



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 26, 2021

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- | | | |
|-------------|---|---------------------|
| 21-0526-RS1 | Resolution Honoring Dr. LaTanya D. McDade Chief Education Officer at Chicago Public Schools | Accepted |
| 21-0526-RS2 | Resolution Honoring Arnaldo "Arnie" Rivera Chief Operating Officer at Chicago Public Schools | Accepted |
| 21-0526-RS3 | Resolution Re: Tia Hawthorne, Honorary Student Board Member, Chicago Board of Education June 24, 2020 to May 26, 2021 | Accepted |
| 21-0526-RS4 | Resolution Regarding Elementary School Promotion in Response to the Coronavirus Disease 2019 (COVID-19) | Adopted |
| 21-0526-RS5 | Resolution on the Authority of Persons Designated to Act in Certain Positions on an Interim or Acting Capacity | Adopted |
| 21-0526-RS6 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | *Adopted as Amended |

POLICY

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| 21-0526-PO1 | <u>Amend Board Report 10-0324-PO1</u> Grade Change Policy | Adopted |
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COMMUNICATION

- | | | |
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| 21-0526-CO1 | Communication Re: 2021 - 2022 Schedule of Regular Board Meetings - Board of Education, City of Chicago | *No Action |
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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|-------------|---|---------|
| 21-0526-EX1 | Transfer of Funds | Adopted |
| 21-0526-EX2 | Approve the First Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - The City of Chicago - Community Based Organizations | Adopted |
| 21-0526-EX3 | Approve Entering Into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - The City of Chicago | Adopted |
| 21-0526-EX4 | Authorize a New No Cost Agreement with the Academy for Urban School Leadership for Transition and Management Services | Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

21-0526-EX5 **Amend Board Report 19-0424-EX9** Amend Board Report 18-0627-EX5 Amend Board Report 17-1206-EX4 Authorize Art in Motion Charter School Proposal and Charter School Agreement **Adopted**

REPORT FROM THE CHIEF EDUCATION OFFICER

21-0526-MS1 Authorize the Renaming of Schools (Andrew Jackson Language Academy and Multicultural Academy of Scholarship High School) **Adopted**

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0526-FN1 Authorize Placement of the Board's FY 2022 Excess Liability and Property Insurance Programs with Various Insurance Companies Through Mesirow Insurance Services, Inc. **Adopted**

REPORT FROM THE CHIEF OPERATING OFFICER

21-0526-OP1 Authorize the Acceptance of Title of 1816 W. Monterey Avenue from NeighborSpace, Inc. for Parking at Morgan Park High School **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

21-0526-PR1 Authorize the First Renewal and Amend the Agreement with Various Vendors for Nursing Services **Adopted**

21-0526-PR2 Authorize the First Renewal Agreement with NCS Pearson, Inc. to Purchase a Developmental Screening Tool **Adopted**

21-0526-PR3 Authorize a New Agreement with Illinois Action for Children for Parent Support Through the Universal Application Hotline Services **Adopted**

21-0526-PR4 **Amend Board Report 19-0724-PR8** Authorize the Second and Final Renewal Agreements with Multiple Vendors for the Purchase of Library Books, Reference Books, E-Books and Related Services **Adopted**

21-0526-PR5 Authorize the First Renewal Agreement with Various Vendors for the Purchase of Musical Instruments and Related Accessories **Adopted**

21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services **Adopted**

21-0526-PR7 **Amend Board Report 20-0527-PR8** Amend Board Report 18-0725-PR5 Amend Board Report 18-0627-PR11 Authorize New Agreement with SodexoMagic, LLC for Integrated Facility Management Services **Adopted**

21-0526-PR8 **Amend Board Report 20-0527-PR9** Authorize the First Renewal and Amend Agreement with Various Vendors for Integrated Facility Management Services **Adopted**

21-0526-PR9 Authorize the First and Second Renewal Agreement with Johnson Research Group, Inc. for Tax Increment Financing (TIF) Funding for the Capital Improvement Program **Adopted**

21-0526-PR10 **Amend Board Report 19-0522-PR6** Authorize a New Agreement with Jacobs Project Management Co. for Capital Program Management Services **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0526-PR11	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
21-0526-PR12	Authorize the Annual Renewal Agreement with Oracle America, Inc. for Licensing and Support for Oracle Enterprise Financial Systems	Adopted
21-0526-PR13	Authorize the First, Second and Final Renewal Agreement with ConvergeOne Inc. for the Purchase of Cloud Based Call Center Managed Services	Adopted
21-0526-PR14	Authorize the First, Second, and Final Renewal Agreement with Trimark Marlinn, LLC for the Purchase of Food Services Equipment and Related Installation Services	Adopted
21-0526-PR15	Authorize the Third Renewal Agreement with Aramark Educational Services, LLC dba Aramark Education K-12 for Food Service Management Services	Adopted
21-0526-PR16	<u>Amend Board Report 20-0422-PR10</u> Authorize the Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
21-0526-PR17	<u>Amend Board Report 20-0422-PR14</u> Authorize the Second and Third Renewal Agreements with Frontline Technologies Group LLC for Substitute Services Placement System	Adopted
21-0526-PR18	Authorize the First and Final Renewal and Amend the Master Agreement with Academy for Urban School Leadership to Provide Professional Development Consulting (Teacher Training Services)	Adopted
21-0526-PR19	Authorize the Pre-Qualification Status of and the First and Final Renewal Agreements with Various Vendors to Provide Temporary Staffing Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0526-FN2	Chief Financial Officer Report for April 2021 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, as Amended by Resolution 21-0127-RS1, as Amended by Resolution 21-0428-RS2	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

21-0526-PR20	Chief Procurement Officer Report for March 2021 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-0526-EX6	Report on Principal Contract (New)	Accepted
21-0526-EX7	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

21-0526-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

21-0526-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

21-0526-AR2 Appoint Assistant General Counsel Department of Law (Jessica D. Ziswa) *Adopted

21-0526-AR3 Authorize Continued Retention of The Law Firm Franczek, P.C. *Adopted

21-0526-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Colency P. McBride – Case No. 15 WC 012860 *Adopted

21-0526-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Keith McCormick – Case Nos. 16 WC 10551, 17 WC 15699 and 17 WC 21830 *Adopted

21-0526-AR6 Amend Board Report 21-0127-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Rhonda Oliva – Case No. 19 WC 2220 *Adopted

21-0526-AR7 Amend Board Report 20-0722-AR18 Approve Payment of Proposed Settlement Regarding J.P. *Adopted

21-0526-AR8 Authorize Payment to KGH Autism Services in the Case of J.F., a Minor By and Through His/Her Parent(s) v. City of Chicago, School District #299 Case No. 2020-DP-0207 *Adopted

21-0526-AR9 Approve Settlement of Mirsad Spahovic Tenured Teacher Dismissal Case *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-0526-EX8 Approve Appointment of Chief of Schools Effective July 1, 2021 (Lucilla Davila) *Adopted

21-0526-EX9 Warning Resolution – Tina Johnson-Hawkins, Tenured Teacher, Assigned to Paul Revere Elementary School *Adopted

21-0526-EX10 Warning Resolution – Jennifer Klein, Tenured Teacher, Assigned to Louis Nettlehorst Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

21-0526-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

21-0526-RS8 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

21-0526-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from April 28, 2021 *Adopted

MOTIONS, CONTINUED

**21-0526-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
April 28, 2021**

***Adopted**

REPORT FROM CHIEF OPERATING OFFICER

**21-0526-OP2 Authorization to Purchase 5228 and 5252 N. Long and 5205 N. Lieb (Former St.
Cornelius School, Convent and Rectory)**

***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**