

CHICAGO BOARD OF EDUCATION BOARD MEETING

December 15, 2004

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

<u>MOTION</u> 04-1215-MO1	Motion to Close	*Adopted		
REPORTS FROM THE GENERAL COUNSEL				
04-1215-AR2	Authorize Continued Retention of the Law Firm Heinrich & Hill	*Accepted		
04-1215-AR3	Authorize Continued Retention of the Law Firm Jenner & Block	*Accepted		
	M THE CHIEF EXECUTIVE OFFICER			
04-1215 -EX 4	Principal Contracts (A) (Azcoitia; Caban; Edwards; Ward)	*Adopted		
04-1215-EX5	Principal Contracts (B) (Gonzalez)	*Adopted		
04-1215-EX6	Appoint Deputy Chief Information Officer, Office of Technology Services (Maurice Woods)	*Adopted		
04-1215-EX7	Appoint Director of Intergovernmental Affairs (Derek Blaida)	*Adopted		
04-1215-EX8	Adjust Salary of Deputy Director, Office of the Chief Executive Officer (Antonia Whalen)	*Adopted		
04-1215-EX9	Warning Resolution – Jenifer Crowley, Teacher, Assigned to Carver Primary School	*Adopted		
04-1215-EX10	Warning Resolution – Jorge Cruz, A Teacher, Assigned to Chopin Elementary School	*Adopted		
04-1215-EX11	Warning Resolution – Marvin Grove, Teacher, Assigned to Senn High School	*Adopted		
04-1215-EX12	Warning Resolution - Christina Ippolito, Teacher, Assigned to Mount Greenwood School	*Adopted		
04-1215-EX13	Warning Resolution – Veronica Sawyer, Teacher, Assigned to Yale Elementary School	*Adopted		
04-1215-EX14	Warning Resolution – Anthony Tulacz, Teacher, Assigned to Peter A. Reinberg Elementary School	*Adopted		
04-1215-EX15	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 Corrine Rinck, Teacher, Assigned to Fulton Elementary School	*Adopted		
04-1215-EX16	Request for Dismissal of Theodore Anderson, Security Supervisor, Evening Mobile Patrol Team, Chicago Vocational Career Academy	*Adopted		
04-1215-EX17	Request for Dismissal of Rodney Batts, Security Officer, Schurz High School	*Adopted		
04-1215-EX18	Request for Dismissal of Bobby Grant, School Security Officer, Howland Elementary School	*Adopted		
04-1215-EX19	Request for Dismissal of Shaun Hite, School Security Aide, Chicago Vocational Career Academy	*Adopted		
REPORTS FRO 04-1215-RS11	M THE BOARD OF EDUCATION Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Corrine Rinck, Tenured Teacher, Assigned to Fulton Elementary School	*Adopted		
04-1215-RS12	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Theodore Anderson, Security Supervisor, Evening Mobile Patrol, Assigned to Chicago Vocational Career Academy	*Adopted		

	M THE BOARD OF EDUCATION	
04-1215-RS13	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Rodney Batts, Security Officer, Assigned to Schurz High School	*Adopted
04-1215-RS14	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Bobby Grant, a School Security Officer, Assigned to Howland Elementary School	*Adopted
04-1215-RS15	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Shaun Hite, School Security Aide, Assigned to Chicago Vocational Career Academy	*Adopted
04-1215-RS16	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted
REPORTS FRO	M THE CHIEF OPERATING OFFICER	
04-1215-OP3	Authorization to Pay Just Compensation Award to Acquire 3247 West Franklin for the Construction of a New Westinghouse Career Academy	*Adopted
04-1215-OP4	Authorization to Pay Just Compensation Award to Acquire 3249 West Franklin for the Construction of a New Westinghouse Career Academy	*Adopted
LINEINISHED RI	USINESS - NOVEMBER 17, 2004 BOARD MEETING	
04-1117-RU1	Adopt New Board Rule 4-45.2 Special On-Loan Leave of Absence to Work in Contract Schools – Teacher-Certificated Administrators	*Adopted
04-1117-PR4	Approve Entering Into an Agreement with Slemens Building Technologies Inc. for	*Adopted
	Energy Management System Services	As
		Amended
RESOLUTIONS		
04-1215-RS1	Amend Board Report 03-0924-RS07 Amend Board Report 02-1120-RS12 Resolution Request	Adopted
	the Public Building Commission of Chicago to Undertake the Design and Construction of the New Little Village High School	
04-1215-RS2	Resolution Request City Council to Convey Vacant Land Located at 5946 and	Adopted
	5952 South Indiana Avenue to the City of Chicago Department of Housing	•
04-1215-RS3	Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on	Adopted
• • • • • • • • • • • • • • • • • • • •	Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, of the	•
	Board of Education of the City of Chicago	
04-1215-RS4	Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on	Adopted
	Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, of the	
	Board of Education of the City of Chicago	
04-1215-RS5	Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on	Adopted
	Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, of the	
	Board of Education of the City of Chicago	
04-1215-RS6	Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Debt Service on	Adopted
000	Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, of the	
	Board of Education of the City of Chicago	
04-1215-RS7	Resolution Abating the Tax Heretofore Levied for the Year 2004 to Pay Rents in Connection	Adopted
•	with the Public Building Commission of Chicago Building Revenue Bonds, Series C of 1999	•
	(Unlimited Tax General Obligation of the Board of Education of the City of Chicago)	
04-1215-RS8	Resolution Levying Taxes for the Fiscal Year 2004-2005 for School Purposes of the Board	Adopted
,	of Education of the City of Chicago	
04 4045 500	Description Authorising and Disserting the Filling of a Controlled Control of the Col.	الد عقدية أمالا
04-1215-RS9	Resolution Authorizing and Directing the Filing of a Controller's Certificate for School Taxes to be Extended for Collection in Calendar Year 2005	Adopted
	to be batelined for concetton in edicinal real 2000	
04-1215-RS10	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to	Adopted
	Fill Teacher Representative Vacancies	

COMMUNICATI 04-1215-CO1	ONS Communication Re: Location of Board Meeting of January 26, 2005 125 South Clark Street – Board Chamber	*
04-1215-CO2	Communication From the Chief Financial Officer Concerning The Comprehensive Annual Financial Report of the Board for Fiscal Year 2004	*
REPORTS FRO 04-1215-EX1	M THE CHIEF EXECUTIVE OFFICER Transfer of Funds	Adopted
04-1215-EX2	Deny Consideration of Charter School Proposals	Adopted
04-1215-EX3	Approve the Establishment of the Chicago Naval Academy High School	Adopted
REPORTS FRO 04-1215-ED1	M THE CHIEF EDUCATION OFFICER Report on Student Expulsions for November 2004	Adopted
04-1215-ED2	Approve the Participation of the Dunbar Vocational Career Academy Marching Band in a Marching Band Competition in Orlando, Florida and Authorize Travel Expenses Related to the Program	Adopted
04-1215-ED3	Approve the Participation of Lake View High School in an Educational Tour to Paris, France and Authorize Travel or Other Expenses Related to the Program	Adopted
04-1215-ED4	Approve the Participation of Lincoln Park High School in an Educational Tour of Costa Rica, Central America and Authorize Travel Expenses Related to the Program	Adopted
04-1215-ED5	Approve the Participation of Northside College Preparatory High School in an Educational Tour to P.R. China and Authorize Travel Expenses Related to the Program	Adopted
04-1215-ED6	Approve the Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by 105 ILCS 5/18-8.05(H) of the Illinois School Code	Adopted
	M THE CHIEF OPERATING OFFICER	
04-1215-OP1	Approve the Renewal of the Intergovernmental Agreement with the City of Chicago Regarding the 50/50 Sidewalk Replacement Program	Adopted
REPORTS FRO	M THE CHIEF PURCHASING OFFICER	
04-1215-PR1	Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Musical Instruments and Accessories	Adopted
04-1215-PR2	Approve Entering Into Agreements with Advotek, Inc., Dell Marketing, L.P. and ICC-Interface Computer Communications, Inc. for the Purchase and/or Lease of Network Servers	Adopted
04-1215-PR3	Approve Entering Into an Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase of Software Licenses for all Microsoft Software and Other Non-Microsoft Software	Adopted
04-1215-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
04-1215-PR5	Ratify the Extension of the Existing Agreement with U.S. Equities Asset Management, LLC for Property Management Services	Adopted
04-1215-PR6	Ratify an Agreement with Urban Growth Property Limited Partnership D/B/A, Interparking, for Parking for Board Employees	Adopted
04-1215-PR7	Approve Exercising the Option to Extend the Pre-Qualification Status of and the Agreements with Various Contractors to Provide Environmental Contracting Services	Adopted
04-1215-PR8	Approve Exercising the Option to Extend the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
04-1215-PR9	Approve Exercising the Second Option to Renew the Agreement with American Parking Lot Maintenance for Emergency Snow Plowing and Removal Services	Adopted
04-1215-PR10	Approve Entering Into an Agreement with AT&T for Dedicated Access Services	Adopted

04-1215-PR11	M THE CHIEF PURCHASING OFFICER (Continued) Approve the Renewal of the Existing Agreement with AT&T for Long Distance Telephone Services, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services	Adopted		
04-1215-PR12	Approve Exercising the Second Option to Renew the Agreement with Nextel Communications,	Adopted		
	Inc. for Cellular and Radio Wireless Telecommunication Services and Equipment			
04-1215-PR13	Amend Board Report 03-1119-PR15 Approve Entering Into a Software License Agreement with Mercury Interactive Corporation for Kintana Software Products and Consulting Services	Adopted		
04-1215-PR14	Approve Exercising the First Option to Renew the Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network	Deferred		
04-1215-PR15	Approve Exercising the Second Option to Renew the Agreement with Seven Space/Nuclio Corporation for Wide Area Network Management Services	Adopted		
04-1215-PR16	Amend Board Report 04-0728-PR17 Amend Board Report 04-0128-PR14 Amend Board Report 03-0122-PR13 Approve the Purchase of Wide Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc.	Adopted		
04-1215-PR17	Approve Entering Into an Agreement with SBC Business Communication Services for Video Conferencing Services and Equipment	Adopted		
04-1215-PR18	Amend Board Report 04-1117-PR6 Approve Entering Into Agreements with SBC Global Services, Inc. on Behalf of Illinois Bell Telephone	Adopted		
04-1215-PR19	Approve Entering Into an Agreement with NJW Technology Solutions, Inc. to Provide Enterprise Server and Network Support Services	Adopted		
04-1215-PR20	Approve the Renewal of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted		
04-1215-PR21	Amend Board Report 04-0922-PR24 Amend Board Report 03-1217-PR31 Approve Exercising the First Option to Renew the Agreement with Art's Investigations and Security Inc., for Fingerprinting Services	Adopted		
04-1215-PR22	Approve Exercising the Second Option to Renew the Agreement with Public Consulting Group, Inc. for Health and Social Services Program Management for Federal Reimbursement Programs	Adopted		
DELEGABLE REPORTS				
REPORTS FROM THE CHIEF OPERATING OFFICER				
04-1215-OP2	Amend Board Report 04-1027-OP5 Approve Entering Into a Lease Agreement with	Accepted		

04-1215-OP2 Amend Board Report 04-1027-OP5 Approve Entering Into a Lease Agreement with Fulton/Elizabeth, LLC, for Use of Space at 320 North Elizabeth Street

REPORTS FROM THE GENERAL COUNSEL

04-1215-AR1 Report on Board Report Rescissions

Accepted

I, Estela 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

^{*}Presented at the Board Meeting