



# CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 26, 2006

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

06-0426-MO1 Motion to Close \*Adopted

### REPORTS FROM THE GENERAL COUNSEL

06-0426-AR2 Authorize Continued Retention of the Law Firm Dykema Gossett, PLLC \*Accepted

06-0426-AR3 Authorize Continued Retention of the Law Firm Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, LTD. \*Accepted

06-0426-AR4 Authorize Continued Retention of the Law Firm Shefsky & Froelich, LTD. \*Accepted

06-0426-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Annie Breckenridge-Crump, Case # 03 WC 17455 \*Adopted

06-0426-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Lynda Mayster, Case # 05 WC 49939 \*Adopted

06-0426-AR7 Approve Settlement Agreement with Cal Communications, Inc. \*Adopted

06-0426-AR8 Authorize Payment of Attorney's Fees in the Matter of Corey H., et al. v. Board of Education of the City of Chicago, Case No. 92 C 3409 \*Adopted

06-0426-RS3 Resolution Providing Authority for the General Counsel to Settle the PTAB Appeal Filed by Bank One Corporation Relating to the Property Located at 10 South Dearborn for the 2003 Assessment Year \*Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0426-EX10 Principal Contracts (A) (Armour; Correa; Feiwell; Pagnucco) \*Adopted

06-0426-EX11 Principal Contracts (B) \*Adopted

06-0426-EX12 Appoint Director, Enterprise Infrastructure Office of Technology Services (Hardy Sykes) \*Adopted

06-0426-EX13 Appoint Director of Payroll Services in the Office of School Financial Services (Angela Alonzo) \*Adopted

06-0426-EX14 Warning Resolution – Labrini Chronopoulos, a Teacher, Assigned to Kilmer Elementary School \*Adopted

06-0426-EX15 Warning Resolution – Janet Elkins, Teacher, Gale Community Academy \*Adopted

06-0426-EX16 Warning Resolution – Eric Ross, Teacher, Sullivan High School \*Adopted

06-0426-EX17 Warning Resolution – Jennifer Sullivan, a Teacher, Assigned to Carson Elementary School \*Adopted

06-0426-EX18 Warning Resolution – Theodore Westerberg, Teacher, Assigned to Fenger Academy \*Adopted

06-0426-EX19 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 Kelly Loudon, Teacher Assigned to Kennedy High School \*Adopted

06-0426-EX20 Request for Rescission of the Dismissal of John Arduino, Engineer, Parkman Elementary School and Princeton Elementary School \*Adopted

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

- 06-0426-EX21 Approve Tentative Agreement on Amendment #6 to the Collective Bargaining Agreement and on Amendment #1 to the Memorandum of Understanding with Respect to Fresh Start Schools Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, AFL-CIO, AFT-IFT \*Adopted
- 06-0426-EX22 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

- 06-0426-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kelly Loudon, a Teacher Assigned to Kennedy High School \*Adopted
- 06-0426-RS5 Rescind Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of John Arduino, Engineer, Assigned to Parkman Elementary School and Princeton Elementary School \*Adopted
- 06-0426-RS6 Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted
- 06-0426-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers Before the Start of the 2006-2007 School Year \*Adopted
- 06-0426-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted
- 06-0426-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

- 06-0426-OP7 Deposition of Bids Received for the Sale of Land Located at 17-27 N. Talman \*Adopted
- 06-0426-RS10 Amend Resolution 04-1027-RS7 Resolution Designating Property at the Northeast Corner of Homan and 77<sup>th</sup> Street for the Construction of a New High School to Relieve Overcrowding on the Southwest Side of Chicago (Region-5) \*Adopted

**RESOLUTIONS**

- 06-0426-RS1 Resolution Providing for the Issuance of Unlimited Tax General Obligation Bonds (Dedicated Revenues – Qualified Zone Academy Projects), Series 2006A of the Board of Education of the City of Chicago Adopted
- 06-0426-RS2 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

**POLICIES**

- 06-0426-PO1 Adopt a Student Teacher and Pre-Service Teacher Enrollment Policy \*Adopted
- 06-0426-PO2 Adopt a Visitor Code of Conduct Withdrawn
- 06-0426-PO3 Adopt a Grant Administration Policy \*Adopted
- 06-0426-PO4 Rescind Board Report 96-0124-ED14 Guidelines for Teaching Family Life and Aids Education in the Chicago Public Schools and Adopt a New Family Life and Comprehensive Sexual Health Education Policy \*Adopted

**COMMUNICATIONS**

- 06-0426-CO1 Communication Re: Location of Board Meeting of May 24, 2006 125 S. Clark Street (Board Chamber) \*-----
- 06-0426-CO2 Communication Re: 2006-2007 Schedule of Regular Board Meetings – Board of Education, City of Chicago \*-----
- 06-0426-CO3 Communication Re: 2007 Capital Improvement Hearings \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

06-0426-EX1	Transfer of Funds	Adopted
06-0426-EX2	Establish Attendance Area for Austin Community Campus High School and Adjust Attendance Areas for Austin Community, Rezin Orr Community Academy, Roberto Clemente Community Academy, William Harvey Wells Community Academy, John Marshall Metropolitan, Manley Career Academy, and George W. Collins High Schools	Deferred

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

06-0426-ED1	Report on Student Expulsions for March 2006	Adopted
06-0426-ED2	Approve the Participation of Bell School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED3	Approve the Participation of Clinton Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED4	Approve the Participation of Dunbar Vocational Career Academy in an Educational Tour to Bucharest, Sibiu, Brasov, and Sighisora, Romania and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED5	Approve the Participation of Gallery 37 Arts Center in an Educational Tour to Venice, Florence and Rome, Italy	*Adopted
06-0426-ED6	Approve the Participation of Joseph E. Gary Elementary School in an Educational Tour to Washington, D.C. and New York City, N.Y. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED7	Approve the Participation of Jahn Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED8	Approve the Participation of William Jones College Preparatory in an Instrumental Music and Educational Tour to Toronto, Canada and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED9	Approve the Participation of Lane Tech College Prep in the CPS-Chicago Sister Cities International Program/Lane at the Louvre Program to Paris, France and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED10	Approve the Participation of Little Village Academy in an Educational Tour to Saint Louis, Missouri and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED11	Approve the Participation of Lovett Elementary in an Educational Tour to Atlanta, Georgia, and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED12	Approve the Participation of Northwest Middle School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED13	Approve the Participation of Portage Park Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED14	Approve the Participation of Prosser Career Academy in an Educational Tour to Lima, Peru and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED15	Approve the Participation of Ruben Salazar in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED16	Approve the Participation of Sayre Language Academy in an Educational Tour to Atlanta, Georgia and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED17	Approve the Participation of Mark T. Skinner School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED18	Approve the Participation of South Shore School of the Arts in an Educational Tour to Madrid, Spain and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED19	Approve the Participation of Spry Community Links High School in an Educational Tour to New York City, New York and Authorize Travel Expenses Related to the Program	Adopted

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

06-0426-ED20	Approve the Participation of Eli Whitney Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED21	Authorize Participation in the Close Up Washington, D.C. Program By the Office of Language and Cultural Education and Authorize Travel Expenses Related to the Program	Adopted
06-0426-ED22	<u>Amend Board Report 05-0622-ED6</u> Approve Entering into a Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

06-0426-PR1	<u>Amend Board Report 05-1221-PR1</u> Approve the Renewal of Existing Agreements with Apple Computer, Inc. and Dell Computer Marketing LLP for the Purchase and Lease of Desktop and Laptop Computers and Warranty Services	Adopted
06-0426-PR2	Approve Exercising the Option to Renew the Agreement with Chartwells/Thompson for Meal Services	Adopted
06-0426-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
06-0426-PR4	Approve Exercising the Second Option to Extend the Agreement with Lippert, Inc. for the Purchase of Lunchroom Refrigeration Equipment	Adopted
06-0426-PR5	Approve Entering into an Agreement with Lowery McDonnell for the Purchase of Specialty Classroom Furniture	Adopted
06-0426-PR6	<u>Amend Board Report 04-1027-PR7</u> Approve Entering into an Agreement with American Bottling Company to Provide Beverage Vending Machine Services (Revenue Generating)	Adopted
06-0426-PR7	<u>Amend Board Report 05-1221-PR5</u> Approve the Pre-Qualification Status and Approve Entering into Master Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
06-0426-PR8	Approve Entering into an Agreement with KGI Landscaping Co. for Landscape Maintenance Services for Region 1/Unit 1	Adopted
06-0426-PR9	Approve Entering into an Agreement with Madison Seasonal Services, Inc. for Landscape Maintenance Services for Region 2/Unit 2 and Region 3/Unit 3	Adopted
06-0426-PR10	Approve Entering into an Agreement with Christy Webber Landscapes for Landscape Maintenance Services for Region 4/Unit 4	Adopted
06-0426-PR11	Approve Entering into an Agreement with Monahan's Landscape Co. Inc. for Landscape Maintenance Services for Region 5/Unit 5, Region 6/Unit 6, Region 7 (Campus Park and Athletic Fields)	Adopted
06-0426-PR12	Approve Payment to Oracle USA, Inc for Purchase of Software Licenses	Adopted
06-0426-PR13	Approve the Renewal of the Existing Agreement with The Barrett Group for Consulting Services	Adopted
06-0426-PR14	Approve Entering into an Agreement with Microsoft Corporation for Consulting Services	*Adopted As Amended
06-0426-PR15	<u>Amend Board Report 04-1215-PR15</u> Approve Exercising the Second Option to Renew the Agreement with <del>SevenSpace/Nucleo Corporation</del> Sun Microsystems, Inc. for Wide Area Network Management Services	Adopted
06-0426-PR16	<u>Amend Board Report 06-0222-PR8</u> Amend Board Report 05-1221-PR9 Approve Entering into an Agreement with Cedar Crestone Incorporated for Infrastructure Hosting Services	Adopted
06-0426-PR17	Approve Entering into Agreements with Various Vendors for Implementation Services	*Adopted As Amended

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

06-0426-PR18	Approve Payment to After School Matters for the Purchase of Equipment and Supplies as They Relate to Providing After School Programming to Chicago Public High Schools	Adopted
06-0426-PR19	Ratify an Agreement with Success for All Foundation for Consulting Services	Adopted
06-0426-PR20	<u>Amend Board Report 06-0125-PR17</u> Approve Entering into Agreements with Various Consultants for Development of Support for Instruction Services	Adopted
06-0426-PR21	Approve Entering into an Agreement with Erikson Institute for the Consulting Services of Barbara T. Bowman	Adopted
06-0426-PR22	Ratify the Assumption of the Consulting Agreement with Martin Boyer Company, Inc. by Cambridge Integrated Services Group, Inc. /DBA Martin Boyer Company	Adopted
06-0426-PR23	Authorize Participation in the AVID Summer Institute Program and Payments to Travel Evolution and Two Hotels for the Related Transportation and Lodging	Adopted
06-0426-PR24	Approve Entering into an Agreement with University of Chicago to Provide the Collegiate Scholars Program	Adopted
06-0426-PR25	Ratify the Extension of the Agreement with Coghlan Kukankos Cook Law Offices to Provide Subrogation Claims Management Services	Adopted
06-0426-PR26	<u>Amend Board Report 05-0622-PR25</u> Approve Payment to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	Adopted
06-0426-PR27	Approve Payment to Miller Promotional Products for the Purchase of Attendance Incentives	Adopted
06-0426-PR28	Approve Payment to the City of Chicago for Security Services Rendered at Various High Schools	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

06-0426-EX3	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (January, February, March 2006)	Accepted
06-0426-EX4	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (January, February, March 2006)	Accepted
06-0426-EX5	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers, and Educational Support Personnel Quarterly Summary (January, February, March 2006)	Accepted
06-0426-EX6	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (January, February, March 2006)	Accepted
06-0426-EX7	Department of Human Resources Summary of Salary Adjustments Quarterly Report (January, February, March 2006)	Accepted
06-0426-EX8	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (January, February, March 2006)	Accepted
06-0426-EX9	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (January, February, March 2006)	Accepted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

06-0426-ED23	Approve Sabbatical Leave Agreement for Appointed Teacher, Linda L. McGlin, Marshall H.S.	Accepted
06-0426-ED24	Approve Sabbatical Leave Agreement for Appointed Teacher, David W. Pappas, Taft H.S.	Accepted
06-0426-ED25	Amend Regular School Year Calendar for 2005-2006 School Year	Accepted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

06-0426-OP1	Approve the Renewal of the License Agreement with Union Baptist Church for the Use of Parking Lots by Walter Payton High School	Accepted
06-0426-OP2	Approve a Lease Agreement with Chicago Staffing Alliance for Rental of Space at 125 South Clark Street	Accepted
06-0426-OP3	Approve Entering into a Lease Agreement with Highland Avondale Properties, LLC for Lease of Space at 6323 N. Avondale, Chicago, Illinois	*Accepted As Amended
06-0426-OP4	Approve the Renewal of the Parking License Agreement with InterPark, Inc. for Parking for Board Members and Employees	Accepted
06-0426-OP5	Approve an Intergovernmental License Agreement with the Chicago Park District for the Parking Lot Located at 350 East Monroe Street for Employee Parking	Accepted
06-0426-OP6	Approve a Lease Agreement with Chicago Korean-American Chamber of Commerce for Rental of Space Located at 3256 West Bryn Mawr	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

06-0426-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