



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 7, 2022

AGENDA OF ACTION

MOTION

22-1207-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

22-1207-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public October 26, 2022 *Adopted

RESOLUTIONS

22-1207-RS1 Resolution Authorizing the Extension of the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects and Goods and Services Policies Adopted

22-1207-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICY

22-1207-PO1 Amend Board Report 21-0922-PO1 Policy Regarding Waiver of School Fees Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-1207-EX1 Transfer of Funds Adopted

22-1207-EX2 Amend Board Report 13-0522-EX90 Co-Locate Belmont-Cragin Elementary School with Northwest Middle School Adopted

22-1207-EX3 Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-1207-OP1 Amend Board Report 17-1206-OP22 Disposition of Bids Received for the Sale of Property Located at 5500 W. Madison Street (Former Robert Emmet Elementary School) Adopted

22-1207-OP2 Authorize Renewal of Lease Agreement with Chicago Transit Authority for Additional Offices for the Inspector General (Approx. 7,971 Rentable Square Feet of Space) Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER, CONTINUED

22-1207-OP3	Authorize Renewal of Lease Agreement with Chicago Transit Authority for Additional Offices for the Inspector General (Approx. 11,252 Rentable Square Feet of Space)	Adopted
22-1207-OP4	Approve Entering Into Sublease Agreement with CSG Systems, Inc., for 1 North Dearborn, 14th Floor for Use as Office Space	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

22-1207-PR1	Authorize the First Renewal Agreement with SchoolMint Inc. for Student Application, Assignment and Enrollment Management Services	Adopted
22-1207-PR2	Authorize a New Agreement with Schoolinks, Inc. to Provide a College and Career Enterprise System to the District	Adopted
22-1207-PR3	Authorize the First Renewal Agreement with Vera Creative, Inc. for Early Childhood Marketing Services	Adopted
22-1207-PR4	<u>Amend Board Report 21-0728-PR12</u> Authorize a New Agreement with ABC Humane Wildlife Control and Prevention, Inc. DBA Landmark Pest Management, Inc. for Integrated Pest Management Services	Adopted
22-1207-PR5	<u>Amend Board Report 21-0728-PR17</u> Authorize a New Agreement with Global Water Technology, Inc. for Water Treatment Products and Services	Adopted
22-1207-PR6	<u>Amend Board Report 22-1026-PR9</u> 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
22-1207-PR7	Authorize the Fourth and Fifth (Final) Renewal Agreement with Constellation Newenergy, Inc for the Supply of Electricity	Adopted
22-1207-PR8	Authorize a New Agreement with Sutton Ford, Inc. to Provide Various Vehicles, Including Maintenance and Service	Adopted
22-1207-PR9	Authorize a New Agreement with Trane U.S. Inc. DBA Trane Integrated Funding Solutions for the Purchase or Rental of Heavy Equipment	Adopted
22-1207-PR10	Authorize a New Agreement with Vendors for Natural Gas Supply Services	Adopted
22-1207-PR11	Authorize New Agreements with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE")	Adopted
22-1207-PR12	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
22-1207-PR13	Authorize a New Agreement with Carahsoft Technology Corp. for Identity and Access Management Services	Adopted
22-1207-PR14	Authorize the First, Second, Third, Fourth, and Fifth (Final) Renewal Agreement with R-4 Services, LLC for Offsite Record Storage Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-1207-FN1 Chief Financial Officer Report for October 2022 on the Emergency Authority Exercised Under Resolution 22-0622-RS4 Accepted

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

22-1207-PR15 Chief Procurement Officer Delegation of Authority Report for September 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for September 2022 Pursuant to Board Rule 7-13(d) Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-1207-EX4 Report on Principal Contract (New) Accepted

22-1207-EX5 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

22-1207-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

22-1207-AR2 Transfer and Ratify Appointment of Deputy General Counsel Department of Law (Elizabeth A. Scannell) Adopted

22-1207-AR3 Transfer and Ratify Appointment of Assistant Deputy General Counsel Department of Law (Jessica D. Ziswa) Adopted

22-1207-AR4 Amend Board Report 22-0928-AR2 Amend Board Report 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

22-1207-AR5 Workers' Compensation Payment for Lump Sum Settlement for Synethia Coker - Case Nos. 13 WC 009116; 13 WC 009117 and 14 WC 008245 Adopted

22-1207-AR6 Workers' Compensation Payment for Lump Sum Settlement for Jacqueline Giles - Case No. 22 WC 003780 Adopted

22-1207-AR7 Workers' Compensation Payment for Lump Sum Settlement for Barbara Hill - Case No. 20 WC 007255 Adopted

22-1207-AR8 Workers' Compensation Payment for Lump Sum Settlement for Dennis Layton - Case No. 21 WC 013320 Adopted

22-1207-AR9 Approve Payment of Proposed Settlement Regarding A.L. Adopted

22-1207-AR10 Approve Payment of Proposed Settlement Regarding K.O. Adopted

22-1207-AR11 Approve Payment of Proposed Settlement Regarding Daniel Neibel-Spruill, et al. v. Board, Case No. 1:21-cv-4821 Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

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| 22-1207-AR12 | Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-41436 and 19-51552, 401 S. State Street, LLC., 401 S. State Street and 418 S. Wabash Ave. | Adopted |
| 22-1207-AR13 | Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 16-36441, 17-43187, 18-48508, 19-51717, 20-47498, 860 Lake Shore Drive Trust | Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 22-1207-EX6 | Approve the Memorandum of Agreement with the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Regarding Occupational and Physical Therapists | Adopted |
| 22-1207-EX7 | Warning Resolution - John Bembenek, Tenured Teacher, Nancy B. Jefferson Alternative High School | Adopted |
| 22-1207-EX8 | Warning Resolution - Tracy Hudson, Tenured Teacher, Luke O'Toole Elementary School | Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 22-1207-RS3 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | Adopted |
| 22-1207-RS4 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | Adopted |
| 22-1207-RS5 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Dona Maldonado, Tenured Teacher, Assigned to John H. Hamline Elementary School | Adopted |

MOTIONS

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| 22-1207-MO3 | Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from October 26, 2022 | *Adopted |
| 22-1207-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) | Withdrawn |
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REPORT FROM THE BOARD OF EDUCATION – DECEMBER 7, 2022

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| 22-1207-RS6 | Resolution by the Board of Education to Amend Chief Executive Officer's (Pedro Martinez) Employment Contract | *Adopted |
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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.