



# CHICAGO BOARD OF EDUCATION BOARD MEETING

February 21, 2001

## AGENDA OF ACTION

### MOTION

- 01-0221-MO1 Motion to Close \*Adopted
- 01-0221-MO2 Approval of Record of Proceedings (July through December 2000) \*Adopted

### REPORTS FROM GENERAL COUNSEL

- 01-0221-AR4 Authorize Retention of the Law Firm Rosenthal and Schanfield, P.C. \*Adopted
- 01-0221-AR5 Amend Board Report 01-0124-AR10, Approved January 24, 2001 Authorize Adjustment of Attorney Salaries (Lee Ann Lowder and Anthony D'Mato) \*Adopted
- 01-0221-AR6 Approve Settlement Agreement in Osan v. Chicago Board of Education, No. 99 CH 15551 \*Adopted
- 01-0221-AR7 Amend Board Report 00-0628-AR11 Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago et al. Case No. 92 C 3409 \*Adopted
- 01-0221-AR8 Approve Consent Decree and Settlement Agreement of Debarment Action of Quality Window Installation, Inc. \*Adopted
- 01-0221-AR9 Approve Hearing Officer's findings to Debar Tru-Lite Window Company, Joseph Doyle, and Mary Cavanaugh \*Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 01-0221-EX3 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 Deborah Hughes, a Teacher Assigned to Roosevelt High School \*Adopted
- 01-0221-EX4 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 Catherine Alia, a Teacher Assigned to Revere Elementary School \*Adopted
- 01-0221-EX5 Request for Dismissal of Brian Houlihan, School Security Officer, Jungman Elementary School \*Adopted
- 01-0221-EX6 Request for Dismissal of Doretha McCrary, Lunchroom Aide, Clemente High School \*Adopted
- 01-0221-EX7 Request for Dismissal of Tommie Meekins, School Security Officer, Proctor Academic Preparatory Center \*Adopted
- 01-0221-EX8 Request for Dismissal of Clinton Newmon, Custodial Worker, Tilden High School \*Adopted
- 01-0221-EX9 Request for Dismissal of Melvin Powell, Jr., School Security Officer, Woodlawn Community School \*Adopted
- 01-0221-EX10 Warning Resolution - Victor Martinez, Teacher, Assigned to Zapata Elementary School \*Adopted
- 01-0221-EX11 Warning Resolution - Precious Mays, Teacher, Frazier Elementary School \*Adopted
- 01-0221-EX12 Warning Resolution - Beverly Stewart, Teacher, Frazier Elementary School \*Adopted
- 01-0221-EX13 Principal Contracts (A) (Carlvin; Camacho; Mizerka; White) \*Adopted
- 01-0221-EX14 Principal Contracts (B) (Walton) \*Adopted
- 01-0221-EX15 Transfer and Appoint Interim Officer, Office of Curriculum, Instruction & Professional Development (Espinoza) \*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

01-0221-OP6	Disposition of Bids Received for the Sale of building and Land Located at 3318 North Whipple	*Adopted
01-0221-OP7	Authorization to Accept Title and Possession of Fifteen Vacant Lots from the City of Chicago for the Construction of Marshall-Faraday Campus Park	*Adopted
01-0221-OP8	Authorization to Accept Title and Possession of 4900 North Kedzie Avenue from the City of Chicago for the Hibbard and Albany Park Schools	*Adopted
01-0221-OP9	Authorization to Pay Final Just Compensation Award to Acquire 3309 West Monroe Street for the Construction of Marshall Faraday Campus Park	*Adopted

**UNFINISHED BUSINESS**

01-0124-PO4	Rescind 97-0827-PO4 and Adopt Residency Policy for All Employees of the Board of Education	Withdrawn
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION****RESOLUTIONS**

01-0221-RS1	Resolution Re: Camille E. Chase, Retired Principal of the McPherson Elementary School	Adopted
01-0221-RS2	Resolution Re: Mable M. McClendon, Retired Principal of the Mollison Elementary School	Adopted
01-0221-RS3	Resolution Re: Barbara Valerious, Retired Principal of the Chicago High School for Agricultural Sciences	Adopted
01-0221-RS4	Resolution Re: The Late Gwendolyn Brooks, Former Poet Laureate for the State of Illinois	Adopted
01-0221-RS5	Resolution Regarding the Gilead Outreach and Referral Center	Adopted
01-0221-RS6	Resolution Approving Annual Desegregation Review	Adopted
01-0221-RS7	Resolution Appointing Additional Members to the Early Childhood Advisory Committee to the Office of Language, Cultural and Early Childhood Education	Adopted
01-0221-RS8	Resolution: Filing of an Application for Financial Assistance Under 20 U.S.C. 236 et. Seq. (Impact Aid)	Adopted
01-0221-RS9	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
01-0221-RS10	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

**COMMUNICATION**

01-0221-CO1	COMMUNICATION RE: LOCATION OF BOARD MEETING OF MARCH 28, 2001 Hearst Elementary School, 4640 South Lamon Avenue, Chicago, IL 60638 (773) 535-2376	*-----
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**REPORTS FROM THE INSPECTOR GENERAL**

01-0221-IG1	<u>Amend Board Report 00-1025-IG1, Approved October 25, 2000 Amend Board Report 00-0628-IG1, Approved June 28, 2000</u> Approve Retention of Investigative and Support Staff for the Office of the Inspector General	Adopted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

01-0221-EX1	Transfer of Funds (Various Units and Objects)	*Adopted as Amended
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**REPORTS FROM THE CHIEF EDUCATION OFFICER**

01-0221-ED1	Report on Student Expulsions for January 2001	Adopted
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**REPORTS FROM THE CHIEF PURCHASING OFFICER**

01-0221-PR1	Summary Report of Bid Solicitation Agreements (Department of Procurement and Contracts) (Bureau of Purchasing)	Adopted
01-0221-PR2	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
01-0221-PR3	Approve Entering Into an Agreement with Central Poly Corp. for the Purchase of Plastic Liners	Adopted
01-0221-PR4	Approve Entering Into an Agreement with A & R Janitorial Services, Inc., Ashley's Cleaning Services, Ernie Terrell, Inc., Chicago Contract Cleaning and Supply Co. and Total Facility Maintenance, Inc. For Janitorial Services	*Adopted
01-0221-PR5	Approve Entering Into an Agreement with University of Illinois at Chicago for a Demographic and Enrollment Projection Analysis	Adopted
01-0221-PR6	Ratify an Agreement with Diversified Telecommunications, Inc. for Consultant Services	Adopted
01-0221-PR7	<u>Amend Board Report 00-0823-PR18, Approved August 23, 2000</u> Ratify the Renewal of an Existing Agreement with International Business Machines	Adopted
01-0221-PR8	Approve Payment to S3 Consulting, Inc. for Consultant Services	Adopted
01-0221-PR9	Ratify an Agreement with Pandolfi, Topolski, Weiss & Co., Ltd. for Consulting Services	Adopted
01-0221-PR10	Approve Entering Into an Agreement with Pro Tech Automotive Inc. For the Purchase of Automotive Equipment	Adopted
01-0221-PR11	Approve Entering Into Amended and Restated NJROTC Program Agreements with the U.S. Department of the Navy	Adopted
01-0221-PR12	Approve Entering Into an Agreement with Arthur Andersen, LLP for External Audit Services	Adopted
01-0221-PR13	Authorize Payment to the Metropolitan Planning Council for a Portion of the Cost of a School Finance Study	Adopted
01-0221-PR14	<u>Amend Board Report 00-0524-PR22</u> Ratify Exercising the First Option to Renew the Employee Group and Voluntary Life Insurance Agreement with Prudential Life Insurance Company	Adopted
01-0221-PR15	Authorize the Participation of CPS in the Illinois State Board of Education's School Technology Revolving Loan Program (STRLP)	Adopted
01-0221-PR16	Approve Entering Into an Agreement with Citizens Information Service for Consultant Services	Adopted
01-0221-PR17	Ratify an Agreement with Bernard Hodes Group for Consulting Services	Adopted
01-0221-PR18	Ratify an Agreement with Art's Investigations and Security Inc. for Fingerprinting Services	Adopted
01-0221-PR19	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consultant Services to the IASA Title VII Heritage Language Teacher Corps Project	Adopted
01-0221-PR20	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consultant Services to the IASA Title VII Mathematics Leaders Project	Adopted
01-0221-PR21	Ratify Exercising the Option to Renew the Consultant Services Agreement with University of Illinois at Chicago (Salazar Dual Language Program Evaluation)	Adopted
01-0221-PR22	Ratify Exercising the Option to Renew the Consultant Services Agreement with University of Illinois at Chicago (Whittier Bilingual Education Program Evaluation)	Adopted

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

01-0221-PR23	Approve Entering Into an Agreement with Metritech, Inc. for Consulting Services	Adopted
01-0221-PR24	Ratify an Agreement with Dr. Sonia White Soltero for Consultant Services	Adopted
01-0221-PR25	Approve Entering Into an Agreement with Helen Valdez for Consultant Services	Adopted
01-0221-PR26	Approve Exercising the First Option to Renew the Agreement with Thomas J. Doyle	Adopted
01-0221-PR27	Approve Exercising the First Option to Renew the Agreement with Illinois State Police	Adopted
01-0221-PR28	Approve Entering Into a Participation Agreement with New Leaders for New Schools to Provide a Principal Internship Program	Withdrawn
01-0221-PR29	<u>Amend Board Report 00-1220-PR36</u> Approve Entering Into Agreements for the Purchase of Specialized Health and Therapeutic Adapted Equipment	Adopted
01-0221-PR30	<u>Amend Board Report 01-0124-PR40</u> Amend Board Report 00-1220-PR35 Approve Entering Into Agreements for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services	Adopted
01-0221-PR31	Approve Entering Into an Agreement with the Sheraton\Chicago Hotel & Towers, Cityfront Center for Catering Services and Space Rental	Adopted
01-0221-PR32	<u>Amend Board Report 00-0628-PR73</u> Approve the Pre-Qualification Status of Vendors to Provide Sports Equipment	Adopted
01-0221-PR33	Approve Entering Into an Agreement with the University of Illinois at Chicago to Provide Space at the UIC Pavilion for the Girls and Boys Basketball Tournament	Adopted
01-0221-PR34	Ratify an Agreement with Christine La Rue for Consultant Services	Adopted
01-0221-PR35	Approve Entering Into an Agreement with Marriott Hotel Services for Space Rental and Catering	Adopted
01-0221-PR36	Approve Entering Into an Agreement with Eugene Baldwin for Consultant Services	Adopted
01-0221-PR37	Approve Entering Into an Agreement with Adele Mecher for Consultant Services	Adopted
01-0221-PR38	Approve Entering into an Agreement with National-Louis University for Consulting Services	Adopted
01-0221-PR39	Approve Payment to Independent Media Services for Consultant Services	Adopted
01-0221-PR40	Ratify a License Agreement with the XFL,LLC for the use of Gately Stadium and Buddy Young Field	*Adopted

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

01-0221-EX2	Ratify an Amendment to the Youth Connection Charter School Agreement	Accepted
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**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

01-0221-ED2	Omnibus Report: Authorize the Acceptance of School-Based Grants	*Accepted
01-0221-ED3	Omnibus Report: Authorize the Acceptance of Grants	Accepted
01-0221-ED4	Authorize the Acceptance of a Donation from Federal Signal Corporation	Accepted
01-0221-ED5	Approve the Participation of Jones Academic Magnet High School in the German American Partnership Program (G.A.P.P.) German Exchange and Authorize Expenses Related to the Program	Accepted
01-0221-ED6	Approve the Participation of Jones Academic Magnet High School in the American Council for International Studies (ACIS) Travel Abroad Program 2001 and Authorize Expenses Related to the Program	Accepted

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

01-0221-ED7	Approve the Participation of Kipling Elementary Chorus in Windsor, Ontario-Detroit, Michigan/ African-American Heritage Tour, and Authorize Travel Expenses Related to the Program	Accepted
01-0221-ED8	Approve the Participation of Abraham Lincoln Elementary School in a Sister Cities/Sister School Exchange with Groupe Scolaire Le Cedre-Casablanca, Morocco and Authorize Travel Expenses Related to the Program	Accepted
01-0221-ED9	Approve the Participation of James Monroe Elementary School in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program	Accepted
01-0221-ED10	Approve the Participation of Morgan Park High School in Italian Exchange and Authorize Expenses Related to the Program	Accepted
01-0221-ED11	Approve the Participation of Morgan Park High School in French Exchange and Authorize Expenses Related to the Program	Accepted
01-0221-ED12	Approve the Participation of William B. Ogden Elementary School in an Educational Tour to the Valley of Mexico City and Authorize Travel Expenses Related to the Program	Accepted
01-0221-ED13	Approve the Participation of Roosevelt High School's Robotics Team in the 2001 First Robotics Competition - Western Michigan Regional and Authorize Travel and Lodging Expenses Related to the Program	Accepted
01-0221-ED14	Approve the Participation of Roosevelt High School's Robotics Team in the 2001 First Robotics Competition and Authorize Travel and Lodging Expenses Related to the Program	Accepted
01-0221-ED15	Approve the Participation of Steinmetz Academic Center in an Educational Tour to Spain and France	Accepted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

01-0221-OP1	Approve Entering Into a License Agreement with Bensidoun USA, Inc. for the Use of the Alcott School Parking Lot	Accepted
01-0221-OP2	Approve Entering Into a License Agreement with Hyde Park Jewish Community Center for the Use of Space at Kenwood Academy	Accepted
01-0221-OP3	Approve Entering Into a License Agreement with Filipino Immanuel Baptist Church of Chicago for Use of the Foreman High School Parking Lot	Accepted
01-0221-OP4	<u>Amend Board Report 00-0628-OP3 Adopted June 28, 2000</u> Approve Entering Into a Lease Agreement with Imperial Realty, Inc. For 4634 West Diversey Avenue	*Accepted
01-0221-OP5	Approve Entering Into a License Agreement with Crystal Realty Company for Use of Parking Lot at 2325-33 W. Cermak Road	Accepted

**REPORTS FROM GENERAL COUNSEL**

01-0221-AR1	Workers' Compensation - Payment for Lump Sum Settlements	Accepted
01-0221-AR2	Workers' Compensation - Second Injury and Rate Adjustment Fund	Accepted
01-0221-AR3	Report on Board Report Rescissions	Accepted

\*Presented at the Board Meeting.

I, Sharon M. Revello, Secretary, do hereby certify that the action listed opposite  
each report number is correct.

Sharon M. Revello  
Secretary