



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 22, 2004

AGENDA OF ACTION

MOTION TO CLOSE

04-0922-MO1 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0922-AR3 Authorize Continued Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted

04-0922-AR4 Authorize the Continued Retention of the Law Firm Neal, Murdock & Leroy, L.L.C. *Accepted

04-0922-AR5 Authorize Payment to Settle the Matter of Dorothy Appiah v. Chicago Public Schools, Case No. 03 C 3180 *Adopted

04-0922-AR6 Approve Settlement Recommendation in Dispute with Myrtle Burton-Sahara *Adopted

04-0922-AR7 Approve Settlement and Mutual Release Agreement with C&C Dairy, Inc., Bob's Dairy Services, Terry Gillund d/b/a/ Gillund Dairy and Krystal Dairy, Inc. *Adopted

04-0922-AR8 Workers' Compensation – Payment for Lump Sum Settlement for James Caulfield, Case # 03 WC 54650 *Adopted

04-0922-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Kathleen Kornhaber, Case # 00 WC 1103 *Adopted

04-0922-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Kenneth Blazeovich, Case # 97 WC 9869 *Adopted

04-0922-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Philistine Hale, Case # 01 WC 3039 *Adopted

04-0922-AR12 Workers' Compensation – Payment for Lump Sum Settlement for Kathy Marassa, Case # 00 WC 25196 *Adopted

04-0922-AR13 Workers' Compensation – Payment for Lump Sum Settlement for Sylvester Swiercz, Case # 02 WC 31809 *Adopted

04-0922-AR14 Workers' Compensation – Second Injury and Rate Adjustment Fund *Adopted

04-0922-AR15 Amend Board Report 04-0728-AR9 Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0922-EX3 Principal Contracts (A) (Garcia; Smith) *Adopted

04-0922-EX4 Principal Contracts (B) (Stewart) *Adopted

04-0922-EX5 Amend Board Report 04-0825-EX2 Principal Contracts (A) (Boston; Espinoza; Hobbs; Miller; Perry; Ratkovich) *Adopted

04-0922-EX6 Appoint Renaissance Regional Officer (Karen L. Daniels) *Adopted

04-0922-EX7 Rescind Warning Resolution – John Branch, Teacher, Assigned to Chicago Vocational Career Academy *Adopted

04-0922-EX8 Warning Resolution – Joan Buban, A Teacher, Assigned to Mahalia Jackson School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

04-0922-EX9	Warning Resolution – Robert Galther, A Teacher, Assigned to Ulysses S. Grant Elementary School	*Adopted
04-0922-EX10	Request for Dismissal of Eric Anderson, School Aide, Brunson School	*Adopted
04-0922-EX11	Request for Dismissal of Blondell Applewhite, Lunchroom Attendant, Nettlehorst Elementary School	*Adopted
04-0922-EX12	Request for Dismissal of Kartika Harper, Child Welfare Attendant, Gary Elementary School	*Adopted
04-0922-EX13	Request for Dismissal of Cynthia James, Lunchroom Attendant, Cluster Four Lunchroom Services	*Adopted
04-0922-EX14	Request for Dismissal of Phyllis Reid, Cook III, Cluster Four Lunchroom Services	*Adopted
04-0922-EX15	Request for Dismissal of Steven Stokley, Watchman, Bureau of Safety and Security, and Farragut Career Academy High School	*Adopted
04-0922-EX16	Request for Dismissal of Alvin Warr, Porter, Shields Elementary School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

04-0922-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Eric Anderson, School Aide, Assigned to Brunson Elementary School	*Adopted
04-0922-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Blondell Applewhite, Lunchroom Attendant, Assigned to Nettlehorst Elementary School	*Adopted
04-0922-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kartika Harper, Child Welfare Attendant, Assigned to Gary Elementary School	*Adopted
04-0922-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Cynthia James, Lunchroom Attendant, Assigned to Cluster Four Lunchroom Services	*Adopted
04-0922-RS9	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Phyllis Reid, Cook III, Assigned to Cluster Four Lunchroom Services	*Adopted
04-0922-RS10	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Steven Stokley, Watchman, Assigned to the Bureau of Safety and Security and Farragut Academy High School	*Adopted
04-0922-RS11	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Alvin Warr, Porter, Assigned to Shields Elementary School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0922-EX17	Remove and Replace the Principal of Bouchet Math & Science Academy and Terminate the Principal's Contract	*Adopted
04-0922-EX18	Remove and Replace the Principal of Fenger Academy High School and Terminate the Principal's Contract	*Adopted
04-0922-EX19	Remove and Replace the Principal of Yale Elementary School and Terminate the Principal's Contract	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

04-0922-RS12	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Bouchet Math & Science Academy and the Termination of the Principal's Contract	*Adopted
04-0922-RS13	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Fenger Academy High School and the Termination of the Principal's Contract	*Adopted
04-0922-RS14	Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Yale Elementary School and the Termination of the Principal's Contract	*Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

04-0922-RS15 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

04-0922-OP8 Authorization to Purchase 432 North Kedzie for the Construction of a New Westinghouse Career Academy *Adopted

04-0922-OP9 Authorization to Accept Title and Possession of Three Vacant Lots from the City of Chicago for the Construction of a Campus Park for Revere Elementary School *Adopted

04-0922-OP10 Authorization to Pay Just Compensation Award to Acquire 6723 South Hermitage for the Construction of a New Miles Davis Academy *Adopted

04-0922-OP11 Amend Board Report 04-0128-OP11 Approve a Lease Agreement with 7-Eleven, Inc. for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission *Adopted

UNFINISHED BUSINESS – JULY 28, 2004 BOARD MEETING

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 *Adopted

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 *Adopted As Amended

UNFINISHED BUSINESS – AUGUST 25, 2004 BOARD MEETING

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 Adopted

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 *Adopted As Amended

04-0825-RS5 Resolution Adopting the Annual School Budget for Fiscal Year 2005 [Note: Addressed in the Communications Section (Emergency Action) See 04-0922-CO1]

04-0825-RS6 Resolution Approving the Capital Improvement Program (Fiscal Year 2005) for the Chicago Public Schools [Note: Addressed in the Communications Section (Emergency Action) See 04-0922-CO1]

04-0825-RS7 Resolution Re: Appointment of Teacher Representative to the Local School Council to Fill Teacher Representative Vacancy Adopted

04-0825-PO1 Amend Board Report 03-1022-PO3 ~~Adopt~~ a Policy for New Teacher Induction [Note: Addressed in the Communications Section (Emergency Action) See 04-0922-CO1]

04-0825-PO2 Amend Board Report 01-0822-PO2 ~~Adopt~~ a Residency Policy for All Employees of the Board of Education Deferred

04-0825-PO3 Adopt a New Information Security Policy *Adopted

04-0825-CO1 Communication Re: Amend Board Report 04-0526-CO3 2004-2005 Schedule of Regular Board Meetings – Board of Education, City of Chicago *-----

RESOLUTIONS

04-0922-RS1 Resolution Honoring Giacomo Mancuso, Director of School Demographics and Planning *Accepted As Amended

04-0922-RS2 Resolution Re: *Connie Thomas Retired Principal of the William Brown Elementary School* Accepted

04-0922-RS3 Resolution Re: Dr. Caliz Gil Education Advisor for the Spanish Embassy Accepted

RESOLUTIONS (Continued)

04-0922-RS4 Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago, In an Aggregate Principal Amount Not to Exceed \$965,000,000, Pursuant to the School Code and the Local Government Debt Reform Act Adopted

POLICIES

04-0922-PO1 Amend Board Report 03-0225-PO01 Adopt Policy Establishing the Formal Governance Structure for the Chicago Public Schools' Head Start Program *Adopted

04-0922-PO2 Amend Board Report 01-1024-PO3 Policy on Full-Time Teacher Certification *Adopted

04-0922-PO3 Adopt a New Student Social and Emotional Health Policy *Adopted

04-0922-PO4 Adopt a New Policy to Establish Renaissance Schools *Adopted

BOARD RULES

04-0922-RU1 Amend Board Rule 4-45.1 Special On-Loan Leave of Absence Without Loss of Salary – Members of the Teaching Force and Administrators *Adopted

04-0922-RU2 Amend Board Rule 6-25 Use of School Buildings After Regular Hours of Building Operation *Adopted

COMMUNICATIONS

04-0922-CO1 Communication Re: Resolution Adopting the Annual School Budget for Fiscal Year 2005 (04-0825-RS5); Resolution Approving the Capital Improvement Program (Fiscal Year 2005) for the Chicago Public Schools (04-0825-RS6); and, Amend Board Report 03-1022-PO3 Adopt a Policy for New Teacher Induction (04-0825-PO1) *-----

04-0825-RS5 Resolution Adopting the Annual School Budget for Fiscal Year 2005 *Adopted

04-0825-RS6 Resolution Approving the Capital Improvement Program (Fiscal Year 2005) for the Chicago Public Schools *Adopted

04-0825-PO1 Amend Board Report 03-1022-PO03 Adopt a Policy for New Teacher Induction *Adopted

04-0922-CO2 Communication Re: Personal Injury – Authorize Payment of Settlement for Janetta LeFlore, Case # 02 L 474 (04-0922-AR2) and, Approve Entering Into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of a Portion of the School Building Located at 5410 South State Street (04-0922-OP7) *-----

04-0922-AR2 Personal Injury - Authorize Payment of Settlement for Janetta LeFlore, Case # 02 L 474 *Adopted

04-0922-OP7 Approve Entering Into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of a Portion of the School Building Located at 5410 South State Street *Adopted

04-0922-CO3 Location of Board Meeting of October 27, 2004 125 South Clark Street – Board Chamber *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0922-EX1 Transfer of Funds Adopted

04-0922-EX2 Approve the Implementation of Controlled Enrollment at Durkin Park Elementary School Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-0922-ED1 Report on Student Expulsions for August 2004 Adopted

04-0922-ED2 Approve Entering Into Agreements with DePaul University and WITS for Tutoring Services Adopted

04-0922-ED3 Approve Entering Into a Practical Nursing Program Agreement with the Department of Veterans Affairs Adopted

04-0922-ED4 Approve Entering Into Consulting Agreements with Various Universities for the Advanced Reading Development Demonstration Project Adopted

04-0922-ED5 Approve Exercising the Option to Renew the Agreement with Frances Mosby Oden (Williams Multiplex) Adopted

04-0922-ED6 Authorize Tuition Payment to DePaul University Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

04-0922-ED7	Ratify Agreements with Various Agencies for Early Childhood Educational Services	Adopted
04-0922-ED8	Ratify Agreements with Various Agencies for Services to Pregnant and Parenting Teens	Adopted
04-0922-ED9	<u>Amend Board Report 04-0825-ED7</u> Approve Entering Into an Agreement with DePaul Center for Urban Education for Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

04-0922-PR1	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
04-0922-PR2	Approve Entering Into an Agreement with A&R Janitorial Services, Inc. to Provide Professional Custodian Management Services at 125 South Clark Street Building	Adopted
04-0922-PR3	Approve Entering Into an Agreement with Central Poly Corp. for the Purchase of Plastic Liners	Adopted
04-0922-PR4	Approve Entering Into an Agreement with Hill Environmental Operations, Inc. for Building Engineering Services	Adopted
04-0922-PR5	Approve Entering Into an Agreement with OCE Business Services for Mail and Pre-Sort Mail Services	Adopted
04-0922-PR6	Approve Entering Into an Agreement with Chicago School Associates (CSA) for Program Management Services for the Capital Improvement Program	Adopted
04-0922-PR7	Approve the Extension of the Existing Agreement with U.S. Equities Asset Management, LLC for Property Management Services	Adopted
04-0922-PR8	Approve Entering Into an Agreement with Learning Point Associates for Consulting Services	Deferred
04-0922-PR9	Approve Entering Into an Agreement with Omicron, Inc. for School Key Card Systems	Adopted
04-0922-PR10	Approve Entering Into an Agreement with the Metiri Group for Assessment Development and Program Evaluation Services	Adopted
04-0922-PR11	Approve Entering Into an Agreement with Blackwell Consulting Services for the Purchase of Computer and Equipment Maintenance Services	Adopted
04-0922-PR12	Approve the Renewal of a Software License Agreement with IBM for Software Product and Maintenance	Adopted
04-0922-PR13	<u>Amend Board Report 04-0623-PR8</u> Amend Board Report 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 Services	Adopted
04-0922-PR14	Approve Entering Into an Agreement with the Consortium on Chicago School Research for Consulting Services	Adopted
04-0922-PR15	Ratify the Option to Renew the Agreements with Various Vendors for Parent Outreach Services	Adopted
04-0922-PR16	Ratify the Exercising of the Second Option to Renew the Agreement with Richard J. Guidice for Consulting Services	Adopted
04-0922-PR17	Ratify the Exercising of the Second Option to Renew the Agreement with Vincent R. Williams and Associates P.C. for Consulting Services	Adopted
04-0922-PR18	Ratify the Exercising of the Second Option to Renew the Agreement with J. Alexander Hunt Incorporated for Consulting Services	Adopted
04-0922-PR19	Ratify the Exercising of the Second Option to Renew the Agreement with William H. Luking and Associates for Consulting Services	Adopted
04-0922-PR20	Approve Entering Into an Agreement with the Illinois Institute of Art-Chicago for the College Excel Program in Culinary Arts	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0922-PR21	Approve Entering Into a License Agreement with Metropolitan Pier and Exposition Authority for the Use of McCormick Place North Hall B-1 for the 7 th Annual High School Fair	Adopted
04-0922-PR22	Approve Payment to Freeman Company for Exhibition Setup for the 7 th Annual High School Fair	Adopted
04-0922-PR23	Approve Entering Into an Agreement with The Diversity Training Group Inc. for On-Line Sexual Harassment Training Course	Adopted
04-0922-PR24	<u>Amend Board Report 03-1217-PR31</u> Approve Exercising the First Option to Renew the Agreement with Art's Investigations and Security Inc. for Fingerprinting Services	Adopted
04-0922-PR25	Approve Entering Into an Agreement with Canon Business Solutions for the Purchase of Copiers and Maintenance (Jones College Prep)	Adopted
04-0922-PR26	Approve Exercising the Option to Renew the Agreement with B. Gregg Mootry for Consulting Services (Ninos Heroes Academy)	Adopted
04-0922-PR27	Approve Entering Into an Agreement with SGA Youth & Family Services for Consulting Services (Shields School)	Adopted
04-0922-PR28	Approve Payment to Educational Specialties, Inc. for Consulting Services	Adopted
04-0922-PR29	<u>Amend Board Report 03-1119-PR24</u> Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
04-0922-PR30	Approve the Renewal of the Existing Agreement with ARAG Group to Provide Access to Legal Services Network for Chicago Public School Employees	Adopted
04-0922-PR31	Approve Exercising the Option to Renew the Agreement with KPMG for Consulting Services	Adopted
04-0922-PR32	Approve the Renewal of the Existing Agreement with PricewaterhouseCoopers LLP to Provide Group Financial Planning Services for Chicago Public School Employees	Adopted
04-0922-PR33	Authorize Placement of the Board's Liability Insurance Through Mesiraw Insurance Services, Inc.	Adopted
04-0922-PR34	Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Various Providers to Provide Social, Emotional and Educational Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-0922-ED10	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0922-ED11	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
04-0922-ED12	Approve Chicago Sister Cities International Sister Schools Abroad Program Teacher Exchange Special Leave Without Loss of Salary – Nora Flynn	Accepted
04-0922-ED13	Approve Sabbatical Leave for Cassandra Barnes	Accepted
04-0922-ED14	Approve Sabbatical Leave for Cindy Sanders	Accepted
04-0922-ED15	Approve Special Leave of Absence for Members of the Teaching Force and Educational Support Personnel	Accepted
04-0922-ED16	Approve Special On-Loan Leave for Oscar D. Newman	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

04-0922-OP1	<u>Amend Board Report 03-0924-OP04</u> Authorize the Acceptance of a School Construction Grant from the Illinois Capital Development Board	Accepted
04-0922-OP2	Ratify a License Agreement with Bethel Missionary Baptist Church for Use of Space at Gresham School	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER (Continued)

04-0922-OP3	Ratify a Lease Renewal Agreement with the Perspectives Charter School for Use of the School Building Located at 1915 South Federal Street	Accepted
04-0922-OP4	Ratify Entering Into a Lease Agreement with Commonwealth Edison Company Regarding Use of Space at 125 South Clark	Accepted
04-0922-OP5	Ratify a Lease Agreement with Partnership for Chicago Schools, a Joint Venture for Use of Space at 125 South Clark	Accepted
04-0922-OP6	Ratify a Lease Agreement with Tishman Construction Corporation of Illinois for Use of Space at 125 South Clark	Accepted

REPORTS FROM THE GENERAL COUNSEL

04-0922-AR1	Report on Board Report Rescissions	*Accepted As Amended
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*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