



# CHICAGO BOARD OF EDUCATION BOARD MEETING

May 25, 2022

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

22-0525-MO1 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public April 27, 2022 \*Adopted

#### RESOLUTIONS

22-0525-RS1 Resolution Honoring Kathryn M. Ellis Chief of Staff to the Chicago Board of Education Accepted

22-0525-RS2 Resolution RE: Isabel Marroquin, Honorary Student Board Member, Chicago Board of Education June 23, 2021 to May 25, 2022 Accepted

22-0525-RS3 Resolution RE: National Board Certification Recognition Class of 2021 and 2021 Renewed National Board Certified Teachers Accepted

22-0525-RS4 Rescind Board Report 19-0828-RS1 and Adopt New Resolution Authorizing Signature Proxy for Board President Miguel del Valle \*Adopted as Amended

22-0525-RS5 Resolution Regarding the Authorization of the Alain Locke Charter School Agreement with Conditions Adopted

22-0525-RS6 Resolution Designating for Acquisition 4717 S. Bishop Street for an ADA Renovation of Hamline Elementary School Adopted

22-0525-RS7 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

#### COMMUNICATION

22-0525-CO1 Communication RE: 2022-2023 Schedule of Regular Board Meetings - Board of Education City of Chicago \*No Action

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0525-EX1 Transfer of Funds Adopted

22-0525-EX2 Approve the First Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago Adopted

22-0525-EX3 Approve the Second Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED**

22-0525-EX5 Approve Tuition Payments to Colleges and Universities for Coursework Leading to ESL and/or Bilingual Endorsements Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

22-0525-ED1 Amend Board Report 21-1117-ED1 Ratify Amend Board Report 21-0324-ED1 Adopt Academic Calendar for 2021-22 School Year Adopted

22-0525-ED2 Amend Board Report 22-0323-ED1 Adopt Academic Calendar for 2022-23 School Year Adopted

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

22-0525-FN1 Authorize Placement of the Board's FY 2023 Excess Liability and Property Insurance Programs with Various Insurance Companies through Mesirow Insurance Services, Inc. Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

22-0525-PR1 Authorize a New Agreement with Illinois Action for Children to Provide Support through the Universal Application Hotline Adopted

22-0525-PR2 Authorize a New Agreement with Teaching Strategies, LLC for Early Childhood Curriculum and Assessment Services Adopted

22-0525-PR3 Authorize the First Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Students at Various High Schools Adopted

22-0525-PR4 Authorize the First Renewal Agreements with Various Vendors for PreK-12 Curriculum Content and Student Assessment Platform Services Adopted

22-0525-PR5 Authorize the Second and Final Renewal Agreement with Various Vendors for Nursing Services Adopted

22-0525-PR7 Authorize a New Agreement with The Institute For Excellence in Education DBA National Charter Schools Institute for School Oversight System Services Adopted

22-0525-PR8 Authorize the First, Second and Final Renewal Agreement with Cityspan Technologies, Inc. for Program Management Functions for Student Transition Programs Services Adopted

22-0525-PR9 Authorize the First and Final Renewal Agreement with Various Vendors for Banking and Cash Management Services Adopted

22-0525-PR10 Authorize the Third and Final Renewal Agreement with Davis Bancorp, Incorporated for Armored Car Courier Services Adopted

22-0525-PR11 Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids Adopted

22-0525-PR12 Authorize a New Agreement with Chicago United Industries, Ltd. for Window AC Supply and Delivery Adopted

22-0525-PR13 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED**

22-0525-PR14	Authorize the Annual Renewal Agreement with Oracle America, Inc for Licensing and Support for Oracle Enterprise Financial Systems	Adopted
22-0525-PR15	Authorize a New Agreement with Various Vendors for Food Service Management Services	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

22-0525-FN2	Chief Financial Officer Report for April 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7	Accepted
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**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

22-0525-PR16	Chief Procurement Officer Delegation of Authority Report for March 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for March 2022 Pursuant to Board Rule 7-13(d)	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

22-0525-EX7	Report on Principal Contracts (New)	Accepted
22-0525-EX8	Report on Principal Contracts (Renewals)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

22-0525-AR1	Report on Board Report Rescissions	Accepted
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

22-0525-EX4	Ratify the Second Renewal and Amend the Intergovernmental Agreement with the City of Chicago for the Municipal Employees' Annuity and Benefit Fund	Adopted
22-0525-EX6	<u>Amend Board Report 17-1206-EX11</u> Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions	Adopted

**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

22-0525-PR6	Authorize the First and Final Renewal Agreement with Various Vendors for Alternative Learning Opportunities Program Services	Adopted
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**REPORTS FROM THE GENERAL COUNSEL**

22-0525-AR2	Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Melissa Crawford)	Adopted
22-0525-AR3	Ratify and Appoint Assistant General Counsel Department of Law (Samuel Todd Stevens)	Adopted
22-0525-AR4	<u>Amend 22-0427-AR6</u> Amend Board Report 22-0323-AR6 Amend Board Report 22-0126-AR6 Amend Board Report 21-1215-AR4 Amend Board Report 21-1117-AR5 Amend Board Report 21-1027-AR2 Amend Board Report 21-0922-AR2 Amend Board Report 21-0623-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

22-0525-AR5	Workers' Compensation Payment for Lump Sum Settlement for Alice Hooten - Case Nos. 15WC13755, 15WC13766, 15WC36875 and 15WC36876	Adopted
22-0525-AR6	Workers' Compensation Payment for Lump Sum Settlement for Aubrey Volious - Case No. 20 WC 6645	Adopted
22-0525-AR7	Workers' Compensation Payment for Lump Sum Settlement for Alicia Wilcoxon-Davis - Case No. 19 WC 021304	Adopted
22-0525-AR8	Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 16-34239 (intervention and now on appeal), 18-48512 (no intervention), 19-50722 (intervention), 20-45391 (no intervention) Multiyear Settlement 1209 Astor Street, Chicago, Illinois	Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

22-0525-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
22-0525-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	Adopted
22-0525-RS10	Resolution Authorizing the Honorable Termination of Regularly and Certified and Appointed Teacher	Adopted

**MOTIONS**

22-0525-MO2	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from April 27, 2022	*Adopted
22-0525-MO3	Motion to Hold a Closed Session	*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

22-0525-EX9	Transfer and Appoint Chief of Schools – Network 4 Effective May 23, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since May 23, 2022 (Karime Asaf)	*Adopted
22-0525-EX10	Transfer and Appoint Chief of Schools – Network 16 Effective May 23, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since May 23, 2022 (Devon LaRosa)	*Adopted
22-0525-EX11	Transfer and Appoint Chief of Schools – Network 17 Effective May 23, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since May 23, 2022 (Myron Hester)	*Adopted
22-0525-RS11	Resolution to Approve Chief Executive Officer's Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2021-2022 School Year	Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

22-0525-MO4	Motion RE: Transfer and Appoint Chief of Staff to the Board of Education (Adam R. Lechnir)	*Adopted
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**REPORTS FROM THE BOARD OF EDUCATION, CONTINUED**

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| <b>22-0525-RS12</b> | <b>Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Amy Gooden, Tenured Teacher, Assigned to George Henry Corliss High School</b>                     | <b>*Adopted</b> |
| <b>22-0525-RS13</b> | <b>Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Brian Reykjalin, Tenured Teacher, Assigned to Austin College &amp; Career Academy High School</b> | <b>*Adopted</b> |

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

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| <b>22-0525-EX12</b> | <b>Warning Resolution – Brian Reykjalin, Tenured Teacher, Assigned to Austin College and Career Academy High School</b> | <b>*Adopted</b> |
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**REPORT FROM THE BOARD OF EDUCATION**

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| <b>22-0525-RS14</b> | <b>Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lindsay Stavrakas, Tenured Teacher, Assigned to Budlong Elementary</b> | <b>*Adopted</b> |
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**\*Presented at the Board Meeting.**

**I, Estela G. 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.**