



# CHICAGO BOARD OF EDUCATION BOARD MEETING

March 27, 2019

## AGENDA OF ACTION

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

#### MOTION

19-0327-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

19-0327-AR2 Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancila LLP \*Adopted

19-0327-AR3 Authorize Continued Retention of The Law Office of Linda K. Hogan \*Adopted

19-0327-AR4 Authorize Continued Retention of The Law Firm Sanchez Daniels & Hoffman LLP \*Adopted

19-0327-AR5 Authorize Continued Retention of The Law Firm Zuber Lawler & Del Duca LLP \*Adopted

19-0327-AR6 Workers' Compensation – Payment for Lump Sum Settlement for James F. Raddatz – Case No. 14 WC 038265 \*Adopted

19-0327-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Paige – Case No. 11 WC 004762 \*Adopted

19-0327-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Dave Hawthorne – Case No. 12 WC 18783 \*Adopted

19-0327-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Anthony Angelilli – Case No. 15 WC 39135 \*Adopted

19-0327-AR10 Approve Payment of Proposed Settlement Regarding Z.J. \*Adopted

19-0327-AR11 Approve Payment of Proposed Settlement Regarding Estrada v. Board of Education, Case No. 18-CV-04016 \*Adopted

19-0327-AR12 Appoint Senior Assistant General Counsel Department of Law (Michelle Ozuruigbo) \*Adopted

19-0327-AR13 Appoint Assistant General Counsel Department of Law (Kathryn E. Kohls (Johnson)) \*Adopted

19-0327-AR14 Appoint Senior Assistant General Counsel Department of Law (Julie K. Langrehr) \*Adopted

**REPORTS FROM THE GENERAL COUNSEL (CONTINUED)**

19-0327-AR15 Appoint Deputy General Counsel Department of Law (Lisa Butler) \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

19-0327-EX5 Ratify Tentative Collective Bargaining Agreement between the Board of Education of the City of Chicago and UNITE HERE, Local No. 1 \*Adopted

19-0327-EX6 Approve Appointment of Title IX Officer Effective March 25, 2019 and Ratify all Lawful Actions Taken as Title IX Officer since March 25, 2019 (Camie Pratt) \*Adopted

19-0327-EX7 Principal Contracts (Renewal ALSC) \*Adopted

19-0327-EX8 Warning Resolution – Lori Bortnick, Teacher, Assigned to Ludwig Van Beethoven Elementary School \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

19-0327-RS2 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

19-0327-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

**MOTIONS**

19-0327-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 27, 2019 \*Adopted

19-0327-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public February 27, 2019 \*Adopted

**REPORT FROM THE CHIEF OPERATING OFFICER**

19-0327-OP1 Approve Entering Into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School \*Adopted

**RESOLUTION**

19-0327-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

**POLICY**

19-0327-PO1 Adopt a Traffic Injury Prevention Education Policy Adopted

**RULE**

19-0327-RU1 Rescind Current Chapter VII of the Board Rules and Adopt New Chapter VII Concerning Procurement and Contract Rules Adopted

**COMMUNICATION**

19-0327-CO1 Communication Re: Location of Board Meeting of April 24, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 \*No Action

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

19-0327-EX1	Transfer of Funds	Adopted
19-0327-EX2	<u>Amend Board Report 17-0524-EX2</u> Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS)	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

19-0327-ED1	<u>Amend Board Report 18-0124-ED1</u> Adopt Academic Calendar for 2018-19 School Year	Adopted
19-0327-MS1	Authorize the Renaming of Schools (Thomas Kelly High School as the Thomas Kelly College Preparatory and Logandale Middle School as the Avondale – Logandale Elementary School)	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

19-0327-PR1	Authorize the Second and Final Renewal Agreement with Hobsons, Inc. for a College and Career Planning Enterprise System for District-Wide Use	Adopted
19-0327-PR2	<u>Amend Board Report 16-0928-PR1</u> Approve Entering Into an Agreement with <u>Sonova USA, Inc. Formerly Known as</u> Phonak, LLC for the Purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) Equipment	Adopted
19-0327-PR3	Authorize a New Agreement with National Louis University for Class Professional Development for Pre-K Services	Adopted
19-0327-PR4	Authorize a New Agreement with SAGA Innovation, Inc. for In-Class Math Tutoring Services	Adopted
19-0327-PR5	Authorize the First Renewal Agreement with Illinois Action for Children to Provide Support through the Universal Application Hotline	Adopted
19-0327-PR6	Authorize the Second and Final Renewal Agreements with Various Vendors to Provide Online Database Resource Subscription Services	Adopted
19-0327-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
19-0327-PR8	Authorize the First Renewal Agreement with Various Vendors for Custom Print Services	Adopted
19-0327-PR9	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Rental Equipment and Related Services for School Based Events	Adopted
19-0327-PR10	Authorize the First and Second Renewal Agreements with SCR Medical Transportation and Reliant Transportation for Para-Transit and Alternate Modes of Student Transportation Services	Adopted
19-0327-PR11	Authorize the First and Second Renewal Agreements with AT and T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories, and Support	Adopted
19-0327-PR12	Authorize the First and Second Renewal Agreements with Mitel Networks Incorporated for Wiring, Cabling, Voice Maintenance, and Support Services	Adopted

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

<b>19-0327-PR13</b>	<b>Authorize the Extension of the Agreement with Oracle America, Inc. for the Purchase of a Human Capital Management System and Hosting Services</b>	<b>Adopted</b>
<b>19-0327-PR14</b>	<b>Authorize the Extension of the Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services</b>	<b>Adopted</b>

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

<b>19-0327-EX3</b>	<b>Report on Principal Contracts (New)</b>	<b>Accepted</b>
<b>19-0327-EX4</b>	<b>Report on Principal Contracts (Renewals)</b>	<b>Accepted</b>

**REPORT FROM THE GENERAL COUNSEL**

<b>19-0327-AR1</b>	<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.**