

## CHICAGO BOARD OF EDUCATION BOARD MEETING

**AGENDA OF ACTION** 

July 26, 2006

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION 06-0726-MO1	Motion to Close	*Adopted
REPORTS FRO	M THE GENERAL COUNSEL	
06-0726-AR3	Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C.	*Accepted
06-0726-AR4	Authorize Continued Retention of the Law Firm Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, Ltd.	*Accepted
06-0726-AR5	Authorize Continued Retention of the Law Offices of Steven M. Laduzinsky, P.C.	*Accepted
06-0726-AR6	Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd.	*Accepted
06-0726-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Denise Diessel Case # 04 WC 13559	*Adopted
06-0726-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Pamela Drymiller Case # 05 WC 9462	*Adopted
06-0726-AR9	Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409	*Adopted
06-0726-AR10	Authorize Payment of Attorney's Fees in the Matter of <u>Victoria P. v. Board of Education</u> of the City of Chicago	*Adopted
06-0726-AR11	Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases	*Adopted
DEDODTS EDO	M THE CHIEF EXECUTIVE OFFICER	
06-0726-EX22	Amend Board Report 06-0628-EX12 Principal Contracts (A)	*Adopted
06-0726-EX23	Principal Contracts (A)	*Adopted
06-0726-EX24	Principal Contracts (B)	*Adopted
06-0726 <b>-EX2</b> 5	Transfer and Appoint Elementary Area Instruction Officer, Area 9 (Stephen C. Flisk)	*Adopted
06-0726-EX26	Transfer and Appoint Elementary Area Instruction Officer, Area 15 (Katherine A. Volk)	*Adopted
06-0726-EX27	Transfer and Appoint High School Area Instruction Officer, Area 24 (Pamela Randall)	*Adopted
06-0726-EX28	<u>Amended</u> Warning Resolution – Jennifer Sullivan, a Teacher, Assigned to Carson Elementary School	*Adopted
06-0726 <b>-EX2</b> 9	Warning Resolution – Janet Elkins, Teacher, Assigned to Gale Community Academy	*Adopted
06-0726-EX30	Warning Resolution – Tanya Foster, Teacher, Assigned to Gale Community Academy	*Adopted
06-0726-EX31	Warning Resolution – Geraldine Williams, Teacher, Assigned to Banneker Elementary School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION			
06-0726-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted	
06-0726-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted	
06-0726-RS7	Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss Probationary Appointed Teachers	*Adopted	
MOTIONS 06-0726-MO2	Motion Re: Approval of Record of Proceedings (January 2006 through June 2006)	*Adopted	
06-0726-MO3	Motion Re: Adopt and Maintain as Confidential All Existing Closed Session Minutes (July 1995 through June 2006)	*Adopted	
REPORTS FROM	M THE CHIEF OPERATING OFFICER Disposition of Bids Received for the Sale of Real Estate Located at 8433-57 South Lawndale Avenue	*Adopted	
RESOLUTIONS 06-0726-RS1	Resolution Honoring Michael W. Scott, President Chicago Board of Education	Accepted	
06-0726-RS2	Resolution to Recognize and Honor the 16 <sup>th</sup> Anniversary of the Enactment of the Americans with Disabilities Act of 1990	Accepted	
06-0726-RS3	Amend Board Report 05-0323-RS6 Amend Board Report 02-0123-RS13 Resolution Authorizing Signature Proxy for Board President Vice-President	Adopted	
06-0726-RS4	Resolution Approving the Capital Improvement Program (Fiscal Year 2007) for the Chicago Public Schools	*Adopted As Amended	
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POLICIES 06-0726-PO1	Adopt a New Local School Wellness Policy Addressing Nutrition and Physical Activity in Schools	Deferred	
06-0726-PO2	Amend Board Report 04-0728-P06 Policy on Substance Abuse by Employees and Rename Policy Drug and Alcohol Free Workplace Policy	*Adopted	
06-0726-PO3	Amend Board Report 04-0825-PO2 Residency Policy for all Employees of the Board of Education	*Adopted	
06-0726-PO4	Amend Board Report 05-0824-PO6 Adopt On-Loan Leaves of Absence with Pay for Employment at an University or Educational Institution Policy	*Adopted	
06-0726-PO5	Amend Board Report 05-0824-PO10 Employees' Sick, Personal and Vacation Benefit Days Policy	*Adopted	
06-0726-PO6	Adopt a Tuition Support for Teachers and Educational Support Personnel Enrolled in Board-Sponsored Professional Development or Educational Programs Policy	*Adopted	
06-0726-PO7	Adopt an On-Loan Leave Policy for Tenured Teachers to Work in Central and Area Offices	*Adopted	
06-0726-PO8	Adopt Student Code of Conduct (Formerly the Uniform Discipline Code) for the Chicago Public Schools for 2006-2007 School Year	*Adopted	
06-0726-PO9	Adopt a New Remedial Program for Minority and Women-Owned Enterprise Participation in Construction Projects	*Adopted	
BOARD RULES 06-0726-RU1	Annual Readoption of Board Rules and Amendment, Modification or Repealer of	*Adopted	

06-0726-CO1 Communication Re: Location of Board Meeting of August 23, 2006 - 125 S. Clark Street (Board Chamber) REPORTS FROM THE CHIEF EXECUTIVE OFFICER 06-0726-EX1 Transfer of Funds Adopted 06-0726-EX2 Approve On-Loan Leaves of Absence and Agreements in Connection with the Instruction Adopted Strategy for the High School Transformation Project 06-0726-EX3 Approve Sabbatical Leave Agreement for Appointed Teacher, Richard Choi, Adopted Volta Elementary School 06-0726-EX4 Approve Sabbatical Leave Agreement for Appointed Teacher, Jennifer Hankes, Adopted **Webster Elementary School** 06-0726-EX5 Approve Sabbatical Leave Agreement for Appointed Teacher, Susan Unti-Smith, Adopted **Reilly Elementary School** 06-0726-EX6 Approve an On-Loan Agreement with the University of Illinois at Chicago and On-Loan Adopted Leave of Absence for Catherine Ditto 06-0726-EX7 Amend Board Report 05-1116-EX5 Amend Board Report 05-0223-EX3 Approve the Renewal Adopted of the Charter School Agreement with Young Women's Leadership Charter School 06-0726-EX8 Amend Board Report 05-1116-EX15 to Defer the Denial of a Charter School Proposal and \*Adopted Rescind Some of the Pre-Approved Renaissance 2010 School Proposals 06-0726-EX9 Amend Board Report 05-1116-EX16 Approve the Establishment of the Austin Business and \*Adopted Entrepreneurship Academy and Approve Entering Into a School Management and Performance As Agreement with American Quality Schools, an Illinois Not for Profit Corporation Amended 06-0726-EX10 Amend Board Report 06-0125-EX2 Approve the Granting of a Charter and Entering Into a Withdrawn Charter School Agreement with the Chicago Virtual Charter School 06-0726-EX11 Approve Implementation of Controlled Enrollment at Josephine C. Locke School Adopted 06-0726-EX12 Change the Grade Structure and Adjust the Attendance Boundaries for the Brunson, Key Adopted and Hay Schools and Adjust the Grade Structure for Douglass School 06-0726-EX13 Change the Grade Structure of George Washington Carver Primary School and George Adopted **Washington Carver Middle School** 06-0726-EX14 Establish the Charter School Boundary for the New Uno Charter School Network -Adopted Carlos Fuentes Campus REPORTS FROM THE CHIEF EDUCATION OFFICER 06-0726-ED1 Report on Student Expulsions for June 2006 Adopted 06-0726-ED2 Approve Entering Into Agreements with Selected Vendors to Provide Consulting Services Adopted to Nonpublic Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program 06-0726-ED3 Authorize Payments to Illinois Mathematics and Science Academy for Illinois Virtual High Adopted **School Tuition Fees** 06-0726-ED4 Approve the Participation of Albert Raby High School for Community and Environmental at Adopted the Lucy Flower Campus in Sankofa Youth Enrichment Program Through Africa Connections in an Educational Tour to Ghana, West Africa 06-0726-ED5 Amend Board Report 06-0524-ED16 Approve Entering Into an Intergovernmental Agreement Adopted with the City of Chicago for Services Relating to the School-Based Oral Health Program 06-0726-ED6 **Approve Application to Renew School Code Waiver** Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER			
06-0726-OP1	Approve Entering into a Memorandum of Understanding with the Office of Emergency Management and Communications of the City of Chicago for the Use of Certain Schools in the Event of a Disaster	Adopted	
06-0726-OP2	Approve Entering Into Agreement(s) with Suppliers for Electricity Supply and Services	*Adopted	
REPORTS FRO 06-0726-AR1	M THE GENERAL COUNSEL Authorize Continued Retention of the Law Office of Elizabeth A. Schrader	Adopted	
REPORTS FRO	M THE CHIEF PURCHASING OFFICER		
06-0726-PR1	Amend Board Report 05-0727-PR1 Approve Entering Into an Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase and Lease of Computer Printers	Adopted	
06-0726-PR2	Ratify Exercising the Final Option to Renew the Agreement with University Printing of Chicago for Printing Services	Adopted	
06-0726-PR3	Approve Exercising the Second Option to Renew the Agreement with All Printing & Graphics, Inc. for the Purchase of Reprographic and Printing Services	Adopted	
06-0726-PR4	Approve Exercising the Final Option to Renew the Agreements with Windy City Press and K & M Printing for Printing Services	Adopted	
06-0726-PR5	Approve Entering Into an Agreement with Various Janitorial Vendors for the Purchase of Bathroom Tissue and Dispenser Products	*Adopted As Amended	
06-0726-PR6	Approve Entering Into an Agreement with Various Janitorial Vendors for the Purchase of Bathroom Towels and Dispensers and Hand Dryer Products	*Adopted As Amended	
06-0726-PR7	Approve Entering Into Agreements with Various Janitorial Vendors for the Purchase of Hand Care/Soap Refills and Dispenser Products	Adopted	
06-0726-PR8	Approve Entering Into Agreements with Office Depot, Inc. and School Specialty, Inc. for the Purchase of Educational Supplies	Adopted	
06-0726-PR9	Approve Entering Into Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services	Adopted	
06-0726-PR10	Amend Board Report 05-1026-PR2 Approve Entering Into an Agreement with Amer-I-Can Enterprises II, Inc for Mentoring Services	Adopted	
06-0726-PR11	Approve Exercising the First Option to Renew the Agreement with A&R Janitorial Services, Inc. to Provide Professional Custodian Management Services at the 125 S. Clark Street Building	Adopted	
06-0726-PR12	Approve Exercising the First Option to Renew the Agreement with A-Safeguard Maintenance for Window Washing Services	Adopted	
06-0726-PR13	Approve Exercising the Section Option to Renew the Agreement with Preferred Meal Systems, Inc. for Prepared Meals-Frozen Pre-Plated and Distribution Services	Adopted	
06-0726-PR14	Approve Entering into Agreements with Industrial Fence, Inc. and Fence Builders of Illinois, Inc for Wood and Steel Fencing Installation and Removal Services	Adopted	
06-0726-PR15	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted	
06-0726-PR16	Amend Board Report 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 As Amended	
06-0726-PR17	Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Programs and Services (Cohort 1 and 2)	Adopted	
06-0726-PR18	Ratify an Agreement with the University of California, Santa Cruz New Teacher Center for Consulting Services	Adopted	

REPORTS FROM THE CHIEF PURCHASING OFFICER				
06-0726-PR19	Ratify Exercising the Option to Renew the Agreement with Swell Pictures, Inc. d/b/a S2 for Educational Television Production Services	Deferred		
06-0726-PR20	Approve Entering Into an Agreement with U.S. Bank National Association for Banking Services	Adopted		
06-0726-PR21	Approve Entering into an Agreements with Aspira, Inc. Banner Schools, and Pathways in Education-Illinois for Learning in New Communities Schools Services	Adopted		
06-0726-PR22	Approve Entering Into an Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project	Adopted		
06-0726-PR23	Approve Exercising the Option to Renew the Agreement with Risetime Inc., for Consulting Services	Adopted		
06-0726-PR24	Approve Entering Into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services	Adopted		
06-0726-PR25	Approve Entering Into Agreements with Various Consultants for Professional Development for the Chicago Math and Science Initiative (K-12 Mathematics Instructional Materials)	Adopted		
06-0726-PR26	Approve Entering Into an Agreement with the Board of Trustees, University of Illinois at Chicago for Program Evaluation Services for the Chicago Mathematics and Science Initiative	Adopted		
06-0726-PR27	Approve Entering Into an Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services	Adopted		
06-0726-PR28	Approve Entering into Agreements with Various Alternative Safe Schools for Educational Services	Adopted		
DELEGABLE R	<u>EPORTS</u>			
REPORTS ERO	M THE CHIEF EXECUTIVE OFFICER			
06-0726-EX15	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (April, May, June 2006)	Accepted		
06-0726-EX16	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (April, May, June 2006)	Accepted		
06-0726-EX17	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers, and Educational Support Personnel Quarterly Summary (April, May, June 2006)	Accepted		
06-0726-EX18	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (April, May, June 2006)	Accepted		
06-0726-EX19	Department of Human Resources Summary of Salary Adjustments Quarterly Report (April, May, June 2006)	Accepted		
06-0726-EX20	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (April, May, June 2006)	Accepted		
06-0726-EX21	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (April, May, June 2006)	Accepted		
REPORTS FRO 06-0726-ED7	M THE CHIEF EDUCATION OFFICER Approve Paid Leave of Absence for Lisa Levy to Participate in Fulbright Teacher Exchange Program in Peru	Accepted		

REPORTS FRO 06-0726-OP3	M THE CHIEF OPERATING OFFICER  Amend Board Report 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
06-0726-OP4	Approve Entering Into a Lease Agreement with the Board of Trustees of the University of Illinois for Lease of 10211 S. Crandon (Goldsmith School)	Accepted
REPORTS FRO 06-0726-AR2	M THE GENERAL COUNSEL  Report on Board Report Rescissions	Accepted
MOTIONS 06-0726-MO4	Motion Re: Accept the Resignation of Michael W. Scott, President of the Board of Education of the City of Chicago	*Adopted
06-0726-MO5	Motion Re: Election of President	*Adopted
06-0726-MO6	Motion Re: Elect Rufus Williams President of the Board of Education of the City of Chicago	*Adopted
06-0726-MO7	Motion Re: Re-Elect Clara Muñana as Vice-President of the Board of Education of the City of Chicago	*Adopted

<sup>\*</sup>Presented at the Board Meeting.

Estela G. Beltran Secretary

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.