



# CHICAGO BOARD OF EDUCATION BOARD MEETING

September 27, 2006

## AGENDA OF ACTION

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

#### MOTION

06-0927-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

06-0927-AR2 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. \*Accepted

06-0927-AR3 Authorize Continued Retention of Hill Law Offices \*Accepted

06-0927-AR4 Authorize the Continued Retention of the Law Firm Neal & Leroy, L.L.C. \*Accepted

06-0927-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Steve Cerese - Case # 01 WC 49835 & 03 WC 61244 \*Adopted

06-0927-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Placent Delia - Case # 02 WC 41975 \*Adopted

06-0927-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Rose Marie Jones - Case # 97 WC 50379 & 00 WC 04302 \*Adopted

06-0927-AR8 Approve Settlement Recommendation in Dispute with Chicago Teaches Union \*Adopted

06-0927-AR9 Property Tax Appeal Refund – Authorize Settlement for Inter-Track Partners' PTAB Appeal Regarding 11203 S. Corliss for Tax Years 2003 Through 2005 \*Adopted

06-0927-AR10 Approve Settlement Agreement with Fidelity & Guaranty Insurance Co. \*Adopted

06-0927-AR11 Personal Injury – Authorize Payment of Settlement for Jane Doe – Case # 03 L 12508 \*Adopted

06-0927-AR12 Workers' Compensation – Second Injury and Rate Adjustment Fund \*Adopted

06-0927-RS6 Resolution Authorizing Intervention in Certain Proceedings Before the State of Illinois Property Tax Appeal Board for the Purpose of Preserving Potential Tax Revenue for the Board of Education \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0927-EX8 Principal Contracts (A) (Diaz-Ortiz, Hannsberry, Jackson, McAloon, Plascencia, Wright) \*Adopted

06-0927-EX9 Principal Contracts (B) (Coleman, Esquivel, Grady, Harvey, Hughes-Hannah, Jones, Mayer, Moy, Trujillo) \*Adopted

06-0927-EX10 Principal Contracts (C) (Gray, Witzl) \*Adopted

06-0927-EX11 Appoint Executive Officer of External Affairs, Office of External Affairs (Mercedes A. Laing) \*Adopted

06-0927-EX12 Approve Rescission of Loretta Begley's Notice of Intent to Retire and Resignation Pursuant to Board Rule 4-16(b), and Authorize Repayment Agreement Between Loretta Begley and the Board for Pension Enhancement Payments Made \*Adopted

06-0927-EX13 Warning Resolution – Margaret Golden, Teacher, Assigned to Eli Whitney Elementary School \*Adopted

06-0927-EX14 Warning Resolution – Joseph Wasik, Teacher, Curie High School \*Adopted

06-0927-EX15 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 Angeline Berbas, Tenured Teacher, Assigned to Bridge Elementary School \*Adopted

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

- 06-0927-EX16 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 Evelyn Perez-Pietruszka, a Tenured Teacher, Assigned to Hammond Elementary School \*Adopted
- 06-0927-EX17 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 Erin Shamberger, a Tenured Teacher, Assigned to Piccolo Specialty School \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

- 06-0927-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Angeline Berbas, Tenured Teacher, Assigned to Bridge Elementary School \*Adopted
- 06-0927-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Evelyn Perez-Pietruszka, Tenured Teacher, Assigned to Hammond Elementary School \*Adopted
- 06-0927-RS9 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Erin Shamberger, Tenured Teacher, Assigned to Piccolo Specialty School \*Adopted
- 06-0927-RS10 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted
- 06-0927-RS11 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted
- 06-0927-RS12 Amend Board Report 06-0628-RS104 Amend Board Report 06-0524-RS20 Amend Board Report 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

**MOTION**

- 06-0927-MO2 Motion Re: Appointment of Assistant Secretary to the Board (Jocelyn M. Baux) \*Adopted

**RESOLUTIONS**

- 06-0927-RS1 Memorial Resolution Honoring Clinton Bristow, Jr. Accepted
- 06-0927-RS2 Resolution Re: Virginia L. Vaske Retired Area Instruction Officer, Area 15 Accepted
- 06-0927-RS3 Resolution Re: Louise Harris Perez Retired Principal of the Francis Scott Key School Accepted
- 06-0927-RS4 Resolution Providing for the Issuance of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues) of the Board of Education of the City of Chicago, in One or More Series and in an Aggregate Amount Not to Exceed \$185,000,000, for the Purpose of Paying Part of the Cost of Refunding Outstanding Bonds Adopted
- 06-0927-RS5 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

**POLICIES**

- 06-0927-PO1 Amend Board Report 02-0724-PO01 Amend Board Report 97-0326-PO3 Policy Regarding Administration of Medication During School Hours \*Adopted
- 06-0927-PO2 Rescind Board Report 02-1218-PO02 and Adopt a New Chicago Public Schools Volunteer Policy \*Adopted

**COMMUNICATIONS**

- 06-0927-CO1 Communication Re: Location of Board Meeting of October 25, 2006 - 125 S. Clark Street (Board Chamber) \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 06-0927-EX1 Transfer of Funds Adopted
- 06-0927-EX2 Ratify an Agreement with New Technology Foundation to Implement Criteria and Receive Funds (Infinity Math, Science and Technology High School) Adopted

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

06-0927-EX3	Approve Sabbatical Leave Agreement for Appointed Teacher, Heather Chron-Bernard, Garvy Elementary School	Adopted
06-0927-EX4	<u>Amend Board Report 05-1116-EX8</u> Amend Board Report 04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School	Adopted
06-0927-EX5	<u>Amend Board Report 05-1116-EX14</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Urban Prep Academy for Young Men Charter School - Englewood Campus	Adopted
06-0927-EX6	<u>Amend Board Report 06-0322-EX4</u> Amend Board Report 05-1116-EX13 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Catalyst Charter Schools	Adopted
06-0927-EX7	<u>Amend Board Report 06-0628-EX10</u> Amend Board Report 05-1116-EX12 Amend Board Report 05-0727-EX13 Amend Board Report 05-0126-EX6 Amend Board Report 04-0428-EX4 Amend Board Report 01-1219-EX2 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

06-0927-ED1	Report on Student Expulsions for August 2006	Adopted
06-0927-ED2	Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	Adopted
06-0927-ED3	<u>Amend Board Report 06-0628-ED4</u> Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services	Adopted
06-0927-ED4	Approve the Participation of Langston Hughes Elementary School in an Educational Tour to Tokyo, Japan	Adopted
06-0927-ED5	Authorize Tuition Payments to National-Louis University for the Striving Readers Grant	Adopted
06-0927-ED6	<u>Amend Board Report 06-0524-ED13</u> Approve Tuition Payments to Other Public School Districts and Cooperatives for Educational Services Provided to District 299 Residents Placed by Various State Agencies	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

06-0927-PR1	<u>Amend Board Report 06-0726-PR5</u> Approve Entering Into Agreements with Various Janitorial Vendors for the Purchase of Bathroom Tissue and Dispenser Products	Adopted
06-0927-PR2	<u>Amend Board Report 06-0726-PR6</u> Approve Entering Into Agreements with Various Janitorial Vendors for the Purchase of Bathroom Towels and Dispensers and Hand Dryer Products	Adopted
06-0927-PR3	Approve Exercising the Second Option to Renew the Agreement with FedEx Kinkos Inc. to Provide Retail Reprographic Services	Adopted
06-0927-PR4	<u>Amend Board Report 06-0426-PR6</u> Amend Board Report 04-1027-PR7 Approve Entering into an Agreement with American Bottling Company to Provide Beverage Vending Machine Services (Revenue Generating)	Adopted
06-0927-PR5	Approve Exercising the Option to Renew the Agreement with Fran's Construction Services, Inc. for the Purchase of Smallwares	Adopted
06-0927-PR6	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
06-0927-PR7	<u>Amend Board Report 06-0426-PR15</u> Amend Board Report 04-1215-PR15 Approve Exercising the Second Option to Renew the Agreement with Sun Microsystems, Inc. for Wide Area Network Management Services	Adopted
06-0927-PR8	Approve Exercising the First Option to Renew the Agreement with Know-How, Ltd. for Consulting Services	Adopted

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

06-0927-PR9	Approve the Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services	Adopted
06-0927-PR10	Approve Entering Into a Software License and Services Agreement with Maximus, Inc. for a Specialized Services Management Solution	Adopted
06-0927-PR11	Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4)	Adopted
06-0927-PR12	Approve Entering Into an Agreement with Alicia Narvaez for Consulting Services	Adopted
06-0927-PR13	Authorize Placement of the Board's Excess Liability Insurance Through Mesirow Insurance Services, Inc.	Adopted
06-0927-PR14	<u>Amend Board Report 06-0322-PR9</u> Amend Board Report 05-0928-PR13 Approve Entering Into an Agreement with The New Teacher Project for Consulting Services	Adopted
06-0927-PR15	Approve Exercising the First Option to Renew the Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services	Adopted
06-0927-PR16	Approve Exercising the First Option to Renew the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for all Chicago Public Schools	Adopted
06-0927-PR17	Approve Exercising the Second Option to Renew the Agreement with Diversity Training Group, Inc., for On-Line Sexual Harassment Training Course	Adopted
06-0927-PR18	Approve Entering Into an Agreement with BALANCE Financial Fitness Program for Consulting Services	Adopted
06-0927-PR19	Approve Entering Into an Agreement with R.V. Kuhns & Associates, Inc. for Consulting Services	Adopted
06-0927-PR20	Approve Entering Into an Agreement with Richard Grausman, Careers Through Culinary Arts Program (C-CAP) for Educational Services	Adopted
06-0927-PR21	Approve Exercising the Option to Renew the Agreement with Van Scoyoc Associates	Adopted
06-0927-PR22	Approve Exercising the First Option to Renew the Agreement with National-Louis University	Adopted
06-0927-PR23	Ratify Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services (National Teacher's Academy)	Adopted
06-0927-PR24	Approve Payment to the City of Chicago for Security Services Rendered at Various High Schools	Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

06-0927-OP1	<u>Amend Board Report 05-0727-OP1</u> Approve Entering Into License Agreements with Various Telecommunication Vendors for Use of Space for Placement of Telecommunications Equipment at Chicago Public School Properties	Accepted
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**REPORTS FROM THE GENERAL COUNSEL**

06-0927-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