



# CHICAGO BOARD OF EDUCATION BOARD MEETING

February 27, 2019

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

19-0227-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

19-0227-AR2 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. \*Adopted

19-0227-AR3 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP \*Adopted

19-0227-AR4 Authorize Continued Retention of The Law Offices of Paul G. Neilan, P.C. \*Adopted

19-0227-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Diaz – Case Nos. 10 WC 11470 and 12 WC 25625 \*Adopted

19-0227-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Teresa Cazares – Case No. 12 WC 017163 \*Adopted

19-0227-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Alberto Cordova, Sr. – Case Nos. 15 WC 21729; 17 WC 7058 and 18 WC 9054 \*Adopted

19-0227-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Gerald R. Grumbir – Case No. 13 WC 7638 \*Adopted

19-0227-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Darwin Houston – Case No. 11 WC 47186 \*Adopted

19-0227-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Jose Centeno – Case No. 13 WC 11968 \*Adopted

19-0227-AR11 Workers' Compensation – Payment for Lump Sum Settlement for William Swain – Case No. 17 WC 023501 \*Adopted

19-0227-AR12 Approve Payment of Proposed Settlement Regarding M.H. \*Adopted

19-0227-AR13 Approve Payment of Proposed Settlement Regarding E.V. \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0227-EX5 Transfer and Appoint Chief of Schools Effective February 3, 2019 and Ratify all Lawful Actions Taken as Chief of Schools since February 3, 2019 (Mauricio Segovia) \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

- 19-0227-EX6      **Warning Resolution – Steven Blair, Teacher, Assigned to Lake View High School**      **\*Adopted**
- 19-0227-EX7      **Warning Resolution – Tiffany Hurd, Teacher, Assigned to Carroll-Rosenwald Elementary School**      **\*Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

- 19-0227-RS5      **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel**      **\*Adopted**
- 19-0227-RS6      **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers**      **\*Adopted**
- 19-0227-RS7      **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher**      **\*Adopted**

**MOTIONS**

- 19-0227-MO2      **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 23, 2019**      **\*Adopted**
- 19-0227-MO3      **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 23, 2019**      **\*Adopted**

**RESOLUTIONS**

- 19-0227-RS1      **Resolution Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, Series 2017E, and Series 2017F of the Board of Education of the City of Chicago**      **Adopted**
- 19-0227-RS2      **Resolution Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2004AB, Series 2005AB, Series 2006B, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2012A, Series 2012B, Series 2015AG, Series 2015CE, Series 2016AB, Series 2017AB, Series 2017C, Series 2017D, Series 2017G, Series 2018AB, Series 2018C and Series 2018D of the Board of Education of the City of Chicago**      **Adopted**
- 19-0227-RS3      **2019 Annual Resolution Designating Certain Positions as "Special Needs" Positions Pursuant to the Chicago Board of Education's Residency Policy**      **Adopted**
- 19-0227-RS4      **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies**      **Adopted**

**RULE**

- 19-0227-RU1      **Amend Board Rule 4-14 Other Leaves with Pay**      **Adopted**

**COMMUNICATION**

- 19-0227-CO1      **Communication Re: Location of Board Meeting of March 27, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602**      **\*No Action**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 19-0227-EX1      **Transfer of Funds**      **Adopted**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

19-0227-EX2	Close TEAM Englewood Community Academy High School	Adopted
19-0227-EX3	Reassignment Boundary Change of Orozco Fine Arts & Sciences Elementary School to Cooper Elementary Dual Language Academy	Adopted
19-0227-EX4	Approve the 2018-2020 Continuous Improvement Work Plans for Schools in Intensive Support and Those Identified as Lowest and Underperforming by the State	Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

19-0227-OP1	Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School	Adopted
19-0227-OP2	Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, InterPark LLC for the Use of the Parking Garage Located at 181 North Dearborn Street for the Use of Chicago Public School Employees, Officials, and Invitees Traveling to and from Central Office	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

19-0227-PR1	Authorize a New Agreement with Erikson Institute for Cognitive Services	Adopted
19-0227-PR2	Authorize a New Agreement with EdReports Org Inc dba EdReports.org for Curriculum Rubric Development and Training Services	Adopted
19-0227-PR3	<u>Amend Board Report 18-0926-PR8</u> Authorize the First Renewal Agreements with Various Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
19-0227-PR4	<u>Amend Board Report 18-1205-PR5</u> Amend Board Report 16-1026-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide General Contracting Services	Adopted
19-0227-PR5	Authorize the First and Only Renewal Agreements with Various Vendors for Office, Classroom, Music, Library, and Early Childhood Classroom Furniture and Related Accessories and Services	Adopted
19-0227-PR6	Authorize the First and Second Renewal Agreements with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units	Adopted
19-0227-PR7	Authorize the First and Second Renewal Agreements with Illico, Inc. to Supply and Deliver Air Conditioning Units	Adopted
19-0227-PR8	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Emergency Facility Restoration Services	Adopted
19-0227-PR9	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Specialty Professional Consulting Services	Adopted
19-0227-PR10	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)**

19-0227-PR11	<b><u>Amend Board Report 18-0926-PR17</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear</b>	<b>Adopted</b>
19-0227-PR12	<b><u>Amend Board Report 18-0926-PR20</u> Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services</b>	<b>Adopted</b>
19-0227-PR13	<b>Authorize a New Agreement with Autoclear, LLC for Maintenance and Repair Services for Portable X-Ray Machines</b>	<b>Adopted</b>
19-0227-PR14	<b>Authorize a New Agreement with JCCY Technologies LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services</b>	<b>Adopted</b>
19-0227-PR15	<b>Authorize the First and Final Renewal Agreement with Christopher Toczycki Inc. for Student Transportation Consulting Services</b>	<b>Adopted</b>
19-0227-PR16	<b>Authorize the Third and Final Renewal Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance Services</b>	<b>Adopted</b>
19-0227-PR17	<b>Authorize the Second Renewal Agreement with Sentinel Technologies for School Data Network Upgrade Services</b>	<b>Adopted</b>
19-0227-PR18	<b>Authorize a New Agreement with AT and T, Corp. for Internet, Voice and Data Circuits and Services</b>	<b>Adopted</b>
19-0227-PR19	<b>Authorize a New Agreement with Netsync Network Solutions for Wide Area Network (WAN) Redesign Services</b>	<b>Adopted</b>
19-0227-PR20	<b>Authorize a New Agreement with Dentons US LLP for Sexual Abuse Investigation Review Services</b>	<b>Adopted</b>
19-0227-PR21	<b>Authorize the First, Second, and Third Renewal Agreements with Various Vendors for Teacher Referral and Support Services</b>	<b>Adopted</b>

**DELEGABLE REPORT**

**REPORT FROM THE GENERAL COUNSEL**

19-0227-AR1	<b>Report on Board Report Rescissions</b>	<b>Accepted</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.**