



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

March 28, 2007

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

#### MOTION

07-0328-MO1 Motion to Close \*Adopted

### REPORTS FROM THE CHIEF OPERATING OFFICER

#### RESOLUTIONS

07-0328-RS7 Resolution Designating for Acquisition Real Property for the Construction of a New Elementary School in the Brighton Park Community and Request to the Public Building Commission to Acquire Designated Site on Behalf of the Board of Education of the City of Chicago \*Adopted

07-0328-RS6 Amend Board Report 04-1027-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Westinghouse High School \*Adopted

### REPORTS FROM THE GENERAL COUNSEL

07-0328-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Nellie Jones - Case # 05 WC 51125 \*Adopted

07-0328-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Secky Mueller - Case # 04 WC 14249 \*Adopted

07-0328-AR5 Approve Settlement Agreement with Solai & Cameron, Inc. \*Adopted

07-0328-AR6 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases \*Adopted

07-0328-AR7 *Authorize Settlement of Rent Litigation and Condemnation Action Board v. Lamar Tri-State Advertising, No. 05 M1 704445, and Chicago Park District, et al. v. American National Bank, et al., No. 97 L 50494* \*Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0328-EX3 Principal Contracts (Sanchez, Stinson) \*Adopted

07-0328-EX4 Approve Rescission of Lane Technical College Preparatory High School Assistant Principal's, Rosemary Dean's Notice of Intent to Retire and Resignation Pursuant to Board Rule 4-16(b) \*Adopted

07-0328-EX5 Appoint Elementary Area Instruction Officer, Area 1 (Joseph G. Kallas) \*Adopted

07-0328-EX6 Appoint Elementary Area Instruction Officer, Area 3 (Annette D. Gurley) \*Adopted

07-0328-EX7 Appoint Elementary Area Instruction Officer, Area 7 (Denise J. Little) \*Adopted

07-0328-EX8 Appoint Elementary Area Instruction Officer, Area 8 (Leonard B. Moore) \*Adopted

07-0328-EX9 Transfer and Appoint Interim Executive Officer, Office of New Schools (Beatriz E. Rendon) \*Adopted

07-0328-EX10 Transfer and Appoint Officer of Extended Learning Opportunities (Erica Harris) \*Adopted

07-0328-EX11 Warning Resolution – Charles Davis, Principal \*Adopted

07-0328-EX12 Warning Resolution – Karen Gill, Tenured Teacher, Assigned to Prosser Career Academy \*Adopted

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

07-0328-EX13	Warning Resolution – Carol Hudson, Tenured Teacher, Pritzker Elementary School	*Adopted
07-0328-EX14	Warning Resolution – Evelynne Roth, Tenured Teacher, Assigned to McClellan Elementary School	*Adopted
07-0328-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 Mary King, Tenured Teacher Assigned to Everett Elementary School	*Adopted
07-0328-EX16	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
07-0328-EX17	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**

07-0328-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mary King, Tenured Teacher, Assigned to Everett Elementary School	*Adopted
07-0328-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
07-0328-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
07-0328-RS11	Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers Before the Start of the 2007-2008 School Year	*Adopted
07-0328-RS12	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

**UNFINISHED BUSINESS – FEBRUARY 28, 2007 BOARD MEETING**

07-0228-RS1	Resolution Honoring Hosanna Mahaley Johnson, Executive Officer, Office of New Schools	Adopted
07-0228-ED10	Approve the Participation of Curle, Hancock, Payton, Prosser, Roosevelt, Schurz and Senn High Schools (Spring 2007) and B.E.S.T., Gage Park, Jones, Kelvyn Park High Schools (Summer 2007) in the Building with Books Cultural Exchange	*Adopted
07-0228-ED12	Approve the Participation of King College Prep High School in a Cultural Immersion Program to Spain	*Adopted
07-0228-PR8	<u>Amend Board Report 06-0726-PR18</u> Ratify an Agreement with the New Teacher Center at the University of California, Santa Cruz for Consulting Services	*Adopted

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

**RESOLUTIONS**

07-0328-RS1	Resolution Re: Judy A. Adams, Retired Principal of the Shoop Academy of Math, Science and Technology	Adopted
07-0328-RS2	Resolution Re: Appointment of Members to the Board of Governors at the Carver Military Academy	Adopted
07-0328-RS3	Resolution Re: Appointment to Fill Vacancies to the Local School Council at the Al Raby Small High School	Adopted
07-0328-RS4	Resolution Re: Appointment of Student Representative to Local School Council	Adopted
07-0328-RS5	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
07-0328-RS6	[Note: See Page 1]	

**POLICIES**

**07-0328-PO1 Adopt a School Remediation and Probation Policy for the 2007-2008 School Year** **Deferred**

**COMMUNICATIONS**

**07-0328-CO1 Communication Re: Location of Board Meeting of April 25, 2007 – 125 S. Clark Street (Board Chamber)** **\*-----**

**07-0328-CO2 Communication Re: 2008 Capital Improvement Hearings** **\*-----**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**07-0328-EX1 Transfer of Funds** **Adopted**

**07-0328-EX2 Approve the Renewal of the Charter School Agreement with the Academy of Communication and Technology Charter School** **Adopted**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

**07-0328-ED1 Report on Student Expulsions for February 2007** **Adopted**

**07-0328-ED2 Approve the Participation of Ariel Community Academy in an Educational Tour to Washington, D.C.** **Adopted**

**07-0328-ED3 Approve the Participation of Cameron Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program** **Adopted**

**07-0328-ED4 Approve the Participation of Joseph E. Gary Elementary School in an Educational Tour to Washington, D.C.** **Adopted**

**07-0328-ED5 Approve the Participation of Robert Healy Elementary School in an Educational Tour to Washington, D.C.** **Adopted**

**07-0328-ED6 Approve the Participation of Inter-American Magnet School in an Educational Tour to Washington, D.C.** **Adopted**

**07-0328-ED7 Approve the Participation of Onahan Elementary School in an Educational Tour to Washington, D.C.** **Adopted**

**07-0328-ED8 Approve the Participation of Paderewski Elementary School in an 8<sup>th</sup> Grade Educational Tour of Washington, D.C.** **Adopted**

**07-0328-ED9 Approve the Participation of Dunbar Vocational Career Academy in an Educational Trip to France** **Adopted**

**07-0328-ED10 Approve the Participation of Harper High School in Student Trip to Mexico** **Adopted**

**07-0328-ED11 Approve the Participation of Jones College Prep in an Educational Tour to Spain** **Adopted**

**07-0328-ED12 Approve the Participation of Lincoln Park High School in a Language and Cultural Experience Tour of Spain (Madrid, Toledo, Granada, Seville and Costa del Sol)** **Adopted**

**07-0328-ED13 Approve the Participation of the Military Area Office and JROTC Program in a Spring Break Trip to the United States Military Academy, United States Naval Academy, Norwich University and Battlefield of Antietam** **\*Adopted**

**07-0328-ED14 Approve the Participation of the Military Area Office and JROTC Program in a Spring Break Trip to Gettysburg, PA, Washington, D.C. and Historical Military Sites** **\*Adopted**

**07-0328-ED15 Approve the Participation of Peace and Education Coalition Alternative School Program – Dugan Campus Across the English Channel Stay Trip** **Adopted**

**07-0328-ED16 Approve the Participation of Whitney M. Young Magnet High School in the Field Studies Trip to the Institute for Ecological Studies, Eleuthera, Bahamas** **\*Adopted**

**07-0328-ED17 Approve the Participation of Whitney M. Young High School Students on a Service Learning Field Trip to Participate in Habitat for Humanities Collegiate Challenge at Habitat for Humanity – Camp Hope in New Orleans, LA** **\*Adopted**

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

- 07-0328-ED18 **Amend Board Report 06-0927-ED6** Amend Board Report 06-0524-ED13 Approve Tuition Payments to Other Public School Districts and Cooperatives for Educational Services Provided to District 299 Residents Placed by Various State Agencies Adopted
- 07-0328-ED19 **Amend Board Report 06-1220-ED7** Amend Board Report 06-0524-ED15 Approve Exercising the Second Option to Renew the Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools Adopted

**REPORTS FROM THE GENERAL COUNSEL**

- 07-0328-AR1 Authorize Continued Retention of the Law Firm Holland & Knight, LLP Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

- 07-0328-PR1 Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Consultants for Various Professional Audit and Management Services Adopted
- 07-0328-PR2 **Amend Board Report 07-0124-PR5** Approve the Pre-Qualification Status of and Entering Into Contracts with Various Contractors to Provide Environmental Contracting Services Adopted
- 07-0328-PR3 Approve Exercising the Option to Renew the Agreement with Lippert, Inc. for the Purchase of Cooking and Steam Equipment Adopted
- 07-0328-PR4 Approve the Renewal of the Agreement with MB Real Estate Services LLC for Property Management Services at 125 S. Clark Street and Approve the Continued Funding of the Disbursement Account Related Thereto Adopted
- 07-0328-PR5 Approve Exercising the Second Option to Extend the Agreement with National Lift Truck, Inc for the Purchase of Portable Lifts Adopted
- 07-0328-PR6 Approve the Third Extension of the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services Adopted
- 07-0328-PR7 Approve Entering into an Agreement with Jensen Windows Corporation for Supply and Installation of Aluminum and Hollow Metal Windows Adopted
- 07-0328-PR8 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted
- 07-0328-PR9 Approve Entering into an Agreement with Global Capital, LTD. for the Leasing of Selected Network Servers Adopted
- 07-0328-PR10 Approve Exercising the First Option to Renew the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program Adopted
- 07-0328-PR11 Approve Payment to Communication Sales Group, Inc. for the Purchase of Talk and Listen Kits Adopted
- 07-0328-PR12 Approve Payment to Levy Restaurant at McCormick Place for Catering Services Adopted
- 07-0328-PR13 Approve Payment to Sound of Authority, Inc. for Audio System Rental Service Adopted
- 07-0328-PR14 Approve the Renewal of the Agreement with Buzz Sawyer for Consulting Services Adopted
- 07-0328-PR15 **Amend Board Report 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
- 07-0328-PR16 Approve Entering into an Agreement with Alson Consulting, Inc. for Consulting Services Adopted
- 07-0328-PR17 Approve Exercising the First Option to Renew the Agreement with William K. Rice D/B/A/ Rice Consulting for Consulting Services Adopted

**MISCELLANEOUS REPORTS**

**07-0328-MS1 Approve Daniel Hale Williams Preparatory School of Medicine at DuSable High School and Bronzeville Scholastic Institute at DuSable High School as Official School Names**

**Adopted**

**REPORTS FROM THE GENERAL COUNSEL**

**07-0328-AR2 Report on Board Report Rescissions**

**\*Adopted  
As Amended**

**\*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**