



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 22, 2023

AGENDA OF ACTION

MOTION

23-0222-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

23-0222-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public January 25, 2023 *Adopted

RESOLUTIONS

23-0222-RS1 Resolution Honoring Joseph T. Moriarty General Counsel to the Board of Education of the City of Chicago Accepted

23-0222-RS2 Resolution Honoring Lauren Clair-McClellan Interim Chief Talent Officer, Talent Office Accepted

23-0222-RS3 Resolution Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, Series 2005AB, Series 2009EFG, Series 2010CD/FG, Series 2012A, Series 2012B, Series 2015CE, Series 2016AB, Series 2017A, Series 2017B, Series 2017C, Series 2017D, Series 2017F, Series 2017G, Series 2017H, Series 2018AB, Series 2018C, Series 2018D, Series 2019AB, Series 2021AB, Series 2022A and Series 2022B of the Board of Education of the City of Chicago Adopted

23-0222-RS4 Resolution Request the Public Building Commission of Chicago to Undertake Partially: FY23 Dett Elementary School New Annex Project Adopted

23-0222-RS5 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

23-0222-CO1 Communication from the Chief Financial Officer Concerning the Annual Comprehensive Financial Report (ACFR) of the Board for Fiscal Year 2022 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0222-EX1 Transfer of Funds Adopted

23-0222-EX2 Ratify a New Placement Agreement with Shrub Oak International School Regarding P.Z. Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

| | | |
|-------------|--|---------|
| 23-0222-EX3 | Ratify a New Placement Agreement with Justice Resource Institute-Glenhaven Academy Regarding E.B. | Adopted |
| 23-0222-EX4 | Readopt and Approve Board Report 23-0125-EX26 and Ratify all Actions Taken Pursuant Thereto Authorize a New Placement Agreement with Shrub Oak International School Regarding Z.G. | Adopted |

REPORT FROM THE CHIEF EDUCATION OFFICER

| | | |
|-------------|---|---------|
| 23-0222-ED1 | Adopt Academic Calendar for 2023-24 School Year | Adopted |
|-------------|---|---------|

REPORT FROM THE CHIEF FINANCIAL OFFICER

| | | |
|-------------|---|---------|
| 23-0222-FN1 | Chicago Public Schools Annual Report on Fiscal Efficiency for School Year 2021-2022 | Adopted |
|-------------|---|---------|

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

| | | |
|-------------|---|---------|
| 23-0222-OP1 | Amend Board Report 16-0824-OP2 Amend Board Report 16-0525-OP2 Ratify Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N Austin Ave | Adopted |
| 23-0222-OP2 | Authorize Acceptance of Title of 8132-42 S. Vincennes Avenue from the City of Chicago for Driver's Education Facility at Simeon Career Academy High School | Adopted |

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

| | | |
|-------------|---|---------|
| 23-0222-PR1 | Amend Board Report 22-0622-PR2 Authorize a New Agreement with Various Vendors for Community Schools Initiative (CSI) Partner Agency Services | Adopted |
| 23-0222-PR2 | Authorize a New Agreement with Chicago Cook Workforce Partnership for Logistical Management Services | Adopted |
| 23-0222-PR3 | Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences DBA American Institutes for Research to Conduct Evaluations of Magnet Schools Assistance Program (MSAP) Grant Services | Adopted |
| 23-0222-PR4 | Authorize the First and Second Renewal Agreement with Various Vendors for the Purchase of Furniture and Related Accessories and Services | Adopted |
| 23-0222-PR5 | Authorize the First and Second Renewal Agreement with Various Vendors for the Purchase of Furniture and Related Accessories and Services | Adopted |
| 23-0222-PR6 | Authorize the First and Second Renewal Agreement with Various Vendors for the Purchase of Furniture and Related Accessories and Services | Adopted |
| 23-0222-PR7 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 23-0222-PR8 | Amend Board Report 22-0928-PR7 Authorize a New Agreement with The University of Chicago for Survey of Classroom Experiences | Adopted |
| 23-0222-PR9 | Authorize the First (and Final) Renewal Agreement with Sentinel Technologies, Inc for Data Network Upgrade Services | Adopted |

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED

| | | |
|--------------|---|---------|
| 23-0222-PR10 | Authorize the Second (and Final) Renewal Agreement with Genesys Works Chicago for Technical Support Services | Adopted |
| 23-0222-PR11 | Authorize the Extension of the Agreement with IBoss, Inc. for Web Content Filtering Services | Adopted |
| 23-0222-PR12 | Ratify First (and Final) Renewal Agreement with Battelle for Kids for Roster Verification Services | Adopted |
| 23-0222-PR13 | Authorize a New Agreement with QBS LLC for De-Escalation and Physical Restraint Training Services | Adopted |
| 23-0222-PR14 | <u>Amend Board Report 22-0223-PR9</u> Authorize New Agreements with Various Vendors for Teacher Recruitment for High Need Areas and Schools | Adopted |

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

| | | |
|-------------|---|----------|
| 23-0222-FN2 | Chief Financial Officer Report for January 2023 on the Emergency Authority Exercised Under Resolution 22-0622-RS4 | Accepted |
|-------------|---|----------|

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

| | | |
|--------------|---|----------|
| 23-0222-PR15 | Chief Procurement Officer Delegation of Authority Report for December 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for December 2022 Pursuant to Board Rule 7-13(d) | Accepted |
|--------------|---|----------|

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

| | | |
|-------------|--|----------|
| 23-0222-EX5 | Report on Principal Contracts (New) | Accepted |
| 23-0222-EX6 | Report on Principal Contracts (Renewals) | Accepted |

REPORT FROM THE GENERAL COUNSEL

| | | |
|-------------|------------------------------------|----------|
| 23-0222-AR1 | Report on Board Report Rescissions | Accepted |
|-------------|------------------------------------|----------|

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

| | | |
|-------------|--|---------|
| 23-0222-AR2 | Transfer and Appoint Senior Assistant General Counsel Department of Law (Laurel C. Baker) | Adopted |
| 23-0222-AR3 | Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis | Adopted |
| 23-0222-AR4 | <u>Amend Board Report 23-0125-AR8</u> Amend Board Report 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 |
| 23-0222-AR5 | Workers' Compensation Payment for Lump Sum Settlement for Reginald Williams - Case Nos. 10 WC 046396 and 11 WC 042985 | Adopted |

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

- | | | |
|-------------|---|---------|
| 23-0222-AR6 | Personal Injury - Authorize Payment of Settlement for Jacob Washington, a Minor by his Parents Steven Washington and Valencia Washington Case No. 20 L 011239 | Adopted |
| 23-0222-AR7 | Approve Settlement of Sara Mills Tenured Teacher Dismissal Case | Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- | | | |
|-------------|---|---------|
| 23-0222-EX7 | Warning Resolution - Christopher Baker, Tenured Teacher, Assigned to Lincoln Park High School | Adopted |
| 23-0222-EX8 | Warning Resolution - James Galinski, Tenured Teacher, Assigned to Lincoln Park High School | Adopted |

REPORTS FROM THE BOARD OF EDUCATION

- | | | |
|-------------|--|---------|
| 23-0222-RS6 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | Adopted |
| 23-0222-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | Adopted |

MOTIONS

- | | | |
|-------------|--|----------|
| 23-0222-MO3 | Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from January 25, 2023 | *Adopted |
| 23-0222-MO4 | Motion to Hold a Closed Session | *Adopted |

REPORT FROM THE BOARD OF EDUCATION

- | | | |
|-------------|---|----------|
| 23-0222-BD1 | Transfer and Appoint General Counsel Effective March4, 2023 (Ruchi Verma) | *Adopted |
|-------------|---|----------|

*Presented at the Board Meeting.

I, Susan J. Narrajos, 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.