



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 24, 2001

AGENDA OF ACTION

MOTION

01-1024-MO1 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

01-1024-AR3 Approve Settlement Agreement in Winkler, et al. v. Chicago School Reform Board of Trustees, et al., United States District Court for the Northern District of Illinois, No. 99 C 2424

*Adopted

01-1024-AR4 Approve Settlement Agreement in Newton v Chicago School Reform Board of Trustees, et al., United States Court of Appeals for the Seventh Circuit, No. 00-3761

*Adopted

01-1024-AR5 Approve Settlement Agreement Between Theodis R. Leonard and the Board of Education

*Adopted

01-1024-AR6 Approve Determination and Order of Hearing Officer Stephen Pugh in the Debarment Action of Computer Data Systems and Jeffery Edwards

*Adopted

01-1024-AR7 Ratify an Agreement with Leslie Jones, Esq. for Homeless Education Program Services

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-1024-EX11 Warning Resolution - Oksana Batorfalvy, a Teacher, Assigned to Schurz High School

*Adopted

01-1024-EX12 Warning Resolution - Carmen Forster, a Teacher, Assigned to Lozano School

*Adopted

01-1024-EX13 Warning Resolution - Winona Griffin, a Teacher, Assigned to Lincoln Elementary School

*Adopted

01-1024-EX14 Warning Resolution - Delores Jackson, a Teacher, Assigned to Calhoun North Elementary School

*Adopted

01-1024-EX15 Warning Resolution - Mildred Johnson, a Teacher, Assigned to Oscar Mayer School

*Adopted

01-1024-EX16 Warning Resolution - Mary Usher, Principal, Assigned to Blaire Childhood Center

*Adopted

01-1024-EX17 Request for Dismissal of Jeena Bradley, Administrative Assistant, Department of Specialized Services for Alternative High Schools

*Adopted

01-1024-EX18 Request for Dismissal of Charles Cain, Custodian, Whitney Young High School

*Adopted

01-1024-EX19 Request for Dismissal of Robert Dix, Porter, Region 3 City-Wide Lunchroom Services

*Adopted

01-1024-EX20 Request for Dismissal of Maria Gallardo, Lunchroom Attendant, Nightingale Elementary School

*Adopted

01-1024-EX21 Request for Dismissal of Donald Lawson, Playground Attendant, Department of Sports Administration

*Adopted

01-1024-EX22 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 Noreen Nagle, Principal, Assigned to Prosser High School

*Adopted

01-1024-EX23 Principal Contracts (A) (Lewis; Munns; Tweedle)

*Adopted

01-1024-EX24 Principal Contracts (B) (LaLuz; Pearce)

*Adopted

MOTION

01-1024-MO2 Motion Re: Salary Adjustment for General Counsel (Marilyn F. Johnson)

*Adopted

REPORT FROM THE CHIEF OPERATIONS OFFICER

01-1024-OP9 Authorization to Accept Title and Possession of 138 South Parkside for the Construction of the New Oscar DePriest Elementary School *Adopted

RESOLUTIONS

01-1024-RS1 Resolution Re: Fred Kravarik, Retired Principal of Marquette Elementary School Adopted

01-1024-RS2 Resolution Re: Olga R. Saunders, Retired Principal of Pershing Elementary School Adopted

01-1024-RS3 Resolution Re: Theresa B. Smith, Retired Principal of Hearst Elementary School Adopted

01-1024-RS4 Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools *Adopted

01-1024-RS5 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of a New Simeon Career Academy Adopted

01-1024-RS6 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

POLICIES

01-1024-PO1 Amend Board Report 01-0425-PO1 Guidelines for Public Presentation *Adopted

01-1024-PO2 Amended Policy on High School Promotion *Adopted

01-1024-PO3 Policy on Teacher Certification *Adopted

COMMUNICATIONS

01-1024-CO1 Communication Re: Reappointment of Member to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Gene R. Saffold) *-----

01-1024-CO2 Communication Re: Location of Board Meeting of November 28, 2001 Central Administration Building, 125 S. Clark Street, Chicago, Illinois 60603 *-----
(Note Change in Public Participation Sign-Up)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-1024-EX1 Transfer of Funds (Various Units and Objects) Adopted

01-1024-EX2 Approve Implementation of Controlled Enrollment at Davis-Shields Elementary School Adopted

01-1024-EX3 Establish Attendance Area for the Harriet E. Sayre Language Academy and Adjust Attendance Areas of the Luther Burbank School, Josephine C. Locke School, Joseph Lovett School and the Norman Bridge School Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

01-1024-ED1 Report on Student Expulsions for September 2001 Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

01-1024-OP1 Approve Entering Into a Lease Agreement with Kee Nam Chang d/b/a/ Sue's Hallmark for Rental of Space at 125 South Clark Street Adopted

01-1024-OP2 Amend Board Report 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 Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

01-1024-PR1 Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

01-1024-PR2 Approve Entering Into Agreements with Various Contractors to Provide Demolition and Site Preparation Contracting Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

01-1024-PR3	Approve Exercising the Option to Extend the Pre-Qualification Status and the Contracts of Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services	Adopted
01-1024-PR4	Approve Entering Into an Agreement with the Advocrat Group for Consulting Services	*Adopted
01-1024-PR5	<u>Amend Board Report 01-0725-PR14</u> Approve Exercising the Option to Renew the Existing Agreement with Mainframe Communications Consultants for Consulting Services	Adopted
01-1024-PR6	Approve Entering Into an Agreement with Maxim Group for Consulting Services	Adopted
01-1024-PR7	<u>Amend Board Report 01-0627-PR26</u> Ratify an Amendment to the Consolidated Agreement with Unisys Corporation for the Purchase of Software Licenses and Maintenance Services	Adopted
01-1024-PR8	<u>Amend Board Report 01-0926-PR13</u> Approve Entering Into an Agreement with Cinap, Inc. for Software and Consulting Services	Adopted
01-1024-PR9	<u>Amend Board Report 01-0926-PR18</u> Approve Entering Into an Agreement with Merant Inc. for Software and Consulting Services	Adopted
01-1024-PR10	<u>Amend Board Report 01-0926-PR20</u> Approve Entering Into an Agreement with Noetix, Inc. for Software and Consulting Services	*Adopted As Amended
01-1024-PR11	Approve Payment to SBC Capital Services for the Purchase of One Unisys Processor Board	Adopted
01-1024-PR12	Approve Entering Into an Agreement with Chicago Press Corporation for Printing Services	*Adopted As Amended
01-1024-PR13	Approve Payment to North Central Association (NCA) for Annual High School Accreditation Dues	Adopted
01-1024-PR14	Ratify Tuition Payments to Universities Participating in the Global Educators Outreach Program	Adopted
01-1024-PR15	Ratify Tuition Payments to Universities Participating in the Alternative Certification Program	Adopted
01-1024-PR16	<u>Amend Board Report 01-0627-PR35</u> Approve Entering Into Teacher Referral Agreements with Teach for America and Golden Apple Foundation	Adopted
01-1024-PR17	Approve Entering Into an Agreement with the Careers Through Culinary Arts Program (C-CAP) for Consulting Services	Adopted
01-1024-PR18	Approve Entering Into an Agreement with the Illinois Restaurant Association for Consulting Services	Adopted
01-1024-PR19	Approve Entering Into an Agreement with Chicago Women In Trades for Consulting Services	Adopted
01-1024-PR20	Approve Entering Into an Agreement with Executive Service Corps of Chicago for Consulting Services	Adopted
01-1024-PR21	Approve Entering Into an Agreement with the Great Books Foundation for Consulting Services	Adopted
01-1024-PR22	Authorize Placement of the Board of Education's Liability Insurance with the Hayes Group	Adopted
01-1024-PR23	<u>Amend Board Report 01-0725-PR27</u> Ratify an Agreement with Malcolm X College for Consulting Services	Adopted
01-1024-PR24	Ratify the Exercising of the Second Option to Extend the Agreement with Carnow, Conibear and Assoc., Ltd.	Adopted
01-1024-PR25	Approve Entering Into Agreements with June Campbell, Miriam Resnick and Rita Mitchell for Early Childhood Program Monitoring Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

01-1024-PR26	Approve Entering Into an Agreement with Go Get Your Smock! Inc. for Art Education In Early Childhood Classrooms	Adopted
01-1024-PR27	Approve Entering Into an Agreement with Marriott Chicago Downtown for Catering Services and Space Rental	Adopted
01-1024-PR28	Approve Entering Into an Agreement with Alternatives Inc. for Consulting Services	Adopted
01-1024-PR29	Approve Entering Into an Agreement with the Palmer House Hilton for Services for the Annual Prep Bowl Dinner	*Adopted
01-1024-PR30	Approve Exercising the Option to Renew the Agreement with US Chess Federation for School and Student Membership Services	Adopted
01-1024-PR31	Approve Payment to Johnny's Icehouse for Facility Rental and Hockey Instruction	Adopted

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

01-1024-EX4	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (July, August, September 2001)	Accepted
01-1024-EX5	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (July, August, September 2001)	Accepted
01-1024-EX6	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (July, August, September 2001)	Accepted
01-1024-EX7	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (July, August, September 2001)	Accepted
01-1024-EX8	Department of Human Resources Summary of Salary Adjustments Quarterly Report (July, August, September 2001)	Accepted
01-1024-EX9	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (July, August, September 2001)	Accepted
01-1024-EX10	Summary of Bureau of Labor and Employee Relations Disciplinary Actions Quarterly Report (July, August, September 2001)	Accepted

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

01-1024-ED2	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
01-1024-ED3	Authorize the Acceptance of Donation of Services from the School of Public Health at the University of Minnesota, Minneapolis, MN	Accepted
01-1024-ED4	Omnibus Report: Authorize the Acceptance of Grants	Accepted
01-1024-ED5	Approve Sabbatical Leave for Linda Wright	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

01-1024-OP3	Approve Entering Into a License Agreement with C20 Michael Cullen and Joe Carlucci for the Use of the Parking Lot at Blaine School	Accepted
01-1024-OP4	Approve Entering Into a License Agreement with Command Performance for Use of the Lincoln Park High School Gymnasium	Accepted
01-1024-OP5	Ratify a Lease Agreement with John Galt Solutions, Inc. for Rental of Space at 125 S. Clark Street	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER (Continued)

01-1024-OP6	Approve Entering Into a License Agreement with Union League Boys and Girls Clubs for the Use of Space at Von Humboldt Elementary School	Accepted
01-1024-OP7	Approve Entering Into a License Agreement with Windy City Athletic Association for Use of the Senn Metropolitan Academy High School Gymnasium	Accepted
01-1024-OP8	Approve Entering Into a License Agreement with Jewish Council for Youth Services for the Use of Lunchrooms, Gymnasiums, School Yards and Playground Equipment at Burley, Newberry and Ogden Schools	Accepted

REPORTS FROM GENERAL COUNSEL

01-1024-AR1	Workers' Compensation - Payment for Lump Sum Settlements	Accepted
01-1024-AR2	Report on Board Report Rescissions	Accepted

NEW BUSINESS

01-1024-PR32	Ratify the renewal of the Agreement with the Chicago Principals and Administrators Association for Consultant 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 number is correct.

Sharon M. Revello
Secretary