



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 28, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-0828-MO1 Motion Re: Recess *Adopted

RESOLUTIONS

19-0828-RS1 Rescind Board Report 19-0626-RS13 and Adopt a Resolution Authorizing Signature Proxy for Board President Miguel del Valle Adopted

19-0828-RS4 Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2020 for School Purposes of the Board of Education of the City of Chicago Adopted

19-0828-RS5 Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2020 for Capital Improvement Purposes of the Board of Education of the City of Chicago Adopted

19-0828-RS6 Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed \$1,250,000,000 Outstanding Adopted

19-0828-RS7 Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$1,900,000,000, Pursuant to the School Code and Local Government Debt Reform Act and Authorizing Certain Other Matters Adopted

19-0828-RS8 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

19-0828-PO1 Amend Board Report 13-0925-PO1 Adopt a New Information Security Policy Adopted

19-0828-PO2 Amend Board Report 18-0822-PO1 and Adopt a New Student Acceptable Use Policy Adopted

19-0828-PO3 Amend Board Report 18-0822-PO2 and Adopt a New Staff Acceptable Use Policy Adopted

COMMUNICATION

19-0828-CO1 Communication Re: Location of Board Meeting of September 25, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0828-EX1	Transfer of Funds	Adopted
19-0828-EX2	<u>Amend Board Report 18-0725-EX2</u> Amend Board Report 17-0726-EX3 Authorize High School Application Redesign Participation by Various Charter and Contract Schools and Corresponding Memorandum of Understanding with Various Charter Schools	Adopted
19-0828-EX3	<u>Amend Board Report 19-0522-EX4</u> Approve Exercising the Final Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago	Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

19-0828-OP1	<u>Amend Board Report 19-0522-OP1</u> Approve Entering Into Lease Agreement with Shopping Center BF, LLC for Use by Peirce Elementary Pre-K	Adopted
19-0828-OP2	Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Athletic Facility at Gately Park	Adopted
19-0828-OP3	Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Fields at Lincoln Park	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

19-0828-PR1	Authorize a New Agreement with Public Consulting Group, Inc. for Arts Education Scope and Sequence Development Services	Adopted
19-0828-PR2	Authorize the First and Second Renewal Agreement with Sonova USA Inc. for the Purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) Equipment	Adopted
19-0828-PR3	Authorize a New Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services	Adopted
19-0828-PR4	Authorize the Second Renewal Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services	Adopted
19-0828-PR5	Authorize a New Agreement with Careers Through Culinary Arts Program, Inc. for Educational Services to Culinary Students and Teachers	Adopted
19-0828-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
19-0828-PR7	<u>Amend Board Report 18-0627-PR16</u> Authorize the Second Renewal Agreement with CDW Government, LLC to Provide Software Products and Services	Adopted
19-0828-PR8	<u>Amend Board Report 17-0426-PR23</u> Authorize New Agreements with Various Vendors for Court Reporting Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

19-0828-PR9 Chief Procurement Officer Report for June 2019 on the Delegated Authority Exercised under Board Rule 7-13 Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0828-EX5 Report on Principal Contracts (New) Accepted

19-0828-EX6 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

19-0828-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

19-0828-RS2 Resolution Adopting the Annual School Budget for Fiscal Year 2020 Adopted

19-0828-RS3 Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2020 Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

19-0828-EX4 Authorize Entering Into an Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services Adopted

MOTION

19-0828-MO2 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

19-0828-AR2 Authorize Retention of The Law Firms Hughes, Socol, Piers, Resnick & Dym, Ltd., Mehri & Skalet, P.L.L.C., Henrichsen Siegel, P.L.L.C., and Terrel Hogan, P.A. (the "Attorney Group") *Adopted

19-0828-AR3 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

19-0828-AR4 Authorize Continued Retention of The Law Firm Engler Callaway Baasten & Sraga, LLC *Adopted

19-0828-AR5 Authorize Continued Retention of The Law Firm Franczek, P.C. *Adopted

19-0828-AR6 Appoint Assistant General Counsel Department of Law (Vy'Shaey M. Mitchell) *Adopted

19-0828-AR7 Appoint Senior Assistant General Counsel Department of Law (Thomas A. Doyle) *Adopted

19-0828-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Mildred Gatlin – Case No. 12 WC 3153 *Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

19-0828-AR9	Workers' Compensation – Payment for Lump Sum Settlement for Robert C. Chico – Case No. 12 WC 012746	*Adopted
19-0828-AR10	Workers' Compensation – Payment for Lump Sum Settlement for The Estate of Eugenio Ruiz – Case No. 17 WC 23720	*Adopted
19-0828-AR11	Personal Injury – Authorize Payment of Settlement for Jane Roe – Case No. 16 L 010476	*Adopted
19-0828-AR12	Approve Payment of Proposed Settlement Regarding Jane Doe I and II v. Board and Casino Cruz, Case No. 1:18-CV-03201	*Adopted
19-0828-AR13	Approve Payment of Proposed Settlement Regarding V.C.	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0828-EX7	Approve Appointment of Chief Officer Diverse Learner Support & Services Effective August 12, 2019 and Ratify all Lawful Actions Taken as Chief Officer Diverse Learner Support & Services Since August 12, 2019 (Stephanie Jones)	*Adopted
19-0828-EX8	Approve Appointment of Controller Effective September 3, 2019 (Lenny Moore)	*Adopted
19-0828-EX9	Transfer and Appoint Chief of Schools Effective August 4, 2019 and Ratify All Lawful Actions Taken as Chief of Schools Since August 4, 2019 (Michael Boraz)	*Adopted
19-0828-EX10	Principal Contract (New ALSC) (Bosede Bada, Suder)	*Adopted
19-0828-EX11	Principal Contract (Renewal ALSC) (Brian Rogers, World Language)	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

19-0828-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
19-0828-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted

MOTIONS

19-0828-MO3	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July 24, 2019	*Adopted
19-0828-MO4	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public July 24, 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.