



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 24, 2019

AGENDA OF ACTION

MOTION

19-0424-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

19-0424-AR2 Authorize Retention of The Law Firm MastersLaw *Adopted

19-0424-AR3 Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. *Adopted

19-0424-AR4 Authorize Continued Retention of The Law Firm The Del Galdo Law Group, LLC *Adopted

19-0424-AR5 Authorize Continued Retention of The Law Firm Hinshaw & Culbertson LLP *Adopted

19-0424-AR6 Authorize Continued Retention of The Law Firm Jackson Lewis P.C. *Adopted

19-0424-AR7 Authorize Continued Retention of The Law Office of Sabrina L. Haake *Adopted

19-0424-AR8 Authorize Continued Retention of The Law Firm The Sotos Law Firm, P.C. *Adopted

19-0424-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Jane E. Keniski – Case Nos. 05 WC 21576 and 08 WC 019681 *Adopted

19-0424-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Corinne Rinck – Case No. 09 WC 021938 *Adopted

19-0424-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Rita Nellum – Case No. 17 WC 010014 *Adopted

19-0424-AR12 Workers' Compensation – Payment for Lump Sum Settlement for Judith Schechtman – Case No. 16 WC 004904 *Adopted

19-0424-AR13 Personal Injury – Authorize Payment of Settlement for Zelda C. Roberts, Independent Administrator of the Estate of Demetrius LaShaun Martin, Jr., Deceased – Case No. 16 L 005884 *Adopted

19-0424-AR14 Appoint Ethics Advisor Department of Law (Brian F. Caminer) *Adopted

19-0424-AR15 Transfer and Appoint Senior Assistant General Counsel Department of Law (Kishasha Williams-Ford) *Adopted

19-0424-AR16 Appoint Assistant General Counsel Department of Law (Helena B. Wright) *Adopted

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

- 19-0424-AR17 Transfer and Appoint Deputy General Counsel Department of Law (Libby N. Massey) *Adopted
- 19-0424-AR18 Appoint Assistant General Counsel Department of Law (Samuel Chae) *Adopted
- 19-0424-AR19 Appoint Assistant General Counsel Department of Law (Alex Spartz) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 19-0424-EX12 Warning Resolution – Cristina Pashos, Tenured Teacher, Assigned to Mariano Azuela Elementary School *Adopted
- 19-0424-EX13 Warning Resolution – Shawn Meade, Special Education Teacher, Assigned to Nancy B. Jefferson School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 19-0424-RS3 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Shirley Hoskin, Tenured Teacher, Assigned to Orville T. Bright Elementary School *Adopted
- 19-0424-RS4 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel *Adopted
- 19-0424-RS5 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 19-0424-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from March 27, 2019 *Adopted
- 19-0424-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public March 27, 2019 *Adopted

RESOLUTIONS

- 19-0424-RS1 Resolution by the Board of Education of the City of Chicago Regarding Adoption of an Equitable, Student-Based Funding Formula for the District's Charter Schools Adopted
- 19-0424-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

- 19-0424-CO1 Communication Re: Location of Board Meeting of May 22, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 19-0424-EX1 Transfer of Funds Adopted
- 19-0424-EX2 Approve Entering Into an Army JROTC Program Agreement with the U.S. Department of the Army for Percy L. Julian High School Adopted
- 19-0424-EX3 Amend Board Report 19-0123-EX13 Authorize Renewal of the Hope Learning Academy (f/k/a Hope Institute Learning Academy) Agreement with Conditions Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

19-0424-EX4	<u>Amend Board Report 18-0425-EX8</u> Amend Board Report 17-0828-EX13 Amend Board Report 16-1207-EX11 Authorize Renewal of the Perspectives Charter School Agreement with Conditions	Adopted
19-0424-EX5	<u>Amend Board Report 17-0828-EX12</u> Amend Board Report 16-1207-EX8 Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions	Adopted
19-0424-EX6	<u>Amend Board Report 17-1206-EX19</u> Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions	Adopted
19-0424-EX7	<u>Amend Board Report 18-0425-EX6</u> Amend Board Report 17-0828-EX9 Amend Board Report 16-0427-EX21 Amend Board Report 15-0929-EX5 Amend Board Report 15-0527-EX24 Authorize Renewal of the Youth Connection Charter School Agreement	Withdrawn
19-0424-EX8	<u>Amend Board Report 19-0123-EX12</u> Authorize Renewal of the Excel Academy Southwest Agreement with Conditions	Adopted
19-0424-EX9	<u>Amend Board Report 18-0627-EX5</u> Amend Board Report 17-1206-EX4 Authorize Art in Motion Charter School Proposal and Charter School Agreement	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

19-0424-ED1	<u>Amend Board Report 19-0123-ED1</u> Adopt Academic Calendar for 2019-20 School Year	Adopted
19-0424-MS1	Authorize the Renaming of Schools (Southeast Area Elementary School as the Edward E. Sadlowski Elementary School)	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

19-0424-PR1	<u>Amend Board Report 18-0124-PR3</u> Amend Board Report 16-0928-PR2 Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services	Withdrawn
19-0424-PR2	Authorize New Agreements with Various Vendors to Provide Principal Preparation Program Services for the Chicago Leadership Collaborative	Adopted
19-0424-PR3	Authorize a New Agreement with Clampett Industries LLC dba EMG for Biennial Facility Assessments Services	Adopted
19-0424-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
19-0424-PR5	Authorize the First Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
19-0424-PR6	Authorize the Second Renewal Agreement with Accurate Biometrics, Inc. for Fingerprinting Services for Criminal Background Checks	Adopted
19-0424-PR7	Authorize a New Agreement with Lumity for Student Apprenticeship Services	Adopted
19-0424-PR8	Authorize the First Renewal Agreement with Cityspan Technologies Inc. for Program Management Functions for Student Transition Programs	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

19-0424-PR9	Authorize the First Renewal Agreement with Smart Technology Services, Inc. and RL Canning for Field Support Services	Adopted
19-0424-PR10	Authorize the First Renewal Agreement with Various Vendors for the Purchase and/or Lease of Network Servers	Adopted
19-0424-PR11	Authorize the Second Renewal Agreement with CDW Government, LLC for the Purchase of End User Computing Devices	Adopted
19-0424-PR12	Authorize Second Renewal Agreement with SchoolMint Inc for the Purchase and Implementation of a District-Wide Application Platform	Adopted
19-0424-PR13	Authorize the Second Renewal Agreements with and Pre-Qualification Status of Various Vendors for Project-Based Computer and Other Technology Support Services	Adopted
19-0424-PR14	Authorize a New Agreement with Computer Aid Inc. for Managed Services for Enterprise Financial Systems	Adopted
19-0424-PR15	Authorize the First Renewal Agreement with Public Impact LLC for Teacher Leadership Implementation Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0424-EX10	Report on Principal Contracts (New)	Accepted
19-0424-EX11	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

19-0424-AR1	Report on Board Report Rescissions	Accepted
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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.