



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

May 26, 2004

MOTION

04-0526-MO1 Motion to Close *Adopted

DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0526-AR2 Authorize Continued Retention of the Law Firm Jenner & Block *Accepted

04-0526-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Mary Webster, Case # 99 WC 66350 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0526-EX17 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

04-0526-EX18 Warning Resolution – Shandra Naylor, Teacher, Assigned to Fort Dearborn School *Adopted

04-0526-EX19 Warning Resolution – Jennifer Robin-Kaczor, Teacher, Assigned to Graham Elementary School *Adopted

04-0526-EX20 Warning Resolution – Dina Best Williams, Teacher, Assigned to Barton Elementary School *Adopted

04-0526-EX21 Request for Dismissal of Raul Garcia, School Security Officer, Swift School *Adopted

04-0526-EX22 Request for Dismissal of Attlene Harris, School Aide, Northside Learning Center *Adopted

04-0526-EX23 Request for Dismissal of Clarence Hinton, Custodial Worker, Woodson North School *Adopted

04-0526-EX24 Request for Dismissal of Maria Lozada, Records Custodian, Risk and Benefits Management *Adopted

04-0526-EX25 Request for Dismissal of Valerie Payne, School Aide, Randolph Elementary School *Adopted

04-0526-EX26 Principal Contracts (A) (Ball; Butler; Karvelas; Locke; Pilcher) *Adopted

04-0526-EX27 Principal Contracts (B) (Conway; Fitzpatrick; Miranda; Staral) *Adopted

04-0526-EX28 Adjust Salaries for Employees Working in the Office of After School Matters, Office of Instruction and School Management (Rachel Klein; Kimberley Cambric) *Adopted

04-0526-EX29 Appoint Director of Production Services, Office of Technology Services (Clarence Rodgers) *Adopted

MOTION

04-0526-MO2 Motion Re: Accept Three Special Assistants Under the National Urban/Rural Fellows, Class of 2005, Mentoring Program *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

- 04-0526-OP3 Authorization to Purchase 1711 West Marquette for the Construction of a New Miles Davis Academy *Adopted
- 04-0526-OP4 Authorization to Purchase 1715 West Marquette for the Construction of a New Miles Davis Academy *Adopted
- 04-0526-OP5 Authorization to Pay Just Compensation Award to Acquire 6727 South Hermitage for the Construction of a New Miles Davis Academy *Adopted

RESOLUTIONS

- 04-0526-RS1 Resolution Honoring Lucinda Lee Katz Chief Officer of the Office of Early Childhood Education Chicago Public Schools Accepted
- 04-0526-RS2 Resolution Approving Changes to the Budget of the Capita Improvement Program for the Chicago Public Schools Adopted
- 04-0526-RS3 Resolution Request the Public Building Commission of Chicago to Convey to the Chicago Housing Authority the Board of Education's Interest in a Portion of the Land Acquired for the Jenner School Site Adopted
- 04-0526-RS4 Resolution Declaring Certain "Special Needs" Areas for the 2004-2005 School Year Pursuant to the Chicago Board of Education's Residency Policy Adopted
- 04-0526-RS5 Resolution Re: Appointment of Teacher Representative to the Local School Council to Fill Teacher Representative Vacancy Adopted

POLICIES

- 04-0526-PO1 Amend Board Report 99-0421-PO4 Policy on the Maintenance and Disposal of Fixed Assets *Adopted
- 04-0526-PO2 Rescind Board Report 03-0122-PO01 Policy on Enrollment and Transfer of Students in the Chicago Public Schools and Rescind Board Report 96-0327-PO3 Open Enrollment Policy and Adopt New Comprehensive Policy on the Enrollment and Transfer of Students in the Chicago Public Schools *Adopted
- 04-0526-PO3 Rescind Board Report 96-0828-PO2 Controlled Enrollment Membership of Overcrowded Elementary Schools and Adopt a Comprehensive Policy on Controlled Enrollment of Elementary and High Schools *Adopted
- 04-0526-PO4 Adopt a Policy for the Review and Revision of Existing Attendance Boundaries and for the Establishment of Attendance Boundaries for New Schools *Adopted
- 04-0526-PO5 Adopt Policy on Extracurricular Activities *Adopted

RULES

- 04-0526-RU1 Amend Board Rule 4-8.1. Unused Sick Days Pay *Adopted
- 04-0526-RU2 Adopt New Board Rule 4-8.3. Unused Sick Days Tax Deferred Contribution Plan *Adopted

COMMUNICATIONS

- 04-0526-CO1 Communication Re: Approve Entering Into a Lease Agreement with Firststar Bank N.A., F/N/A First Colonial Trust Company, As Trustee U/T/A Known as Trust #1-5301 Dated January 5, 1995 for Use of 4652 South Bishop (04-0526-OP2); and Approve the Participation of A.N. Pritzker Elementary School in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program (04-0526-ED14); and Approve Entering Into an Agreement with DeVry University for Educational Services (04-0526-PR53) *-----
- 04-0526-OP2 Communication Re: Approve Entering Into a Lease Agreement with Firststar Bank N.A., F/N/A First Colonial Trust Company, As Trustee U/T/A Known as Trust #1-5301 Dated January 5, 1995 for Use of 4652 South Bishop *Adopted
- 04-0526-ED14 Approve the Participation of A.N. Pritzker Elementary School in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program *Adopted
- 04-0526-PR53 Approve Entering Into an Agreement with DeVry University for Educational Services *Adopted

COMMUNICATIONS (Continued)

04-0526-CO2	Communication Re: Location of Board Meeting of June 23, 2004 125 South Clark Street – Board Chamber	*-----
04-0526-CO3	Communication Re: Amended 2004-2005 Schedule of Regular Board Meetings Board of Education, City of Chicago	*-----
04-0526-CO4	Communication Re: Filing of 2004-2005 Proposed Budget	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0526-EX1	Transfer of Funds	Adopted
04-0526-EX2	Approve Reclassification of Chicago High School for Agricultural Sciences as Four-Year Career Academy	Adopted
04-0526-EX3	Approve the Establishment of the Applied Arts, Science, and Technology Academy at the Orr Campus	Adopted
04-0526-EX4	Approve the Establishment of the EXCEL Academy at the Orr Campus	Adopted
04-0526-EX5	Approve the Establishment of the New Millennium School of Health at the Bowen Campus	Adopted
04-0526-EX6	Approve the Establishment of the Chicago Academy High School	Adopted
04-0526-EX7	Close Rezin Orr Community Academy High School	Adopted
04-0526-EX8	Establish Attendance Area Boundaries for the Claremont Academy (New Anderson Elementary), and Adjust Attendance Area Boundaries and Grade Structures at Surrounding Schools	Adopted
04-0526-EX9	Establish Attendance Area for the Hirsch Metro High School and Adjust the Attendance Areas of Bowen, Harlan, Hyde Park, Robeson and the South Shore Campus High Schools	Adopted
04-0526-EX10	Adjust the Attendance Areas of the Paderewski Learning Academy and Castellanos Elementary School	Adopted
04-0526-EX11	Adjust the Attendance Areas of Stephen F. Gale Community Academy and the Jordan Community Elementary School	Adopted
04-0526-EX12	Adjust the Attendance Areas of Ellen Mitchell Elementary School and Frederic Chopin Elementary School	Adopted
04-0526-EX13	Change the Grade Structures for Ames Middle School and McAuliffe Elementary School	Adopted
04-0526-EX14	Change the Grade Structure for Arai Middle School, Brennemann Elementary School, McCutcheon Elementary School, Stewart Elementary School, and Stockton Specialty School	Adopted
04-0526-EX15	Change Grade Structure at Bateman Elementary School and Adjust Attendance Boundary of Marshall Middle School	Adopted
04-0526-EX16	Change the Grade Structure at De Priest Elementary School and Adjust the Attendance Area of Michele Clark School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-0526-ED1	Report on Student Expulsions for April 2004	Adopted
04-0526-ED2	Approve the Participation of the Chicago Academy School in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
04-0526-ED3	Approve the Participation of Richards Career Academy in an Educational Tour of Paris, France and London, England and Authorize Travel Expenses Related to the Program	Adopted
04-0526-ED4	Authorize Participation in the AVID Summer Institute 2004 Program and Authorize Travel Expenses Related to the Program	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

04-0526-PR1	Approve Entering Into an Agreement with Premier Agendas, Inc. for the Purchase of Student Agenda Planners and Family Edition Planners	Adopted
04-0526-PR2	Approve Exercising the Fourth Option to Extend the Agreement with Office Depot for the Purchase of Office Supplies	Adopted
04-0526-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
04-0526-PR4	<u>Amend Board Report 02-0724-PR06</u> Amend Board Report 02-0424-PR06 Amend Board Report 02-0227-PR25 Approve Entering Into an Agreement with Ryder Transportation Services for Leased Vehicles, Maintenance and Repair Services	Adopted
04-0526-PR5	Ratify Exercising the First Option to Extend the Pre-Qualification Status of and the Agreements with Various Contractors to Provide Demolition and Site Preparation Contracting Services	Adopted
04-0526-PR6	Ratify Exercising the Second Option to Extend the Agreement with Grizzly Peak, Inc. for the Purchase of Gymnasium Equipment	Adopted
04-0526-PR7	Approve Entering Into an Agreement with Lippert, Inc. for the Purchase of Lunchroom Cooking Equipment	Adopted
04-0526-PR8	Approve Entering Into an Agreement with RLD Resources, LLC for Consulting Services	Adopted
04-0526-PR9	Approve Exercising the Fourth Option to Extend the Agreement with Sodexo-Marriott Management, Inc. for Meal Services in Regions 1, 2, and 4	Adopted
04-0526-PR10	Approve Payment to McQuay International for Emergency Repair of Existing Classroom Unit Ventilators	Adopted
04-0526-PR11	Approve Entering Into Agreements with Various Vendors to Provide Professional Custodian Management Services	*Adopted As Amended
04-0526-PR12	Approve Entering Into Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program	Adopted
04-0526-PR13	Approve Exercising the First Option to Extend the Agreement with Transpar Management Services, L.L.C. for Student Transportation Management Services	Adopted
04-0526-PR14	Approve the Renewal of the Existing Agreement with Know-How, Ltd. for Consulting Services	Adopted
04-0526-PR15	Approve the Renewal of the Agreement with Storage Technology Corporation for Hardware and Software Maintenance	Adopted
04-0526-PR16	Approve Entering Into an Agreement with Network Executive Software, Inc. for the Purchase of Software Licenses and Maintenance Services	Adopted
04-0526-PR17	Approve Entering Into an Agreement with AHA! Interactive for Consulting Services	Adopted
04-0526-PR18	Approve Entering Into an Agreement with Risetime Technologies for Consulting Services	Adopted
04-0526-PR19	Approve Exercising the Option to Renew the Agreement with The College Entrance Exam Board for Consulting Services and Materials	Adopted
04-0526-PR20	Ratify Exercising the Second Option to Renew the Agreement with Holland & Knight LLP for Consulting Services	Adopted
04-0526-PR21	Ratify an Agreement with the Illinois Institute of Technology for Catering Services, Audiovisual Rental Fees and Space Rental	Adopted
04-0526-PR22	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
04-0526-PR23	Ratify an Agreement with National Louis University for Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0526-PR24	Ratify the Renewal of the Existing Agreement with A.C. Advisory, Inc. for Consulting Services	Adopted
04-0526-PR25	Approve Exercising the Option to Renew the Agreement with Gardner, Underwood & Bacon LLC for Consulting Services	Adopted
04-0526-PR26	Approve Renewal of the Existing Agreement with Kirkpatrick Pettis for Consulting Services	Adopted
04-0526-PR27	Approve Entering Into an Agreement with Amalgamated Bank of Chicago for Banking Services	Adopted
04-0526-PR28	Approve Entering Into an Agreement with Bank of America for Banking Services	Adopted
04-0526-PR29	Approve Entering Into an Agreement with Bank One for Banking Services	Adopted
04-0526-PR30	Approve Entering Into an Agreement with Seaway National Bank for Banking Services	Adopted
04-0526-PR31	Ratify an Agreement with Net Results, Inc. for Consulting Services	Adopted
04-0526-PR32	Approve Entering Into a Teacher Referral and Support Agreement with Associated Colleges of Illinois	Adopted
04-0526-PR33	Approve Entering Into Agreements with Various Universities for the Summer Fellows Program	Adopted
04-0526-PR34	Authorize Payment to Erikson Institute for Tuition for Graduate Level Coursework in Early Childhood Education	Adopted
04-0526-PR35	Approve Entering Into an Agreement with ETA/Cuisenaire® for Consulting Services	Adopted
04-0526-PR36	Ratify Entering Into an Agreement with Reading in Motion for Consulting Services (Eberhart Elementary School)	Adopted
04-0526-PR37	Ratify an Agreement with J/P Associates for Consulting Services (Sexton School)	Adopted
04-0526-PR38	Ratify an Agreement with DePaul Center for Urban Education and Assessment for Consulting Services (Beidler School)	Adopted
04-0526-PR39	Ratify an Agreement with B. Gregg Mootry for Consulting Services (Ninos Heroes Academy)	Adopted
04-0526-PR40	<u>Amend Board Report 03-0924-PR24</u> Ratify an Agreement with Bessie R. Duncan, Educational Consultant, LLC. for Consulting Services (Howland School)	Adopted
04-0526-PR41	Approve Payment to Turf Solutions for the Purchase of Recycled Crumb Rubber (Taft High School)	Adopted
04-0526-PR42	Approve Exercising the Option to Renew the Agreement with Metritech, Inc. for Consulting Services	Adopted
04-0526-PR43	<u>Amend Board Report 03-1022-PR29</u> Amend Board Report 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
04-0526-PR44	Ratify an Agreement with Chicago Press Corporation for Printing Services	Adopted
04-0526-PR45	Approve Payment to Pearson NCS for Printing and Mailing Services for the No Child Left Behind Program	Adopted
04-0526-PR46	<u>Amend Board Report 03-0827-PR35</u> Approve Entering Into Agreements with Alternative Safe Schools for Educational Services	Adopted
04-0526-PR47	<u>Amend Board Report 03-0924-PR27</u> Approve Entering Into Agreements with Various Schools for Educational Services for Expelled Students	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0526-PR48	Approve Entering Into an Agreement with Diversified Products and Services for Consulting Services	Adopted
04-0526-PR49	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
04-0526-PR50	Approve Exercising the First Option to Renew the Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted
04-0526-PR51	Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Educational Supplies	Adopted
04-0526-PR52	<u>Amend Board Report 01-0328-PR41</u> Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

04-0526-ED5	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0526-ED6	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
04-0526-ED7	Authorize the Acceptance of a Donation	Accepted
04-0526-ED8	Amend the Regular School Year Calendar for 2004-2005 School Year	Accepted
04-0526-ED9	Adopt the 2004-2005 Year Round Calendars	Accepted
04-0526-ED10	Approve the Change of Calendar from Year-Round to Regular Calendar at Bethune Elementary School for the 2004-2005 School Year	Accepted
04-0526-ED11	Ratify the Extension for a Second Year of a Special-On-Loan Leave of Absence for Faye Terrell-Perkins	Accepted
04-0526-ED12	Approve Sabbatical Leave for Kathleen Leahy	Accepted
04-0526-ED13	Approve Entering Into a Practical Nursing Program Agreement with Halsted Terrace Nursing Center	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0526-OP1	Approve Entering Into a Lease Agreement with the Triumphant Charter School for Use of the School Building Located at 1540 West 84 th Street	Accepted
-------------	--	----------

MISCELLANEOUS REPORTS

04-0526-MS1	Approve the Renaming of the Current State Prekindergarten Demonstration Center to the Velma F. Thomas Early Childhood Center	Accepted
-------------	--	----------

REPORTS FROM THE GENERAL COUNSEL

04-0526-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