



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

October 22, 2003

MOTION

03-1022-MO01 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

03-1022-AR02 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P. *Accepted

03-1022-AR03 Workers' Compensation – Payment for Lump Sum Settlements *Adopted

03-1022-AR04 Ratify the Continued Retention of Services of Gordon Foster, PH. D. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-1022-EX12 Warning Resolution – Robert Abelson, a Teacher, Assigned to Carver Military Academy *Adopted

03-1022-EX13 Warning Resolution – Mark Berman, Principal, Assigned to Portage Park School *Adopted

03-1022-EX14 Warning Resolution – Sharon Bryant, Principal, Assigned to Spencer Math and Science Academy *Adopted

03-1022-EX15 Warning Resolution – Joan Garnett, Teacher, Assigned to George Washington High School *Adopted

03-1022-EX16 Warning Resolution – Dorothy McKinney, Tenured Teacher, Assigned to Tonti Elementary School *Adopted

03-1022-EX17 Warning Resolution – Beatrice Powell, a Teacher, Assigned to Cuffe Elementary School *Adopted

03-1022-EX18 Warning Resolution – Elizabeth Titsworth, a Teacher, Assigned to Tanner Elementary School *Adopted

03-1022-EX19 Warning Resolution – Linda Ward, Teacher, Assigned to Madison Elementary School *Adopted

03-1022-EX20 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 Hoi Huynh, a Teacher Assigned to Clemente High School *Adopted

03-1022-EX21 Request for Dismissal of Alice Aguayo, Bilingual Truant Officer, Columbia Explorers Academy *Adopted

03-1022-EX22 Request for Dismissal of Annette Allen, School Aide, Westcott School *Adopted

03-1022-EX23 Request for Dismissal of Katherine Allen, Instructor Assistant, Melody School *Adopted

03-1022-EX24 Request for Dismissal of Ofelia Alvarez, Senior Typist, Carpenter School *Adopted

03-1022-EX25 Request for Dismissal of Nancy Armstead, Truant Officer, Southside Academy *Adopted

03-1022-EX26 Request for Dismissal of Margaret Bailey, Lunchroom Attendant, Altgeld School *Adopted

03-1022-EX27 Request for Dismissal of Vivian Bergner, Teacher Aide, Young School *Adopted

03-1022-EX28 Request for Dismissal of Thomasina Brough, Lunchroom Attendant, Marshall Middle School *Adopted

03-1022-EX29 Request for Dismissal of Eloise Brown, Lunchroom Attendant, Reed Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

03-1022-EX30	Request for Dismissal of Joyce Bryant, Special Education Support Clerk, Kilmer Elementary School	*Adopted
03-1022-EX31	Request for Dismissal of Tita Cancino, Lunchroom Attendant, Melody School	*Adopted
03-1022-EX32	Request for Dismissal of Joyce Carbone, Teacher Aide, Peck School	*Adopted
03-1022-EX33	Request for Dismissal of Conrad Carrano, Administrative Assistant, Sherman School	*Adopted
03-1022-EX34	Request for Dismissal of Olivia Carrillo, School Security Officer, Carson School	*Adopted
03-1022-EX35	Adopted in Error Rescinded	
03-1022-EX36	Request for Dismissal of Samantha Dixon, Porter, Ray School	*Adopted
03-1022-EX37	Principal Contracts (A) (Connell; Dent; LeBoy; Ortiz)	*Adopted
03-1022-EX38	Principal Contracts (B) (Dalton; Dunaway; Gliege)	*Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

03-1022-OP10	Authorization to Purchase 2.78 Acres of Land at Whipple and North Shore Avenue for the Construction of a New School to Relieve Overcrowding in West Rogers Park (Clinton/Boone Area)	*Adopted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

UNFINISHED BUSINESS

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

03-1022-RS01	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
03-1022-RS02	Resolution Confirming Authorization to File Intercept Proceedings in Connection with the Issuance of Qualified Zone Academy Bonds	Adopted
03-1022-RS03	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

03-1022-PO01	Adopt New Policy on the Chicago Public Schools Management of Communicable Diseases and Rescind Board Report 97-0430-PO1 Comprehensive AIDS Policy of the Chicago Public Schools	*Adopted
03-1022-PO02	<u>Amend Board Report 00-0726-PO2</u> Amend Board Report 98-0826-PO1 Amend Board Report 97-0827-PO2 Minimum High School Graduation Requirements	*Adopted
03-1022-PO03	<u>Amend Board Report 02-0828-PO01</u> Amend Board Report 00-1025-PO1 Amend Board Report 99-1027-PO2 Adopt a Policy for New Teacher Induction	*Adopted

RULES

03-1022-RU01	<u>Amend Board Rule 6-25</u> and Rescind Board Rules 6-26 and 6-27	*Adopted
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COMMUNICATIONS

03-1022-CO01	Communication Re: Location of Board Meeting of November 19, 2003 125 South Clark Street – Board Chamber	*-----
03-1022-CO02	Communication Re: Reappointment of Member to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Gene R. Saffold)	*-----

REPORT FROM THE CHIEF EXECUTIVE OFFICER

03-1022-EX01	Transfer of Funds	Adopted
03-1022-EX02	Approved Implementation of Controlled Enrollment at John Hancock College Preparatory High School	Adopted
03-1022-EX03	Approve Implementation of Controlled Enrollment at Charles P. Steinmetz Academic Centre High School	Adopted
03-1022-EX04	Adjust Attendance Areas for James N. Thorp Elementary School, and William K. Sullivan School	Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

03-1022-ED01	Report on Student Expulsions for September 2003	Adopted
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REPORT FROM THE CHIEF OPERATIONS OFFICER

03-1022-OP01	Approve the Renewal of an Intergovernmental Agreement with the City of Chicago to Include Various Schools in the 50/50 Sidewalk Replacement Program	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

03-1022-PR01	Approve Exercising the Option to Renew the Agreement with Insight Direct USA, Inc. (Formerly Known as Comark Corporate Sales, Inc.) for the Purchase of Software Licenses for all Microsoft Products and Other Non-Microsoft Software	Adopted
03-1022-PR02	Approve Exercising the Third Option to Renew the Agreement with Advotek, Inc. for the Purchase of Servers and Warranty Service	Adopted
03-1022-PR03	Approve Entering into Agreements with Apple Computer, Dell Computer and Hewlett-Packard Company for the Purchase and Lease of Desktop and Laptop Computers and Warranty Services	Adopted
03-1022-PR04	Authorize Payment to the City of Chicago, Department of Water for Larvicide Applications to Chicago Public Schools	Adopted
03-1022-PR05	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
03-1022-PR06	Ratify Exercising the Option to Extend the Agreements with Various Consultants for Managing Environmental Consulting Services for the Capital Improvement Program	Adopted
03-1022-PR07	Ratify Entering Into Agreements with Various Consultants for Environmental Engineering Professional Services for the Capital Improvement Program	Adopted
03-1022-PR08	Ratify Exercising the Option to Extend the Agreements with Various Consultants for Industrial Hygiene Professional Services for the Capital Improvement Program	Adopted
03-1022-PR09	<u>Amend Board Report 03-0723-PR05</u> Amend Board Report 03-0527-PR11 Amend Board Report 02-1218-PR11 Approve the Pre-Qualification Status with Various Contractors to Provide General Contracting Services	Adopted
03-1022-PR10	Approve Payment to Various Utility Companies to Provide Utility Termination, Relocation, and Connection Services for Newly Acquired Properties and New Construction Sites	Adopted
03-1022-PR11	Ratify Exercising the First Option to Extend the Agreement with Jensen Window Corporation for Furnishing of Aluminum Replacement Windows	Adopted
02-1022-PR12	Ratify the Renewal of an Existing Agreement with IKON Office Solutions, Inc. for Mailroom Services and Equipment Rental	Adopted
03-1022-PR13	Approve Exercising the First Option to Renew the Agreement with American Parking Lot Maintenance for Emergency Snow Plowing and Removal Services	Adopted
03-1022-PR14	<u>Amend Board Report 03-0423-PR01</u> Amend Board Report 01-1024-PR04 Ratify Entering Into an Agreement with the Advocrat Group for Consulting Services	Adopted
03-1022-PR15	Approve Exercising the First Option to Renew the Agreement with Quantum Crossings for Telecommunications Support Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-1022-PR16	Approve Exercising the First Option to Renew the Agreement with Nextel Communications, Inc. for Cellular and Radio Wireless Telecommunication Services and Equipment	Adopted
03-1022-PR17	Approve Entering Into an Agreement with Oracle Corporation to Purchase Treasury Software Licenses	Adopted
03-1022-PR18	Ratify an Agreement with KPMG LLP for E-Rate Program Audit Services	Adopted
03-1022-PR19	Ratify Exercising the Third Option to Extend the Pre-Qualification Status of Educational and Instructional Consultants	Adopted
03-1022-PR20	<u>Amend Board Report 03-0625-PR41</u> Ratify an Agreement with the University of Chicago for Consultant Services	Adopted
03-1022-PR21	Approve Entering Into an Agreement with Beverly LaCoste for Consulting Services	Adopted
03-1022-PR22	Ratify an Agreement with Frances Mosby Oden for Consulting Services	Adopted
03-1022-PR23	<u>Amend Board Report 03-0225-PR16</u> Ratify Entering Into an Agreement with Richard J. Guidice for Consultant Services	Adopted
03-1022-PR24	<u>Amend Board Report 03-0827-PR11</u> Approve Entering Into an Agreement with Samuel Paul Whalen <u>University of Illinois at Chicago</u> for Consulting Services	Adopted
03-1022-PR25	Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Program Services	Adopted
03-1022-PR26	Approve Entering Into an Agreement with Arts Matter (Gallery 37) for Consulting Services for Arts Program	Adopted
03-1022-PR27	Approve Exercising the First Option to Renew the Agreement with the Erikson Institute for Consulting Services for the IASA Title VII/III Training for All Teachers Grant	Adopted
03-1022-PR28	Ratify an Intergovernmental Agreement with the City of Chicago Department of Cultural Arts for the Gallery 37 Center Arts Project	Adopted
03-1022-PR29	<u>Amend Board Report 03-0625-PR43</u> Authorize the Exercising of the Option to Renew the Agreement with New Leaders for New Schools to Provide a Principal Internship Program	Adopted
03-1022-PR30	Approve the Renewal of the Existing Agreement with Humana Health Chicago, Inc. to Provide Health Maintenance Organization Services	Adopted
03-1022-PR31	Approve the Renewal of the Existing Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services	Adopted
03-1022-PR32	Approve the Renewal of the Existing Agreement with Walgreens Health Initiatives, Inc. for Pharmacy Benefit Management Services	Adopted
03-1022-PR33	Approve Exercising the Second Option to Renew the Agreement with CompDent of Illinois, Inc. for Dental Maintenance Organization and Administrative Services	Adopted
03-1022-PR34	Approve the Renewal of the Existing Agreement with Prudential Life Insurance Company of America for Basic Employee Group Voluntary Life Insurance and Accidental Death and Dismemberment Insurance	Adopted
03-1022-PR35	Approve the Renewal of the Existing Agreement with Magellan Behavioral Health to Provide Mental Health and Substance Abuse Services	Adopted
03-1022-PR36	Authorize Placement of the Board of Education's Liability Insurance through Mesriow Insurance Services	Adopted
03-1022-PR37	Approve the Renewal of the Existing Policy with Standard Insurance Company to Provide Voluntary Group Long Term Disability Insurance for Chicago Public School Employees	Adopted
03-1022-PR38	Approve the Renewal of the Existing Three-Way Agreement with RFS-IRSI and Trustmark Insurance Company to Provide School-Site Services to Existing Trustmark Universal Life Insurance Policyholders	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-1022-PR39	Approve Entering Into an Agreement with KPMG for Consulting Services	Adopted
03-1022-PR40	<u>Amend Board Report 02-1023-PR18</u> Amend Board Report 01-1128-PR31 Ratify Exercising the Option to Renew the Agreement with the Chicago Urban League	Adopted
03-1022-PR41	Approve the Renewal of the Existing Agreement with Alliance for Community Peace for Consulting Services	Adopted
03-1022-PR42	Approve Entering Into an Agreement with Edge Technological Resources, Inc. for Professional Services	Adopted
03-1022-PR43	Authorize License/Usage Agreements for Use of Various Sites to Operate Child Find Screening/Outreach Activities	Adopted
03-1022-PR44	Ratify an Agreement with Lesley University for Consulting Services	Adopted
03-1022-PR45	Ratify Exercising the Option to Renew the Agreement with Joanne Quinn for Consulting Services	Adopted

DELEGABLE REPORTS**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

03-1022-EX05	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (July, August, September 2003)	Accepted
03-1022-EX06	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (July, August, September 2003)	Accepted
03-1022-EX07	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (July, August, September 2003)	Accepted
03-1022-EX08	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (July, August, September 2003)	Accepted
03-1022-EX09	Department of Human Resources Summary of Salary Adjustments	Accepted
03-1022-EX10	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (July, August, September 2003)	Accepted
03-1022-EX11	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (July, August, September 2003)	Accepted

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

03-1022-ED02	Omnibus Report: Authorize the Acceptance of Grants	Accepted
03-1022-ED03	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
03-1022-ED04	Authorize the Acceptance of a School-Based Donation	Accepted
03-1022-ED05	Approve Sabbatical Leave for Linda Johnson-Whitehead	Accepted
03-1022-ED06	Approve a Special On-Loan Leave of Absence for Hope Sharp	Accepted
03-1022-ED07	Approve a Special On-Loan Leave of Absence for Tara Hawkins	Accepted
03-1022-ED08	Approve Special Leave of Absence for Members of the Teaching Force and Educational Support Personnel	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

03-1022-OP02	Ratify a License Renewal Agreement with Vietnamese Association of Illinois for Use of the Parking Lot at 5017 N. Winthrop for Goudy School	Accepted
03-1022-OP03	Ratify a License Renewal Agreement with SJP Properties for Use of Parking Lot for Linne Elementary School	Accepted
03-1022-OP04	Ratify a License Renewal Agreement with Metropolitan Community Church for the Use of the Space in Wendell Phillips High School Located at 244 East Pershing Road	Accepted
03-1022-OP05	Ratify a License Agreement with Beloved Christian Church for the Use of the Space at Kershaw School	Accepted
03-1022-OP06	Ratify a Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4638 West Diversey Avenue	Accepted
03-1022-OP07	Ratify a Month to Month Renewal of Lease Agreement with Standard Bank and Trust Co., as Trustee for Lease of Space at the Avondale Office Center	Accepted
03-1022-OP08	Ratify Entering Into a Lease Agreement with the Board of Trustees of Community College District No. 508	Accepted
03-1022-OP09	Authorize the Acceptance of a Donation from the Limited Brands	Accepted

REPORTS FROM THE GENERAL COUNSEL

03-1022-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