



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

September 28, 2005

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-0928-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0928-AR2 Authorize Continued Retention of Hill Law Offices *Accepted

05-0928-AR3 Authorize the Continued Retention of the Law Firm Neal & Leroy, L.L.C. *Accepted

05-0928-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Derrick Brown Case # 03 WC 54569 *Adopted

05-0928-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Sandra Fontanez-Phelan Case # 01 WC 61028 *Adopted

05-0928-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Adrienne Merritt Case # 95 WC 03587 & 95 WC 59103 *Adopted

05-0928-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Jimmie Piller Case # 02 WC 15559 & 02 WC 63793 *Adopted

05-0928-AR8 Authorize Payment to Settle the Matter of Siegel & Associates v. Board of Education of the City of Chicago (Case No. 04 CH 13055) & Attorneys' Fee Invoices for Principal Arbitrations at Avondale, Cuffe, Gallistel, Songhai & Sandoval Schools *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0928-EX3 Principal Contracts (A) (Alfred, Williams-Johnson, Young) *Adopted

05-0928-EX4 Principal Contracts (B) (Armour, Glapa, Scott) *Adopted

05-0928-EX5 Appoint Director, Human Resources Information Systems Office of Technology Services (C. Jerome Goudelock) *Adopted

05-0928-EX6 Appoint Director of Coordinated Health Prevention, Intervention and Partnership in the Office of Specialized Services (Kenneth Grant Papineau) *Adopted

05-0928-EX7 Appoint Director of the Kipp Chicago Youth Village Academy (Katherine Graves) *Adopted

05-0928-EX8 Warning Resolution – Joronda Crawford, Principal, Foster Park Elementary School *Adopted

05-0928-EX9 Warning Resolution – Debbie Holliday, Teacher, Assigned to Cather Elementary School *Adopted

05-0928-EX10 Warning Resolution – Barry G. Irving, Teacher, Assigned to Phillips Academy High School *Adopted

05-0928-EX11 Warning Resolution – Andrew D. Rowlas, Principal, Roger C. Sullivan High School *Adopted

05-0928-EX12 Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Constance Hamedani, Teacher Assigned to Bethune Elementary School *Adopted

05-0928-EX13 Request for Dismissal of Mary A. Gills, Cook III, Westcott School *Adopted

05-0928-EX14 Remove and Replace the Principal of Charles W. Earle Elementary School and Terminate the Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 05-0928-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Constance Hamedani, Tenured Teacher, Assigned to Bethune Elementary School *Adopted
- 05-0928-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mary Gills, Cook III, Assigned to Westcott Elementary School *Adopted
- 05-0928-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Earle Elementary School and the Termination of the Principal's Contract *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 05-0928-EX15 Ratify and Approve Tentative Agreement on Amendment #2 to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union Concerning the Wages and Hours of Professional Development Teachers and Teacher Leaders *Adopted
- 05-0928-EX16 Ratify and Approve Tentative Agreement on Amendment #3 to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union Governing Wages and Maximum Compensable Hours for Teachers Serving as Coaches and Employed in Other Extracurricular Activities *Adopted
- 05-0928-EX17 Ratify and Approve Tentative Agreement on Amendment #4 to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union Adopting the Recommendations of the Class Size Supervisory Committee with Respect to Class Size Reduction Funds Committed in Article 28-4 of the Collective Bargaining Agreement *Adopted
- 05-0928-EX18 Ratify and Approve Tentative Agreement on Amendment #4 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 for Youth Outreach Workers *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 05-0928-OP2 Approve Entering into a Lease with an Option to Purchase with the Teachers Academy for Mathematics and Science for the Property Located at 501 W. 35th Street *Adopted

UNFINISHED BUSINESS – AUGUST 24, 2005 BOARD MEETING

- 05-0824-PO1 Rescind Board Reports 96-0327-RS9, 98-0722-EX1 and 01-0725-PO5 and Adopt an Amended and Restated Chicago Public High Schools Athletic Association Constitution and Bylaws Withdrawn

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 05-0928-RS1 Resolution Re: Whitney M. Young Magnet High School 30th Anniversary Celebration Accepted
- 05-0928-RS2 Resolution Re: Conveyance of Land Located at 4540 N. Hamlin (Haugan Middle School) to the Public Building Commission Adopted
- 05-0928-RS3 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted
- 05-0928-RS4 Resolution Re: Appointment of Student Representative to a Local School Council Adopted

POLICIES

- 05-0928-PO1 Adopt a New Green Cleaning Policy *Adopted
- 05-0928-PO2 Rescind Board Report 94-1026-PO1 Policy on Health Examinations and Immunizations and Adopt a New Policy on Student Health Examinations, Immunizations and Dental Examinations *Adopted

BOARD RULES

- 05-0928-RU1 Repeal Board Rule 6-6 Health Requirements of Pupils *Adopted

COMMUNICATIONS

- 05-0928-CO1 Communication Re: Location of Board Meeting of October 26, 2005 125 S. Clark Street - Board Chamber *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0928-EX1	Transfer of Funds	Adopted
05-0928-EX2	Amend Board Report 05-0126-EX14: Approve the Establishment of the Mid South Scholastic School Pershing West Magnet School for the Humanities	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0928-ED1	Report on Student Expulsions for August 2005	Adopted
05-0928-ED2	Authorize an NCLB Flexibility Agreement with the U.S. Department of Education	Adopted
05-0928-ED3	Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	Adopted
05-0928-ED4	Ratify Exercising the First Option to Renew the Agreements with DePaul University and WITS and Approve Entering into an Agreement with City Year for Tutoring Services	Adopted
05-0928-ED5	Enter Into Agreements with Various Vendors for Parent Outreach Services	Adopted
05-0928-ED6	Ratify an Agreement to Accept a Grant from the City of Chicago - Mayor's Office of Workforce Development (MOWD)	Adopted
05-0928-ED7	Ratify the Exercising of the Second Option to Renew the Agreement with Johns Hopkins University for the Talent Development High School Program	Adopted
05-0928-ED8	Approve the Participation of Langston Hughes Elementary School in an Educational Tour of Tokyo, Japan and Authorize Expenses Related to the Program	Adopted
05-0928-ED9	Approve Tuition Payments to Various Universities Participating in the Chicago Math and Science Initiative	Adopted
05-0928-ED10	Ratify Exercising the Final Option to Renew the Agreement with Frances Mosby Oden	*Adopted As Amended
05-0928-ED11	Adopt a Renaissance School Performance Plan for Pershing West Magnet School for the Humanities	Adopted
05-0928-ED12	Adopt a Renaissance School Performance Plan for Suder Montessori Magnet School	Adopted
05-0928-ED13	Adopt a Renaissance School Performance Plan for Tarkington School of Excellence	Adopted
05-0928-ED14	Adopt a Renaissance School Performance Plan for Uplift Community School	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

05-0928-PR1	Ratify Agreement with Harris Trust and Savings Bank for Procurement Card Program	Adopted
05-0928-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
05-0928-PR3	Amend Board Report 05-0126-PR10 Amend Board Report 03-1022-PR09 Amend Board Report 03-0723-PR05 Amend Board Report 03-0527-PR11 Amend Board Report 02-1218-PR11 Approve the Pre-Qualification Status with Various Contractors to Provide General Contracting Services	Adopted
05-0928-PR4	Approve Entering Into an Agreement with Fran's Construction Services, Inc. for the Purchase of Smallwares	Adopted
05-0928-PR5	Approve the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services	Adopted
05-0928-PR6	Approve Entering Into an Agreement with OpenText Corporation for Student E-Mail and Document Collaboration Services	Adopted
05-0928-PR7	Approve Entering Into an Agreement with Message Labs for Management and Software Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-0928-PR8	Approve the Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services	Adopted
05-0928-PR9	Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohorts 1 and 2)	Adopted
05-0928-PR10	Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3)	Adopted
05-0928-PR11	Approve Entering Into an Agreement with Clear Channel Radio/WGCI for a Radio Marketing Initiative and Related Services	Adopted
05-0928-PR12	Authorize Placement of the Board's Excess Liability Insurance Through Mesirow Insurance Services, Inc.	Adopted
05-0928-PR13	Approve Entering Into an Agreement with the New Teacher Project for Consulting Services	Adopted
05-0928-PR14	Ratify an Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services	Adopted
05-0928-PR15	Approve Exercising the First Option to Renew the Agreement with Diversity Training Group Inc. for On-Line Sexual Harassment Training Course	Adopted
05-0928-PR16	Approve an Agreement with Van Scoyoc Associates for Consulting Services	*Adopted As Amended
05-0928-PR17	Approve Exercising the Final Option to Renew the Agreement with Erikson Institute for Consulting Services for the IASA Title VII/III Training for All Teachers Grant	Adopted
05-0928-PR18	Ratify Exercising the Final Option to Renew the Agreement with the Chicago Principals and Administrators Association for Consulting Services	Adopted
05-0928-PR19	Approve Entering Into an Agreement with Learning Point Associates for Consulting Services	Adopted
05-0928-PR20	Ratify an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services	Adopted
05-0928-PR21	Ratify an Agreement with Harcourt Assessment, Inc. for the Purchase of Test Materials and Related Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0928-ED15	Approve Sabbatical Leave for Adela Tudor	Accepted
05-0928-ED16	Approve a Special On-Loan Leave of Absence for Catherine Ditto	Accepted
05-0928-ED17	Department of Human Resources Schedule of Basic Salaries Effective July 1, 2005 to June 30, 2006	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0928-OP1	Approve Entering Into a Lease Agreement with 850 W. Jackson L.L.C. for Lease of Space at 850 W. Jackson Blvd.	Accepted
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REPORTS FROM THE GENERAL COUNSEL

05-0928-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