



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 27, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

20-0527-RS1	Resolution Re: Joshua Torres, Honorary Student Board Member, Chicago Board of Education May 22, 2019 to May 27, 2020	Accepted
20-0527-RS2	Resolution Regarding Elementary School Promotion in Response to the Coronavirus Disease 2019 (COVID-19)	Adopted
20-0527-RS3	Resolution Regarding Minimum High School Graduation Requirements and High School Promotion in Response to the Coronavirus Disease 2019 (COVID-19)	Adopted
20-0527-RS4	Resolution Regarding School Ratings and Accountability Statuses in Response to the Coronavirus Disease 2019 (COVID-19)	Adopted
20-0527-RS5	Resolution Requesting the City of Chicago Convey Property for the New Lindblom Math and Science Academy Parking Lot	Adopted
20-0527-RS6	Resolution Requesting the Public Building Commission of Chicago Complete Property Exchange with the Chicago Park District and Convey Property to the City of Chicago in Trust for Use of Schools to Consolidate Title to the Edgebrook School Site	Adopted
20-0527-RS7	Resolution by the Board of Education of the City of Chicago Urging the United States Congress to Provide Additional Federal Educational Funding for Public Schools to Mitigate the Adverse Financial Effects of the COVID-19 Pandemic on Public Schools	Adopted

COMMUNICATION

20-0527-CO1	Communication Re: 2020 - 2021 Schedule of Regular Board Meetings - Board of Education, City of Chicago	*No action
-------------	--	------------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0527-EX1	Transfer of Funds	Adopted
20-0527-EX2	Authorize Tuition Payments for Mathematics University Coursework	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

20-0527-PR1	Authorize the Second and Final Renewal Agreements with Amplify Education, Inc. and NWEA for an Early Grades Assessment System	Adopted
20-0527-PR2	Authorize a New Agreement with Hobsons, Inc. for a College and Career Planning Enterprise System for District-Wide Use	Adopted
20-0527-PR3	Authorize the First Renewal Agreement with National Louis University for Class Professional Development for Pre-K Services	Adopted
20-0527-PR4	Authorize a New Agreement with Equal Opportunity Schools for Equity in AP and IB Programs Services	Adopted
20-0527-PR5	Authorize a New Agreement with Creative Learning Systems LLC for STEM Lab Learning Sites Services	Adopted
20-0527-PR6	Authorize the Second and Final Renewal Agreement with NWEA for Student Assessment Services	Adopted
20-0527-PR7	<u>Amend Board Report 17-0125-PR6</u> Authorize a New Agreement with Various Vendors for Integrated Facility Management Services	Adopted
20-0527-PR8	<u>Amend Board Report 18-0725-PR5</u> Amend Board Report 18-0627-PR11 Authorize New Agreement with SodexoMagic, LLC for Integrated Facility Management Services	Adopted
20-0527-PR9	Authorize the First Renewal and Amend Agreement with Various Vendors for Integrated Facility Management Services	Adopted
20-0527-PR10	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
20-0527-PR11	Authorize the Second Renewal Agreement with Aramark Educational Services, LLC dba Aramark Education K-12 for Food Service Management Services	Adopted
20-0527-PR12	Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)	Adopted
20-0527-PR13	<u>Amend Board Report 16-0127-PR10</u> Authorize a New Agreement with Carahsoft Technology Corporation for Identity and Access Management Services	Adopted
20-0527-PR14	Authorize the First or Second Renewal of the Pre-Qualification Status and Agreements with Various Technical Service Consultants	Adopted
20-0527-PR15	Authorize the Second and Final Renewal Agreement with CDW Government, LLC for the Purchase of Audio Visual and Interactive Whiteboard Equipment	Adopted
20-0527-PR16	Authorize the Annual Renewal Agreement with Oracle America, Inc for Licensing and Support for Oracle Enterprise Financial Systems	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0527-FN1 Chief Financial Officer Report for April 2020 on the Emergency Authority Exercised Under Resolution 20-0325-RS1 Accepted

REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0527-PR18 Chief Procurement Officer Report for March 2020 on the Delegated Authority Exercised Under Board Rule 7-13 Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0527-EX3 Report on Principal Contracts (New) Accepted

20-0527-EX4 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

20-0527-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0527-PR17 Amend Board Report 18-0124-PR3 Amend Board Report 16-0928-PR2 Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services Adopted

REPORTS FROM THE GENERAL COUNSEL

20-0527-AR2 Transfer and Appoint Senior Assistant General Counsel Department of Law (Ryan C. Evans) *Adopted

20-0527-AR3 Authorize Continued Retention of The Law Firm Jackson Lewis P.C. *Adopted

20-0527-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Lia Ades – Case No. 12 WC 30028 *Adopted

20-0527-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Thomas Griffin – Case No. 08 WC 23037 *Adopted

20-0527-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Malone – Case Nos. 09 WC 27064, 09 WC 27065 and 10 WC 9929 *Adopted

20-0527-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Rose E. Topel – Case No. 13 WC 32716 *Adopted

20-0527-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Rosa Valdez – Case No. 06 WC 046321 *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

20-0527-EX5 Warning Resolution – Claire Buckley, Tenured Teacher, Assigned to Galileo Math & Science Scholastic Academy *Adopted

REPORT FROM THE BOARD OF EDUCATION

20-0527-RS8 Resolution to Approve Chief Executive Officer’s Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2019-2020 School Year *Adopted

MOTION

20-0527-MO1 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public April 22, 2020 *Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

20-0527-RS9 Resolution Designating for Acquisition Real Property for the Southside Occupational Academy High 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.