



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 25, 2004

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

04-0225-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

04-0225-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Paul McCarthy, Case # 02 WC 06096 *Adopted

04-0225-AR3 Workers' Compensation – Payment for Lump Sum Settlement for George White, Case # 01 WC 49660 *Adopted

04-0225-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Roselia Zavala, Case # 99 WC 12373 *Adopted

04-0225-AR5 Workers' Compensation – Second Injury and Rate Adjustment Fund *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0225-EX6 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 a Tuition-Free Basis *Adopted

04-0225-EX7 Warning Resolution – Pamela Bates, Teacher, Assigned to Pritzker Elementary School *Adopted

04-0225-EX8 Warning Resolution – Ambrose Horton, Teacher, Assigned to Jackson Elementary School *Adopted

04-0225-EX9 Warning Resolution – Barbara Skinner-Boyd, Teacher, Assigned to Dulles Elementary School *Adopted

04-0225-EX10 Warning Resolution – Rita Thompson, Teacher, Assigned to Bright Elementary School *Adopted

04-0225-EX11 Warning Resolution – Alfonso Valdes, Teacher, Assigned to Ruben Salazar Bilingual Education Center *Adopted

04-0225-EX12 Request for Dismissal of Kim Cunningham-Hill, School Aide, Frazier School *Adopted

04-0225-EX13 Request for Dismissal of Lemuel Hogue, Investigator IV, Law Department *Adopted

04-0225-EX14 Request for Dismissal of Donna McGruder, Lunchroom Attendant, Grant Community Academy *Adopted

04-0225-EX15 Request for Dismissal of Joseph Montoya-Londono, Porter, Bateman School *Adopted

04-0225-EX16 Request for Dismissal of Anthony Nash, Porter, Lindblom College Preparatory High School *Adopted

04-0225-EX17 Request for Dismissal of Clyde Walker, Custodian, Hirsch Metro High School *Adopted

04-0225-EX18 Request for Dismissal of Albert Wise, Custodial Worker, Holden School *Adopted

04-0225-EX19 Principal Contracts (A) (Cordova; Dillard; Larkin; Mosley; Reynolds) *Adopted

04-0225-EX20 Principal Contracts (B) (Alvarez; Besenjak; Jones; McElherne) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 04-0225-EX21 **Appoint Deputy Chief Information Officer, Network Services, Office of Technology Services (Steven Dorner)** *Adopted
- 04-0225-EX22 **Appoint Deputy Chief Information Officer, Special Projects, Office of Technology Services (James V. Dispensa)** *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

- 04-0225-OP3 **Authorization to Purchase 6729 South Hermitage for the Construction of a New Miles Davis Academy** *Adopted
- 04-0225-OP4 **Authorization to Purchase 6739 South Hermitage for the Construction of a New Miles Davis Academy** *Adopted
- 04-0225-OP5 **Authorization to Purchase 6718-20 South Paulina for the Construction of a New Miles Davis Academy** *Adopted

UNFINISHED BUSINESS

- 04-0128-RS1 **Memorial Resolution Honoring Dolores Gonzalez** Accepted

RESOLUTIONS

- 04-0225-RS1 **Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools** Adopted
- 04-0225-RS2 **Amend Board Report 03-0527-RS05 Amend Board Report 01-1024-RS5 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of a New Simeon Career Academy** Adopted
- 04-0225-RS3 **Resolution Request City Council to Convey to the Chicago Park District Property at 111 South Campbell for the Expansion of Sain Park** Adopted
- 04-0225-RS4 **Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, of the Board of Education of the City of Chicago** Adopted
- 04-0225-RS5 **Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2001-03, of the Board of Education of the City of Chicago** Adopted
- 04-0225-RS6 **Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, of the Board of Education of the City of Chicago** Adopted
- 04-0225-RS7 **Resolution Abating the Tax Heretofore Levied for the Year 2003 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago** Adopted
- 04-0225-RS8 **Resolution Re: National Board Certification for Eighty-Two Teachers** Adopted
- 04-0225-RS9 **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers** Adopted
- 04-0225-RS10 **Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies** Adopted

POLICIES

- 04-0225-PO1 **Rescind Board Report 03-0423-PO01 Policy on Requirements for the Selection and Retention of Chicago Public School Principals and Adopt New Policy on Requirements for the Selection of Chicago Public Schools Principals** *Adopted
- 04-0225-PO2 **Rescind Board Report 02-0424-PO02 Policy on the Closing and Consolidation of Schools and Adopt New Policy on the Closing of Schools** *Adopted
- 04-0225-PO3 **Amend Board Report 03-0423-PO03 Policy Regarding the New Student Accountability System for all Chicago Public Schools** *Adopted
- 04-0225-PO4 **Amend Board Report 04-0128-PO3 Amend Board Report 01-1128-PO3 Comprehensive Policy on Absenteeism and Truancy** *Adopted

BOARD RULES

04-0225-RU1 Amend Board Report 04-0128-RU1 Board Rule 4-8.2. Pension Enhancement Program *Adopted

COMMUNICATIONS

04-0225-CO1 Communication Re: Location of Board Meeting of March 24, 2004 *-----
125 South Clark Street – Board Chamber

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0225-EX1 Transfer of Funds Adopted

04-0225-EX2 Approve the Renewal of the Charter School Agreement with Alain Locke Charter School Adopted

04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School Adopted

04-0225-EX4 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Architecture, Construction, and Engineering Technical Charter School Adopted

04-0225-EX5 Deny the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School Deferred

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-0225-ED1 Report on Student Expulsions for January 2004 Adopted

04-0225-ED2 Approve the Establishment of the Lucy Flower High School Campus and the Al Raby High School for Community and Environment Adopted

04-0225-ED3 Amend Board Report 03-0723-ED02 Approve Entering Into an Agreement with the Erikson Institute for Educational Services Adopted

04-0225-ED4 Approve the Participation of Kenwood Academy High School Science Students in an Educational Tour to Fossil Rim Wildlife Center and Riverbend Retreat and Authorize Travel Expenses Related to the Program Adopted

04-0225-ED5 Approve the Participation of Jones College Prep in a Language and Cultural Immersion Program to Magdeburg, Germany, and Authorize Travel Expenses Related to the Program Adopted

04-0225-ED6 Approve the Participation of Walter Payton College Prep in a Language and Cultural Tour of Rome, Italy and Authorize Travel Expenses Related to the Program Adopted

04-0225-ED7 Approve the Participation of Pickard School in Attending the Junior National Young Leaders Conference in Washington, D.C. and Authorize Travel, Lodging and Tuition Expenses Related to the Program Adopted

04-0225-ED8 Approve the Participation of King College Prep High School in a Cultural Immersion Program to Paris, France and Madrid, Spain Adopted

04-0225-ED9 Approve the Participation of Selected Chicago Public High School Students and Teachers in an Educational Exchange Program to Hamburg, Germany, and Authorize Travel Expenses Related to the Program Kongress – Dank Adopted

04-0225-ED10 Approve the Participation of Lincoln Park HS, W. Young Magnet HS, W. Payton College Prep, and Northside College Prep in the CPS-Chicago Sister City International Program to Paris, France Adopted

04-0225-ED11 Approve the Participation of South Shore Community High School in a Language and Cultural Immersion Program to Mexico City, Mexico and Authorize Travel Expenses Related to the Program Adopted

04-0225-ED12 Authorize Participation in the Close Up Washington Program by the Office of High School Programs and Authorize Expenses Related to the Program Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

04-0225-PR1 Amend Board Report 02-0724-PR04 Approve Entering Into Agreements with Windy City Press and K & M Printing for Printing Services Adopted

04-0225-PR2 Approve Entering Into an Agreement with Fisher Science Education for the Purchase of Lab Supplies, Equipment and Installation Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0225-PR3	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
04-0225-PR4	Approve Entering Into an Agreement with Henricksen & Company for the Purchase of HON, Allsteel and Workrite Office Workstation Products	Adopted
04-0225-PR5	Approve Exercising the Second Option to Extend the Agreement with Industrial Fence for Wood and Steel Fence Installation	Adopted
04-0225-PR6	Approve Exercising the First Option to Extend the Agreement with Unico Enterprises, Inc. for Landscape Maintenance Services in Region 1/Unit 1 and Region 5/Unit 5	Adopted
04-0225-PR7	Approve Exercising the First Option to Extend the Agreement with Monahan's Landscape Co. for Landscape Maintenance Services in Region 6/Unit 6 and for Campus Parks and Athletic Fields/Unit 7	Adopted
04-0225-PR8	<u>Amend Board Report 03-0827-PR04</u> Amend Board Report 02-0424-PR07 Approve Entering Into an Agreement with Monahan's Landscaping Company for New Landscaping Services	Adopted
04-0225-PR9	<u>Amend Board Report 03-0723-PR07</u> Amend Board Report 02-0424-PR08 Approve Entering Into an Agreement with Speedy Gonzalez Landscaping, Inc. for New Landscaping	Adopted
04-0225-PR10	<u>Amend Board Report 03-1217-PR03</u> Amend Board Report 02-0522-PR06 Approve Entering Into an Agreement with Reith-Riley Construction Co., Inc. for Asphalt and Concrete Services	Adopted
04-0225-PR11	Approve Payments to Various Vendors for Emergency Cleaning Services	*Adopted
04-0225-PR12	Ratify Entering Into an Agreement with the University of Chicago for the Chicago Public Schools/University of Chicago Internet Project	Adopted
04-0225-PR13	Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Various Consultants to Provide Oracle Consulting Services	Adopted
04-0225-PR14	<u>Amend Board Report 03-0723-PR17</u> Ratify the Renewal of the Existing Agreement with Oracle Corporation for Software License and Maintenance	Adopted
04-0225-PR15	Approve Entering Into an Agreement with Oracle Corporation for the Purchase of Software Licenses	Adopted
04-0225-PR16	Approve the Renewal of the Agreement with Computer Associates International, Inc. for Software Maintenance	Adopted
04-0225-PR17	Approve Entering Into an Agreement with Bast Services, Inc. for Consulting Services	Adopted
04-0225-PR18	Approve the Renewal of the Pre-Qualification Status and the Agreements with Educational and Instructional Consultants	Adopted
04-0225-PR19	Approve Entering Into an Agreement with Experimental Systems for the Purchase of an Artificial Climbing Wall (Walter Payton College Prep High School)	Adopted
04-0225-PR20	Approve Entering Into Agreement with Focal Point Productions for the Production of an Early Childhood Virtual Kindergarten Video	Adopted
04-0225-PR21	Approve Entering Into a Cooperative Educational Master Agreement with the Cook County Board of Commissioners	Adopted
04-0225-PR22	Ratify the Exercising of the Second Option to Extend the Agreement with Pro-Tech Automotive, Inc. for the Purchase of Automotive Equipment	Adopted
04-0225-PR23	Ratify an Agreement with Merit School of Music for Consulting Services (Nathanael Greene School)	Adopted
04-0225-PR24	Approve Entering Into an Agreement with Election Systems & Software, Inc. for the Purchase of LSC Election Materials for the April 2004 LSC Election	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0225-PR25	<u>Amend Board Report 03-0827-PR20</u> Authorize Payments to Selected Vendors that Provide Materials and Services to Nonpublic Schools in Chicago Pursuant to Various Federal Entitlement Programs	Adopted
04-0225-PR26	<u>Amend Board Report 04-0128-PR23</u> Approve Entering Into Agreements with Various Universities, Groups and Individuals to Provide External Partner and Curriculum Model Consulting Services	Adopted
04-0225-PR27	Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Vision and Hearing Screening Adapted Equipment and Maintenance Services	Adopted
04-0225-PR28	Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Health and Therapeutic Adapted Equipment	Adopted
04-0225-PR29	Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Psychological and Educational Adapted Equipment and Testing Materials	Adopted
04-0225-PR30	Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services	Adopted
04-0225-PR31	<u>Amend Board Report 02-0724-PR42</u> Authorize Entering Into New Agreements with Various Private Specialized Schools, and Authorize Payments to Private Specialized Schools	Adopted
04-0225-PR32	<u>Amend Board Report 03-0527-PR65</u> Approve Out of District Public School Tuition Payments to Public Schools Outside of Chicago for Students with Severe Disabilities and/or Severe Substance Abuse Problems	Adopted
04-0225-PR33	<u>Amend Board Report 02-0626-PR49</u> Authorize Entering Into Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted
04-0225-PR34	Approve Entering Into an Agreement with Uhlich Children's Advantage Network for Consulting Services	Adopted
04-0225-PR35	Approve Entering Into an Agreement with Little Black Pearl Workshop for Consulting Services	*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

04-0225-ED13	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0225-ED14	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
04-0225-ED15	Adopt Regular School Year Calendar for 2004-2005 School Year	Accepted
04-0225-ED16	Department of Human Resources Schedule of Basic Salaries Effective July 1, 2003	Accepted
04-0225-ED17	Approve a Special On-Loan Leave of Absence for Ana Espinoza	Accepted
04-0225-ED18	Approve Sabbatical Leave for Maribel Rivera	Accepted
04-0225-ED19	Approve Sabbatical Leave for Manila Wells	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0225-OP1	<u>Amend Board Report 03-0924-OP03</u> Ratify a Lease Renewal Agreement with St. Paul's United Church of Christ for Use of Parking Lot Located at 628 W. Kemper	Accepted
04-0225-OP2	Approve Entering Into a License Agreement with New Life Covenant Church for the Use of Space at Clemente High School	Accepted

REPORTS FROM THE GENERAL COUNSEL

04-0225-AR1 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**