



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 19, 2003

MOTION

03-1119-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

03-1119-AR02 Authorize Retention of the Law Firm Greene & Letts

*Accepted

03-1119-AR03 Authorize Continued Retention of the Law Firm Jenner & Block

*Accepted

03-1119-AR04 Authorize Settlement Resolving Invoice Dispute with Champion Environmental

*Adopted

03-1119-AR05 Workers' Compensation – Payment for Lump Sum Settlement (Edward Walsh – 98 WC 18965)

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-1119-EX02 Warning Resolution – Edna Clemons, a Teacher, Assigned to Dunne Elementary School

*Adopted

03-1119-EX03 Warning Resolution – John Esposito, a Teacher, Assigned to Kennedy High School

*Adopted

03-1119-EX04 Warning Resolution – Kenneth Gould, Teacher, Assigned to Taft High School

*Adopted

03-1119-EX05 Warning Resolution – Beverly Hawkins, Teacher, Assigned to
Anderson Community Academy

*Adopted

03-1119-EX06 Warning Resolution – Doris Matthews, a Teacher, Assigned to Guggenheim
Elementary School

*Adopted

03-1119-EX07 Warning Resolution – Vinita Scott, a Principal, Assigned to Burr Elementary School

*Adopted

03-1119-EX08 Warning Resolution – Julie Zawislak, a Teacher, Assigned to Kennedy High School

*Adopted

03-1119-EX09 Report of the Results of the Board's Review of the Findings of Fact and Recommendation
of the Hearing Officer Regarding the Charges Preferred Against Willie Edwards, Teacher
Assistant, Assigned to Wadsworth Elementary School

*Adopted

03-1119-EX10 Rescind Dismissal – Jean Choi, Assistant Attorney, Assigned to the Law Department

*Adopted

03-1119-EX11 Report of the Results of the Board's Review of the Findings of Fact and Recommendation
of the Hearing Officer Regarding the Charges Preferred Against Rita Ahmad, Teacher
Assigned to Region Five Education Office

*Adopted

03-1119-EX12 Request for Dismissal of Sandra Clayton, Lunchroom Attendant, Dulles School

*Adopted

03-1119-EX13 Request for Dismissal of Jennifer Desmond, School Aide, Coleman School

*Adopted

03-1119-EX14 Request for Dismissal of Jeanette Desuze, Teacher Aide, Harlan Community Academy

*Adopted

03-1119-EX15 Request for Dismissal of Bernice Dickens, Teacher Aide, Best Practice High School

*Adopted

03-1119-EX16 Request for Dismissal of Henrietta Evans, Teacher Aide, Juarez Community Academy

*Adopted

03-1119-EX17 Request for Dismissal of Maria Ferrer, School Assistant Bilingual, Lozano School

*Adopted

03-1119-EX18 Request for Dismissal of Bridgette Gaters, School Aide, West Park Academy

*Adopted

03-1119-EX19 Request for Dismissal of Paz Gonzalez, Teacher Aide, Perez School

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

| | | |
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| 03-1119-EX20 | Request for Dismissal of Alice Gorgoni, Lunchroom Manager, Lawrence School | *Adopted |
| 03-1119-EX21 | Request for Dismissal of Alma Hill, Teacher Aide, May Community Academy School | *Adopted |
| 03-1119-EX22 | Request for Dismissal of Ella Hill, Teacher Aide, Herbert School | *Adopted |
| 03-1119-EX23 | Request for Dismissal of Doris Kessler, Teacher Aide, Senn Metro Academy High School | *Adopted |
| 03-1119-EX24 | Request for Dismissal of Donald King, Custodial Worker, Galileo Academy | *Adopted |
| 03-1119-EX25 | Request for Dismissal of Ann Kowalewski, Lunchroom Manager, Prosser Career Academy | *Adopted |
| 03-1119-EX26 | Request for Dismissal of Anthony Tidwell, Porter, McClellan Elementary School | *Adopted |
| 03-1119-EX27 | Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local No. 1, American Federation of Teachers, AFL-CIO | *Adopted |
| 03-1119-EX28 | Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago and the International Union of Operating Engineers, AFL-CIO, Local 143-143B | *Adopted |
| 03-1119-EX29 | Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago and the State & Municipal Teamsters, Chauffeurs & Helpers Union, Local No. 726 | *Adopted |

REPORTS FROM THE CHIEF OPERATIONS OFFICER

| | | |
|--------------|---|----------|
| 03-1119-OP14 | Authorization to Pay Final Just Compensation Award to Consolidate Fee Simple Title to 125 South Clark Street Board of Education Central Office Building | *Adopted |
| 03-1119-OP15 | Authorization to Purchase 4931 N. Sawyer Avenue for the Construction of the Albany Park Middle School | *Adopted |
| 03-1119-OP16 | Authorization to Pay Just Compensation Award to Purchase 732 S. State Street to Expand Jones College Prep High School | *Adopted |
| 03-1119-OP17 | Authorization to Purchase 6757 South Hermitage for the Construction of Miles Davis Academy | *Adopted |

UNFINISHED BUSINESS

| | | |
|--------------|--|-----------|
| 03-0924-PO01 | <u>Amend Board Report 95-1220-PO1</u> Policy on Behavioral Interventions | Withdrawn |
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RESOLUTIONS

| | | |
|--------------|--|----------------------|
| 03-1119-RS01 | Resolution Re: Avis LaVelle Former Vice President, Chicago Board of Education | *Accepted as Amended |
| 03-1119-RS02 | Resolution Re: Richard D. Kerr Retired Principal of the Nash School | Accepted |
| 03-1119-RS03 | Resolution Request the Public Building Commission of Chicago to Convey to the City of Chicago the Board's Interest in the Alley Located South of the Mather High School on North Mozart | Adopted |
| 03-1119-RS04 | <u>Amend Resolution 03-0326-RS06</u> Resolution Request City Council to Convey a Portion of the Property Located at Gale School to the Chicago Park District for the Expansion of Kiwanis Park | Adopted |
| 03-1119-RS05 | Resolution Request the Public Building Commission of Chicago to Convey to the Chicago Park District the Board's Interest in the Land Located at the Northeast Corner of Ashland and Howard | Adopted |
| 03-1119-RS06 | <u>Amend Board Report 03-0924-RS07</u> Amend Board Report 02-1120-RS12 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the New Little Village High School | Adopted |
| 03-1119-RS07 | Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools | Adopted |
| 03-1119-RS08 | Resolution Re: Appointment of Student Representatives to the Local School Councils | Adopted |

RESOLUTIONS (Continued)

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| 03-1119-RS09 | Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies | Adopted |
| 03-1119-RS10 | Resolution Re: Appointments to the Local School Council at the Nancy Jefferson Alternative School | Adopted |
| 03-1119-RS11 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | Withdrawn |
| 03-1119-RS12 | Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D of the Board of Education of the City of Chicago, In an Aggregate Amount Not to Exceed \$350,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board a Refunding Outstanding Bonds | *Adopted |
| 03-1119-RS13 | Resolution Authorizing Certain Amendments to the Indentures Securing Outstanding Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2000B, Series 2000C and Series 2000D, of the Board of Education of the City of Chicago and Making Certain Other Determinations with Respect to Said Bonds | Adopted |
| 03-1119-RS14 | Resolution Authorizing the Purchase and Remarketing of Certain Chicago School Finance Authority Bonds and Providing for the Execution and Delivery of an Intergovernmental Agreement with the Chicago School Finance Authority and Other Matters Related Thereto | Adopted |

POLICIES

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| 03-1119-PO01 | Adopt Policy for Imposition of Charges on Returned Payment Instruments | *Adopted |
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COMMUNICATIONS

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| 03-1119-CO01 | Communication Re: Location of Board Meeting of December 17, 2003 125 South Clark Street – Board Chamber | *----- |
| 03-1119-CO02 | Communication Re: Notice of the Proposed Early Retirement Incentive Legislation to Eligible Employees | *----- |

REPORT FROM THE CHIEF EXECUTIVE OFFICER

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| 03-1119-EX01 | Transfer of Funds | Adopted |
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REPORTS FROM THE CHIEF EDUCATION OFFICER

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| 03-1119-ED01 | Report on Student Expulsions for October 2003 | Adopted |
| 03-1119-ED02 | Approve the Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by Section 18-8.05(H) of the Illinois School Code, as Revised by P.A. 90-548 | Adopted |

REPORTS FROM THE CHIEF OPERATIONS OFFICER

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| 03-1119-OP01 | Accept the Conveyance of Unimproved Property From a Private Owner to be Used by Nicholson Elementary School | Adopted |
| 03-1119-OP02 | Accept the Conveyance of Unimproved Property From a Private Owner to be Used by Shoop Elementary School | Adopted |
| 03-1119-OP03 | Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Conveyance of Land at the Hartigan School | Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER

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|--------------|---|---------|
| 03-1119-PR01 | Approve Exercising the Second Option to Renew the Agreements with Systems Concepts, Inc. and Central Audio-Visual, Inc. for the Purchase of Audiovisual Equipment | Adopted |
| 03-1119-PR02 | Approve Exercising the Third Option to Renew the Agreement with Sentinel Technologies for the Purchase of Computer and Equipment Maintenance Services | Adopted |
| 03-1119-PR03 | Approve Exercising the Third Option to Renew the Agreement with Interface Computer Communications, Inc. for the Purchase of Apple Servers and Warranty Services | Adopted |
| 03-1119-PR04 | Approve Exercising the Second Option to Renew the Agreement with Hallagan Business Machines for the Purchase and/or Lease of Digital Duplicators | Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| 03-1119-PR05 | Approve Exercising the Second Option to Renew the Agreements with Active Copiers, Minolta Business Solutions, and United Business Machines for the Purchase and/or Lease of Copiers and Fax Machines | Adopted |
| 03-1119-PR06 | Approve Exercising the Third Option to Extend the Agreements with Daly Computers Inc, & Micro City for the Purchase of Computer Peripherals | Adopted |
| 03-1119-PR07 | Approve Exercising the First Option to Extend the Agreement with Recall-Total Information Management for Off-Site Document Storage | Adopted |
| 03-1119-PR08 | Ratify the Renewal of an Agreement with the City of Chicago, Department of Public Health for Training Services | Adopted |
| 03-1119-PR09 | Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 03-1119-PR10 | <u>Amend Board Report 02-1120-PR05</u> Ratify the Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services | Adopted |
| 03-1119-PR11 | Approve Entering Into an Agreement with Oracle Corporation for Consulting Services | Adopted |
| 03-1119-PR12 | <u>Amend Board Report 03-0122-PR04</u> Amend Board Report 01-0725-PR9 Amend Board Report 00-0927-PR21 Approve Entering Into an Agreement with AGT International, Inc. for Consulting Services | Adopted |
| 03-1119-PR13 | Ratify Exercising the First Option to Renew the Agreement with the Illinois Learning Technology Purchase Program for the Purchase of Discounted Educational Software | Adopted |
| 03-1119-PR14 | <u>Amend Board Report 03-0527-PR52</u> Approve the Renewal of the Existing Agreement with the University of Chicago for Consulting Services | Adopted |
| 03-1119-PR15 | Approve Entering Into a Software License Agreement with Mercury Interactive Corporation for Kintana Software Products and Consulting Services | Adopted |
| 03-1119-PR16 | Approve Entering Into an Agreement with Phale D. Hale Education Consulting, Inc. for Consulting Services | Adopted |
| 03-1119-PR17 | Ratify an Agreement with After School Matters for the Purchase of Equipment and Supplies as They Relate to Providing After School Programming to Chicago Public High Schools | Adopted |
| 03-1119-PR18 | <u>Amend Board Report 03-1022-PR25</u> Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Program Services | Adopted |
| 03-1119-PR19 | Approve Exercising the Second Option to Renew Agreements with Various Auditing Firms for Internal School-Based Audit Services | Adopted |
| 03-1119-PR20 | Ratify Entering Into an Agreement with Valerie Denney Communications for Consulting Services | Adopted |
| 03-1119-PR21 | Ratify a Grant Distribution Agreement with the Academy for Urban School Leadership | Adopted |
| 03-1119-PR22 | Ratify Exercising the First Option to Renew the Agreement with Newberry Library for Consulting Services | Adopted |
| 03-1119-PR23 | Approve Entering Into an Agreement with United Neighborhood Organization for Consulting Services | Adopted |
| 03-1119-PR24 | Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services | Adopted |
| 03-1119-PR25 | Approve Entering Into Agreements with Management Planning Institute, Worthington Hurst and Associates, and Universal Family Connections for Mental Health Services to the Head Start Program | Adopted |
| 03-1119-PR26 | <u>Amend Board Report 03-0625-PR22</u> Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services | Adopted |

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| 03-1119-PR27 | Authorize Student Participation in the "Know Your Heritage" Television Program and Authorize Payment of Contribution to Central City Productions to Defray Production Expenses | Adopted |
| 03-1119-PR28 | Approve Entering Into an Agreement with the National Student Clearinghouse for Diploma Verification and Postsecondary Enrollment Tracking Services | Adopted |
| 03-1119-PR29 | Approve Entering Into License Agreements with Princeton Review | Adopted |
| 03-1119-PR30 | Approve Entering Into Practical Nursing Program Agreement with Jackson Park Hospital | Adopted |
| 03-1119-PR31 | Ratify Entering Into Practical Nursing Program Agreement with Advocate Trinity Hospital | Adopted |
| 03-1119-PR32 | <u>Amend Board Report 02-1218-PR21</u> Approve Entering Into an Agreement with Art's Investigations and Security Inc., for Fingerprinting Services | Adopted |
| 03-1119-PR33 | <u>Amend Board Report 03-0827-PR22</u> Ratify Entering Into an Agreement with the Illinois State Board of Education and the Suburban Cook County Regional Office of Education for the Continued Operation of the Chicago Teacher Certification Office | Adopted |
| 03-1119-PR34 | Ratify Entering Into a Software License Agreement with Scientific Learning Corporation | Adopted |
| 03-1119-PR35 | Ratify an Agreement with Educational Specialties, Inc. for Consulting Services | *Adopted as Amended |
| 03-1119-PR36 | <u>Amend Board Report 03-0625-PR46</u> Approve Exercising the First Option to Renew an Agreement with Grow Network, Inc. for Consulting Services | Adopted |
| 03-1119-PR37 | Ratify the Renewal of an Existing Consulting Services Agreement with Saint Xavier University | Adopted |
| 03-1119-PR38 | <u>Amend Board Report 03-0625-ED08</u> Approve Entering Into an Intergovernmental Agreement with the City of Chicago to Enable the Board to Receive Juvenile Accountability Incentive Block Grant Funds | Adopted |
| 03-1119-PR39 | Approve Entering Into an Agreement with the National Center for Violence Interruption for Oversight Services of the Project Bridge Program | Adopted |
| 03-1119-PR40 | Ratify Entering Into an Agreement with AHA! Interactive for Consulting Services | Adopted |
| 03-1119-PR41 | Ratify Exercising the Option to Renew the Agreement with Eleanor Adam for Consulting Services | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

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|--------------|---|----------|
| 03-1119-ED03 | Omnibus Report: Authorize the Acceptance of Grants | Accepted |
| 03-1119-ED04 | Omnibus Report: Authorize the Acceptance of School-Based Grants | Accepted |
| 03-1119-ED05 | Authorize the Acceptance of a Donation of Artwork | Accepted |
| 03-1119-ED06 | Approve a Special On-Loan Leave of Absence for Clarice Berry | Accepted |

REPORTS FROM THE CHIEF OPERATIONS OFFICER

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| 03-1119-OP04 | Approve Entering Into a License Agreement with Barry Quadrangle Condominium Association for Use of Parking Lot at Inter-American Magnet School | Accepted |
| 03-1119-OP05 | Ratify a License Agreement with Boys and Girls Club of Chicago (Logan Square) for Use of Space at 3228 West Palmer Street | Accepted |
| 03-1119-OP06 | Ratify a License Agreement with City Vineyard Christian Church for the Use of Space at Blaine School | Accepted |
| 03-1119-OP07 | Ratify a Lease Renewal Agreement with Maryville City of Youth for the Use of Space Located at 810 West Montrose Avenue | Accepted |

REPORTS FROM THE CHIEF OPERATIONS OFFICER (Continued)

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| 03-1119-OP08 | Ratify a License Renewal Agreement with Monastery of the Holy Cross for the Use of Parking Lot at 3111 South Aberdeen Street | Accepted |
| 03-1119-OP09 | <u>Amend Board Report 02-0925-OP1</u> Ratify a Lease Agreement with Sammy Hammad, as Agent for the Beneficiaries of Firststar Bank N.A., F/N/A First Colonial Trust Company, as Trustee U/T/A Known as Trust #1-5301 Dated January 5, 1995 for Use of 4652 South Bishop | Accepted |
| 03-1119-OP10 | Approve Entering Into a License Agreement with Chicago Church of Christ for the Use of Space at Prosser Career Academy | Accepted |
| 03-1119-OP11 | Approve Entering Into a License Agreement with United Praise Ministries for the Use of Space at Dixon Elementary School | Accepted |
| 03-1119-OP12 | <u>Amend Board Report 03-0225-OP11</u> Amend Board Report 01-0926-OP01 Ratify a Lease Agreement with A & B Tobacco, Inc. for Rental of Space at 125 South Clark Street | Accepted |
| 03-1119-OP13 | <u>Amend Board Report 03-0225-OP10</u> Approve a Lease Agreement with Mama Falco's, Inc. for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission | Accepted |

REPORTS FROM THE GENERAL COUNSEL

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| 03-1119-AR01 | 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