



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 27, 2021

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 21-0127-RS1 Amend Board Report 20-1216-RS1 Amend Board Report 20-0923-RS1 Amend Board Report 20-0624-RS1 Amend Board Report 20-0325-RS1 Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) Adopted
- 21-0127-RS2 Amend Board Report 20-1216-RS3 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

POLICIES

- 21-0127-PO1 Amend Board Report 08-0123-PO3 Recruiter Access Policy Adopted
- 21-0127-PO2 Amend Board Report 08-0827-PO8 Fund Balance and Budget Management Policy Adopted
- 21-0127-PO3 Adopt a New Policy on Student Online Personal Protection Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 21-0127-EX1 Transfer of Funds Adopted
- 21-0127-EX2 Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions Adopted
- 21-0127-EX3 Authorize Renewal of the Alain Locke Charter School Agreement with Conditions Adopted
- 21-0127-EX4 Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Performance Benchmarks and Conditions Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

- 21-0127-OP1 Approve Renewal Lease Agreement with Urban Prep Academies for Shared Occupancy of the Englewood School Building at 6201 S. Stewart Avenue Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 21-0127-PR1 Authorize the First and Final Renewal Agreement with Pacific Educational Group Inc. for Race and Equity Training Services Adopted
- 21-0127-PR2 Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences for Evaluation Services to Support the Sustainable Community Schools (SCS) Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0127-PR3	Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences for Community Schools Initiative Consulting Services	Adopted
21-0127-PR4	Authorize the Second and Final Renewal with Baker Tilly US, LLP for External Auditing Services	Adopted
21-0127-PR5	Authorize the First Renewal Agreement with Various Vendors for Specialty Professional Consulting Services	Adopted
21-0127-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
21-0127-PR7	Authorize a New Agreement with Lakeshore Recycling Systems, LLC for Solid Waste Disposal, Recycling, and Compactor Maintenance and Repair Services	Adopted
21-0127-PR8	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Construction Material Testing and Inspection Services	Adopted
21-0127-PR9	Authorize the Extension and Amendment of the Agreement with iBoss, Inc. for Web Filtering Services	*Adopted as Amended
21-0127-PR10	Amend Board Report 20-0226-PR10 Authorize the Second and Final Renewal Agreements with Various Vendors for Custom Print Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0127-FN1	Chief Financial Officer Report for December 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1, as Amended by Resolution 20-0624-RS1, as Amended by Resolution 20-0923-RS1, as Amended by Resolution 20-1216-RS1	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

21-0127-PR11	Chief Procurement Officer Report for November 2020 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORT FROM THE GENERAL COUNSEL

21-0127-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

21-0127-AR2	Appoint Assistant General Counsel Department of Law (Jennifer Scifo)	*Adopted
21-0127-AR3	Authorize Retention of The Law Office of Patel & Associates, LLC	*Adopted
21-0127-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Victoria Martinez – Case No. 08 WC 6153	*Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

- 21-0127-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Rhonda Oliva – Case No. 19 WC 2220 *Adopted
- 21-0127-AR6 Personal Injury – Authorize Payment of Settlement for Jeanine Smith, Independent Administrator of the Estate of Andre Smith – Case No. 16 L 010191 *Adopted
- 21-0127-AR7 Approve Payment of Proposed Settlement Regarding W.H. *Adopted
- 21-0127-AR8 Approve Payment of Proposed Settlement Regarding Sapia v. Board, et al. Case No. 1:14-cv-7946 *Adopted

REPORT FROM THE FIRST DEPUTY GENERAL COUNSEL

- 21-0127-AR9 Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer, P.A. *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 21-0127-EX5 Warning Resolution – Janice Cowley, Tenured Teacher, Assigned to A.N. Pritzker Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 21-0127-RS3 Amend Board Report 20-1216-RS7 Resolution by the Board of Education to Amend the Chief Executive Officer's (Janice K. Jackson) Employment Contract *Adopted
- 21-0127-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 21-0127-RS5 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher *Adopted

MOTIONS

- 21-0127-MO1 Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through December 2018 *Adopted
- 21-0127-MO2 Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning January 2019 through June 2019 *Adopted
- 21-0127-MO3 Motion Re: Adopt Closed Session Minutes from December 16, 2020 and Maintain as Confidential Closed Session Minutes from July 2020 through December 2020 *Adopted
- 21-0127-MO4 Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2019 through June 2019 *Adopted
- 21-0127-MO5 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public December 16, 2020 *Adopted

REPORTS FROM CHIEF OPERATING OFFICER

- 21-0127-OP2 Approve the Purchase of the Teachers Academy for Mathematics and Science *Adopted**
Located at 501 W. 35th Street

- 21-0127-RS6 Resolution Designating for Acquisition 3001 W. 59th Street for an Early Childhood *Adopted**
- Pre-K Education Center

***Presented at the Board Meeting.**

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted