



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

February 22, 2006

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

06-0222-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

06-0222-AR2 Personal Injury – Authorize Payment of Settlement for Vera Bouyoukas, Case # 05 L 001564 \*Adopted

06-0222-AR3 Personal Injury – Authorize Payment of Settlement for Mary Flores, Case # 02 L 1739 \*Adopted

06-0222-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Gwen Williamson, Case # 03 WC 49650 \*Adopted

06-0222-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Shirley Woodard, Case # 00 WC 50449 \*Adopted

06-0222-AR6 Property Tax Appeal Refund – Authorize Settlement for Property Tax Appeals Before PTAB for the 1999 and 2000 Tax Years Regarding the Property Located at 10 South Canal Street Jointly Owned by AT&T and Ameritech \*Adopted

06-0222-AR7 Workers' Compensation – Second Injury and Rate Adjustment Fund \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0222-EX17 Principal Contracts (B) (Gurley; Singleton; Vaughn-Dossiea) \*Adopted

06-0222-EX18 Warning Resolution – Sakinah Abdal-Saboor, Principal, Leslie Lewis Elementary School \*Adopted

06-0222-EX19 Warning Resolution – Granzlee Banks, Principal, Perkins Bass Elementary School \*Adopted

06-0222-EX20 Warning Resolution – Alfonso Carrington, Principal, Carrie Jacobs Bond Elementary School \*Adopted

06-0222-EX21 Warning Resolution – Lucille Denmark, Principal, Walter Reed Elementary School \*Adopted

06-0222-EX22 Warning Resolution – Deborah Edwards, Principal, Brian Piccolo Specialty School \*Adopted

06-0222-EX23 Warning Resolution – Sharon Spaulding, Teacher, Gladstone Elementary School \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

06-0222-RS26 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

06-0222-RS27 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0222-EX24 Approve Tentative Agreement on Amendment #5 to the Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, AFL-CIO, AFT-IFT Concerning Employees Impacted by School Closings, Consolidation, Changes in School Attendance Boundaries (Phaseouts) and Reconstitution \*Adopted

06-0222-RS28 Resolution Amending 2005-2006 Early Retirement Without Discount Program for Members of the Public School Teachers' Pension and Retirement Fund of Chicago Approved in Board Resolution 05-0727-RS4 \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

06-0222-RS29 Resolution Authorizing 2006-2007 Early Retirement Without Discount Program for Members of the Public School Teachers' Pension and Retirement Fund of Chicago for the Period Beginning July 1, 2006 and Ending June 30, 2007 \*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

06-0222-OP3 Approve Entering Into a Lease with 11424 S. Western Avenue L.L.C. for Lease of Space at 11424 S. Western Avenue \*Adopted

06-0222-OP4 ~~Amend Board Report 03-1217-OP01 Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Planning and Development for The Conveyance of Land Located at 1018 S. Lytle (At The Riis School) To the City of Chicago~~ \*Adopted

06-0222-OP5 Rescind Board Report 05-0126-RS2 and Approve the Conveyance of Land Located at 6407 South Blackstone Avenue (Wadsworth Child Parent Center) to the City of Chicago \*Adopted

**RESOLUTIONS**

06-0222-RS1 Memorial Resolution Honoring Coretta Scott King Accepted

06-0222-RS2 Resolution Honoring Dorothy Gaters Marshall High School Girls Basketball Coach Accepted

06-0222-RS3 Resolution Re: Lane Tech High School Winners of the Public League's 2005 16 Inch Softball Championship Accepted

06-0222-RS4 Resolution Re: Lane Tech High School Winners of the Public League's 2005 Boys Cross Country Championship Accepted

06-0222-RS5 Resolution Re: Lane Tech High School Winners of the Public League's 2005 Boys Soccer Championship Accepted

06-0222-RS6 Resolution Re: Lane Tech High School Winners of the Public League's 2005 Girls Cross Country Championship Accepted

06-0222-RS7 Resolution Re: Lane Tech High School Winners of the Public League's 2005 Girls Swim Championship Accepted

06-0222-RS8 Resolution Re: Lincoln Park High School Winners of the Public League's 2005 Boys Golf Championship Accepted

06-0222-RS9 Resolution Re: Morgan Park High School Winners of the Public League's 2005 Football Championship Accepted

06-0222-RS10 Resolution Re: Morgan Park High School Winners of the Public League's 2005 Girls Tennis Championship Accepted

06-0222-RS11 Resolution Re: Northside College Prep High School Winners of the Public League's 2005 Girls Golf Championship Accepted

06-0222-RS12 Resolution Re: Whitney Young High School Winners of the Public League's 2005 Girls Volleyball Championship Accepted

06-0222-RS13 Resolution Abating the Tax Heretofore Levied for the Year 2005 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

06-0222-RS14 Resolution Abating the Tax Heretofore Levied for the Year 2005 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

06-0222-RS15 Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2002A, of the Board of Education of the City of Chicago Adopted

06-0222-RS16 Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2003D, of the Board of Education of the City of Chicago Adopted

**RESOLUTIONS (Continued)**

06-0222-RS17	Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2004CDE, of the Board of Education of the City of Chicago	Adopted
06-0222-RS18	Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues – Albany Park Academy Project), Series 2004F, of the Board of Education of the City of Chicago	Adopted
06-0222-RS19	Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues – Benito Juarez Community Academy Project), Series 2004G, of the Board of Education of the City of Chicago	Adopted
06-0222-RS20	Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues – DePriest Elementary School Project), Series 2004H, of the Board of Education of the City of Chicago	Adopted
06-0222-RS21	Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues – Westinghouse High School Project), Series 2005C, of the Board of Education of the City of Chicago	Adopted
06-0222-RS22	Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Tax Revenues), Series 2004AB, of the Board of Education of the City of Chicago	Adopted
06-0222-RS23	Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Tax Revenues), Series 2005A and Series 2005B, of the Board of Education of the City of Chicago	Adopted
06-0222-RS24	Resolution Re: Appointment of the Local School Council at the Telpochcalli Small School	Adopted
06-0222-RS25	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

**POLICIES**

06-0222-PO1	<u>Amend Board Report 01-1219-PO1</u> Policy on Expense Reimbursement of Board Members	*Adopted
06-0222-PO2	<u>Amend Board Report 05-0126-PO2</u> Comprehensive Policy on Absenteeism and Truancy	*Adopted
06-0222-PO3	Rescind Board Reports 96-0327-RS9, 98-0722-EX1 and 01-0725-PO5 and Adopt a Revised Chicago Public High Schools Athletic Association Constitution and Bylaws	*Adopted

**COMMUNICATIONS**

06-0222-CO1	Communication Re: Location of Board Meeting of March 22, 2006 – 125 S. Clark Street (Board Chamber)	*-----
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

06-0222-EX1	Transfer of Funds	Adopted
06-0222-EX2	Close Joan F. Arai Middle School	Adopted
06-0222-EX3	Close James H. Bowen High School	Adopted
06-0222-EX4	Close Carver Military Academy and Re-Open Carver Military Academy as an Alternative School	Adopted
06-0222-EX5	Adjust the Attendance Areas of Collins High School, Crane High School and Manley Career Academy High School	*Adopted As Amended
06-0222-EX6	Close Jean Baptiste Point DuSable High School	Adopted
06-0222-EX7	Close Farren Elementary School, Consolidate Farren Into Beethoven Elementary School and Adjust the Attendance Area of Beethoven	Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

06-0222-EX8	Close Frazier Elementary School and Adjust the Attendance Areas of Gregory, Sumner, Webster and Henson Elementary Schools	Adopted
06-0222-EX9	Close Kipp Chicago Youth Village Academy	Adopted
06-0222-EX10	Close Robert Lindblom College Prep High School	Adopted
06-0222-EX11	Close Morse Elementary School and Adjust the Attendance Areas of Morton Career Academy and Ryerson and Lafayette Elementary Schools	Adopted
06-0222-EX12	Reconstitute Sherman Elementary School in Lieu of Closing and Replace and Reassign the Sherman Staff, Including the Principal	Adopted
06-0222-EX13	<u>Amend Board Report 05-1116-EX11</u> Amend Board Report 05-0727-EX11 Amend Board Report 01-1128-EX2 Approve the Renewal of the Charter School Agreement with Perspectives Charter School	Adopted
06-0222-EX14	Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School	Adopted
06-0222-EX15	<u>Amend Board Report 05-1026-EX2</u> Amend Board Report 05-0622-EX2 Amend Board Report 03-0225-EX07 Approve the Renewal of the Charter School Agreement with UNO Charter School	*Adopted As Amended

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

06-0222-ED1	Report on Student Expulsions for January 2006	Adopted
06-0222-ED2	Approve the Participation of Louise May Alcott Elementary School in an Educational Tour to Madrid, Spain and Authorize Travel Expenses Related to the Program	Adopted
06-0222-ED3	Approve the Participation of John Hancock High School in an Educational Tour to San Juan, Puerto Rico and Authorize Expenses Related to the Program	Adopted
06-0222-ED4	Approve the Participation of Kenwood Academy High School in an Educational Tour to Fossil Rim and Riverbend Retreat in Glen Rose, Texas and Authorize Travel Expenses Related to the Program	Adopted
06-0222-ED5	Approve the Participation of King College Preparatory High School in a Cultural Immersion Program to Paris, France and Rome, Italy	Adopted
06-0222-ED6	Approve the Participation of Lake View High School in Paris Travel/Study Tour and Authorize Travel Expenses Related to the Program	Adopted
06-0222-ED7	Approve the Participation of Lincoln Park High School in an Educational Tour to Mexico City, Teotihuacán, Guanajuato, Guadalajara and Puerto Vallarta, Mexico and Authorize Travel Expenses Related to the Program	Adopted
06-0222-ED8	Approve the Participation of James Monroe Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0222-ED9	Approve the Participation of Northside College Preparatory High School in an Educational Tour to Paris, France and Authorize Expenses Related to the Program	Adopted
06-0222-ED10	Approve the Participation of Walter Payton College Prep in the CPS-Chicago Sister City International Program to Durban, South Africa and Authorize Travel Expenses Related to the Program	Adopted
06-0222-ED11	Approve the Participation of A.N. Pritzker Elementary School in an Educational Tour to Washington, D.C. and Authorize Expenses Related to the Program	Adopted
06-0222-ED12	Approve the Participation of Seward Academy in an Educational Tour to the U.S. Space Camp in Huntsville, Alabama and Authorize Travel Expenses Related to the Program	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

06-0222-PR1	<u>Amend Board Report 04-0728-PR16</u> Amend Board Report 04-0324-PR5 Approve Entering Into an Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture	Adopted
06-0222-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted As Amended
06-0222-PR3	Approve Exercising the Option to Extend the Agreement with National Lift Truck, Inc. for the Purchase of Portable Lifts	Adopted
06-0222-PR4	Approve Exercising the Second Option to Extend the Pre-Qualification Status of and the Agreements with Various Contractors to Provide Integrated Pest Management Services	Adopted
06-0222-PR5	<u>Amend Board Report 04-0623-PR2</u> Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Various Consultants to Provide Computer and Network Maintenance/ Support Services	Adopted
06-0222-PR6	<u>Amend Board Report 04-0728-PR25</u> Approve Entering Into an Agreement with Schoolnet, Inc. for the Purchase of Student Information Instructional Management Software Licenses	Adopted
06-0222-PR7	<u>Amend Board Report 05-1026-PR6</u> Approve Payment to and Ratify an Agreement with Oracle Corporation <u>USA, Inc.</u> for Software Licenses and Technical Support	Adopted
06-0222-PR8	<u>Amend Board Report 05-1221-PR9</u> Approve Entering Into an Agreement with CedarCrestone Incorporated for Infrastructure Hosting Services	Adopted
06-0222-PR9	Approve Entering Into an Agreement with Avaya Corporation for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services	*Adopted
06-0222-PR10	Ratify Entering Into an Agreement with KPMG LLP for E-Rate Program Audit Services	Adopted
06-0222-PR11	Ratify the Pre-Qualification Status of and the Renewal Agreements with Various Consultants to Provide Oracle Consulting Services	Adopted
06-0222-PR12	<u>Amend Board Report 05-0928-PR9</u> Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 1 and 2)	Adopted
06-0222-PR13	Authorize an Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services	Adopted
06-0222-PR14	<u>Amend Board Report 05-1026-PR13</u> Approve Entering Into an Agreement with Oracle Corporation <u>USA, Inc.</u> for Peoplesoft Professional Development Services	Adopted
06-0222-PR15	Approve Entering Into an Agreement with Learning Point Associates for Consulting Services	Adopted
06-0222-PR16	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Housing Related to the Chicago Public Schools' Teacher Homebuyer Assistance Program	Adopted
06-0222-PR17	Approve Entering Into an Agreements with University Center and Hostelling International for the Teaching Residency and Internship Program	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

06-0222-EX16	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (October, November, December 2005)	Accepted
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**REPORTS FROM THE CHIEF EDUCATION OFFICER**

06-0222-ED13	Approve Sabbatical Leave for Whitney Pleasant-Hillman	Accepted
06-0222-ED14	Approve a Special On-Loan Leave of Absence for Ana Espinoza	Accepted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

06-0222-OP1	Approve Entering Into a Lease Agreement with Imperial Realty Company, as Agent for the Beneficiaries of Chicago Title Land Trust Company, Successor Trustee to LaSalle Bank N.A., Under Trust No. 4612-HP for Lease of Space at 4632, 4634 and 4638 W. Diversey	Accepted
06-0222-OP2	Approve Exercising the Option to Renew the Lease Agreement with Fulton/Elizabeth, L.L.C. for Rental of Space at 320 North Elizabeth Street	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

06-0222-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