



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 22, 2019

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-0522-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

19-0522-AR2 Authorize Retention of The Law Firm Salvatore Prescott & Porter, PLLC *Adopted

19-0522-AR3 Authorize Continued Retention of The Law Firm Franczek, P.C. *Adopted

19-0522-AR4 Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancila LLP *Adopted

19-0522-AR5 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP *Adopted

19-0522-AR6 Authorize Continued Retention of The Law Firm Borkan & Scahill Ltd. *Adopted

19-0522-AR7 Authorize Continued Retention of The Law Firm Pugh, Jones & Johnson, P.C. *Adopted

19-0522-AR8 Authorize Continued Retention of The Law Firm Thompson Coburn LLP *Adopted

19-0522-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Kathleen Wanek-Leventman – Case No. 10 WC 42961 *Adopted

19-0522-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Terry Johnson – Case No. 08 WC 055026 *Adopted

19-0522-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Joyce Jefferson – Case Nos. 14 WC 14026 and 15 WC 28821 *Adopted

19-0522-AR12 Workers' Compensation – Payment for Lump Sum Settlement for Delphine Gamble – Case No. 17 WC 005761 *Adopted

19-0522-AR13 Personal Injury – Authorize Payment of Settlement for S.J., a Minor by her Mother, Sharine Contreras – Case No 17 L 000061 *Adopted

19-0522-AR14 Personal Injury – Authorize Payment of Settlement for John Does 1-6 – Case Nos. 17 L 011476; 17 L 011477; 17 L 011479; 17 L 011480; 17 L 011481; and 17 L 011482 *Adopted

19-0522-AR15 Approve Settlement of Nicole Jones Tenured Teacher Dismissal Case *Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

19-0522-AR16	Approve Payment of Proposed Settlement Regarding Kim Ammons v. Board, Case No. 1:16-cv-04884	*Adopted
19-0522-AR17	Property Tax Appeal Refund – Authorize Settlement for 15-34283, 16-37391 and 17-32558, 2112 N. Ashland Ave. Roundy’s Supermarkets, Inc.	*Adopted
19-0522-AR18	<u>Amend Board Report 19-0424-AR15</u> Transfer and Appoint Senior Assistant General Counsel Department of Law (Kishasha Williams-Ford)	*Adopted
19-0522-AR19	Transfer and Appoint Senior Assistant General Counsel Department of Law (Peter Brierton)	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0522-EX8	Transfer and Appoint Chief Officer Language & Cultural Education Effective July 1, 2019 (Jorge Macias)	*Adopted
19-0522-EX9	Warning Resolution – Bonnie McCarthy, Tenured Teacher, Assigned to George F. Cassell Elementary School	*Adopted
19-0522-EX10	Warning Resolution – Leon Miller, Tenured Teacher, Assigned to Marie Sklodowska Curie Metropolitan High School	*Adopted
19-0522-EX11	Warning Resolution – Jill White, Tenured Teacher, Assigned to Alice L. Barnard Elementary School	*Adopted
19-0522-EX12	Warning Resolution – Corey Moore, Tenured Teacher, Assigned to Dunne Technology Academy	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

19-0522-RS5	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel	*Adopted
19-0522-RS6	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
19-0522-RS7	Resolution to Approve Chief Executive Officer’s Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2018-2019 School Year	*Adopted

MOTIONS

19-0522-MO2	Motion Re. Adopt and Maintain as Confidential Closed Session Minutes from April 24, 2019	*Adopted
19-0522-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public April 24, 2019	*Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

19-0522-OP1	Approve Entering Into Lease Agreement with Shopping Center BF, LLC for Use by Peirce Elementary Pre-K	*Adopted
-------------	---	----------

RESOLUTIONS

19-0522-RS1	Resolution Re’ Aysha Ahmad, Honorary Student Board Member, Chicago Board of Education May 23, 2018 to May 22, 2019	Accepted
-------------	--	----------

RESOLUTIONS, CONTINUED

19-0522-RS2	Resolution Authorizing the City of Chicago to Execute on Behalf of the Board a Plat of Dedication and/or Resubdivision to Re-Establish Dearborn Street between 23rd and 24th Street as a Public Street	Adopted
19-0522-RS3	Resolution Authorize Appointment of Student Members to High School Local School Councils for New Term of Office	Adopted
19-0522-RS4	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICY

19-0522-PO1	Rescind Board Report 16-0525-PO1 Comprehensive Non-Discrimination, Title IX and Sexual Harassment Policy and Adopt New Comprehensive Non-Discrimination, Harassment, and Retaliation Policy	Adopted
-------------	---	---------

COMMUNICATIONS

19-0522-CO1	Communication Re: Location of Board Meeting of June 26, 2019 – CPS Loop Office, 42 W Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
19-0522-CO2	Communication Re: 2019-2020 Schedule of Regular Board Meetings - Board of Education, City of Chicago	*No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0522-EX1	Transfer of Funds	Adopted
19-0522-EX2	<u>Amend Board Report 10-0224-EX13</u> Amend Board Report 08-0723-EX5 Amend Board Report 08-0326-EX5 Designate Oscar Mayer Elementary School as a Magnet School with Attendance Boundaries, Change the School's Educational Focus to an International Baccalaureate Programme and Montessori Program and Change the School's Name to Oscar Mayer Magnet School	Adopted
19-0522-EX3	Approve Exercising the First, Second, or Third Option to Renew the Master Agreements with Various Universities and Authorize Master Agreements with New Universities to Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, and Audiology	Adopted
19-0522-EX4	Approve Exercising the Final Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago	Adopted
19-0522-EX5	Approve Executing Student Teaching Agreements with Various Institutes of Higher Education	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

19-0522-ED1	Approve Entering Into a Memorandum of Agreement for the Establishment of an Air Force JROTC Program in the Air Force Academy High School	Adopted
19-0522-ED2	Approve Entering Into a Memorandum of Agreement for the Establishment of an Air Force JROTC Program in the Wendell Phillips Academy High School	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

19-0522-PR1	Authorize the First Renewal Agreement with NWEA for Student Assessment Services	Adopted
19-0522-PR2	Authorize a New Agreement with Various Vendors for PK-12 Curriculum Content and Student Assessment Platform Services	Adopted
19-0522-PR3	Authorize the Second Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services	Adopted
19-0522-PR4	Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services	Adopted
19-0522-PR5	Authorize New Agreements with Various Vendors for Alternative Learning Opportunities Program Services	Adopted
19-0522-PR6	Authorize a New Agreement with Jacobs Project Management Co. for Capital Program Management Services	Adopted
19-0522-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
19-0522-PR8	Authorize the First Renewal Agreement with Aramark Educational Services, LLC dba Aramark Education K-12 for Food Service Management Services	Adopted
19-0522-PR9	Authorize a New Agreement with Trimark Marlinn, LLC for the Purchase of Food Service Equipment and Related Installation Services	Adopted
19-0522-PR10	<u>Amend Board Report 19-0327-PR8</u> Authorize the First Renewal Agreement with Various Vendors for Custom Print Services	*Adopted as Amended
19-0522-PR11	Authorize the First Renewal Agreement with Sentinel Technologies, Inc. for Information Technology and Security Systems Management, Monitoring and Maintenance Services	Adopted
19-0522-PR12	Authorize the First Renewal of the Pre-Qualification Status and Agreements with Various Technical Service Consultants	Adopted
19-0522-PR13	Authorize the Second Renewal Agreement with Ricoh USA, Inc. to Purchase or Lease Output Devices and Provide Managed Print Services	Adopted
19-0522-PR14	Authorize the Annual Renewal Agreement with Oracle America, Inc.	Adopted
19-0522-PR15	Authorize the First Renewal Agreement with Frontline Technologies Group LLC dba Frontline Education for Substitute Services Placement System	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

19-0522-PR16	Chief Procurement Officer Report for March 2019 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
--------------	--	----------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0522-EX6 Report on Principal Contracts (New) Accepted

19-0522-EX7 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

19-0522-AR1 Report on Board Report Rescissions Accepted

*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.