



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 24, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-0724-MO2 Motion Re: Recess *Adopted

RESOLUTIONS

19-0724-RS1 Resolution Authorizing the Issue of One or More Series of Unlimited Tax General Obligation Refunding Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$432,000,000 for the Purpose of Paying the Cost of Refunding Outstanding Bonds of Said Board of Education Adopted

19-0724-RS2 Resolution Authorize the Public Building Commission of Chicago to Grant Access and Utility Easements to Public Utility Companies for the Installation of Facilities on School Properties Adopted

19-0724-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

RULE

19-0724-RU1 Amend Chapter II, Rule 2-6 Regarding Adoption, Amendment, Repeal or Suspension of Rules and Policies Adopted

COMMUNICATION

19-0724-CO1 Communication Re: Location of Board Meeting of August 28, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0724-EX1 Transfer of Funds Adopted

19-0724-EX2 Amend Board Report 18-0425-EX6 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 Adopted

19-0724-EX3 Amend Board Report 18-0425-EX7 Amend Board Report 17-0828-EX10 Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions Adopted

19-0724-EX4 Amend Board Report 18-0822-EX3 Amend Board Report 17-1206-EX9 Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

19-0724-PR1	<u>Amend Board Report 18-0321-PR1</u> Authorize the First Renewal Agreement with Illinois Institute of Technology for Administration of the Selective Enrollment Schools ("SEES") Admissions Examination for Students Applying to Kindergarten through Eighth Grades for the Chicago Public Schools ("CPS") Office of Access and Enrollment ("OAE")	Adopted
19-0724-PR2	Authorize the Second Renewal Agreement with Riverside Assessments, LLC dba Riverside Insights for the Purchase of Test Materials and Related Services	Adopted
19-0724-PR3	Authorize the First Renewal Agreements with Various Not-for-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services	Adopted
19-0724-PR5	Authorize a New Agreement with Equal Opportunity Schools for Establishing Equity in Advance Placement and International Baccalaureate Course Selection	Adopted
19-0724-PR6	Authorize a New Agreement for Hosted Software and Related Services with ManageBac Inc. for International Baccalaureate ManageBac Software	Adopted
19-0724-PR7	Authorize the First Renewal Agreements with Various Vendors Personalized Learning Professional Development Services	Adopted
19-0724-PR8	Authorize the Second and Final Renewal Agreements with Multiple Vendors for the Purchase of Library Books, Reference Books, E-Books and Related Services	Adopted
19-0724-PR9	Authorize the Second Renewal Agreement with Fisher Scientific Company LLC for Science Laboratory Equipment and Supplies	Adopted
19-0724-PR10	<u>Amend Board Report 16-1026-PR8</u> Authorize a New Agreement with Varsity Brands Holding Co, Inc dba BSN Sports, LLC for the Purchase of Physical Education Supplies and Equipment	Adopted
19-0724-PR11	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted as Amended
19-0724-PR12	Authorize a New Agreement with CBRE, Inc. for Real Estate Brokerage Services	Adopted
19-0724-PR13	<u>Amend Board Report 19-0227-PR12</u> Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services	Adopted
19-0724-PR14	Authorize a New Agreement with ADANI Systems, Inc for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services	Adopted
19-0724-PR15	Authorize a New Agreement with Advance Security Resources LLC for the Purchase of Walk-Through Metal Detectors and Related Installation, Maintenance and Training Services	Adopted
19-0724-PR16	<u>Amend Board Report 17-0828-PR8</u> Amend Board Report 17-0322-PR10 Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Service)	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

19-0724-PR17	<u>Amend Board Report 18-1024-PR7</u> Amend Board Report 18-0725-PR12 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services	Adopted
19-0724-PR18	Authorize the First or Second Renewal Agreements with Various Vendors for Audit Services	Adopted
19-0724-PR19	<u>Amend Board Report 19-0522-PR12</u> Authorize the First Renewal <u>and Entering Into New Agreements</u> of the Pre-Qualification Status and Agreements with Various Technical Service Consultants	Adopted
19-0724-PR20	Authorize the First Renewal Agreement with CDW Government, LLC for the Purchase of Audio Visual and Interactive Whiteboard Equipment	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

19-0724-PR21	Chief Procurement Officer Report for May 2019 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0724-EX5	Report on Principal Contracts (New)	Accepted
19-0724-EX6	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

19-0724-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRES MEMBER ACTION

REPORT FROM THE CHIEF PROCUREMENT OFFICER

19-0724-PR4	<u>Amend Board Report 19-0522-PR5</u> Authorize New Agreements with Various Vendors for Alternative Learning Opportunities Program Services	Adopted
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MOTION

19-0724-MO1	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE GENERAL COUNSEL

19-0724-AR2	Authorize Continued Retention of The Law Firm MastersLaw	*Adopted
19-0724-AR3	Transfer and Appoint First Deputy General Counsel Department of Law Ruchi Verma	*Adopted
19-0724-AR4	Approve Payment of Proposed Settlement Regarding Rinehart v. Board, Case No. 1:16-cv-10413	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0724-EX7	Transfer and Appoint Treasurer Effective June 23, 2019 and Ratify all Lawful Actions Taken as Treasurer Since June 23, 2019 (Walter Stock)	*Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

19-0724-EX8 Approve Appointment of Chief of Schools Effective July 8, 2019 and Ratify all Lawful Actions Taken as Chief of Schools Since July 8, 2019 (Alfonso Carmona) *Adopted

REPORTS FROM THE BOARD OF EDUCATION

19-0724-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

19-0724-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

19-0724-MO3 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from June 26, 2019 *Adopted

19-0724-MO4 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public June 26, 2019 *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.