



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 25, 2004

MOTION

04-0825-MO1 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0825-AR2 Authorize the Retention of Michael J. Finley Attorney at Law *Accepted

04-0825-AR3 Authorize Retention of Hearing Officers (Stephen H. Pugh, Esq. and Richard Travis, Esq.) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0825-EX2 Principal Contracts (A) (Boston; Espinoza; Hobbs; Miller; Perry; Ratkovich) *Adopted

04-0825-EX3 Principal Contracts (B) (Calhoun; Esparza) *Adopted

04-0825-EX4 Warning Resolution – Dorothy Davis, Teacher, Assigned to McNair Academic Center *Adopted

04-0825-EX5 Warning Resolution – Joann Eason, Teacher, Assigned to Parkside Community Academy *Adopted

04-0825-EX6 Warning Resolution – Dolores King, A Teacher, Assigned to Hefferan Elementary School *Adopted

04-0825-EX7 Warning Resolution – Josefina Melendez, Teacher, Assigned to Roosevelt High School *Adopted

04-0825-EX8 Warning Resolution – Algird Pretkelis, Principal, Assigned to Thomas Kelly High School *Adopted

04-0825-EX9 Warning Resolution – Michael Smith, A Teacher, Assigned to Amundsen High School *Adopted

04-0825-EX10 Warning Resolution – Lisa Zoccoli, Teacher, Twain Elementary School *Adopted

UNFINISHED BUSINESS

04-0728-PO7 Amend Board Report 03-0827-PO01 Amend Board Report 02-0522-PO02 Amend Board Report 01-1024-PO1 Guidelines for Public Presentation Deferred

04-0728-RU2 Amend Board Rules 2-5, 2-5.1, 2-27, 5-4, 5-4.1, 5-5, 5-6, 5-7, 5-8, 5-9, 5-13.1, 5-21, 5-22 and 5-29 and Repeal Board Rules 5-10.2, 5-11, 5-14 and 5-20 Deferred

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

04-0825-RS1 Memorial Resolution Honoring Thomas Joseph Corcoran Jr. Former Secretary of the Board of Education of the City of Chicago Accepted

RESOLUTIONS (Continued)

04-0825-RS2	Memorial Resolution Honoring Dr. Barbara Sizemore	Accepted
04-0825-RS3	Resolution Request to Convey the Board of Education's Reversionary Interest in the East Half of the North-South Alley Bounded by West Pryor to the North, West Monterey to the South, South Hermosa to the East and South Esmond to the West, to the Public Building Commission of Chicago	Deferred
04-0825-RS4	Resolution Authorizing Certain Board Officials to Negotiate an Intergovernmental Agreement with the City of Chicago Concerning the Receipt of Empowerment Zone Funds for Juarez Community Academy	Deferred
04-0825-RS5	Resolution Adopting the Annual School Budget for Fiscal Year 2005	Deferred
04-0825-RS6	Resolution Approving the Capital Improvement Program (Fiscal Year 2005) for the Chicago Public Schools	Deferred
04-0825-RS7	Resolution Re: Appointment of Teacher Representative to the Local School Council to Fill Teacher Representative Vacancy	Deferred

POLICIES

04-0825-PO1	<u>Amend Board Report 03-1022-PO03</u> Adopt a Policy for New Teacher Induction	Deferred
04-0825-PO2	<u>Amend Board Report 01-0822-PO2</u> Adopt a Residency Policy for All Employees of the Board of Education	Deferred
04-0825-PO3	Adopt a New Information Security Policy	Deferred

COMMUNICATIONS

04-0825-CO1	Communication Re: <u>Amend Board Report 04-0526-CO3</u> 2004-2005 Schedule of Regular Board Meetings – Board of Education, City of Chicago	Deferred
04-0825-CO2	Location of Board Meeting of September 22, 2004 125 South Clark Street – Board Chamber	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0825-EX1	Transfer of Funds	Adopted
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REPORTS FROM THE CHIEF EDUCATION OFFICER

04-0825-ED1	Report on Student Expulsions for July 2004	Adopted
04-0825-ED2	Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Barcelona, Spain and Authorize Travel Expenses Related to the Program	Adopted
04-0825-ED3	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
04-0825-ED4	Approve Payment to Chicago State University for Tuition for the Certification of Military Personnel Program	Adopted
04-0825-ED5	Approve Tuition Payments to Colleges and Universities Participating in the College Bridge Program	Adopted
04-0825-ED6	Approve Entering Into an Agreement with Rush Presbyterian St. Luke's Medical Center's Westside Science and Math Network for Internship Services	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

04-0825-ED7	Approve Entering Into an Agreement with DePaul Center for Urban Education for Consulting Services	Adopted
04-0825-ED8	Approve Entering Into a License Agreement with Paragon Marketing Group, LLC to License the Use of Farragut Academy's Name	Adopted
04-0825-ED9	Approve Entering Into Agreements with Various Universities for Social Work Student Internships	Adopted
04-0825-ED10	<u>Amend Board Report 04-0623-ED7</u> Approve Entering Into an Agreement with the University of Illinois at Chicago for Professional Services (National Teachers Academy)	*Adopted As Amended
04-0825-ED11	Approve Exercising the Second Option to Renew the Agreements with Various External Partners to Provide After School Program Services	Adopted
04-0825-ED12	Approve Entering Into an Agreement with Advancement Via Individual Determination for Consulting Services	*Adopted As Amended
04-0825-ED13	Approve Exercising the Option to Renew the Agreement with Reading in Motion for Consulting Services (Eberhart Elementary School)	Adopted
04-0825-ED14	Approve Payment to North Central Association (NCA) for Annual High School Accreditation Dues	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

04-0825-PR1	Approve Exercising the Fourth Option to Renew the Agreement with School Specialty, Inc. for the Purchase of Educational Supplies	Adopted
04-0825-PR2	Approve Exercising the Option to Renew the Agreements with Windy City Press and K & M Printing for Printing Services	Adopted
04-0825-PR3	Approve Exercising the Option to Renew the Agreement with University Printing of Chicago for Printing Services	Adopted
04-0825-PR4	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
04-0825-PR5	Approve Entering Into an Agreement with Midpack Corporation for the Purchase of Blue Plastic Liners	Adopted
04-0825-PR6	Approve Entering Into an Agreement with Allied Waste Transportation Inc. d/b/a National Waste Services for Waste Removal Services for Central Office Building	Adopted
04-0825-PR7	Approve Entering Into an Agreement with Metal Maintenance, Inc. for Metal Maintenance Services	Adopted
04-0825-PR8	Approve Entering Into an Agreement with Preferred Meal Systems, Inc. for Prepared Meals-Frozen Pre-Plated and Distribution Services	*Adopted
04-0825-PR9	Approve Entering Into an Agreement with Preferred Meal Systems, Inc. for Prepared Meals-Refrigerated Pre-Plated and Distribution Services	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0825-PR10	<u>Amend Board Report 04-0225-PR7</u> 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
04-0825-PR11	Approve Entering Into an Agreement with EdTech Strategies, LLC for Consulting Services	Adopted
04-0825-PR12	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
04-0825-PR13	Approve Exercising the Option to Renew the Agreement with Arthur L. Berman	*Adopted As Amended
04-0825-PR14	Approve Entering Into an Agreement with Hilton Chicago & Towers for Catering Services and Space Rental	Adopted
04-0825-PR15	Approve Entering Into an Agreement with Deborah Moloney for Consulting Services	Adopted
04-0825-PR16	Approve Exercising the Option to Renew the Agreement with Yasmin Quiroz for Consulting Services	Adopted
04-0825-PR17	Approve Exercising the Second Option to Renew the Agreements with Various Universities for the College Excel Program	Adopted
04-0825-PR18	Approve Entering Into an Agreement with ASCL Educational Services, Inc. for Consultant Services	Adopted
04-0825-PR19	<u>Amend Board Report 03-1217-PR29</u> Approve Entering Into a Software License Agreement with Thinking Media	Adopted
04-0825-PR20	<u>Amend Board Report 04-0428-PR32</u> Approve Entering Into a Teacher Referral and Support Agreement with the Golden Apple Foundation	Adopted
04-0825-PR21	Approve Payment to the Children First Fund for Services Related to the Summer Fellows Program	Adopted
04-0825-PR22	Approve Entering Into an Agreement with Northwestern University for Consulting Services (Clemente High School)	Adopted
04-0825-PR23	Approve Entering Into an Agreement with Gary W. Morris Associates for Consulting Services	Adopted
04-0825-PR24	Approve Exercising the Option to Renew the Agreements with Various Agencies for Support Services for the Attendance Initiatives Program	Adopted
04-0825-PR25	Approve Exercising the First Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
04-0825-PR26	Approve the Renewal of the Agreement with Merit School of Music for Consulting Services (Nathaneal Greene School)	Adopted
04-0825-PR27	<u>Amend Board Report 02-0724-PR43</u> Approve Entering Into an Agreement with Herff Jones, Inc. for Caps and Gowns for the Summer Bridge and Winter-Term Graduations	Adopted
04-0825-PR28	Approve the Acceptance of the Funding Commitment for Budlong Elementary School From the Schools and Libraries Division of the Universal Service Administrative Company (E-Rate) and Approve and Ratify Agreements with Rico Enterprises, Inc. and First Security Systems, Inc. for E-Rate Work	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0825-PR29	Ratify an Agreement with O’Kema Lewis for Consulting Services	Adopted
04-0825-PR30	Ratify an Agreement with Coretta L. McFerren for Consulting Services	Adopted
04-0825-PR31	Ratify an Agreement with Bertrand Murrell for Consulting Services	Adopted
04-0825-PR32	Approve Exercising the Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
04-0825-PR33	Ratify Exercising the First Option to Renew the Agreements with Various Universities for Professional Development Services Under the Chicago Mathematics and Science Initiative	Adopted
04-0825-PR34	Approve Payment to the Chicago Transit Authority (CTA) for the Purchase of CTA Fare Cards and Transfers	Adopted
04-0825-PR35	Approve Payment to the City of Chicago for Security Services Rendered at Various High Schools	Adopted
04-0825-PR36	Approve Entering Into an Agreement with Planned Parenthood Association, Chicago Area for Professional Services	Adopted
04-0825-PR37	Approve Entering Into an Agreement with Pyramid Educational Consultants for Consulting Services	Adopted
04-0825-PR38	Approve Entering Into Agreements with Various Private Cluster Schools to Provide Cluster Program Services	Adopted
04-0825-PR39	Authorize Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students Instructed in Psychiatric Hospitals	Adopted
04-0825-PR40	Approve Entering Into an Agreement with the Mobile Children Asthma Research Education (C.A.R.E.) Foundation for Professional Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-0825-ED15	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0825-ED16	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
04-0825-ED17	Provide Restructured School Days at Selected Attendance Centers	Accepted
04-0825-ED18	Authorize the Acceptance of Free Vision Care Services	Accepted
04-0825-ED19	Authorize the Acceptance of a Donation of Vouchers From Longstreet of New York to Purchase School Uniforms for Chicago Public School Students	Accepted
04-0825-ED20	Authorize the Acceptance of a Donation	Accepted
04-0825-ED21	Authorize the Acceptance of a Donation of Services From the Illinois Criminal Justice Information Authority and Florida Atlantic University for the Evaluation of the Chicago Public Schools’ Peer Jury Program	Accepted
04-0825-ED22	Approve Sabbatical Leave for Jenai Jenkins	Accepted

REPORTS FROM THE GENERAL COUNSEL

04-0825-AR1 Report on Board Report Rescissions

Accepted

***Presented at the Board Meeting.**

I, Estela 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**