



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 23, 2005

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-0223-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0223-AR2 Authorize Continued Retention of the Law Firm Foley & Lardner *Accepted
05-0223-AR3 Authorize Continued Retention of the Law Firm Jenner & Block *Accepted
05-0223-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Steven Lee
Case # 96 WC 41403 *Adopted
05-0223-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Celia Martinez
Case # 03 WC 57395 *Adopted
05-0223-AR6 Approve Settlement Recommendation in Dispute with Chicago Teachers Union and
James Brown *Adopted
05-0223-AR7 Approve Settlement Recommendation in Dispute with SEIU, Local 73 and Bernard Fields *Adopted
05-0223-AR8 Approve Settlement Recommendation in Dispute with SEIU, Local 73 and Sheila Gaughan *Adopted
05-0223-AR9 Workers' Compensation – Second Injury and Rate Adjustment Fund *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0223-EX16 Principal Contracts (A) (Cabrera; Carrington; Cortes; Hooker; Johnson; Miller; Muñoz;
Truesdale) *Adopted
05-0223-EX17 Principal Contracts (B) (Gilligan; Hagstrom; Newton-Holland) *Adopted
05-0223-EX18 Appoint Director of Community Relations (Phillip Hampton) *Adopted
05-0223-EX19 Appoint Director AG VIII Office of Evening High School Programs (Elizabeth Ester) *Adopted
05-0223-EX20 Rescind Warning Resolution – Lisa Zoccoli, Teacher, Assigned to Twain Elementary School *Adopted
05-0223-EX21 Warning Resolution – William Harris, a Principal, Assigned to Percy Julian High School *Adopted
05-0223-EX22 Warning Resolution – Richard Martin, Teacher, Assigned to Prosser High School *Adopted
05-0223-EX23 Warning Resolution – Michael Sawchuck, Tenured Teacher, Assigned to
Morse Technical School *Adopted
05-0223-EX24 Report of the Results of the Board's Review of the Findings of Fact and Recommendation
of Hearing Officer Regarding the Charges Preferred Against Erin Shamberger, Teacher
Assigned to Piccolo Specialty School *Adopted
05-0223-EX25 Rescind Dismissal – Rodney Batts, Security Officer, Assigned to Schurz High School *Adopted
05-0223-EX26 Request for Dismissal of William Calhoun, Child Welfare Attendant, Cauty Elementary School *Adopted
05-0223-EX27 Request for Dismissal of Bruce Collier, School Assistant, Morgan Elementary School *Adopted
05-0223-EX28 Request for Dismissal of Alice Dotson, Child Welfare Attendant, LeMoyné Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0223-EX29	Request for Dismissal of Michael Rivera, Custodial Worker, Kelvyn Park High School	*Adopted
05-0223-EX30	Ratify Amendments to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Service Employees International Union, Local 73, AFL-CIO ("Units I and II") Governing Terms and Conditions of Custodial Employees' Employment	*Adopted
05-0223-EX31	Ratify Amendments to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Service Employees International Union, Local 73, AFL-CIO ("Units I and II") Governing Terms and Conditions of Security Supervisors' Employment	*Adopted
05-0223-EX32	Ratify Amendments to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Service Employees International Union, Local 73, AFL-CIO ("Units I and II") Governing Terms and Conditions of Employment Governing Children and Family Benefit Liaisons	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

05-0223-RS26	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Erin Shamberger, Tenured Teacher, Assigned to Piccolo Specialty School	*Adopted
05-0223-RS27	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of William Calhoun, Child Welfare Attendant, Assigned to Canty Elementary School	*Adopted
05-0223-RS28	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Bruce Collier, School Assistant, Assigned to Morgan Elementary School	*Adopted
05-0223-RS29	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Alice Dotson, Child Welfare Attendant, Assigned to LeMoyne Elementary	*Adopted
05-0223-RS30	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Michael Rivera, Custodial Worker, Assigned to Kelvyn Park High School	*Adopted

MOTION

05-0223-MO2	Motion Re: Appointment of General Counsel (Patrick J. Rocks)	*Adopted
-------------	--	----------

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0223-OP3	Authorization to Pay Just Compensation Award to Acquire 419-429 North Spaulding and 419-429 N. Sawyer for the Construction of a New Westinghouse Career Academy	*Adopted
05-0223-OP4	Disposition of Bids Received for the Sale of Land Located at 2747 North California Avenue	*Adopted
05-0223-OP5	Disposition of Bids received for the Sale of Land Located at 1109-1139 W. Diversey Parkway	*Adopted

UNFINISHED BUSINESS – JANUARY 26, 2005 BOARD MEETING

05-0126-PO1	Adopt a New Shared Facility Policy	*Adopted As Amended
-------------	------------------------------------	---------------------------

RESOLUTIONS

05-0223-RS1	Resolution Honoring Ruth M. Moscovitch General Counsel to the Board of Education of the City of Chicago	Accepted
05-0223-RS2	Resolution Honoring Greg Richmond Chief Officer of New Schools Development of the Chicago Public Schools	Accepted
05-0223-RS3	Resolution Re: Jerry Dees Retired Principal of the Douglas School	Accepted
05-0223-RS4	Resolution Re: Vergia L. Haynes Retired Principal of the Sojourner Truth School	Accepted
05-0223-RS5	Resolution Re: Gail W. Szulc Retired Principal of the Oriole Park Elementary School	Accepted
05-0223-RS6	Resolution Re: Foreman High School Winners of the Public League's 2004 Boys Soccer Championship	Accepted
05-0223-RS7	Resolution Re: Lane Tech College Prep High School Winners of the Public League's 2004 Boys Cross Country Championship	Accepted

RESOLUTIONS (Continued)

05-0223-RS8	Resolution Re: Lane Tech College Prep High School Winners of the Public League's 2004 Girls Cross Country Championship	Accepted
05-0223-RS9	Resolution Re: Lane Tech College Prep High School Winners of the Public League's 2004 Football Championship	Accepted
05-0223-RS10	Resolution Re: Lane Tech College Prep High School Winners of the Public League's 2004 Girls Swim Championship	Accepted
05-0223-RS11	Resolution Re: Mather High School Winners of the Public League's 2004 Boys Cross Country Championship	Accepted
05-0223-RS12	Resolution Re: Morgan Park High School Winners of the Public League's 2004 Girls Tennis Championship	Accepted
05-0223-RS13	Resolution Re: Morgan Park High School Winners of the Public League's 2004 Girls Volleyball Championship	Accepted
05-0223-RS14	Resolution Re: Northside College Prep High School Winners of the Public League's 2004 Boys Golf Championship	Accepted
05-0223-RS15	Resolution Re: Northside College Prep High School Winners of the Public League's 2004 Girls Golf Championship	Accepted
05-0223-RS16	Resolution Re: Walter Payton College Prep High School Winners of the Public League's 2004 16 Inch Softball Championship	Accepted
05-0223-RS17	Resolution Request the Public Building Commission of Chicago to Consent to the Proposed Landmark Designation of the James Ward Public School as a Chicago Landmark	Adopted
05-0223-RS18	Resolution Authorizing the Board President and or Chief Financial Officer to Retain the Service of Professionals in Connection with the Issuance of Board Obligations	Adopted
05-0223-RS19	Resolution Abating the Tax Heretofore Levied for the Year 2004 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
05-0223-RS20	Resolution Abating the Tax Heretofore Levied for the Year 2004 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
05-0223-RS21	Resolution Abating the Tax Heretofore Levied for the Year 2004 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
05-0223-RS22	Resolution Abating the Tax Heretofore Levied for the Year 2004 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
05-0223-RS23	Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004AB, of the Board of Education of the City of Chicago	Adopted
05-0223-RS24	Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2004CDE, of the Board of Education of the City of Chicago	Adopted
05-0223-RS25	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

COMMUNICATIONS

05-0223-CO1	Communication Re: Location of Board Meeting of March 23, 2005 125 South Clark Street – Board Chamber	*-----
-------------	---	--------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0223-EX1	Transfer of Funds	Adopted
05-0223-EX2	Approve Applications to Renew School Code Waivers	Adopted
05-0223-EX3	Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School	Adopted
05-0223-EX4	Approve the Establishment of the World Language High School	Adopted
05-0223-EX5	Approve the Cancellation of Controlled Enrollment for Columbia Explorers Academy	Adopted
05-0223-EX6	Approve the Cancellation of Controlled Enrollment at Sidney Sawyer Elementary School	Adopted
05-0223-EX7	Approve the Implementation of Controlled Enrollment at Richard Henry Lee School	Adopted
05-0223-EX8	Approve the Implementation of Multi-Track Year-Round Schedule at Paul Cuffe Elementary School	Adopted
05-0223-EX9	Approve the Implementation of Multi-Track Year-Round Schedule at Louis Pasteur Elementary School	Adopted
05-0223-EX10	Establish Attendance Area Boundaries for Little Village Campus High School and Adjust Attendance Boundaries for Manley High School and Farragut High School	Adopted
05-0223-EX11	Establish Attendance Area Boundaries for the New Tarkington Elementary School and Adjust the Attendance Boundary for Edward N. Hurley Elementary School and Francis M. McKay Elementary School	Adopted
05-0223-EX12	Close Bunche Elementary School and Adjust the Attendance Areas of Earle and O'Toole Elementary and Goodlow Magnet Schools	Adopted
05-0223-EX13	Close Grant Community Academy and Adjust the Attendance Areas of Herbert and Calhoun North Elementary Schools	Adopted
05-0223-EX14	Close Howland Elementary School and Adjust the Attendance Areas of Dvorak Academy and Johnson and Pope Elementary Schools	Adopted
05-0223-EX15	Adjust the Attendance Areas of Englewood Academy, Dyett Academic Center, Hirsch Metro, Hyde Park Academy, and Robeson High School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0223-ED1	Report on Student Expulsions for January 2005	Adopted
05-0223-ED2	<u>Amend Board Report 04-0922-ED7</u> Ratify Agreements with Various Agencies for Early Childhood Educational Services	Adopted
05-0223-ED3	Authorize Tuition Payments to Roosevelt University for a First Class Special Education Program for Special Education Teacher Trainees	Adopted
05-0223-ED4	Authorized Participation in the Close Up Washington Program by the Office of High School Programs and Authorize Expenses Related to the Program	Adopted
05-0223-ED5	Approve the Participation of Chicago High School for Agricultural Sciences in an Educational Tour of Italy, France, and Monaco and Authorize Travel Expenses Related to the Program	Adopted
05-0223-ED6	Approve the Participation of Curie High School for the Creative and Performing Arts Advanced Girls Chorus in an Educational Tour to Honolulu, Hawaii and Authorize Travel Expenses Related to the Program	Adopted
05-0223-ED7	Approve the Participation of Selected Students and Staff From Hubbard High School in an International Choral Performance Tour to Madrid, Spain and Authorize Travel Expenses Related to the Program	Adopted
05-0223-ED8	Approve the Participation of the Kenwood Academy Concert Choir in an Educational Tour to Oberlin, O.H., Washington, D.C., Baltimore, M.D., Norfolk, V.A., Greensburg, N.C., Nashville, T.N., and Lexington, K.Y. and Authorize Travel Expenses Related to the Program	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

05-0223-ED9	Approve the Participation of King College Prep High School in an Educational Tour to Paris, France and Madrid, Spain and Authorize Travel Expenses Related to the Program	Adopted
05-0223-ED10	Approve the Participation of Northside College Preparatory High School in an Educational Historical Tour of Krakow, Warsaw, and Lublin Poland and Authorize Travel Expenses Related to the Program	Adopted
05-0223-ED11	Approve the Participation of Walter Payton College Prep High School in an Educational Tour to Casablanca, Morocco and Authorize Travel Expenses Related to the Program	Adopted
05-0223-ED12	Approve the Participation of Edgar Allan Poe Classical School in an Educational Tour to San Juan, Puerto Rico and Authorize Travel Expenses Related to the Program	Adopted
05-0223-ED13	Approve the Participation of South Shore Community High School in an Educational Tour to Spain and Authorize Travel Expenses Related to the Program	Adopted
05-0223-ED14	Approve the Participation of Von Steuben High School in an Educational Tour to Paris, France and Madrid, Spain and Authorize Travel Expenses Related to the Program	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

05-0223-PR1	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
05-0223-PR2	<u>Amend Board Report 04-1027-PR11</u> Approve Entering Into Agreements with Various Agencies and Universities to Provide After School Program Services	Adopted
05-0223-PR3	Approve Entering Into an Agreement with the Illinois Restaurant Association Educational Foundation for Educational Services	Adopted
05-0223-PR4	Approve Entering Into an Agreement with Richard Grausman for Educational Services	Adopted
05-0223-PR5	Approve Payment to West Group for the Purchase of Computer Assisted Legal Research and Legal Publications and Updates	Adopted
05-0223-PR6	<u>Amend Board Report 04-0623-PR29</u> Approve Payment to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	Adopted
05-0223-PR7	<u>Amend Board Report 04-0922-PR34</u> 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

05-0223-ED15	Amend Regular School Year Calendar for 2004-2005 School Year	*Accepted
05-0223-ED16	Adopt Regular School Year Calendar for 2005-2006 School Year	*Accepted
05-0223-ED17	Adopt the 2005-2006 Year Round Calendars	*Accepted
05-0223-ED18	<u>Amend Board Report 04-0922-ED13</u> Approve Sabbatical Leave for Cassandra Barnes	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0223-OP1	<u>Amend Board Report 04-0728-OP5</u> Approve Entering Into a License Renewal Agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for Use of Space at 4835 North Sheridan Road	Accepted
05-0223-OP2	Approve Entering Into a Lease Agreement with the Chicago Park District and a Sub-Lease Agreement with the Marcy-Newberry Center for Use of Space at the Fosco Park Community Center	Accepted

REPORTS FROM THE GENERAL COUNSEL

05-0223-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**