



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 23, 2005

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-0323-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0323-AR2 Personal Injury – Authorize Payment of Settlement to Jane Doe, Case #01 L 03738 *Adopted

05-0323-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Adrienne Ledree, Case # 03 WC 30498 *Adopted

05-0323-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Curtis Winfield, Case # PRO SE *Adopted

05-0323-AR5 Approve Settlement with T & T Foodservices, Inc. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0323-EX12 Principal Contracts (A) (Carmona; Folino; Guy; Hunt; Muñoz; Storey) *Adopted

05-0323-EX13 Principal Contracts (B) (Easterling-Hood; Hammond; Jackson; McCann; Savas; Saffold; Stoll) *Adopted

05-0323-EX14 Amend Board Report 04-1215-EX6 Appoint Deputy Chief Information Officer, Office of Technology Services (Maurice Woods) *Adopted

05-0323-EX15 Appoint Deputy Budget Director, Office of Management and Budget (Tyra Newell) *Adopted

05-0323-EX16 Appoint Director of Office of Business Diversity (LaVerne Hall) *Adopted

05-0323-EX17 Warning Resolution – Jason Carter, Teacher, Assigned to Barton Elementary School *Adopted

05-0323-EX18 Warning Resolution – Betty Davis, Teacher, Assigned to Beasley Academic Center *Adopted

05-0323-EX19 Warning Resolution – Kimberly Davis, Teacher, Assigned to Bouchet Math and Science Academy *Adopted

05-0323-EX20 Warning Resolution – Pamela Dyson, Principal, Gwendolyn Brooks College Preparatory High School *Adopted

05-0323-EX21 Warning Resolution – William Miceli, Teacher, Citywide *Adopted

05-0323-EX22 Warning Resolution – Mary Shiels, Teacher, Charles P. Caldwell Elementary School *Adopted

05-0323-EX23 Warning Resolution – Renee Stein, Teacher, Assigned to Reavis Elementary School *Adopted

05-0323-EX24 Warning Resolution – Marcia Williams, Teacher, Assigned to Ogelsby Elementary School *Adopted

05-0323-EX25 Warning Resolution – Cheryl Wilson, Teacher, Thomas J. Waters Fine Arts Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 05-0323-EX26 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 Lucille Russell, Teacher Assigned to Curtis Elementary School *Adopted
- 05-0323-EX27 Request for Dismissal of Herbert Carrasquillo, School Security Officer, Ames Middle School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 05-0323-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lucille Russell, Tenured Teacher, Assigned to Curtis Elementary School *Adopted
- 05-0323-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Herbert Carrasquillo, School Security Officer, Ames Middle School *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 05-0323-OP2 Authorization to Pay Just Compensation Award to Acquire 3217 West Franklin for the Construction of a New Westinghouse Career Academy *Adopted
- 05-0323-OP3 Authorization to Pay Just Compensation Award to Acquire 3201 West Franklin for the Construction of a New Westinghouse Career Academy *Adopted
- 05-0323-OP4 Authorization to Purchase 4034 West 56th Street (Lourdes High School) *Adopted

RESOLUTIONS

- 05-0323-RS1 Memorial Resolution Re: Alvin R. Scott, Sr. Accepted
- 05-0323-RS2 Memorial Resolution Honoring Earl Langdon Neal Accepted
- 05-0323-RS3 Resolution Re: Patrick J. Durkin Retired Principal of the Goudy School Accepted
- 05-0323-RS4 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted
- 05-0323-RS5 Resolution Re: Appointment to the Local School Council at the Barbara Vick Early Childhood and Family Center Alternative School Adopted
- 05-0323-RS6 Amend Board Report 02-0123-RS13 Resolution Authorizing Signature Proxy for Board President Adopted

POLICIES

- 05-0323-PO1 Adopt a New Fleet Management Policy *Adopted

COMMUNICATIONS

- 05-0323-CO1 Communication Re: Location of Board Meeting of April 27, 2005
125 South Clark Street – Board Chamber *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 05-0323-EX1 Transfer of Funds Adopted
- 05-0323-EX2 Approve the Cancellation of Controlled Enrollment for Gage Park High School Adopted
- 05-0323-EX3 Approve the Cancellation of Controlled Enrollment for Hancock High School Adopted
- 05-0323-EX4 Change the Grade Structure for Arai Middle School, Brennemann Elementary School, McCutcheon Elementary School, Stewart Elementary School, and Stockton Elementary School and Adjust the Attendance Boundary of Arai Middle School Adopted
- 05-0323-EX5 Change the Grade Structure of the Burke and Overton Elementary Schools and Adjust the Attendance Boundary and Change the Grade Structure of the Dyett High School Adopted
- 05-0323-EX6 Change the Grade Structure for Ellington Elementary School and Adjust the Attendance Boundary of Ellington Elementary School and Emmet Elementary School Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

05-0323-EX7	Change the Grade Structure for the Charles G. Hammond Elementary School and Adjust the Attendance Boundary of the Charles G. Hammond and William F. Finkl Academy Elementary Schools	Adopted
05-0323-EX8	Change the Grade Structure for Joshua D. Kershaw Elementary School and Adjust the Attendance Boundary of Joshua D. Kershaw and Walter Reed Elementary Schools	Adopted
05-0323-EX9	Change the Grade Structure and Adjust the Attendance Boundaries for Price and Robinson Elementary Schools	Adopted
05-0323-EX10	Establish Attendance Area Boundaries for Hope High School and Richards High School and Adjust Attendance Area Boundaries for Curie High School, Gage Park High School, Hancock High School, Harper High School, Hubbard High School, Kelly High School and Tilden High School	Adopted
05-0323-EX11	Approve the Establishment of the Robert Lindblom Math & Science Academy High School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0323-ED1	Report on Student Expulsions for February 2005	Adopted
05-0323-ED2	<u>Amend Board Report 04-0728-ED8</u> Amend Board Report 03-0625-PR37 Authorize Tuition Payments to Various Universities Participating in the Chicago Urban Systemic Program	Adopted
05-0323-ED3	<u>Amend Board Report 04-1027-ED10</u> Amend Board Report 04-0728-ED7 Approve Entering into Agreements with Various Private Specialized Schools, and Authorize Payments to Private Specialized Schools	Adopted
05-0323-ED4	<u>Amend Board Report 05-0126-ED11</u> Amend Board Report 04-1027-ED11 Amend Board Report 04-0526-PR49 Approve Out of District Public School Tuition Payments to Public Schools Outside of Chicago for Students with Severe Disabilities and/or Severe Substance Abuse Problems	Adopted
05-0323-ED5	Approve the Participation of Clinton Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED6	Approve the Participation of Curie Metropolitan High School in an Educational Tour to Alajuela, Costa Rica and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED7	Approve the Participation of Joseph E. Gary School in an Educational Tour to Washington, D.C. and New York, NY and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED8	Approve the Participation of James Hedges Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED9	Approve the Participation of Jahn Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED10	Approve the Participation of Kenwood Academy in an Educational Tour to Oberlin, OH, Hampton, VA, Greensboro, N.C., Charlotte, N.C., Atlanta, GA, Crawfordsville, IN, and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED11	Approve the Participation of Little Village Academy 8 th Grade Students in an Educational Tour to New York City, NY and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED12	Approve the Participation of Oscar Mayer School in an Educational Tour to Washington, D. C. and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED13	Approve the Participation of James Monroe Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED14	Approve the Participation of Maria Saucedo Scholastic Academy 8 th Grade Students in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted
05-0323-ED15	Approve the Participation of Thomas J. Waters Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

05-0323-PR1	Approve Entering Into Agreements with Various Vendors for the Purchase of Janitorial Products	Adopted
05-0323-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
05-0323-PR3	Approve Payment to Onesource Energy Services, Inc. for Professional Engineering Services to Gwendolyn Brooks Preparatory Academy	Deferred
05-0323-PR4	Approve the Extension of the Existing Agreement with U.S. Equities Asset Management, LLC for Property Management Services	Adopted
05-0323-PR5	Approve Entering Into Agreements with Chicagoland Paving Contractor's, Inc. and Monahan's Landscape Co. for Asphalt and Concrete Installation and Removal Services	Adopted
05-0323-PR6	Approve Entering Into Agreements with Industrial Fence, Inc. and Fence Builders of Illinois, Inc. for Wood and Steel Fencing Installation and Removal Services	Adopted
05-0323-PR7	Approve Entering Into Agreements with Rohar Trucking Inc. and Monahan's Landscape Co. for New Landscaping and Irrigation Systems Installation Services	Adopted
05-0323-PR8	Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services	Adopted
05-0323-PR9	Approve the Renewal of the Existing Agreement with KPMG LLP for E-Rate Program Audit Services	Adopted
05-0323-PR10	Approve the Purchase of Mainframe Outsourcing Services from Acxiom Corporation	Adopted
05-0323-PR11	Approve Entering Into Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program	Adopted
05-0323-PR12	Approve the Extension of the Insurance Brokerage and Administrative Services Agreement with AON Risk Services of Illinois and the Extension of the Insurance Placement for the Board's Owner Controlled Insurance Program	Adopted
05-0323-PR13	Approve the Extension of the Existing Agreement with Coghlan Kukanos Cook Law Offices to Provide Subrogation Claims Management Services	Adopted
05-0323-PR14	Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services	Adopted
05-0323-PR15	Approve Entering Into an Agreement with Tax Assistance Program (TAP) for Consulting Services	Adopted
05-0323-PR16	Approve Entering Into an Agreement with American Guidance Services (AGS) for Consulting Services	Adopted
05-0323-PR17	Approve the Renewal of the Agreement with Buzz Sawyer for Consulting Services	Adopted
05-0323-PR18	Approve Payment to the City of Chicago for Security Services Rendered at Various High Schools	Adopted
05-0323-PR19	<u>Amend Board Report 04-1027-PR25</u> Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Vendors for Specialized Evaluation Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0323-ED16 Amend the 2005-2006 Year Round Calendars *Accepted

MISCELLANEOUS REPORTS

05-0323-MS1 Approve the Renaming of the Current Mancell Talcott School to Talcott Fine Arts and Museum Academy Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0323-OP1 Ratify a Lease Agreement with Chicago School Associates, a Joint Venture for Use of Space at 125 South Clark Accepted

REPORTS FROM THE GENERAL COUNSEL

05-0323-AR1 Report on Board Report Rescissions Accepted

*Presented at the 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