



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2022

## AGENDA OF ACTION

### MOTION

22-0824-MO1      Motion RE: Recess      \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTIONS

22-0824-MO2      Motion RE: Elect Miguel del Valle President of the Board of Education of the City of Chicago      \*Adopted

22-0824-MO3      Motion RE: Elect Sendhil Revuluri Vice President of the Board of Education of the City of Chicago      \*Adopted

22-0824-MO4      Motion RE: Approval of Record of Proceedings of Meeting Open to the Public July 27, 2022      \*Adopted

### RESOLUTIONS

22-0824-RS1      Resolution Appointing TBD to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago      Withdrawn

22-0824-RS2      Resolution Appointing Joyce Chapman as Commissioner of the Public Building Commission of Chicago      Adopted

22-0824-RS3      Resolution by the Board of Education to Support the District's Application for the Magnet Schools Assistance Program      Adopted

22-0824-RS4      Request the Public Building Commission of Chicago to Undertake the FY22 Kenwood Link and Mechanical Project      Adopted

22-0824-RS5      Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies      Adopted

### POLICY

22-0824-PO1      Rescind Board Report 19-0626-PO3 and Adopt a New Interim Accelerated Placement Policy      Adopted

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0824-EX1      Transfer of Funds      Adopted

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

22-0824-EX2	Authorize the New Agreement for Providing Educational Services to Non-Public Schools in Chicago Pursuant to the Every Student Succeeds Act (ESSA) Title I Federal Entitlement Program	Adopted
22-0824-EX3	Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS)	Adopted

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER**

22-0824-PR1	<u>Amend Board Report 21-0922-PR5</u> Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services	Adopted
22-0824-PR2	<u>Amend Board Report 22-0427-PR4</u> Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services	Adopted
22-0824-PR3	Authorize a New Agreement with Vista Higher Learning, Inc. for PK-12 Spanish Language Arts Curriculum Services	Adopted
22-0824-PR4	Authorize a New Agreement with Illinois Institute of Technology for Testing Administration Services	Adopted
22-0824-PR5	Authorize a New Agreement with Various Vendors for Virtual Online Learning Courses	Adopted
22-0824-PR6	<u>Amend Board Report 22-0126-PR6</u> Amend Board Report 21-0728-PR9 Authorize the Pre-Qualification of and the First and Second Renewal Agreements with Various Vendors for Architect/Engineer of Record Services	Adopted
22-0824-PR7	Authorize the First, Second and Final Renewal Agreement with DCS Global Enterprise Canada Inc for Cleanliness Audit Services	Adopted
22-0824-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
22-0824-PR9	<u>Amend Board Report 20-0624-PR12</u> Authorize New Agreements with Various Vendors for Field Support Services	Adopted
22-0824-PR10	Authorize the Second and Final Renewal Agreement with Apple, Inc for the Purchase of Hardware, Software and Services	Adopted
22-0824-PR11	Authorize a New Agreement with Amazon.com Services LLC for the Purchase of Tail Spend Marketplace Products and Services	Adopted
22-0824-PR12	Authorize a New Agreement with SST, USA, Inc. for the Supporting our Students Program	Adopted
22-0824-PR13	Authorize a New Agreement with Enterprise Fleet Management, Inc. for the Purchase of Fleet Leasing for C-Suite/Drivers Education Vehicles	Adopted

## DELEGABLE REPORTS

### REPORT FROM THE CHIEF FINANCIAL OFFICER

22-0824-FN1 Chief Financial Officer Report for July 2022 on the Emergency Authority Exercised Under Resolution 22-0622-RS4 Accepted

### REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

22-0824-PR14 Chief Procurement Officer Delegation of Authority Report for June 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for June 2022 Pursuant to Board Rule 7-13(d) Accepted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0824-EX4 Report on Principal Contracts (New) Accepted

22-0824-EX5 Report on Principal Contracts (Renewals) Accepted

### REPORT FROM THE GENERAL COUNSEL

22-0824-AR1 Report on Board Report Rescissions Accepted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### REPORTS FROM THE GENERAL COUNSEL

22-0824-AR2 Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Kathleen T. Ulbert) Adopted

22-0824-AR3 Appoint Assistant General Counsel Department of Law (Maria Ramirez Strohmeier) Adopted

22-0824-AR4 Appoint Assistant General Counsel Department of Law (Steven L. Walker) Adopted

22-0824-AR5 Amend Board Report 22-0727-AR7 Amend Board Report 22-0622-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

22-0824-AR6 Workers' Compensation Payment for Lump Sum Settlement for Maria Chavez - Case Nos. 19 WC 25799 and 19 WC 25800 Adopted

22-0824-AR7 Workers' Compensation Payment for Lump Sum Settlement for LaBarbara Goins - Case No. 12 WC 040759 Adopted

22-0824-AR8 Workers' Compensation Payment for Lump Sum Settlement for Antonio Hudson - Case Nos. 16 WC 34739 and 16 WC 34740 Adopted

22-0824-AR9 Workers' Compensation Payment for Lump Sum Settlement for Annie Johnson Case No. 16 WC 005089 Adopted

22-0824-AR10 Workers' Compensation Payment for Lump Sum Settlement for Debbi Jucha - Case No. 21 WC 003618 Adopted

22-0824-AR11 Workers' Compensation Payment for Lump Sum Settlement for Robert Kerman - Case No. 16 WC 023897 Adopted

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

22-0824-AR12 Approve Payment of Proposed Settlement Regarding E.D. Adopted

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

22-0824-EX6 Warning Resolution - Kelsey O'Neal, Tenured Teacher, Daniel S. Wentworth Elementary School Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

22-0824-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

22-0824-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Adopted

**MOTIONS**

22-0824-MO5 Motion RE: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2020 \*Adopted

22-0824-MO6 Motion RE: Open for Public Inspection all Closed Session Minutes for the Period Beginning July 2020 through December 2020 \*Adopted

22-0824-MO7 Motion RE: Adopt Closed Session Minutes from June 1, 2022 and June 22, 2022 and Maintain as Confidential Closed Session Minutes from January 2021 through June 2022 \*Adopted

22-0824-MO8 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from July 27, 2022 \*Adopted

22-0824-MO9 Motion RE: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2020 through December 2020 \*Adopted

**REPORT FROM THE INTERIM CHIEF OPERATING OFFICER**

22-0824-RS8 Resolution Designating for Acquisition 2631-33 and 2647 W. 15th Street for Ambrose Plamondon Elementary School Adopted

**MOTION**

22-0824-MO10 Motion to Hold a Closed Session \*Adopted

**UNFINISHED BUSINESS – JULY 27, 2022**

**REPORT FROM THE BOARD OF EDUCATION**

22-0727-RS5 Accept or reject or modify Hearing Officer's Recommendation for Reinstatement In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). Withdrawn  
(Note: this matter is to be considered in the Closed Session and may be moved forward for final action as an Accept, Reject or Modify report or deferred for final action at a future Board meeting).

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER – AUGUST 24, 2022**

22-0824-EX7 Transfer and Appoint Chief of Schools, Options Schools Effective August 28, 2022 (Richard Smith) \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER – AUGUST 24, 2022, CONTINUED**

<b>22-0824-EX8</b>	<b>Report on Principal Contract (New ALSC). (Note: this matter is to be considered in the Closed Session and may be moved forward for final action or deferred for final action at a future Board meeting).</b>	<b>Deferred</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.**