



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 22, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

20-0422-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICY

20-0422-PO1 Rescind Board Report 10-0825-PO1 Freedom of Information Act Policy and Adopt a New Freedom of Information Act Policy Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0422-EX1 Transfer of Funds Adopted

20-0422-EX2 Amend Board Report 19-0123-EX5 Authorize Renewal of the Foundations College Preparatory Charter School Agreement with Conditions Adopted

20-0422-EX3 Amend Board Report 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

20-0422-PR1 Authorize the Second and Final Renewal Agreement with Illinois Institute of Technology for Administration of the Selective Enrollment Elementary 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

20-0422-PR2 Authorize the First Renewal Agreements with Various Vendors for Social and Emotional Learning Services Adopted

20-0422-PR3 Authorize the First Renewal Agreement with Vendors for the Purchase of Educational Supplies Adopted

20-0422-PR4 Authorize the Second and Final Renewal Agreement with Illinois Action for Children to Provide Support through the Universal Application Hotline Adopted

20-0422-PR5 Authorize New Agreements with Various Vendors for the Purchase of Musical Instruments and Related Accessories Adopted

20-0422-PR6 Authorize the First and Second Renewal Agreements with e-Builder, Inc. for Construction Management Software and Related Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0422-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
20-0422-PR8	Authorize the Second and Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
20-0422-PR9	Authorize the First and Second Renewal Agreements with Omicron Technologies, Inc. to Originate, Distribute, and Track CPS Ventra Cards and Limited Use Tickets	Adopted
20-0422-PR10	Authorize the Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
20-0422-PR11	Authorize the First and Second Renewal Agreement with Davis Bancorp, Incorporated for Armored Car Courier Services	Adopted
20-0422-PR12	Authorize the First Renewal Agreement with Blackboard Inc for a District-Wide Communications Solution	Adopted
20-0422-PR13	Authorize the Second and Final Renewal Agreement with Various Vendors for the Purchase and/or Lease of Network Servers	Adopted
20-0422-PR14	Authorize the Second and Third Renewal Agreements with Frontline Technologies Group LLC for Substitute Services Placement System	Adopted
20-0422-PR15	Authorize a New Agreement with People Element LLC for Employee Engagement Survey Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0422-FN1	Chief Financial Officer Report for March 17, 2020 to April 10, 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0422-PR16	Chief Procurement Officer Report for February 2020 on the Delegated Authority Exercised Under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0422-EX4	Report on Principal Contracts (New)	Accepted
20-0422-EX5	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

20-0422-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

20-0422-AR2	Transfer and Appoint Senior Assistant General Counsel Department of Law (Jennifer L. Chan)	*Adopted
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REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

20-0422-AR3	Authorize Continued Retention of The Law Firm The Del Galdo Law Group, LLC	*Adopted
20-0422-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Nydia Alvarez – Case Nos. 98 WC 20604 and 03 WC 14002	*Adopted
20-0422-AR5	Workers' Compensation – Payment for Lump Sum Settlement for Sherrilyn Bivens – Case Nos. 12 WC 30037; 15 WC 1673 and 15 WC 1674	*Adopted
20-0422-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Rashida Garrett – Case No. 19 WC 11677	*Adopted
20-0422-AR7	Workers' Compensation – Payment for Lump Sum Settlement for John Ghanayem – Case No. 13 WC 10464	*Adopted
20-0422-AR8	<u>Amend Board Report 15-0624-AR4</u> Workers' Compensation –Payment for Lump Sum Settlement for Ronald Polenisiak – Case Nos. 07 WC 1761; 08 WC 51314; 09 WC 27580; 10 WC 40302 and 13 WC 6422	*Adopted
20-0422-AR9	Approve Settlement of Latarsha Bradford-Barber Tenured Teacher Dismissal Case	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0422-EX6	Approve Appointment of Chief Officer of Early Childhood Education Effective May 18, 2020 (Bryan Stokes II)	*Adopted
20-0422-EX7	Report on Principal Contract (New ALSC) (Anna Ruiz, DeVry HS)	*Adopted
20-0422-EX8	Report on Principal Contract (Renewal ALSC) (Erin Galfer, Marine Leadership at Ames HS)	*Adopted
20-0422-EX9	Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
20-0422-EX10	Warning Resolution – Dana Blumberg, Tenured Teacher, Assigned to Christian Ebinger Elementary School	*Adopted

REPORT FROM THE BOARD OF EDUCATION

20-0422-RS2	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Darryl Brown, Tenured Teacher, Assigned to William Rainey Harper High School	*Adopted
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MOTION

20-0422-MO1	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public March 25, 2020	*Adopted
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*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.