



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 25, 2006

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-0125-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0125-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Christine Johnson Bucknor, Case # 04 WC 9918 *Adopted

06-0125-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Ethel Robinson, Case # 98 WC 29204 *Adopted

06-0125-AR4 Approve Settlement Recommendation in Dispute with Chicago Teachers Union and Lamar Cartwright *Adopted

06-0125-AR5 Authorize General Counsel to Tender Make-Whole Relief to Betty Pittard Pursuant to Illinois Educational Labor Relations Board (IELRB) Decision *Adopted

06-0125-AR6 Approve Settlement Recommendation with Respect to Net Back Pay to Brenda Sawyer Previously Authorized in Board Resolution 05-1026-RS8 *Adopted

06-0125-AR7 Property Tax Appeal Refund – Authorize Settlement for Hilton Corporation's Property Tax Appeal before PTAB Regarding the O'Hare Hilton Hotel Property for Tax Year 1999 *Adopted

06-0125-RS6 Resolution Providing Authority for the Filing of Undervaluation or Overvaluation Complaints Before the Cook County Board of Review for the Purpose of Preserving Potential Tax Revenue for the Board of Education *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0125-EX10 Principal Contracts (A) (Jordan, McJunkins, Ortega, Smith, Taylor) *Adopted

06-0125-EX11 Principal Contracts (B) (McDonald) *Adopted

06-0125-EX12 Appoint Director of Finance in the Office of Specialized Services (Gretchen Brumley) *Adopted

06-0125-EX13 Warning Resolution – Gwendolyn Boyd, Principal, Marshall Metro High School *Adopted

06-0125-EX14 Warning Resolution – Carmen Carde, Teacher, Assigned to Fulton Elementary School *Adopted

06-0125-EX15 Warning Resolution – Eleanor Chatman, Teacher, Assigned to Black Magnet School *Adopted

06-0125-EX16 Warning Resolution – Elizabeth Cieplik, Teacher, Assigned to Piccolo Specialty School *Adopted

06-0125-EX17 Warning Resolution – Debra Crump, Principal, Douglass Middle School *Adopted

06-0125-EX18 Warning Resolution – Mark Franklin, Teacher, Assigned to Westinghouse Career Academy *Adopted

06-0125-EX19 Warning Resolution – Rasul Hassan, a Teacher, Assigned to DuBois Elementary School *Adopted

06-0125-EX20 Warning Resolution – Robert Miller, Principal, Bogan Technical High School *Adopted

06-0125-EX21 Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Allen Smith, Contract Principal Assigned to Parkside Community Academy *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 06-0125-EX22 Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Yusuf Abuzir, a Teacher Assigned to Bunche Elementary School *Adopted
- 06-0125-EX23 Request for Dismissal of Walter Cochran, School Security Aide, Chicago Military Academy *Adopted
- 06-0125-EX24 Request for Dismissal of Robin L. Johnson, Custodial Worker, Jensen Scholastic Academy *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 06-0125-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Allen Smith, Contract Principal, Assigned to Parkside Community Academy *Adopted
- 06-0125-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Yusuf Abuzir, Tenured Teacher, Assigned to Bunche Elementary School *Adopted
- 06-0125-RS9 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Walter Cochran, School Security Aide, Assigned to Chicago Military Academy *Adopted
- 06-0125-RS10 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Robin L. Johnson, Custodial Worker, Assigned to Jensen Scholastic Academy *Adopted
- 06-0125-RS11 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

- 06-0125-MO2 Motion Re: Approval of Record of Proceedings (July 2005 Through December 2005) *Adopted
- 06-0125-MO3 Motion Re: Adopt and Maintain as Confidential All existing Closed Session Minutes (July 1995 Through December 2005) *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 06-0125-RS12 Rescind Board Report 00-1115-RS9 Designating the Property Described Below for the Future Construction of a New School to Replace the Existing Interamerican Magnet and Stock Elementary Schools *Adopted
- 06-0125-OP2 Accept Offer Received for the Sale of the Land and Building Located at 919 W. Barry Avenue *Adopted

UNFINISHED BUSINESS – DECEMBER 21, 2005 BOARD MEETING

- 05-1116-EX18 Approve the Establishment of the Chicago Virtual Academy and Approve Entering Into a School Management and Performance Agreement with Chicago Virtual Academy, an Illinois Not for Profit Corporation (Note: See New Board Report 06-0125-EX2) Withdrawn

RESOLUTIONS

- 06-0125-RS1 Resolution Re: Alan Molesky Retired Principal of Barnard Elementary School Accepted
- 06-0125-RS2 Amend Board Report 03-0527-RS06 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Hurley/Tarkington School Adopted
- 06-0125-RS3 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2005 From Trusteed Debt Service Funds to Educational Fund Adopted
- 06-0125-RS4 Resolution Providing for the Allocation of 2006 Tax Collections to Debt Service Funds Adopted
- 06-0125-RS5 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

POLICIES

- 06-0125-PO1 Rescind Board Reports 96-0327-RS9, 98-0722-EX1 and 01-0725-PO5 Adopt a Revised Chicago Public High Schools Athletic Association Constitution and Bylaws Withdrawn

COMMUNICATIONS

- 06-0125-CO1 Communication Re: Location of Board Meeting of February 22, 2006 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0125-EX1	Transfer of Funds	Adopted
06-0125-EX2	Approve Granting of a Charter and Entering Into a Charter School Agreement with the Chicago Virtual Charter School	Adopted
06-0125-EX3	Adjust Attendance Area for Edwin G. Foreman, Lake View, Lincoln Park, Carl Schurz, Charles Steinmetz & William Taft High Schools and Implement Assisted Enrollment for Prosser Career Academy	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

06-0125-ED1	Report on Student Expulsions for December 2005	Adopted
06-0125-ED2	Authorize Participation in the Close Up Washington Program by the Office of High School Programs and Authorize Travel Expenses Related to the Program	Adopted
06-0125-ED3	<u>Amend Board Report 05-0427-ED2</u> Authorize Tuition Payments to Northeastern Illinois University for a First Class Special Education Program for Special Education Teacher Trainees	Adopted
06-0125-ED4	Approve the Participation of Jones College Preparatory in an Educational Tour to Kingston, Jamaica and Authorize Travel Expenses Related to the Program	Adopted
06-0125-ED5	Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Molsheim, France and Authorize Travel Expenses Related to the Program	Adopted
06-0125-ED6	Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Piacenza, Italy and Authorize Travel Expenses Related to the Program	Adopted
06-0125-ED7	Approve the Participation of Northside College Preparatory High School by Authorizing Travel to China and Expenses Related to the Program	Adopted
06-0125-ED8	Approve the Participation of Walter Payton College Preparatory High School in a Cultural Exchange to Erstein/Strasbourg/Paris, France and Authorize Travel Expenses Related to the Program	Adopted
06-0125-ED9	Approve the Participation of Mark T. Skinner's Dance Club in an Educational Tour to Orlando, Florida and Authorize Travel Expenses Related to the Program	Adopted
06-0125-ED10	Approve the Participation of Thomas J. Waters Elementary School in an Educational Tour to Washington D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0125-ED11	Approve the Participation of Whitney M. Young Magnet High School Students in a Field Studies Trip to the Institute for Ecological Field Studies in Costa Rica	Adopted
06-0125-ED12	Approve Exercising the Option to Renew the Agreement with Learning Point Associates for Consulting Services	Adopted
06-0125-ED13	Ratify Agreements with Various Universities for Social Work Student Internships	Adopted
06-0125-ED14	<u>Amend Board Report 05-1026-ED8</u> Amend Board Report 05-0427-ED19 Amend Board Report 05-0126-ED12 Amend Board Report 04-1027-ED12 Amend Board Report 04-0526-PR50 Approve Exercising the First Option to Renew the Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted
06-0125-ED15	<u>Amend Board Report 05-1026-ED9</u> Amend Board Report 05-0824-ED9 Amend Board Report 05-0323-ED3 Amend Board Report 04-1027-ED10 Amend Board Report 04-0728-ED7 Approve Entering Into Agreements with Various Private Specialized Schools, and Authorize Payments to Private Specialized Schools	Adopted
06-0125-ED16	Approve Entering Into an Agreement with Chicago State University for Social Work Student Internships	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

06-0125-PR1	<u>Amend Board Report 05-1116-PR1</u> Amend Board Report 05-0727-PR10 Approve Entering Into Agreements with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services	Adopted
06-0125-PR2	<u>Amend Board Report 05-0824-PR6</u> Approve Entering Into an Agreement with Transpar Management Services, L.L.C. for Student Transportation Management Services	Adopted
06-0125-PR3	Approve Entering Into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture	Adopted
06-0125-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
06-0125-PR5	<u>Amend Board Report 04-1215-PR16</u> Amend Board Report 04-0728-PR17 Amend Board Report 04-0128-PR14 Amend Board Report 03-0122-PR13 Approve the Purchase of Wide Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc.	Adopted
06-0125-PR6	<u>Amend Board Report 05-1116-PR10</u> Approve Entering Into an <u>Two Agreements</u> with Sun Microsystems Corporation for Network Monitoring, Management, and Maintenance Services	Adopted
06-0125-PR7	<u>Amend Board Report 05-1116-PR11</u> Approve Entering Into a New Agreement with Cingular Wireless LLC for Cellular, Cellular/Radio and Wireless Telecommunication Services and Equipment	Adopted
06-0125-PR8	<u>Amend Board Report 05-1116-PR12</u> Approve Entering Into a New Agreement with AT&T for Long Distance Services, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services	Adopted
06-0125-PR9	<u>Amend Board Report 05-1116-PR13</u> Approve Entering Into a New Agreement with Verizon Wireless LLC for Paging Communication Services and Equipment	Adopted
06-0125-PR10	<u>Amend Board Report 05-1221-PR6</u> Amend Board Report 05-0928-PR6 Approve Entering Into an Agreement with OpenText Corporation for Student E-Mail and Document Collaboration Services	Adopted
06-0125-PR11	<u>Amend Board Report 05-1221-PR10</u> Approve Entering Into a New Agreement with <u>Sprint Solutions, Inc.</u> Nextel Communications for Cellular/Radio and Wireless Telecommunication Services and Equipment	Adopted
06-0125-PR12	Approve Entering Into an Agreement with Hitec Group International, Inc. for TTY Communications System, Maintenance and Associated Training Services	Adopted
06-0125-PR13	Approve Entering Into Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Moves, Adds and Changes Services	Adopted
06-0125-PR14	Approve Entering Into an Agreement with Sentinel Technologies for Local Area Network System Improvement Services	Adopted
06-0125-PR15	Approve Entering Into Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services	Adopted
06-0125-PR16	Approve Exercising the Second Option to Renew the Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network	Adopted
06-0125-PR17	Approve Entering Into Agreements with Various Consultants for Development of Support for Instruction Services	Adopted
06-0125-PR18	Approve Entering Into an Agreement with Swell Pictures, Inc. d/b/a S2 for Educational Television Production Services	Adopted
06-0125-PR19	Approve Entering Into an Agreement with Rogers Park Community Development Corporation for Consulting Services	Adopted
06-0125-PR20	Approve Entering Into an Agreement with Art's Investigations and Security Inc., for Fingerprinting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-0125-PR21	Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services	Adopted
06-0125-PR22	Approve Entering Into an Agreement with Scholastic, Incorporated for the Purchase of Instructional Materials and Services	Adopted
06-0125-PR23	Approve Entering Into an Agreement with Youth Guidance for Consulting Services	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0125-EX4	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (October, November, December 2005)	Accepted
06-0125-EX5	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (October, November, December 2005)	Accepted
06-0125-EX6	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers, and Educational Support Personnel Quarterly Summary (October, November, December 2005)	Accepted
06-0125-EX7	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (October, November, December 2005)	Accepted
06-0125-EX8	Department of Human Resources Summary of Salary Adjustments Quarterly Report (October, November, December 2005)	Accepted
06-0125-EX9	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (October, November, December 2005)	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0125-OP1	Approve a Lease Renewal Agreement with Iver Johnson for the Rental of 4207-09 W. Irving Park Road	Accepted
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REPORTS FROM THE GENERAL COUNSEL

06-0125-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