



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 26, 2023

AGENDA OF ACTION

MOTION

23-0426-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

23-0426-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public March 22, 2023 *Adopted

RESOLUTIONS

23-0426-RS1 Amend Board Report 23-0125-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

23-0426-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

23-0426-PO1 Amend Board Report 21-0428-PO2 Amend Board Report 17-1206-PO4 Paid Time Off Policy *Adopted as Amended

23-0426-PO2 Rescind Board Report 05-0323-PO1 and Adopt New Fleet Management & Operations Policy Adopted

23-0426-PO3 Adopt New Policy Identifying Schools in Good Standing, Remediation and Probation in Compliance with State Law Adopted

23-0426-PO4 Adopt New District Policy for Continuous Improvement and Data Transparency Adopted

RULES

23-0426-RU1 Adopt New Section 1-11 in Chapter I of the Board Rules Concerning Organization of the Board, Rescind Sections 2-5, 2-6, and 5-4 and Adopt New Sections 2-5, 2-6, and 5-4 and Adopt New Sections 2-17 through 2-21 in Chapter II of the Board Rules Concerning Conduct of the Business of the Board of Education and Chapter V of the Board Rules Concerning Financial Rules Adopted

23-0426-RU2 Amend Board Rule 4-15 with Respect to Bereavement Leaves Without Pay Adopted

23-0426-RU3 Amend Section 3.2 and Chapter VII of the Board Rules Concerning Procurement and Contracting Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0426-EX1	Transfer of Funds	Adopted
23-0426-EX2	<u>Amend Board Report 22-0525-EX3</u> Approve the Second Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) -The City of Chicago	Adopted
23-0426-EX3	Authorize a New Placement Agreement with Northwest Passage Limited (LTD.) Regarding A.S.	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0426-PR1	<u>Amend Board Report 22-0622-PR3</u> Authorize New Agreements with Various Vendors for School Based Therapy and Psychological Services	Adopted
23-0426-PR2	Authorize the First Renewal Agreement with National Louis University for Class Professional Development for Pre-K Services	Adopted
23-0426-PR3	Authorize the First Renewal Agreement with NCS Pearson, Inc. DBA Certiport, a Business of NCS Pearson, Inc. to Purchase a Developmental Screening Tool	Adopted
23-0426-PR4	Authorize the Second Renewal Agreement with Electrical Joint Apprenticeship and Training Trust to Provide Educational Services	Adopted
23-0426-PR5	Authorize a New Agreement with DeVry University, Inc for the DeVry Advantage Academy School	Adopted
23-0426-PR6	Authorize a New Agreement with the National Center for Improvement of Educational Assessment, Inc. for Accountability Redesign Support Services	Adopted
23-0426-PR7	Authorize the Ratification and Extension Agreements for Sustainable Community Schools Services	Adopted
23-0426-PR8	Authorize New Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services	Adopted
23-0426-PR9	Authorize the First Renewal Agreements with Vendors for the Purchase of Educational Supplies	Adopted
23-0426-PR10	Authorize a New Agreement with College Board for College Entrance Exams, Professional Development and Related Services	Adopted
23-0426-PR11	<u>Amend Board Report 21-1215-PR5</u> Authorize the First, Second and Final Renewal Agreement with Jacobs Projects Management Co. for Capital Program Management Services	Adopted
23-0426-PR12	<u>Amend Board Report 22-1207-PR6</u> Amend Board Report 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
23-0426-PR13	Authorize the Extension of the Agreement with Various Vendors for Roofing Consulting Services	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER CONTINUED

23-0426-PR14	Authorize the Extension and Ratification of the Agreement with Various Contractors to Provide Professional Geotech Investigation and Televised Rodding Services	Adopted
23-0426-PR15	Authorize the Extension and Ratification of the Agreement with Various Vendors for Professional Survey Services	Adopted
23-0423-PR16	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
23-0426-PR17	Authorize the Second (Final) Renewal Agreement with RL Canning, Inc. for Service Desk and Tech Support Services	Adopted
23-0426-PR18	Authorize a New Agreement with CDW Government LLC for Building Automation System (BAS) Installation, Maintenance, Repair and Resources	Adopted
23-0426-PR19	Authorize the First Renewal Agreement with Various Vendors for Food Management Services	Adopted
23-0426-PR20	Authorize the First and Second (Final) Renewal Agreement with One Million Degrees to Provide Support to Teach Chicago Tomorrow Students	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

23-0426-FN1	Chief Financial Officer Report for March 2023 on the Emergency Authority Exercised Under Resolution 22-0622-RS4	Accepted
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REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0426-PR21	Chief Procurement Officer Delegation of Authority Report for February 2023 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for February 2023 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0426-EX4	Report on Principal Contracts (New)	Accepted
23-0426-EX5	Report on Principal Contracts (Renewals)	Accepted
23-0426-EX6	<u>Amend Board Report 23-0322-EX3</u> Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

23-0426-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

23-0426-AR2	Transfer and Appoint Managing Deputy General Counsel Department of Law (Libby N. Massey)	Adopted
23-0426-AR3	Transfer and Appoint Managing Deputy General Counsel Department of Law (Elizabeth K. Barton)	Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

23-0426-AR4	Transfer and Ratify Appointment of Assistant Deputy General Counsel Department of Law (R. Howard Jump)	Adopted
23-0426-AR5	Appoint Assistant General Counsel Department of Law (Wynetta D. McIntosh)	Adopted
23-0426-AR6	Appoint Assistant General Counsel Department of Law (Esmeralda Rubio)	Adopted
23-0426-AR7	Workers' Compensation Payment for Lump Sum Settlement for Joan Clifton - Case No. 18 WC 034776	Adopted
23-0426-AR8	Workers' Compensation Payment for Lump Sum Settlement for Lorraine Mitchell - Case No. 08 WC 56694	Adopted
23-0426-AR9	Personal Injury - Authorize Payment of Settlement for Faye Jenkins - Case No. 21 L 002975	Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

23-0426-EX7	Report on Principal Contract (New ALSC) (Victor Iturralde, Solorio HS)	Adopted
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REPORTS FROM THE BOARD OF EDUCATION

23-0426-RS3	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Allison Saunders, Tenured Teacher, Assigned to Edward Beasley Elementary Magnet Academic Center	Adopted
23-0426-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
23-0426-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted

MOTIONS

23-0426-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from March 22, 2023	*Adopted
23-0426-MO4	Motion to Hold a Closed Session	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0426-EX8	Transfer and Appoint Chief Talent Officer Effective April 26, 2023 (Benjamin Felton)	*Adopted
23-0426-EX9	Warning Resolution-Juan Figueroa, Tenured Teacher, Assigned to Sarah E. Goode Stem Academy High School	*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.