



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

July 25, 2001

### MOTION

01-0725-MO1 Motion to Close

\*Adopted

### REPORTS FROM GENERAL COUNSEL

01-0725-AR4 Authorize Retention of the Law Firm Laner, Muchin, Dombrow, Becker; Levin & Tominberg

\*Adopted

01-0725-AR5 Authorize Continued Retention of the Law Firm Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, LTD.

\*Adopted

01-0725-AR6 Authorize Continued Retention of the Law Firm Earl L. Neal & Associates, L.L.C.

\*Adopted

01-0725-AR7 Approve the Renewal of an Existing Agreement with Library Consultants

\*Adopted

01-0725-AR8 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

01-0725-AR9 Approve Payment of Settlement to Class Action Plaintiffs in the Matter of Raphael, et al. v Board of Education of the City of Chicago, et. al. Case No. 92 CH 00025

\*Adopted

01-0725-AR10 Approve Settlement Agreement In Burke v. Chicago Board of Education, et. al No. 00 C 3168

\*Adopted

01-0725-AR11 Authorize Retention of Edward Santiago and Richard Travis

\*Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-0725-EX11 Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding Charges Preferred Against Laura Shimkus, a Teacher Assigned to Greely Elementary School

\*Adopted

01-0725-EX12 Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding Charges Preferred Against Robert O. Webb, a Teacher Assigned to Anton Dvorak Math/Science Specialty Technology Academy

\*Adopted

01-0725-EX13 Request for Dismissal of Carol Billings, School Clerk, Woodson North School

\*Adopted

01-0725-EX14 Request for Dismissal of Byron Ruther, Custodial Worker, Kohn School

\*Adopted

01-0725-EX15 Request for Dismissal of Kabrina Thomas, Child Welfare Attendant, Christopher School

\*Adopted

01-0725-EX16 Request for Dismissal of Syrja Shehu, Porter, Armstrong School

\*Adopted

01-0725-EX17 Request for Dismissal of Shaun Watts, School Security Officer, Lane Technical High School

\*Adopted

01-0725-EX18 Request for Dismissal of Allen Wyatt, School Security Officer, Jungman Elementary School

\*Adopted

01-0725-EX19 Warning Resolution - Beverly Blackwood, a Principal, Assigned to Douglas Community Academy

\*Adopted

01-0725-EX20 Warning Resolution - Rose Lily Beauchamp, a Teacher, Assigned to Ignace Jan Paderewski School \*Adopted

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

01-0725-EX21	Warning Resolution - Fred Bernacchi, a Teacher, Assigned to Whitney Elementary School	*Adopted
01-0725-EX22	Warning Resolution - Eugene Martello, Teacher, Mather High School	*Adopted
01-0725-EX23	Warning Resolution - Donna Roberts, Teacher, Stewart Elementary School	*Adopted
01-0725-EX24	Warning Resolution - Jeanette Scott, a Teacher, Assigned to Hitch Elementary School	*Adopted
01-0725-EX25	Warning Resolution - Diane Smith, a Teacher, Assigned to Burke Elementary School	*Adopted
01-0725-EX26	Principal Contracts (A) (Baldwin; Garcia Berlanga; Jursa; Lewis; Newton-Holland; Tarvardian)	*Adopted
01-0725-EX27	Principal Contracts (B) (Kernaghan; Nelson; Richardson)	*Adopted
01-0725-EX28	Appoint First Deputy Chief Technology Officer, Office of Technology Services (Walter O. Briggs)	*Adopted
01-0725-EX29	Appoint Deputy Chief of Staff, Office of the Chief of Staff (Hosanna Mahaley)	*Adopted
01-0725-EX30	Transfer and Appoint Director of Technology and Systems Management, Department of Human Resources (Natalie T. Pedraza)	*Adopted
01-0725-EX31	Transfer and Appoint Director of Compliance and Vendor Services, Department of Procurement and Contracts (Stephanie Suttles)	*Adopted

**MOTIONS**

01-0725-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes January 2001 through June 2001	*Adopted
01-0725-MO3	Motion Re: Election of Vice President	*Adopted
01-0725-MO4	Motion Re: Appoint Avis LaVelle Vice President of the Board of Education of the City of Chicago	*Adopted

**UNFINISHED BUSINESS**

01-0627-PR10	Approve Entering Into an Agreement with Transpar, Inc. for Student Transportation Management Services	Withdrawn
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION****RESOLUTIONS**

01-0725-RS1	Resolution Re: Marcella Hageli, School Crossing Guard	*Adopted as Amended
01-0725-RS2	Resolution Authorizing Certain Board Officials to Negotiate Intergovernmental Agreements with the City of Chicago Concerning the Construction and Funding of Schools in Certain Redevelopment Project Areas	Adopted
01-0725-RS3	Resolution Authorizing Acceptance of Real Estate and Outdoor Advertising Structure from Public Building Commission	Adopted
01-0725-RS4	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

**POLICIES**

01-0725-PO1	Adopt Policy on Section 504 of the Rehabilitation Act of 1973	*Adopted
01-0725-PO2	Adopt Policy on Parent and Student Rights of Access to and Confidentiality of Student Records	*Adopted
01-0725-PO3	<u>Amend Board Report 01-0328-PO1</u> Retention and Management of Business Records	*Adopted
01-0725-PO4	<u>Amend Board Report 00-0628-PO2</u> Policy on School Intervention	Withdrawn
01-0725-PO5	Adopt Amendments to the Chicago Public High Schools Athletic Association Constitution and Bylaws	*Adopted

**COMMUNICATIONS**

01-0725-CO1	Communication Re: Approve Entering into an Agreement with Transpar Management Services, LLC for Student Transportation Management Services - 01-0725-PR43	*-----
01-0725-PR43	Approve Entering into an Agreement with Transpar Management Services, LLC for Student Transportation Management Services	*Adopted
01-0725-CO2	Communication Re: Approve Exercising the First Option to Extend the Agreement with Office Depot for the Purchase of Office Supplies - 01-0725-PR44	*-----
01-0725-PR44	Approve Exercising the First Option to Extend the Agreement with Office Depot for the Purchase of Office Supplies	*Adopted
01-0725-CO3	Communication Re: Location of Board Meeting of August 22, 2001 (Central Administration Building, 125 S. Clark Street, Chicago, Illinois 60603)	*-----
01-0725-CO4	Communication Re: Amend 2001-2002 Schedule of Regular Board Meetings - Board of Education, City of Chicago	*-----

**REPORT FROM THE INSPECTOR GENERAL**

01-0725-IG1	Approve Exercising of the First Option to Renew the Subscription Agreement with Database Technologies, Inc. for the use of Databases	Adopted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

01-0725-EX1	Adjust Attendance Areas at Sauganash and Hannah Solomon Elementary Schools	Adopted
01-0725-EX2	Adjust Attendance Areas for the Brighton Park and the James Shields Elementary Schools	Adopted
01-0725-EX3	Establish Attendance Area for the Johnnie Coleman Academy and Adjust Attendance Area of the Edward H. White Career Academy	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

01-0725-ED1	Report on Student Expulsions for June 2001	Adopted
01-0725-ED2	Ratify an Intergovernmental Agreement with the City of Chicago - Department of Cultural Arts for the Gallery 37 Center for the Arts Project	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

01-0725-PR1	Approve Payment to Collegiate Cap and Gown Company for the Purchase of Caps and Gowns	Adopted
01-0725-PR2	<u>Amend Board Report 00-0426-PR11 Approved on April 26, 2000</u> Approve Entering Into an Agreement with Globetrotters for Managing Architect/Engineer Services for Renovation	Adopted
01-0725-PR3	<u>Amend Board Report 00-0628-PR8 Approved on June 28, 2000</u> Approve Entering Into an Agreement with PMA Consultants LLC for Construction Management Services for Cost Control	Adopted
01-0725-PR4	<u>Amend Board Report 01-0627-PR11 Approved on June 27, 2001</u> Approve Entering Into an Agreement with Chicago United, Inc. Industries for the Purchase of Refrigeration Equipment	Adopted
01-0725-PR5	Approve Entering Into an Agreement with Fran's Construction for the Purchase of Lunchroom Heating Cooking Equipment	Adopted
01-0725-PR6	<u>Amend Board Report 01-0627-PR12 Approved on June 27, 2001</u> Approve Entering Into an Agreement with Fran's Construction Services, Inc. for the Purchase of Refrigeration Equipment	Adopted
01-0725-PR7	Approve Entering Into Agreements with Various Vendors for Milk and Milk Products	*Adopted as Amended
01-0725-PR8	Approve Entering Into an Agreement with Tamarack Sales for the Purchase of Lunchroom Heating Cooking Equipment	Adopted
01-0725-PR9	<u>Amend Board Report 00-0927-PR21</u> Approve Entering into an Agreement with AGT International, Inc. for Consulting Services	Adopted

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

01-0725-PR10	Approve Entering into an Agreement with Apple Computer, Inc., Powerschool Division, for Consulting Services	Adopted
01-0725-PR11	<u>Amend Board Report 01-0523-PR18</u> Ratify an Agreement with Candle Corporation for Software License and Maintenance Agreement	Adopted
01-0725-PR12	<u>Amend Board Report 01-0425-PR8</u> Ratify an Agreement with Computer Associates International, Inc. for a Software License and Maintenance	Adopted
01-0725-PR13	Ratify Exercising the Option to Renew the Agreement with Gartner Group for Subscription Services	Adopted
01-0725-PR14	Approve Exercising the Option to Renew the Existing Agreement with Mainframe Communications Consultants for Consulting Services	Adopted
01-0725-PR15	<u>Amend Board Report 01-0425-PR10</u> <u>Amend Board Report 00-1025-PR6</u> <u>Amend Board Report 00-0524-PR13</u> Ratify the Renewal of and Approve an Amendment to the Existing Agreement with Oracle Corporation	Adopted
01-0725-PR16	Ratify Entering Into an Agreement with Charles L. Pizer for Legislative Liaison Consulting Services	Withdrawn
01-0725-PR17	Approve Entering Into Agreements with Various Auditing Firms for Internal Audit Services	Withdrawn
01-0725-PR18	Ratify Entering Into an Agreement with Logan Square Neighborhood Association for Consulting Services	Adopted
01-0725-PR19	Ratify the Renewal of an Agreement with Girl Scouts of Chicago for Scouting Program	Adopted
01-0725-PR20	Ratify Exercising the First Option to Extend the Pre-Qualification Status of Providers of Fine Arts and Performing Arts for Consulting Services	Adopted
01-0725-PR21	Approve Entering Into an Agreement with Chandler/White Publishing Company, Inc. for Graphic Design Services	Adopted
01-0725-PR22	Approve Exercising the Second Option to Renew College Excel Program Agreements and Authorize a New Agreement with Roosevelt University for the College Excel Program	Adopted
01-0725-PR23	<u>Amend Board Report 01-0425-PR14</u> Approve Entering Into an Agreement with JBH Technologies, Inc. for the Purchase of Customized Architectural Drafting Equipment	Adopted
01-0725-PR24	<u>Amend Board Report 01-0425-PR15</u> Approve Entering into an Agreement with JBH Technologies, Inc. for Purchase of Customized Milling Equipment	Adopted
01-0725-PR25	Ratify the Renewal of an Agreement with Rush Presbyterian St. Luke's Medical Center's Westside Science and Math Excellence Network for Internship Services	Adopted
01-0725-PR26	Ratify an Agreement with the Chicago Algebra Project for Consulting Services	Adopted
01-0725-PR27	Ratify an Agreement with Malcolm X College for Consulting Services	Adopted
01-0725-PR28	Ratify an Agreement with Illinois Mathematics and Science Academy for Consulting Services	Adopted
01-0725-PR29	Approve Payment to Smile Designers and Division Dental for Dental Services Provided Under the Head Start Program	Adopted
01-0725-PR30	Ratify Entering Into an Agreement with the Columbia College for Consulting Services	Adopted
01-0725-PR31	Approve Entering Into an Agreement with Coretta McFerren for Consulting Services	Adopted
01-0725-PR32	Ratify Exercising the Second Option to Renew the Agreement with Saint Xavier University for Consulting Services	Adopted

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

01-0725-PR33	Approve Entering Into an Agreement with the University of Illinois at Chicago for a Masters Program in Education with Special Education Entitlements for Substitute Teachers	Adopted
01-0725-PR34	Approve Exercising the Option to Renew the Agreement with Dependable Nursing Home Health Services, Inc. for Nursing Services	Adopted
01-0725-PR35	Approve Payment to Mabel Sims for Consulting Services	Adopted
01-0725-PR36	Approve Payment to Maretta Jeuland for Consulting Services	Adopted
01-0725-PR37	Ratify an Agreement with Kathleen D'Alessandro for Consultant Services	Adopted
01-0725-PR38	Ratify an Agreement with Valerie Rollins for Consulting	Adopted
01-0725-PR39	<u>Amend Board Report 01-0523-PR5 Amend Board Report 01-0124-PR2</u> Ratify Master Agreements with Various Temporary Personnel Agencies for Temporary Administrative Clerical Services	Adopted
01-0725-PR40	<u>Amend Board Report 00-0628-PR6 Approved on June 28, 2000</u> Ratify Entering into an Agreement with Bovis Management Group for Construction Management Services for New Construction	Adopted
01-0725-PR41	<u>Amend Board Report 00-0426-PR12 Approved on April 26, 2000</u> Approve Entering into an Agreement with LCM Architects LLC for Managing Architect/Engineer for ADA Services	Adopted
01-0725-PR42	Ratify Agreement with Various Consultants to Provide Desegregation Implementation Services	Withdrawn

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

01-0725-EX4	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (April, May and June 2001)	Accepted
01-0725-EX5	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (April, May and June 2001)	Accepted
01-0725-EX6	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (April, May and June 2001)	Accepted
01-0725-EX7	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (April, May and June 2001)	Accepted
01-0725-EX8	Department of Human Resources Summary of Salary Adjustments Quarterly Report (April, May and June 2001)	Accepted
01-0725-EX9	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (April, May and June 2001)	Accepted
01-0725-EX10	Summary of Bureau of Labor and Employee Relations Disciplinary Actions Quarterly Report (April, May and June 2001)	Accepted

**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

01-0725-ED3	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
01-0725-ED4	Authorize the Acceptance of a Donation from Canine Companions for Independence	Accepted
01-0725-ED5	Omnibus Report: Authorize the Acceptance of Grants	Accepted
01-0725-ED6	Ratify Entering Into an Intergovernmental Agreement with the Illinois Mathematics and Science Academy to Establish an International Career Academy Program at Jones Academic High School	Accepted
01-0725-ED7	Approve a Special On-Loan Leave of Absence for Carmen Dacosta	Accepted
01-0725-ED8	Approve Extension of Special On-Loan Leave of Absence for Alonza L. Everage	Accepted

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

01-0725-ED9	Approve a Special On-Loan Leave of Absence for Barbara J. Kato	Accepted
01-0725-ED10	Approve a Special On-Loan Leave of Absence for Grant Phillip	Accepted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

01-0725-OP1	<u>Amend Board Report 01-0221-OP2 Adopted February 21, 2001</u> Approve Entering Into a License Agreement with Hyde Park Jewish Community Center for the use of Space at Kenwood Academy	Accepted
01-0725-OP2	Approve Entering Into a Facilities Use Renewal Agreement with LaSalle Street Church for the use of Walter Payton High School Parking Lot	*Accepted as Amended
01-0725-OP3	Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue	Accepted
01-0725-OP4	Approve Entering Into a License Agreement with Resurrection Church for Use of Space at Frederick A. Douglass Academy	Accepted
01-0725-OP5	Approve Payment to Ner Tamid Congregation for Past Due Rental Fees	Accepted
01-0725-OP6	Approve Entering Into a License Agreement with Word of Life Full Gospel Church for use of the Brian Piccolo Specialty School Auditorium and Parking Lot	Accepted
01-0725-OP7	Approve Entering Into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for use of Space Located at 6041 W. Diversey Avenue	Accepted

**REPORTS FROM GENERAL COUNSEL**

01-0725-AR1	Workers' Compensation - Payment for Lump Sum Settlements	Accepted
01-0725-AR2	Workers' Compensation - Payment for Lump Sum Settlements for Lucinda McClendon	Accepted
01-0725-AR3	Report on Board Report Rescissions	Accepted

**NEW BUSINESS**

01-0725-RS5	Resolution Approving the Capital Improvement Program (Fiscal Years 2002-2006) for the Chicago Public Schools	*Adopted
01-0725-RS6	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	*Adopted
01-0725-PR45	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted

\*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