



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 22, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

- | | | |
|-------------|---|----------|
| 20-0722-MO1 | Motion Re: Elect Miguel del Valle President of the Board of Education of the City of Chicago | *Adopted |
| 20-0722-MO2 | Motion Re: Elect Sendhil Revuluri Vice President of the Board of Education of the City of Chicago | *Adopted |

RESOLUTIONS

- | | | |
|-------------|--|---------|
| 20-0722-RS1 | Resolution Regarding Cursive Writing Instruction Policy in Response to the Coronavirus Disease 2019 (COVID-19) | Adopted |
| 20-0722-RS2 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

POLICIES

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|-------------|--|---------------------------|
| 20-0722-PO1 | Rescind Board Report 19-0522-PO1 Comprehensive Non-Discrimination, Harassment, and Retaliation Policy and Adopt an Interim New Comprehensive Non-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy | *Adopted
as
Amended |
| 20-0722-PO2 | Adopt Annual Revisions to the Student Code of Conduct Effective September 8, 2020 | Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 20-0722-EX1 | Transfer of Funds | Adopted |
| 20-0722-EX2 | Approve Renewal of ISBE Waiver | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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|-------------|--|---------|
| 20-0722-PR1 | Authorize the Third and Final Renewal Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services | Adopted |
| 20-0722-PR2 | Authorize the First Renewal Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services | Adopted |
| 20-0722-PR3 | Authorize the Second and Final Renewal Agreements with Various Vendors for Personalized Learning Professional Development Services | Adopted |
| 20-0722-PR4 | Authorize a New Agreement with Discovery Education, Inc for STEM Magnet School Services | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0722-PR5	Authorize New Agreements with Various Vendors to Provide Online Database Resource Subscription Services	Adopted
20-0722-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
20-0722-PR7	Authorize a New Agreement with Pitney Bowes, Inc for Mail Equipment, Supplies and Services	Adopted
20-0722-PR8	<u>Amend Board Report 19-0327-PR10</u> Authorize the First and Second Renewal Agreements with SCR Medical Transportation, Reliant Transportation, and <u>Authorize New Agreement with Cook-DuPage Transportation Company, Inc.</u> for Para-Transit and Alternative Modes of Student Transportation Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0722-FN1	Chief Financial Officer Report for June 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1, as Amended by Resolution 20-0624-RS1	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0722-PR9	Chief Procurement Officer Report for May 2020 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0722-EX3	Report on Principal Contracts (New)	Accepted
20-0722-EX4	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

20-0722-AR1	Report on Board Report Rescissions	*Accepted as Amended
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

20-0722-AR2	Appoint Assistant General Counsel Department of Law (Christina McClernon)	*Adopted
20-0722-AR3	Appoint Assistant General Counsel Department of Law (Shelby Smith)	*Adopted
20-0722-AR4	Appoint Assistant General Counsel Department of Law (Hazel Koshy)	*Adopted
20-0722-AR5	Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C.	*Adopted
20-0722-AR6	Authorize Continued Retention of Hill Law Offices	*Adopted
20-0722-AR7	Authorize Continued Retention of The Law Office of Linda K. Hogan	*Adopted

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

20-0722-AR8	Authorize Continued Retention of The Law Firm MastersLaw	*Adopted
20-0722-AR9	Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer, P.A.	*Adopted
20-0722-AR10	Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancila LLP	*Adopted
20-0722-AR11	Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP	*Adopted
20-0722-AR12	Workers' Compensation – Payment for Lump Sum Settlement for Marc Gary – Case No. 16 WC 30191	*Adopted
20-0722-AR13	Workers' Compensation – Payment for Lump Sum Settlement for Jeannie Kim – Case No. 19 WC 10253	*Adopted
20-0722-AR14	Workers' Compensation – Payment for Lump Sum Settlement for Elizabeth Media – Case Nos. 16 WC 028725 and 16 WC 028726	*Adopted
20-0722-AR15	Workers' Compensation – Payment for Lump Sum Settlement for Juanita Paulinski – Case No. 18 WC 13154	*Adopted
20-0722-AR16	Workers' Compensation – Payment for Lump Sum Settlement for Joy Talos – Case No. 17 WC 026977	*Adopted
20-0722-AR17	Workers' Compensation – Payment for Lump Sum Settlement for Regina Whittmon – Case No. 12 WC 31447	*Adopted
20-0722-AR18	Approve Payment of Proposed Settlement Regarding J.P.	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0722-EX5	Warning Resolution – Teresita Gonzalez, Tenured Teacher, Assigned to Avondale Logandale Elementary School	*Adopted
20-0722-EX6	Warning Resolution – James Archambeau, Tenured Teacher, Assigned to George Washington High School	*Adopted

REPORT FROM THE BOARD OF EDUCATION

20-0722-RS3	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
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MOTIONS

20-0722-MO3	Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2018	*Adopted
20-0722-MO4	Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning July 2018 through December 2018	*Adopted
20-0722-MO5	Motion Re: Adopt Closed Session Minutes from June 15, 2020 and Maintain as Confidential Closed Session Minutes from January 2019 through June 2020	*Adopted

MOTIONS (CONTINUED)

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| 20-0722-MO6 | Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2018 through December 2018 | *Adopted |
| 20-0722-MO7 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public June 24, 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.