



# CHICAGO BOARD OF EDUCATION BOARD MEETING

June 26, 2019

## AGENDA OF ACTION

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

#### MOTIONS

- |             |   |         |
|-------------|---|---------|
| 19-0626-MO2 | Motion Re: Elect Miguel del Valle President of the Board of Education of the City of Chicago      | Adopted |
| 19-0626-MO3 | Motion Re: Elect Sendhil Revuluri Vice President of the Board of Education of the City of Chicago | Adopted |

#### POLICIES

- |             |  |         |
|-------------|--|---------|
| 19-0626-PO2 | Rescind Board Reports 18-0926-RS2, 17-0927-RS1, 16-0824-RS1, 15-0929-RS3 and 14-1119-PO1, 14-0827-PO2, 13-0828-PO5, and Adopt a New School Quality Rating Policy | Adopted |
| 19-0626-PO3 | Adopt a New Accelerated Placement Policy   | Adopted |
| 19-0626-PO4 | Adopt Annual Revisions to the Student Code of Conduct Effective September 3, 2019  | Adopted |

#### REPORT FROM THE CHIEF PROCUREMENT OFFICER

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|-------------|--|---------|
| 19-0626-PR3 | Authorize the Second and Final Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products | Adopted |
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#### RESOLUTIONS

- |             |   |          |
|-------------|---|----------|
| 19-0626-RS1 | Resolution Re: National Board Certification Recognition - Class of 2018   | Accepted |
| 19-0626-RS2 | Resolution Appointing Miguel del Valle to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago   | Adopted  |
| 19-0626-RS3 | Resolution Appointing Dwayne Truss to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago   | Adopted  |
| 19-0626-RS4 | Resolution Appointing Lucino Sotelo as Commissioner of the Public Building Commission of Chicago  | Adopted  |
| 19-0626-RS5 | <u>Amend Board Report 18-0926-RS5</u> Resolution Request the Public Building Commission of Chicago to Undertake the FY19 Program Expansions and New Annexes   | Adopted  |
| 19-0626-RS6 | <u>Amend Board Report 18-0926-RS7</u> Resolution Request the Public Building Commission of Chicago to Undertake Various FY19 Renovation Projects  | Adopted  |
| 19-0626-RS7 | <u>Amend Board Report 19-0123-RS2</u> Amend Board Report 18-0926-RS6 Resolution Request the Public Building Commission of Chicago to Undertake Belmont Cragin Replacement School and Hancock Replacement School | Adopted  |

**RESOLUTIONS, CONTINUED**

19-0626-RS8	Resolution Authorizing Payments for Special Education Services to Various State-Approved Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools	Adopted
19-0626-RS9	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2020	Adopted
19-0626-RS10	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
19-0626-RS11	Resolution Authorize Appointment of Members to the Local School Council Advisory Board for New Term of Office	Adopted
19-0626-RS12	Resolution Authorize Appointment of Student Members to High School Local School Councils for New Term of Office	Adopted
19-0626-RS13	Rescind Board Report 15-0826-RS2 and Adopt a Resolution Authorizing Signature Proxy for Board President Miguel del Valle	*Adopted as Amended

**POLICY**

19-0626-PO1	<u>Amend Board Report 08-1217-PO1</u> Debarment Policy	Adopted
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**COMMUNICATION**

19-0626-CO1	Communication Re: Location of Board Meeting of July 24, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

19-0626-EX1	Transfer of Funds	Adopted
19-0626-EX2	Approve First Option to Renew Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago	Adopted
19-0626-EX3	Approve the Consolidated District Plan	Adopted

**REPORT FROM THE SR. VICE PRESIDENT OF FINANCE**

19-0626-FN1	Authorize Placement of the Board's FY 2020 Excess Liability and Property Insurance Programs with Various Insurance Companies through Mesirow Insurance Services, Inc.	Adopted
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**REPORTS FROM THE CHIEF OPERATING OFFICER**

19-0626-OP1	Authorize Renewal of Lease with Beth Shalom B'Nai Zakem at 6601 S. Kedzie Ave for Use by Barbara Vick Village Pre-K Center	Adopted
19-0626-OP2	Authorize Renewal of License Agreement with the Boys & Girls Club of Chicago Located at 2950 W 25th St for Spry Community Links High School	Adopted
19-0626-OP3	Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Universal Pre-School	Adopted

**REPORTS FROM THE GENERAL COUNSEL**

19-0626-AR1	Debarment of Jian Feng	Adopted
19-0626-AR2	Voluntary Permanent Exclusion of Traci Burgess	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

19-0626-PR1	Authorize the Second and Final Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services	Adopted
19-0626-PR2	Authorize New Agreements with Vendors for the Purchase of Educational Supplies	Adopted
19-0626-PR4	Authorize a New Agreement with The Institute for Excellence in Education DBA National Charter Schools Institute for a School Oversight System	Adopted
19-0626-PR5	<u>Amend Board Report 18-1024-PR2</u> Authorize a New Agreement with ArbiterSports, LLC. for Online Official Fee Payment Services	Adopted
19-0626-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
19-0626-PR7	Authorize New Agreements with Various Vendors to Provide Safe Sites and Services	Adopted
19-0626-PR8	<u>Amend Board Report 18-1205-PR14</u> Authorize the First Renewal Agreement with Staples Contracts and Commercial, Inc. for Purchase of Office Supplies and Related Products	Adopted
19-0626-PR9	<u>Amend Board Report 18-1024-PR8</u> Authorize the First Renewal Agreement with Mythics, Inc. for Oracle Infrastructure Upgrades	Adopted
19-0626-PR10	Authorize the Extension of the Agreement with Omicron Technologies, Inc. for School Key Card Systems and Associated Services	Adopted
19-0626-PR11	Authorize New Agreements with Various Vendors for Banking and Cash Management Services	Adopted
19-0626-PR12	Authorize the First Renewal Agreement with Various Vendors for Executive Search Services	Adopted
19-0626-PR13	<u>Amend Board Report 17-1206-PR18</u> Authorize the Fifth and Final Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

19-0626-PR14	Chief Procurement Officer Report for April 2019 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

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|-------------|--|----------|
| 19-0626-EX4 | Report on Principal Contracts (New)      | Accepted |
| 19-0626-EX5 | Report on Principal Contracts (Renewals) | Accepted |

**REPORT FROM THE GENERAL COUNSEL**

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|-------------|------------------------------------|----------|
| 19-0626-AR3 | Report on Board Report Rescissions | Accepted |
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**MOTION**

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|-------------|---------------------------------|---------|
| 19-0626-MO1 | Motion to Hold a Closed Session | Adopted |
|-------------|---------------------------------|---------|

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

**REPORTS FROM THE GENERAL COUNSEL**

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|-------------|---|----------|
| 19-0626-AR4 | Authorize Continued Retention of Hill Law Offices   | *Adopted |
| 19-0626-AR5 | Workers' Compensation – Payment for Lump Sum Settlement for Isiah Williams, Husband of Deceased Employee Della Williams Case No. 17 WC 002208 | *Adopted |
| 19-0626-AR6 | Workers' Compensation – Payment for Lump Sum Settlement for Alicia Galan – Case No. 16 WC 011887  | *Adopted |
| 19-0626-AR7 | <u>Amend Board Report 19-0522-AR16</u> Approve Payment of Proposed Settlement Regarding Kim Ammons v. Board, Case No. 1:16-cv-04884           | *Adopted |

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- |              |  |          |
|--------------|--|----------|
| 19-0626-EX6  | Transfer and Appoint Chief Schools Officer Effective June 9, 2019 and Ratify all Lawful Actions Taken as Chief Schools Officer Since June 9, 2019 (Bogdana Chkoumbova) | *Adopted |
| 19-0626-EX7  | Principal Contract (New ALSC) (Tyrese Graham, Uplift High School)  | *Adopted |
| 19-0626-EX8  | Warning Resolution – Turon Ivy, Contract Principal, Assigned to George Leland Elementary School  | *Adopted |
| 19-0626-EX9  | Warning Resolution – Mark Collins, Tenured Teacher, Assigned to Belmont Cragin Elementary School   | *Adopted |
| 19-0626-EX10 | Warning Resolution – Angel Galan, Tenured Teacher, Assigned to Calmecca Academy of Fine Arts and Dual Language   | *Adopted |
| 19-0626-EX11 | Warning Resolution – Imani Howard, Tenured Teacher-Speech Pathologist, Assigned Citywide   | *Adopted |

**REPORTS FROM THE BOARD OF EDUCATION**

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|--------------|--|----------|
| 19-0626-RS14 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel   | *Adopted |
| 19-0626-RS15 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |

**REPORTS FROM THE BOARD OF EDUCATION, CONTINUED**

19-0626-RS16      Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers      \*Adopted

**MOTIONS**

19-0626-MO4      Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 22, 2019      \*Adopted

19-0626-MO5      Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 22, 2019      \*Adopted

**REPORT FROM THE CHIEF OPERATING OFFICER**

19-0626-RS17      Resolution Designating for Acquisition Real Property for the Construction of an Addition to the John T. McCutcheon School      \*Adopted

\*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.