



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 22, 2005

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-0622-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0622-AR2 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

05-0622-AR3 Authorize Continued Retention of the Law Firm Jenner & Block *Accepted

05-0622-AR4 Authorize Continued Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted

05-0622-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Herbert Belt, Case # 03 WC 54112 and 03 WC 54113 *Adopted

05-0622-AR6 Personal Injury – Authorize Payment of Settlement for Margaret Rigsby, Case # 01 L 4810 *Adopted

05-0622-AR7 Property Tax Appeal Refund – Authorize Settlement for CNA Insurance PTAB Assessment Appeals for 1999 Thru 2002 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0622-EX11 Principal Contracts (A) (Cruz, Cruz, Diaz, Egan, Elizondo, James, Kalamatas, Mims, Naughton, Nichols, Reyes, Salemi, Shingles, Williams, Winslow) *Adopted

05-0622-EX12 Principal Contracts (B) (Hull, Richardson) *Adopted

05-0622-EX13 Transfer and Appoint High School Area Instruction Officer, Area 23 (Arthur Slater) *Adopted

05-0622-EX14 Appoint Director, Office of Research, Evaluation & Accountability (Amy Nowell) *Adopted

05-0622-EX15 Warning Resolution – Debra Ford, Teacher, Paul Robeson High School *Adopted

05-0622-EX16 Warning Resolution – Darlene Moore, Tenured Teacher, Assigned to Alex Haley School *Adopted

05-0622-EX17 Warning Resolution – Marjorie Petersen, Tenured Teacher, Assigned to Trumbull Elementary School *Adopted

05-0622-EX18 Warning Resolution – Debra Thomas, Teacher, Assigned to Michele Clark High School *Adopted

05-0622-EX19 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

05-0622-EX20 Request for Dismissal of Timothy McGill, Guidance Counselor Aide, Prosser High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

05-0622-RS80 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Timothy McGill, Guidance Counselor Aide, Prosser High School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0622-EX21 Ratify Tentative Partnership Agreement Between the Chicago Board of Education and Chicago Teachers Union Entitled "Memorandum of Agreement with Respect to Fresh Start Schools" and Effective Between July 1, 2005 to June 30, 2010 *Adopted

05-0622-EX22 Ratify Tentative Agreement with Chicago Building Trades Council for Project Labor Agreement and Supplement Regarding Education to Careers Programs Effective July 1, 2005 to June 30, 2015 *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0622-OP4 Approve Entering into a Master Lease Agreement with the Catholic Bishop of Chicago *Adopted

UNFINISHED BUSINESS – MAY 25, 2005 BOARD MEETING

**05-0525-EX5 Amend Board Report 05-0126-EX7 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Legacy Charter School Withdrawn
[Note: New Board Report Presented See 05-0622-EX3]**

RESOLUTIONS

05-0622-RS1 Resolution Re: Charles L. Alexander Retired Principal of the Morgan Park High School Accepted

05-0622-RS2 Resolution Re: Julius Anderson Retired Principal of the Charles Hughes School Accepted

05-0622-RS3 Resolution Re: Sharon Rae Bender Retired Principal of the Schurz High School Accepted

05-0622-RS4 Resolution Re: Alan Berger Retired Principal of the McKay School Accepted

05-0622-RS5 Resolution Re: Loris Brown-Leonard Retired Principal of the J.W. Howe School Accepted

05-0622-RS6 Resolution Re: Shirley Chapman Retired Principal of the Esmond School Accepted

05-0622-RS7 Resolution Re: Glossie M. Coleman Retired Principal of the Higgins Community Academy Accepted

05-0622-RS8 Resolution Re: Michael Connolly Retired Principal of the Cauty School Accepted

05-0622-RS9 Resolution Re: Rhonda L. Dabner Retired Principal of the Bradwell Communications Arts and Sciences Academy Accepted

05-0622-RS10 Resolution Re: Bernita Dinwiddie Retired Principal of the Edwards School Accepted

05-0622-RS11 Resolution Re: Aleen P. Donaldson Retired Principal of the Pablo Casals School Accepted

05-0622-RS12 Resolution Re: John E. Everett Retired Principal of the Simeon Career Academy Accepted

05-0622-RS13 Resolution Re: Linda Ford Retired Principal of the National Teachers Academy Accepted

05-0622-RS14 Resolution Re: Donald Fumo Retired Principal of the Moos School Accepted

05-0622-RS15 Resolution Re: Rita C. Gardner Retired Principal of the Shields School Accepted

05-0622-RS16 Resolution Re: Dr. Geraldine Haller Retired Principal of the Jahn World Language School Accepted

05-0622-RS17 Resolution Re: Eva Helwing Retired Principal of the Inter-American Magnet School Accepted

05-0622-RS18 Resolution Re: George S. Huff Retired Principal of the Brownell Elementary School Accepted

05-0622-RS19 Resolution Re: Anthony L. Jelinek Retired Principal of the Hibbard School Accepted

05-0622-RS20 Resolution Re: Helen M. Johnson Retired Principal of the Anderson Community Academy Accepted

05-0622-RS21 Resolution Re: John S. Katzberger Retired Principal of the Alexander Graham School Accepted

05-0622-RS22 Resolution Re: Barbara J. Martin Retired Principal of the Holmes School Accepted

05-0622-RS23 Resolution Re: Lawrence M. McDougald Retired Principal of the Jose de Diego Community Academy Accepted

05-0622-RS24 Resolution Re: Lawrence W. McElherne Retired Principal of the Las Casas High School Accepted

05-0622-RS25 Resolution Re: Kenneth Millar Retired Principal of the Dever School Accepted

05-0622-RS26 Resolution Re: Geraldine Moore Retired Principal of the Beidler School Accepted

05-0622-RS27 Resolution Re: Mary J. Nyhan Retired Principal of the Andersen Elementary School Accepted

05-0622-RS28 Resolution Re: Christine Ogilvie Retired Principal of Joseph Warren Elementary School Accepted

05-0622-RS29 Resolution Re: Efrain Orduz, Ph.D. Retired Principal of the Lafayette School Accepted

RESOLUTIONS (Continued)

05-0622-RS30	Resolution Re: Mary T. Palermo Retired Principal of the Kinzie School	Accepted
05-0622-RS31	Resolution Re: Millicent C. Rechord Retired Principal of Gallery 37	Accepted
05-0622-RS32	Resolution Re: Julio A. Rivera Retired Principal of the Hammond School	Accepted
05-0622-RS33	Resolution Re: Marianne Sachs Retired Principal of the Oriole Park School	Accepted
05-0622-RS34	Resolution Re: Judith A. Schroeder Retired Principal of the Southside Occupational Academy	Accepted
05-0622-RS35	Resolution Re: June G. Shackter Retired Principal of the Decatur Classical School	Accepted
05-0622-RS36	Resolution Re: Eloise Shumpert Retired Associate Principal of the Pritzker School	Accepted
05-0622-RS37	Resolution Re: Barbara B. Sims Retired Principal of the Alex Haley Academy	Accepted
05-0622-RS38	Resolution Re: Beverly B. Slater Retired Principal of the Frank L. Gillespie School	Accepted
05-0622-RS39	Resolution Re: Cecellia Smith Retired Principal of the Kohn School	Accepted
05-0622-RS40	Resolution Re: Willie Stigall Retired Principal of Cluster 1	Accepted
05-0622-RS41	Resolution Re: Thelma Sylvester Retired Principal of the Vernon Johns Academy	Accepted
05-0622-RS42	Resolution Re: Patricia Taylor Retired Principal of the Marcus Garvey School	Accepted
05-0622-RS43	Resolution Re: Dorothy C. Thomas Retired Principal of the Hyde Park Academy High School	Accepted
05-0622-RS44	Resolution Re: Cheryl Marshall Washington Retired Principal of the Dyett Academic Center	Accepted
05-0622-RS45	Resolution Re: Patricia M. Wells Retired Principal of the Franklin Fine Arts Center	Accepted
05-0622-RS46	Resolution Re: Denise Winter Retired Principal of the Stone Academy	Accepted
05-0622-RS47	Resolution Re: Dr. Jeannie Gallo Retired Area Instruction Officer, Area 2	Accepted
05-0622-RS48	Resolution Re: Susan Milojevic Retired Principal/Management Support Director, Area 8	Accepted
05-0622-RS49	Resolution Re: Connie L. Edwards, Honorary Student Board Member, Chicago Board of Education (October 27, 2004 to June 11, 2005)	Accepted
05-0622-RS50	<u>Amend Board Report 05-0525-RS1</u> Resolution Re: The 2004-2005 Perfect Attendance for Twelve Years	Accepted
05-0622-RS51	Resolution Re: The 2004-2005 Golden Apple Scholars	Accepted
05-0622-RS52	Resolution Re: The 2004-2005 Chicago Citywide Math Scholars	Accepted
05-0622-RS53	Resolution Re: The 2004-2005 National Merit Scholars	Accepted
05-0622-RS54	Resolution Re: The 2004-2005 Chicago Public Schools Valedictorians	Accepted
05-0622-RS55	Resolution Re: Kenwood High School Winners of the Public League's 2005 Small Varsity Cheer Championship	Accepted
05-0622-RS56	Resolution Re: Kenwood High School Winners of the Public League's 2005 Small Varsity Pom-Pon Championship	Accepted
05-0622-RS57	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Baseball Championship	Accepted
05-0622-RS58	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Boys Bowling Championship	Accepted
05-0622-RS59	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Boys Swimming Championship	Accepted

RESOLUTIONS (Continued)

05-0622-RS60	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Boys Volleyball Championship	Accepted
05-0622-RS61	Resolution Re: Whitney Young High School Winners of the Public League's 2005 Girls Basketball Championship	*Accepted As Amended
05-0622-RS62	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Girls Softball Championship	Accepted
05-0622-RS63	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Girls Track Championship	Accepted
05-0622-RS64	Resolution Re: Lincoln Park High School Winners of the Public League's 2005 Girls Soccer Championship	Accepted
05-0622-RS65	Resolution Re: Morgan Park High School Winners of the Public League's 2005 Girls Bowling Championship	Accepted
05-0622-RS66	Resolution Re: Morgan Park High School Winners of the Public League's 2005 Wrestling Championship	Accepted
05-0622-RS67	Resolution Re: Northside College Prep High School Winners of the Public League's 2005 Girls Water Polo Championship	Accepted
05-0622-RS68	Resolution Re: Northside College Prep High School Winners of the Public League's 2005 Large Varsity Pom-Pon Championship	Accepted
05-0622-RS69	Resolution Re: Von Steuben High School Winners of the Public League's 2005 Boys Water Polo Championship	Accepted
05-0622-RS70	Resolution Re: Walter Payton High School Winners of the Public League's 2005 Boys Tennis Championship	Accepted
05-0622-RS71	Resolution Re: Westinghouse High School Winners of the Public League's 2005 Boys Basketball Championship	Accepted
05-0622-RS72	Resolution Re: Whitney Young High School Winners of the Public League's 2005 Boys Track Championship	Accepted
05-0622-RS73	Resolution Re: Whitney Young High School Winners of the Public League's 2005 Chess Championship	Accepted
05-0622-RS74	Resolution Re: Whitney Young High School Winners of the Public League's 2005 Large Varsity Cheer Championship	Accepted
05-0622-RS75	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2006	Adopted
05-0622-RS76	Resolution Providing for the Issuance of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues) of the Board of Education of the City of Chicago, in One or More Series and in an Aggregate Amount Not to Exceed \$110,000,000, for the Purpose of Paying Part of the Cost of Refunding Outstanding Bonds	Adopted
05-0622-RS77	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
05-0622-RS78	Resolution Re: Appointment to the Local School Council at the Telpochcalli Small School	Adopted
05-0622-RS79	Resolution Re: Appointment of Student Representatives to Local School Councils	Adopted
POLICIES		
05-0622-PO1	Amend Board Report 04-0526-PO4 Adopt a Policy for the Review and Revision of Existing Attendance Boundaries and for the Establishment of <u>School</u> Attendance Boundaries for New Schools	*Adopted

COMMUNICATIONS

05-0622-CO1	Communication Re: Location of Board Meeting of July 27, 2005 125 South Clark Street – Board Chamber	*-----
05-0622-CO2	Communication Re: Filing of 2005-2006 Proposed Budget	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0622-EX1	Transfer of Funds	Adopted
05-0622-EX2	<u>Amend Board Report 03-0225-EX07</u> Approve the Renewal of the Charter School Agreement with Octavio Paz Charter School	*Adopted As Amended
05-0622-EX3	<u>Amend Board Report 05-0126-EX7</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Legacy Charter School	Adopted
05-0622-EX4	<u>Amend Board Report 05-0126-EX11</u> Amend Board Report 03-0225-EX05 Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School	Adopted
05-0622-EX5	Establish the Charter School Boundary for the New University of Chicago Charter School – George T. Donoghue Campus (Formerly Known as the North Kenwood/Oakland Charter School)	Adopted
05-0622-EX6	Adjust the Attendance Boundaries of Columbus and Chopin Change the Grade Structure of Columbus Elementary School	Adopted
05-0622-EX7	Adjust the Attendance Boundaries of Drake and Mayo Elementary Schools Change the Name and the Grade Structure of Pershing Elementary Magnet School Establish the Pershing West Elementary Magnet School Establish the Pershing East and Pershing West School Boundaries	Adopted
05-0622-EX8	Adjust the Attendance Boundaries of Drummond, Burr, Pulaski and Brentano Elementary Schools Restructure and Rename the Drummond Elementary School and Establish Local School Council Voting Boundaries	Adopted
05-0622-EX9	Adjust the Attendance Boundaries of LeMoyne and Nettelhorst Change the Grade Structure of LeMoyne Elementary School	Adopted
05-0622-EX10	Establish Attendance Boundaries for the New Haugan Middle Campus of the Aspira Charter School (Formerly Known as the Mirta Ramirez Computer Science Charter School) Change the Grade Structure and Adjust the Attendance Boundary for the Helge A. Haugan Elementary School and Remove Haugan Elementary From Controlled Enrollment, Adjust the Attendance Boundaries for Hibbard Elementary School and Albany Park Multicultural Academy	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0622-ED1	Report on Student Expulsions for May 2005	Adopted
05-0622-ED2	Approve the Participation of Jones College Preparatory High School in The American Council for International Studies (ACIS) Travel Abroad Program to London, England; Barcelona, Spain; and Paris, France and Authorize Travel Expenses Related to the Program	Adopted
05-0622-ED3	Approve Agreements with Various Agencies for Early Childhood Educational Services	Adopted
05-0622-ED4	Approve Entering Into an Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project	Adopted
05-0622-ED5	Authorize Tuition Payments to Various Universities for the Advanced Reading Development Demonstration Project	Adopted
05-0622-ED6	Approve Entering Into a Joint Participation Agreement with New Leaders for New Schools for Principal Internship Program Services	Adopted
05-0622-ED7	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
05-0622-ED8	Approve the Revised School Improvement Plans and Budget Worksheets for Schools on Probation	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

05-0622-ED9	Approve the Revised School Improvement Plans and Budget Worksheets for Schools on the Illinois State Board of Education Academic Watch List	Adopted
05-0622-ED10	Approve Exercising the First Option to Renew the Agreement with the University of Illinois at Chicago for Professional Services (National Teachers Academy)	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

05-0622-PR1	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
05-0622-PR2	Approve Entering Into an Agreement with ACM Elevator Company for Elevator Maintenance Services at 125 S. Clark Street	*Adopted As Amended
05-0622-PR3	Approve Entering Into a Renewal Agreement with InterPark, Inc. for Parking for Board Members and Employees	Adopted
05-0622-PR4	Approve the Extension of the Existing Agreement with Transpar Management Services, L.L.C. for Student Transportation Management Services	Adopted
05-0622-PR5	Approve the Renewal of the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	*Adopted As Amended
05-0622-PR6	Approve the Renewal of the Existing Agreement with The Barrett Group for Consulting Services	Adopted
05-0622-PR7	Approve Entering Into an Agreement with Innovation GMB, Inc. for the Purchase of Guided Reading Videos	Adopted
05-0622-PR8	Approve Entering Into an Agreement with KPMG for Internal Auditing Services	Adopted
05-0622-PR9	Approve Payment to Philips Medical Systems for the Purchase of Automated External Defibrillators and Accessories	Adopted
05-0622-PR10	<u>Amend Board Report 05-0323-PR13</u> Approve the Extension of the Existing Agreement with Coghlan Kukankos Cook Law Offices to Provide Subrogation Claims Management Services	Adopted
05-0622-PR11	Approve Exercising the Option to Renew the Agreement with the Erikson Institute for Consulting Services (Barbara Bowman)	Adopted
05-0622-PR12	Approve Entering Into an Agreement with Peter Cunningham for Consulting Services	Adopted
05-0622-PR13	Approve Exercising the First Option to Renew the Extension Agreement with Johnson Research Group, Inc.	Adopted
05-0622-PR14	Approve Exercising the Second Option to Renew the Agreement with University of Chicago to Provide the Collegiate Scholars Program	Adopted
05-0622-PR15	Authorize Matching Payment/Grant to the City of Chicago Department of Housing	Adopted
05-0622-PR16	Approve Entering Into an Agreement with Hewitt Associates LLC, for Consulting Services	Adopted
05-0622-PR17	Approve Entering Into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board 6-28, 6-29, and 6-30 Hearings	Adopted
05-0622-PR18	Ratify an Agreement with University of Chicago Center for Urban School Improvement for Consulting Services (Doolittle East School)	Adopted
05-0622-PR19	Ratify an Agreement with University of Chicago Center for Urban School Improvement for Consulting Services (John Fiske School)	Adopted
05-0622-PR20	Approve Entering Into an Agreement with the University of Illinois at Chicago – Institute for Math and Science (TIMS Project) for Professional Development Services for the Chicago Math and Science Initiative	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-0622-PR21	Approve Entering Into an Agreement with the University of Illinois at Chicago – Institute for Math and Science All Learn Mathematics (ALM) for Professional Development Services	Adopted
05-0622-PR22	Approve Entering Into an Agreement with the University of Chicago for Professional Development Services for the Chicago Math and Science Initiative	Adopted
05-0622-PR23	Authorize Placement of the Board's Property Insurance Mechanical Breakdown Insurance, and Crime Insurance	Adopted
05-0622-PR24	Approve Entering Into an Agreement with Securmar, LLC for the Purchase and Maintenance of Portable X-Ray Machines	Adopted
05-0622-PR25	Approve Payment to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	Adopted
05-0622-PR26	Approve Exercising the First Option to Renew the Agreements with Various Alternative Safe School Agencies for Educational Services	Adopted
05-0622-PR27	Approve Exercising the First Option to Renew Agreements with Various Providers to Continue to Provide Educational Services to Expelled or Referred Students	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0622-ED11	Authorize Proposal Submission and Implementation of No Child Left Behind (NCLB) Title I, Title II, Title IV, and Title V Programs for Fiscal 2006	Accepted
05-0622-ED12	Preliminary Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by Section 18-8.05(H) of the Illinois School Code	Deferred
05-0622-ED13	Approve Sabbatical Leave for Joan Callan	Accepted
05-0622-ED14	Approve Sabbatical Leave for Verletta M. Rogers	Accepted
05-0622-ED15	Approve Sabbatical Leave for Jennifer A. Schmidt	Accepted
05-0622-ED16	Approve Special On-Loan Leave of Absence for Anne M. Donatelli	Accepted
05-0622-ED17	Approve the Extension for a Fourth Year of Special On-Loan Leave of Absence for Faye Terrell-Perkins	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0622-OP1	<u>Amend Board Report 04-1117-OP3</u> Amend Board Report 04-0623-OP1 Approve Entering Into an Lease Agreement with New Hope Lutheran Church for Use of Space at 6416 S. Washtenaw	*Accepted As Amended
05-0622-OP2	Approve Exercising the Second Renewal Option of the Lease Agreement with the Board of Trustees of Community College District No. 508 for Rental of Space at West Side Technical Institute	Accepted
05-0622-OP3	Approve the Renewal of the Lease Agreement with Maryville City of Youth for Use of Space at 810 West Montrose Avenue, Chicago, Illinois	Accepted

REPORTS FROM THE GENERAL COUNSEL

05-0622-AR1	Report on Board Report Rescissions	Accepted
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*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