a Software License Agreement with Thinking Media	Adopted
03-1217-PR30	Approve Entering Into an Agreement with Roosevelt University for a Masters Program in Special Education for FACE Program Participants	Adopted
03-1217-PR31	Approve Exercising the First Option to Renew the Agreement with Art's Investigations and Security Inc., for Fingerprinting Services	Adopted
03-1217-PR32	Approve Entering Into an Agreement with Sheraton Chicago Hotel & Towers for Catering Services and Space Rental (Kenwood Academy)	Adopted
03-1217-PR33	Approve Entering Into an Agreement with Friesens Corporation for the Purchase of Yearbooks (Curle Metropolitan High School)	Adopted
03-1217-PR34	Approve Entering Into Agreements with Various Agencies for Support Services for the Attendance Initiatives Program	Adopted
03-1217-PR35	Ratify an Agreement with DePaul University Center for Urban Education for Consulting Services (Nash School)	Adopted
03-1217-PR36	Ratify an Agreement with DePaul University Center for Urban Education for Consulting Services (McPherson School)	Adopted
03-1217-PR37	Approve Entering Into an Agreement with Green-Mazur Associates for Consulting Services	Adopted
03-1217-PR38	Approve Payment to the Illinois Resource Center for Illinois NCLB Conference Registration Fees	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-1217-PR39	Approve Payment to the City of Chicago for Security Services to High Schools	Adopted
03-1217-PR40	Approve Entering Into an Agreement with Alternatives, Inc. for Consulting Services	Adopted
03-1217-PR41	Approve Entering Into an Agreement with the Children's Health Market, Inc. for the Purchase of Instructional Materials	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

03-1217-ED03	Omnibus Report: Authorize the Acceptance of Grants	Accepted
03-1217-ED04	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
03-1217-ED05	Authorize the Acceptance of School-Based Donations	Accepted
03-1217-ED06	Authorize the Acceptance of a Donation of Services From Prevention First Inc. for the All Stars Fidelity Research Project	Accepted
03-1217-ED07	Authorize the Acceptance of a Donation of Equipment and Services from the Annenberg Foundation	Accepted
03-1217-ED08	Approve a Special On-Loan Leave of Absence for Anna Correa	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

03-1217-OP02	Approve a Lease Agreement with Joseph Laspisa D/B/A Joe's Image Hair Design for Rental of Space at 125 S. Clark Street	Accepted
03-1217-OP03	<u>Amend Board Report 03-0625-OP06</u> Amend Board Report 03-0225-OP01 Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago	Accepted
03-1217-OP04	<u>Amend Board Report 03-0625-OP04</u> Approve a Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4632 West Diversey Avenue	Accepted
03-1217-OP05	<u>Amend Board Report 03-0625-OP05</u> Approve a Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4634 West Diversey Avenue	Accepted
03-1217-OP06	Approve Entering Into a License Agreement with Twin Anchors Restaurant for Use of the Parking Lot at LaSalle Language Academy	Accepted
03-1217-OP07	Ratify a Lease Renewal Agreement with Chicago Korean American Chamber of Commerce for a State Pre-Kindergarten Program for the Peterson Elementary School	Accepted
03-1217-OP08	Approve Entering Into a Lease Agreement with Pope Building Associates LLC for Lease of Space at 633 South Plymouth Court	*Accepted As Amended
03-1217-OP09	Approve Entering Into a License Agreement with North Park University for the Use of the Swimming Pool at Von Steuben Metropolitan Science Center	Accepted
03-1217-OP10	Approve Exercising the Option to Extend the Lease with Illinois Retail Merchants Association for Rental of Space Located at 216 Broadway, Springfield, Illinois	Accepted

REPORT FROM THE GENERAL COUNSEL

03-1217-AR01	Report on Board Report Rescissions	Accepted
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*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