



# CHICAGO BOARD OF EDUCATION BOARD MEETING

October 26, 2022

## AGENDA OF ACTION

### MOTION

22-1026-MO1 Motion RE: Recess \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

22-1026-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public September 15, 2022 and September 28, 2022 \*Adopted

## RESOLUTIONS

22-1026-RS1 Resolution Reappointing Miguel del Valle to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago Adopted

22-1026-RS2 Resolution Authorizing and Approving the Amendment of Resolution No. 21-0728-RS4, the Execution and Delivery of Amendments to Supplemental Indentures Authorizing the Issuance of Educational Purposes Tax Anticipation Notes of the Board of Education of the City of Chicago, Illinois, and Related Matters Adopted

22-1026-RS3 Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2023 for Capital Improvement Purposes of the Board of Education of the City of Chicago Adopted

22-1026-RS4 Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2023 for School Purposes of the Board of Education of the City of Chicago Adopted

22-1026-RS5 Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed \$1,250,000,000 Outstanding Adopted

22-1026-RS6 Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$1,800,000,000, Pursuant to the School Code and the Local Government Debt Reform Act and Authorizing Certain Other Matters Adopted

22-1026-RS7 Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. Appointed Local School Councils for New Terms of Office Adopted

22-1026-RS8 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

**POLICY**

22-1026-PO1      Rescind Board Report 22-0824-PO1 and Adopt a New Final Accelerated Placement Policy      Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

22-1026-EX1      Transfer of Funds      Adopted

22-1026-EX2      Approve Recommendation to Non-Renew Urban Prep Charter Academy for Young Men High School - Bronzeville Campus at the End of the 2022-23 School Year and Authorize Agreement with Respect to Operations Wind Down      \*Adopted as Amended

22-1026-EX3      Approve Recommendation to Non-Renew Urban Prep Charter Academy for Young Men High School - Englewood Campus at the End of the 2022-23 School Year and Authorize Agreement with Respect to Operations Wind Down      \*Adopted as Amended

22-1026-EX4      Amend Board Report 22-0223-EX3 Authorize the Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Performance Benchmarks and Conditions      Adopted

**REPORT FROM THE CHIEF EDUCATION OFFICER**

22-1026-MS1      Authorize the Renaming of Daniel Boone Elementary School      Adopted

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER**

22-1026-PR1      Authorize the Second Renewal Agreement with Thorsen Consulting, Inc. for Development and Hosting of GoCPS Waitlist/Offer Module Services      Adopted

22-1026-PR2      Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments      Adopted

22-1026-PR3      Authorize a New Agreement With Global Payment Inc DBA Heartland Payment Systems LLC DBA Heartland School Solutions for Meal Management Point of Sale (POS) System Services      Adopted

22-1026-PR4      Amend Board Report 22-0727-PR4 Authorize a New Agreement with Arbitersports, LLC for Online Payment Services      Adopted

22-1026-PR5      Authorize the Second and Final Renewal Agreement with Frontline Technologies Group LLC for an Asset Management Solution      Adopted

22-1026-PR6      Authorize the Fourth and Final Renewal Agreement with Sivic Solutions Group, LLC for Medicaid Claims Processing and Advisory Services      Adopted

22-1026-PR8      Amend Board Report 21-0825-PR6 Authorize the First and Final Renewal Agreement and Amend Agreement With School Health Corporation for the Purchase, Installation and Maintenance Services of Automated External Defibrillators (AED) and Nutritional Products      Adopted

22-1026-PR9      Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program      Adopted

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

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| 22-1026-PR12 | Authorize a New Agreement with Various Vendors for Medical Related Equipment and Supplies, Personal Protective Equipment, and the Purchase, Installation, and Maintenance Services of Automated External Defibrillators (AED)  | Adopted |
| 22-1026-PR13 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program   | Adopted |
| 22-1026-PR14 | <u>Amend Board Report 22-0427-PR12</u> Authorize a New Agreement with Various Vendors for the Purchase and/or Lease of Network Servers and Hyperconvergence  | Adopted |
| 22-1026-PR15 | Authorize a New Agreement with Follett Content Solutions, LLC for Student Information System Software, Hosting, Maintenance, and Support Service   | Adopted |
| 22-1026-PR16 | Authorize the Second and Final Renewal Agreement with Delta Dental of Illinois for DPPO and DHMO Insurance Services  | Adopted |
| 22-1026-PR17 | Authorize the Second and Final Renewal Agreement with Eyemed Vision Care LLC ("Eyemed") and Its Third Party Administrator First American Administrators, Inc. Insurance Policy Issued by Fidelity Security Life Insurance Company for Vision Services  | Adopted |
| 22-1026-PR18 | Authorize a New Agreement with Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services   | Adopted |
| 22-1026-PR19 | Authorize a New Agreement with Health Care Service Corporation, a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, A Division Of Webster Bank, N.A.) | Adopted |
| 22-1026-PR20 | <u>Amend Board Report 22-0427-PR14</u> Authorize an Amendment to the Agreement with KCC Class Action Services, LLC for SSCA Claims Administrator Services  | Adopted |

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

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|-------------|---|----------|
| 22-1026-FN1 | Chief Financial Officer Report for September 2022 on the Emergency Authority Exercised Under Resolution 22-0622-RS4 | Accepted |
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**REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER**

|              |   |          |
|--------------|---|----------|
| 22-1026-PR21 | Chief Procurement Officer Delegation of Authority Report for August 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for August 2022 Pursuant to Board Rule 7-13(d) | Accepted |
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**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

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| 22-1026-EX5 | Report on Principal Contracts (Renewals) | Accepted |
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**REPORT FROM THE GENERAL COUNSEL**

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| 22-1026-AR1 | Report on Board Report Rescissions | Accepted |
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER**

|              |   |         |
|--------------|---|---------|
| 22-1026-PR7  | <b><u>Amend Board Report 20-0923-PR4</u> Authorize New Agreements with Cannon Design, Inc. DBA Cannon Design and the Gordian Group, Inc. for Unit Pricing Construction Management Services</b>                | Adopted |
| 22-1026-PR10 | <b><u>Amend Board Report 22-0126-PR5</u> Amend Board Report 19-1211-PR4 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Job Order Contracting (JOC) Services</b> | Adopted |
| 22-1026-PR11 | <b>Authorize the First, Second and Final Renewal Agreements with Various Vendors to Provide Job Order Contracting (JOC) Services</b>  | Adopted |

**REPORTS FROM THE GENERAL COUNSEL**

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|-------------|---|---------|
| 22-1026-AR2 | <b>Ratify and Appoint Assistant General Counsel Department of Law (Maryem E. Abdulla)</b>               | Adopted |
| 22-1026-AR3 | <b>Appoint Assistant General Counsel Department of Law (Jonathon Latka)</b>                             | Adopted |
| 22-1026-AR4 | <b>Ratify and Appoint Assistant General Counsel Department of Law (Paulina Muñoz)</b>                   | Adopted |
| 22-1026-AR5 | <b>Ratify and Appoint Assistant General Counsel Department of Law (Ryesha M. Patterson)</b>             | Adopted |
| 22-1026-AR6 | <b>Appoint Senior Assistant General Counsel Department of Law (Jordan A. Rosen)</b>                     | Adopted |
| 22-1026-AR7 | <b>Workers' Compensation Payment for Lump Sum Settlement for James Anderson - Case No. 16 WC 016719</b> | Adopted |
| 22-1026-AR8 | <b>Approve Payment of Proposed Settlement Regarding R.F. v. Board, Case No. 1:22-cv-02608</b>           | Adopted |
| 22-1026-AR9 | <b>Approve Payment of Proposed Settlement Regarding Z.G.</b>  | Adopted |

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

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| 22-1026-EX6 | <b>Warning Resolution - Kyna Simpson, Tenured Teacher, Donald Morrill Math and Science Elementary School</b> | Adopted |
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**REPORTS FROM THE BOARD OF EDUCATION**

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|--------------|--|-----------|
| 22-1026-RS9  | <b>Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel</b>  | Adopted   |
| 22-1026-RS10 | <b><u>Amend Board Report 22-0928-RS6</u> Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers</b>            | Adopted   |
| 22-1026-RS11 | <b>Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers</b>  | Adopted   |
| 22-1026-RS12 | <b>Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Carlos Mendoza, Tenured Teacher, Assigned to Lake View High School</b> | Withdrawn |

**MOTIONS**

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|-------------|---|----------|
| 22-1026-MO3 | Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from September 15, 2022 and September 28, 2022 | *Adopted |
| 22-1026-MO4 | Motion to Hold a Closed Session   | *Adopted |

**UNFINISHED BUSINESS – AUGUST 24, 2022**

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

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| 22-0824-EX8 | Report on Principal Contract (New ALSC) | Deferred |
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER – OCTOBER 26, 2022**

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|-------------|---|----------|
| 22-1026-EX7 | Appoint Chief Information Officer Effective November 7, 2022 (Norman Fleming)   | *Adopted |
| 22-1026-EX8 | Appoint Chief Internal Auditor Effective November 1, 2022 (Shelly Banks)  | *Adopted |
| 22-1026-EX9 | Adopt Finding that Pupil is Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition | *Adopted |

\*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.