



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 22, 2001

MOTIONS

- 01-0822-MO1 Motion to Close *Adopted
- 01-0822-MO2 Approval of Records of Proceedings (January through June 2001) *Adopted
- 01-0822-MO3 Motion Re: Board Office Staff (Turco; Minniefield; Solomon; Doig; Marchiafava; Geddes) *Adopted

NON-DELEGABLE BOARD REPORTS

REPORTS FROM GENERAL COUNSEL

- 01-0822-AR3 Authorize Retention of the Law Firm Laner, Muchin, Dombrow, Becker, Levin & Tominberg *Adopted
- 01-0822-AR4 Authorize Retention of the Law Firm Katten Muchin Zavis *Adopted
- 01-0822-AR5 Authorize Continued Retention of the Law Firm Tressler, Soderstrom, Maloney & Priess *Adopted
- 01-0822-AR6 Approve Settlement Agreement in Grier v. Chicago Board of Education, Charge No. 2000CE3045 *Adopted
- 01-0822-AR7 Authorize Retention of Kenneth A. Rasinski as a Consultant *Adopted
- 01-0822-AR8 Recommendation to Remove the Principal of Ralph J. Bunche Elementary School Pursuant to Section 34-8.3(d) of the Illinois School Code *Adopted
- 01-0822-AR9 Recommendation to Remove the Principal of George T. Donoghue Elementary School Pursuant to Section 34-8.3(d) of the Illinois School Code *Adopted
- 01-0822-AR10 Recommendation to Remove the Principal of Ignace Jan Paderewski Elementary School Pursuant to Section 34-8.3(d) of the Illinois School Code *Adopted
- 01-0822AR11 Recommendation to Remove the Principal of Brian Piccolo Elementary School Pursuant to Section 34-8.3(d) of the Illinois School Code *Adopted
- 01-0822-AR12 Resolution Re: Personal Services Agreement with Blondean Y. Davis *Adopted
- 01-0822-AR13 Approve Entering Into an Agreement with Arthur L. Berman for Consulting Services *Adopted
- 01-0822-AR14 Authorize Adjustment of the Salary of the Chief Technology Officer (Elaine Williams) *Adopted
- 01-0822-AR15 Authorize Promotion of Attorney with Corresponding Adjustment of Attorney Salary (Sherri Thornton) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 01-0822-EX3 Request for Dismissal of Charles Allen, Custodial Worker, Lowell Elementary School *Adopted
- 01-0822-EX4 Request for Dismissal of Grace Allen, Lunchroom Attendant, Ray Elementary School *Adopted
- 01-0822-EX5 Request for Dismissal of Patricia Anthony, Lunchroom Attendant, Chase School *Adopted
- 01-0822-EX6 Request for Dismissal of Stephen Carr, Porter, Kilmer Elementary School *Adopted
- 01-0822-EX7 Request for Dismissal of William Garcia, Security Officer, Farragut High School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

01-0822-EX8	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 Patricia Robinson, Teacher Assigned to Hamline Elementary School	*Adopted
01-0822-EX9	Rescind Warning Resolution - Michael Joyner, Teacher, Moos Elementary School	*Adopted
01-0822-EX10	Warning Resolution - Jose Acaba, Teacher, Assigned to Andersen Elementary School	*Adopted
01-0822-EX11	Warning Resolution - Charles Brown, Teacher, Penn Elementary School	*Adopted
01-0822-EX12	Warning Resolution - Sheila Frazier, Teacher, Lindblom High School	*Adopted
01-0822-EX13	Warning Resolution - Emilia Gorecki, Teacher, Medill Elementary School	*Adopted
01-0822-EX14	Warning Resolution - Bernice Humphrey, Teacher, Christa McAuliffe Elementary School	*Adopted
01-0822-EX15	Amend Warning Resolution - Michael Joyner, Teacher, Moos Elementary School	*Adopted
01-0822-EX16	Warning Resolution - Iranell Spann, Teacher, Assigned to Tilton Elementary School	*Adopted
01-0822-EX17	Warning Resolution - Tamaza Sun, Teacher, Englewood High School	*Adopted
01-0822-EX18	Warning Resolution - Sidney Wynn, Teacher, Assigned to Morgan Park High School	*Adopted
01-0822-EX19	Principal Contracts (A) (Dinwiddie; Donaldson; Feinstein; Gilligan; Hagstrom; Hull; Jenkins; McCann; Nolan; Norwood; Rivera-Vidal; Savas; Slater; Smith; Townes, Jursa)	*Adopted
01-0822-EX20	Principal Contracts (B) (Phifer; Glapa; Hernandez; Lennix)	*Adopted
01-0822-EX21	Appoint Selected Members of the CEO's New Management Team (Cooke; Davis; Eason-Watkins; Pickens)	*Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

01-0822-RS15	<u>Amend Resolution 99-0526-RS10</u> Designating and Authorizing Acquisition of Real Property for the Construction of the John Marshall High School - Michael Faraday Elementary School Campus Park Improvement Project	*Adopted
01-0822-OP3	Authorization to Pay Final Just Compensation Award to Acquire 4101-4103 South Archer for the Expansion of Kelly High School	*Adopted
01-0822-OP4	Authorization to Purchase 253 West 103 rd Place for the Construction of a New Langston Hughes/ Davis Developmental School	*Adopted
01-0822-OP5	Authorization to Purchase 249 West 103 rd Place for the Construction of a New Langston Hughes/ Davis Development School	*Adopted
01-0822-OP6	Authorization to Purchase 10316 South Wentworth for the Construction of a New Langston Hughes/Davis Development School	*Adopted
01-0822-OP7	Authorization to Purchase 251 West 103 rd Street for the Construction of a New Langston Hughes/ Davis Development School	*Adopted
01-0822-OP8	Authorization to Pay Final Just Compensation Award to Acquire 3300 West Jackson for the Construction of the Marshall-Faraday Campus Park	*Adopted

RESOLUTIONS

01-0822-RS1	Resolution Re: Dr. Blondean Y. Davis Former Chief of Schools and Regions	Adopted
01-0822-RS2	Resolution Re: Natalye Paquin Former Chief Purchasing Officer	Adopted
01-0822-RS3	Resolution Re: Diane Grigsby Jackson Former Chief of Staff to the Chief Executive Officer	Adopted
01-0822-RS4	Resolution Re: Paul E. Zavitkovsky, Retired Principal of the Boone Elementary School	Adopted

RESOLUTIONS (Continued)

01-0822-RS5	Resolution Re: John C. Mazurek, Retired Principal of the Casals Elementary School	Adopted
01-0822-RS6	Resolution Re: Effie S. Vinson, Retired Principal of the Melody Elementary School	Adopted
01-0822-RS7	Resolution Re: John Arnieri, Retired Principal of the Nightingale Elementary School	Adopted
01-0822-RS8	Resolution Re: Rolland P. Hinton, Retired Principal of the Parkman Elementary School	Adopted
01-0822-RS9	Resolution Re: Essie M. Lucas, Retired Principal of the Tilden Career Academy	Adopted
01-0822-RS10	Resolution Re: Diane E. Kimbrough Grissett, Retired Principal of the Gompers Elementary School	Adopted
01-0822-RS11	Resolution Re: Calcium Enriched Diets	Adopted
01-0822-RS12	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
01-0822-RS13	Resolution Request the Public Building Commission of Chicago to Amend the Lease Agreement Series A 1990 and the Lease Agreement Series C of 1999 (GAN) to Withdraw a Portion of the Amundsen/Chappel School Campus and Convey Such Portion to the Chicago Park District	Adopted
01-0822-RS14	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

01-0822-PO1	<u>Amend Board Report 00-0628-PO2</u> Policy on School Intervention	*Adopted
01-0822-PO2	Rescind 97-0827-PO4 and Adopt Residency Policy for All Employees of the Board of Education	*Adopted
01-0822-PO3	<u>Amend Board Report 00-0823-PO3</u> Rescind Board Report No. 99-0825-PO4 and Adopt a New Elementary School Promotion Policy	*Adopted
01-0822-PO4	<u>Amend Board Report 99-0728-PO4</u> , The Chicago Public Schools Volunteer Policy	*Adopted

COMMUNICATION

01-0822-CO1	Communication Re: Location of Board Meeting of September 26, 2001 (Central Administration Building, 125 South Clark Street, Chicago, Illinois 60603)	*-----
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REPORT FROM THE INSPECTOR GENERAL

01-0822-IG1	Approve the Exercising of the First Option to Extend the Pre-Qualification Status of Various Consultants to Provide Investigative, Auditing, Training and Management Services	Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-0822-EX1	Transfer of Funds	Adopted
01-0822-EX2	Approve Implementation of Controlled Enrollment at Pasteur Elementary School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

01-0822-ED1	Report on Student Expulsions for July 2001	Adopted
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REPORTS FROM THE CHIEF OPERATIONS OFFICER

01-0822-OP1	Rescind Resolution 97-0625-RS12, Adopted on June 25, 1997: Resolution Authorizing Entering Into Intergovernmental Cooperative Agreement with the Chicago Park District Regarding Winnemac Park	Adopted
01-0822-OP2	Approve Entering Into an Intergovernmental Agreement with the Chicago Park District Regarding the Joint Management and use of Winnemac Park, Winnemac Stadium, and the Athletic Facilities of Amundsen and Chappel Schools	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

01-0822-PR1	Ratify an Agreement with Chicago Women in Trades (CWIT) for Consultant Services	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

01-0822-PR2	Approve Entering Into an Agreement with the Learning Technology Purchase Program for the Purchase of Discounted Educational Software	*Adopted As Amended
01-0822-PR3	Approve Exercising the First Option to Renew and Amend the Agreement with Xerox Corporation for Printing and Reprographic Services	*Adopted As Amended
01-0822-PR4	Ratify Entering Into Agreements with Various Consultants for Environmental Engineering Professional Services for the Capital Improvement Program	Adopted
01-0822-PR5	Ratify Entering Into Agreements with Various Consultants for Managing Environmental Consulting Services for the Capital Improvement Program	Adopted
01-0822-PR6	Ratify Entering Into Agreements with Various Consultants for Industrial Hygiene Professional Services for the Capital Improvement Program	Withdrawn
01-0822-PR7	Approve Exercising the Option to Extend the Agreement with Chicagoland Paving Co. for Asphalt Services	Adopted
01-0822-PR8	Approve Exercising the Option to Extend the Agreements with Directions Metropolitan and Vincent Industries, Inc. for New Landscaping Services	Adopted
01-0822-PR9	Approve Exercising the Option to Extend the Agreement with Preferred Meal Systems, Inc. for Prepared Meals - Refrigerated Pre-Plated and Distribution Services	Adopted
01-0822-PR10	Approve Exercising the Option to Extend the Agreement with Preferred Meal Systems, Inc. for Prepared Meals - Frozen Pre-Plated and Distribution Services	Adopted
01-0822-PR11	Ratify Exercising the Option to Extend the Agreement with Dunbar Armored, Inc. for Armored Car Services	Adopted
01-0822-PR12	Approve Payment to the Council of Great City Schools for the Edu Portal Service	Adopted
01-0822-PR13	Approve Entering Into Agreements with Various Auditing Firms for Internal Audit Services	Withdrawn
01-0822-PR14	Approve Entering Into an Agreement with Davis Financial, Inc. for Consulting Services	Adopted
01-0822-PR15	Approve Entering Into an Agreement with Johnson Research Group, Inc. for Consulting Services	Adopted
01-0822-PR16	<u>Amend Board Report 01-0221-PR10</u> Approve Entering Into an Agreement with Pro Tech Automotive Inc. for the Purchase of Automotive Equipment	Adopted
01-0822-PR17	Approve Entering Into an Agreement with Wellsco Graphic Solutions for the Purchase of Computer Labs, Software and Installation and Training Services	Adopted
01-0822-PR18	Approve Tuition Payments to Colleges and Universities Participating in the College Bridge Program	Adopted
01-0822-PR19	Approve Entering Into a License Agreement with Metropolitan Pier and Exposition Authority for the use of McCormick Place Lakeside Center for the 4 th Annual High School	Adopted
01-0822-PR20	Ratify the Renewal of an Agreement with Museums in the Park (MIP) for Professional Services	Withdrawn
01-0822-PR21	Approve Exercising the Option to Renew the Agreements with Alternative Safe Schools	Adopted
01-0822-PR22	Approve Exercising the First Option to Renew the Agreement with Northeastern Illinois University for a Masters Program in Special Education for Bilingual Teachers	Adopted
01-0822-PR23	Approve Entering Into an Agreement with Rush Neurobehavioral Center for Consulting Services	Withdrawn
01-0822-PR24	Approve Entering Into an Agreement with Dwayne C. Davis for Investigative Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (continued)

01-0822-PR25	Approve Entering Into an Agreement with Shelly Suttner for Consulting Services	Adopted
01-0822-PR26	Approve Entering Into an Agreement with Coronel, Inc. for Consulting Services	Adopted
01-0822-PR27	Approve Entering Into an Agreement with United Stand for Consultant Services	Adopted
01-0822-PR28	Approve Entering Into an Agreement with Black & Black Associates for Consultant Services (Harold Washington School)	Adopted
01-0822-PR29	Approve the Award of Construction Contracts for the Board of Education's Capital Improvement Program	Adopted

DELEGABLE REPORTS**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

01-0822-ED2	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
01-0822-ED3	Authorize the Acceptance of a Donation from Paramount Pictures of Personal Computers and Athletic Equipment	Accepted
01-0822-ED4	Omnibus Report: Authorize the Acceptance of Grants	Accepted
01-0822-ED5	Approve Fulbright Special Leave Without Loss of Salary	Accepted
01-0822-ED6	Approve Special Leave of Absence Between the Chicago Teachers Union and the Board of Education of the City of Chicago	Accepted

REPORTS FROM GENERAL COUNSEL

01-0822-AR1	Workers' Compensation - Second Injury and Rate Adjustment Fund	Accepted
01-0822-AR2	Report on Board Report Rescissions	Accepted

NEW BUSINESS

01-0822-PR30	Approve Entering into Agreements with Various Consultants for Tutoring/Mentoring Services	*Adopted
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*Presented at the Board Meeting.

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

Sharon M. Revello
Secretary