



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 26, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

20-0226-MO1 Motion Re: Recess *Adopted

RESOLUTIONS

20-0226-RS1 Resolution Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2004AB, Series 2005AB, Series 2006B, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2012A, Series 2012B, Series 2015CE, Series 2016AB, Series 2017AB, Series 2017C, Series 2017D, Series 2017G, Series 2017H, Series 2018AB, Series 2018C, and Series 2018D of the Board of Education of the City of Chicago Adopted

20-0226-RS2 Resolution Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, Series 2017E, Series 2017F, and 2019AB of the Board of Education of the City of Chicago Adopted

20-0226-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

20-0226-PO1 Amend Board Report 17-1206-PO3 Amend Board Report 08-0123-PO1 Compensation and Pay Plan Policy Adopted

20-0226-PO2 Rescind Board Report 00-0223-PO1 and Adopt a New Acquisition, Ownership, Conservation, and Maintenance of the Chicago Public Schools' Works of Art Policy Adopted

20-0226-PO3 Rescind Board Report 08-0723-PO3 Behavioral Interventions, Physical Restraints and Isolated Time Outs for Students with Disabilities and Adopt an ~~Interim~~ Final Physical Restraints and Time Outs Policy Adopted

RULES

20-0226-RU1 Amend Board Rule 1-10 on an ~~Interim~~ Final Basis to Add to the Functions of the Finance and Audit Committee Adopted

20-0226-RU2 Amend Board Rule 4-10 on an ~~Interim~~ Final Basis with Respect to Holiday Pay and Make-Up Days Adopted

20-0226-RU3 Amend Board Rule 4-14(b) on an ~~Interim~~ Final Basis with Respect to Bereavement Leaves Adopted

COMMUNICATION

20-0226-CO1 **Communication Re: Location of Board Meeting of March 25, 2020 –** ***No Action**
South Shore International College Preparatory High School, 1955 E 75th St, Gym,
Chicago, IL 60649

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0226-EX1 **Transfer of Funds** **Adopted**

20-0226-EX2 **Close Hope College Preparatory High School** **Adopted**

20-0226-EX3 **Approve Tuition Payments to Northeastern Illinois University, National Louis University, University of St. Francis, Lewis University and Board of Trustees of Community College District No. 508 for Coursework Leading to ESL and/or Bilingual Endorsements** **Adopted**

REPORTS FROM THE CHIEF OPERATING OFFICER

20-0226-OP1 **Amend Board Report 19-0828-OP1 Amend Board Report 19-0522-OP1 Approve Entering Into Lease Agreement with Shopping Center BF, LLC for Use by Peirce Elementary Pre-K** **Adopted**

20-0226-OP2 **Approve Lease with Invescomex I, LLC for the Use of Space Located at 4628-36 South Kedzie Avenue for Columbia Explorers Pre-K Program** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

20-0226-PR1 **Authorize a New Agreement with SchoolMint, Inc for Student Application, Assignment and Enrollment Management Services** **Adopted**

20-0226-PR2 **Authorize the Second Renewal Agreement with The Library Corporation for Software License and Services** **Adopted**

20-0226-PR3 **Authorize the First and Second Renewal Master Agreements with Various Vendors for Roofing Consulting Services** **Adopted**

20-0226-PR4 **Authorize a New Agreement with Joel Straus Consulting, LTD. for Fine Art Portfolio Assessment Services** **Withdrawn**

20-0226-PR5 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program** **Adopted**

20-0226-PR6 **Authorize the Second and Final Renewal Agreement with Sentinel Technologies, Inc. for Information Technology and Security Systems Management, Monitoring and Maintenance Services** **Adopted**

20-0226-PR7 **Authorize a New Agreement with Genesys Works Chicago for Technical Support Services** **Adopted**

20-0226-PR8 **Authorize a New Agreement with Google LLC for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services** **Adopted**

20-0226-PR9 **Authorize a New Agreement with Sentinel Technologies for Data Network Upgrade Services** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0226-PR10	Authorize the Second and Final Renewal Agreements with Various Vendors for Custom Print Services	Adopted
20-0226-PR11	Amend Board Report 19-1120-PR17 Authorize a New Agreement with Alvarez and Marsal Disputes and Investigations, LLC <u>Dentons US LLP</u> for Investigative Service	Adopted
20-0226-PR12	Authorize the First and Second Renewal Agreements with Various Vendors for Court Reporting Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0226-PR13	Chief Procurement Officer Report for December 2019 on the Delegated Authority Exercised Under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0226-EX4	Report on Principal Contracts (New)	Accepted
20-0226-EX5	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

20-0226-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRES MEMBER ACTION

REPORT FROM THE CHIEF EDUCATION OFFICER

20-0226-ED1	Adopt Academic Calendar for 2020-21 School Year	*Adopted as Amended
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MOTION

20-0226-MO2	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE GENERAL COUNSEL

20-0226-AR2	Appoint Assistant Deputy General Counsel Department of Law (Patricia Sexton)	*Adopted
20-0226-AR3	Appoint Assistant General Counsel Department of Law (Fabián Gauna)	*Adopted
20-0226-AR4	Appoint Assistant General Counsel Department of Law (Elaina Emerick Andrade)	*Adopted
20-0226-AR5	Appoint Senior Assistant General Counsel Department of Law (Lindsey E. Goldberg)	*Adopted
20-0226-AR6	Appoint Assistant General Counsel Department of Law (Elliot G. Cole)	*Adopted
20-0226-AR7	Transfer and Appoint Senior Assistant General Counsel Department of Law (Marlene Fuentes)	*Adopted

REPORTS FROM THE GENERAL COUNSEL(CONTINUED)

20-0226-AR8	Transfer and Appoint Assistant General Counsel Department of Law (John Anders)	*Adopted
20-0226-AR9	Transfer and Appoint Assistant General Counsel Department of Law (Cecelia Blue)	*Adopted
20-0226-AR10	Transfer and Appoint Assistant General Counsel Department of Law (Melissa Mazzeo)	*Adopted
20-0226-AR11	Authorize Retention of Brendan M. Cournane	*Adopted
20-0226-AR12	Authorize Retention of Clauss ADR, Inc.	*Adopted
20-0226-AR13	Authorize Continued Retention of The Law Firm Hinshaw & Culbertson LLP	*Adopted
20-0226-AR14	Workers' Compensation – Payment for Lump Sum Settlement for Gwendolyn Koonce – Case No. 12 WC 41974	*Adopted
20-0226-AR15	Workers' Compensation – Payment for Lump Sum Settlement for Malik J. Johnson – Case No. 16 WC 003398	*Adopted
20-0226-AR16	Workers' Compensation – Payment for Lump Sum Settlement for Virginia D. Clausen – Case No. 10 WC 045092	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0226-EX6	Transfer and Appoint Chief Officer of Teaching & Learning Effective January 19, 2020 and Ratify all Lawful Actions Taken as Chief Officer of Teaching & Learning Since January 19, 2020 (Sherly Chavarria)	*Adopted
20-0226-EX7	Warning Resolution – Habibollah Aliabadi, Tenured Teacher, Assigned to Multicultural Academy of Scholarship	*Adopted
20-0226-EX8	Warning Resolution – John McKinney, Tenured Teacher, William Howard Taft High School	*Adopted
20-0226-EX9	Warning Resolution – Dafina Whitt, Tenured Teacher, Assigned to Morgan Park High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

20-0226-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
20-0226-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

MOTIONS

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| 20-0226-MO3 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 22, 2020 | *Adopted |
| 20-0226-MO4 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 22, 2020 | *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.