



# CHICAGO BOARD OF EDUCATION BOARD MEETING

June 23, 2021

## AGENDA OF ACTION

### MOTION

21-0623-MO1 Motion to Recess \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

21-0623-MO2 Motion to Reapprove Record of Proceedings of Public Meeting Held on March 24, 2021 Previously Approved in Adopted Motion 21-0428-MO2 \*Adopted

## REPORT FROM THE CHIEF EXECUTIVE OFFICER

21-0623-EX1 Readopt Board Report 21-0428-EX4 Ratify Tentative Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO to Amend the Memorandum of Agreement Regarding the Return to In-Person Learning Approved by the Board of Education in Board Report 21-0224-EX6 and Ratify all Actions Taken Pursuant to that Report Adopted

## REPORT FROM THE INTERIM CHIEF OPERATING OFFICER

21-0623-OP1 Readopt Board Report 21-0428-OP1, Authorization to Purchase 3001 W. 59th Street (Vick Village Early Childhood Center) and Ratify all Actions Taken Pursuant to that Report Adopted

### MOTION

21-0623-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 26, 2021 \*Adopted

## RESOLUTIONS

21-0623-RS1 Resolution Honoring Dr. Janice K. Jackson Chief Executive Officer at Chicago Public Schools Accepted

21-0623-RS2 Resolution Honoring Yolanda Alonzo Executive Assistant to the Board President Accepted

21-0623-RS3 Resolution Re: National Board Certification Recognition Class of 2020 and 2020 Renewed National Board Certified Teachers Accepted

21-0623-RS4 Resolution Authorizing Expenditures at Beginning of Fiscal Year 2022 Adopted

21-0623-RS5 Resolution Authorize Appointment of Members to the ESSA Title I Adopted

21-0623-RS6 Resolution Authorize Appointment of Members to the Local School Council Advisory Board for New Term of Office Adopted

**RESOLUTIONS, CONTINUED**

21-0623-RS7 Resolution Authorize Appointment of Student Members to High School Local School Councils for New Term of Office Adopted

**POLICIES**

21-0623-PO1 Rescind Board Report 88-0914-RS1 Teacher Appreciation Day Policy and Adopt a New Appreciation and Recognition Policy Adopted

21-0623-PO2 Rescind Board Report 11-0928-PO1 and Adopt a New Procurement Card Policy Adopted

21-0623-PO3 Adopt Annual Revisions to the Student Code of Conduct Effective August 30, 2021 Adopted

21-0623-PO4 Adopt an Interim Remote Education Policy Adopted

**RULE**

21-0623-RU1 Rescind and Adopt New Board Rule 3-9 on Interim Basis in Accordance with Board Rule 2-6 Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

21-0623-EX2 Transfer of Funds Adopted

21-0623-EX3 Amend Board Report 17-1206-EX20 Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions Adopted

21-0623-EX4 Approve ISBE Waiver Application Adopted

**REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER**

21-0623-OP2 Authorize First Renewal of the Lease Agreement with 11424 S. Western Avenue L.L.C. for Lease of Space at 11424 S. Western Avenue Adopted

21-0623-OP3 Authorize the Second Renewal of Lease Agreement with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59th Street for Use for Peck Pre-K Programming Adopted

21-0623-OP4 Authorize the Second Renewal of Lease Agreement with Messiah Evangelical Lutheran Congregation for Space at 6200 W Patterson Ave for Smyser Elementary School Adopted

21-0623-OP5 Authorize Payment of Condemnation Award for the Acquisition of the Property at 7345-51 S. Hoyne for the Southside Occupational High School Adopted

21-0623-OP6 Permanent Debarment of Antonio Alquisira Adopted

21-0623-OP7 Permanent Debarment of Amy Elliot-Meisel Adopted

21-0623-OP8 Permanent Debarment of Superior Printing Supplies, Inc. and Aton Hazly Adopted

21-0623-OP9 Permanent Debarment of Erasermitt, Inc., New Life Pre-Employment Services f/k/a Apostolic Love Charities, Duane Lewis and Diane Lewis Adopted

**REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER, CONTINUED**

**21-0623-OP10 Permanent Debarment of Andrew Parro and Six Point Aquatics LLC** **Adopted**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

**21-0623-PR1 Authorize the Second and Final Renewal Agreements with Various Non-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services** **Adopted**

**21-0623-PR2 Authorize the Second and Final Renewal Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services** **Adopted**

**21-0623-PR3 Authorize the First Renewal Agreements with Various Vendors to Provide Principal Preparation Program Services for the Chicago Leadership Collaborative** **Adopted**

**21-0623-PR4 Authorize the Second and Final Renewal Agreement with The Institute for Excellence in Education DBA National Charter Schools Institute for a School Oversight System** **Adopted**

**21-0623-PR5 Authorize the Third and Final Renewal Agreement with Riverside Assessments, LLC DBA Riverside Insights for the Purchase of Test Materials and Related Services** **Adopted**

**21-0623-PR6 Authorize the First and Final Renewal Agreement with Arbitersports, LLC for Online Official Fee Payment Services** **Adopted**

**21-0623-PR7 Authorize a New Agreement with Equal Opportunity Schools for Establishing Equity in Advance Placement and International Baccalaureate Course Selection** **Adopted**

**21-0623-PR8 Authorize a New Agreement with Library Video Company, DBA Safari Montage for Learning Object Repository (LOR) Services** **Adopted**

**21-0623-PR9 Authorize New Agreements with Acumen Solutions, Inc. and Carahsoft Technology Corporation for Unified Continuous Improvement Platform and Related Services** **Adopted**

**21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Goods Products and Services** **Adopted**

**21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services** **Adopted**

**21-0623-PR12 Authorize New Agreements with Various Vendors for Universal Screening, Diagnostic, Progress Monitoring Assessment and MTSS Platform Services** **Adopted**

**21-0623-PR13 Authorize a New Agreement with Elliott Auto Supply Co Inc DBA Factory Motor Parts for the Purchase of Personal Protective Equipment** **Adopted**

**21-0623-PR14 Authorize a New Agreement with Fastenal Company for the Purchase of Personal Protective Equipment** **Adopted**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED**

<b>21-0623-PR15</b>	<b>Authorize a New Agreement with Northern Safety Co., Inc. for the Purchase of Personal Protective Equipment</b>	<b>Adopted</b>
<b>21-0623-PR16</b>	<b>Authorize a New Agreement with Safeware, Inc. for the Purchase of Personal Protective Equipment</b>	<b>Adopted</b>
<b>21-0623-PR17</b>	<b>Authorize a New Agreement with Herc Rentals Inc. for the Rental of Heavy Equipment</b>	<b>Adopted</b>
<b>21-0623-PR18</b>	<b>Authorize a New Agreement with Jones Lang LaSalle Americas, Inc. for Facility Management and Building Engineering Services</b>	<b>Adopted</b>
<b>21-0623-PR19</b>	<b>Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	<b>Adopted</b>
<b>21-0623-PR20</b>	<b>Authorize the Second and Final Renewal Agreement with CBRE, Inc. for Real Estate Brokerage Services</b>	<b>Adopted</b>
<b>21-0623-PR21</b>	<b>Authorize a New Agreement with AT&amp;T Corp. for Cellular Services, Applications, Equipment, Accessories and Support</b>	<b>Adopted</b>
<b>21-0623-PR22</b>	<b>Authorize a New Agreement with Sentinel Technologies, Inc. for Information Technology and Security Systems Management, Monitoring and Maintenance Services</b>	<b>Adopted</b>
<b>21-0623-PR23</b>	<b>Authorize a New Agreement with PowerSchool Group LLC for Software Maintenance and Support</b>	<b>Adopted</b>
<b>21-0623-PR24</b>	<b>Authorize the Pre-Qualification Status of and Final Renewal Agreements with Various Technical Service Consultants</b>	<b>Adopted</b>
<b>21-0623-PR25</b>	<b><u>Amend and Extend Board Report 20-0122-PR6</u> Ratify to Amend and Extend Board Report 19-0724-PR13 Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services</b>	<b>Adopted</b>
<b>21-0623-PR26</b>	<b><u>Amend Board Report 17-1025-PR10</u> Authorize a New Agreement with 72 Hour LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles</b>	<b>Adopted</b>
<b>21-0623-PR27</b>	<b>Authorize the First and Final Renewal Agreement with Kerry's Auto Body Inc. for Vehicle Maintenance Services</b>	<b>Adopted</b>
<b>21-0623-PR28</b>	<b>Authorize a New Agreement with Christopher Toczycki, Inc for Student Transportation Consulting Services</b>	<b>Adopted</b>
<b>21-0623-PR29</b>	<b><u>Amend Board Report 19-0327-PR13</u> Authorize the Extension of the Agreement with Oracle America, Inc. for the Purchase of a Human Capital Management System and Hosting Services</b>	<b>Adopted</b>

## DELEGABLE REPORTS

### REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0623-FN1 Chief Financial Officer Report for May 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

### REPORT FROM THE CHIEF PROCUREMENT OFFICER

21-0623-PR30 Chief Procurement Officer Report for April 2021 on the Delegated Authority Exercised under Board Rule 7-13 Accepted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-0623-EX5 Report on Principal Contracts (New) Accepted

21-0623-EX6 Report on Principal Contracts (Renewals) Accepted

### REPORT FROM THE GENERAL COUNSEL

21-0623-AR1 Report on Board Report Rescissions Accepted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### REPORTS FROM THE GENERAL COUNSEL

21-0623-AR2 Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Alex Spartz) Adopted

21-0623-AR3 Appoint Assistant General Counsel Department of Law (Jennifer Afarin) Adopted

21-0623-AR4 Authorize Continued Retention of Various Outside Counsel Law Firms for Affirmative Litigation on a Contingency Fee Basis Adopted

21-0623-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

21-0623-AR6 Authorize Continued Retention of Workers Compensation Outside Counsel Law Firms Adopted

21-0623-AR7 Authorize Continued Retention of Deborah Hill DBA Hill Law Offices Adopted

21-0623-AR8 Authorize Continued Retention of Neal & Leroy, LLC Adopted

21-0623-AR9 Workers' Compensation - Payment for Lump Sum Settlement for Trecole Carr - Case No. 19 WC 014401 Adopted

21-0623-AR10 Workers' Compensation - Payment for Lump Sum Settlement for Monica Ellerson - Case No. 19 WC 13316 Adopted

21-0623-AR11 Workers' Compensation - Payment for Lump Sum Settlement for Goran Mikic - Case No. 18 WC 027037 Adopted

21-0623-AR12 Workers' Compensation - Payment for Lump Sum Settlement for Tonya Philpot, Widow of Kenneth Philpot - Case No. 10 WC 007499 Adopted

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

**21-0623-AR13 Workers' Compensation - Payment for Lump Sum Settlement for Miriam Valcarcel - Case No. 20 WC 000404** Adopted

**21-0623-AR14 Workers' Compensation - Payment for Lump Sum Settlement for Helen Wright - Case Nos. 19 WC 12877 and 20 WC 000577** Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**21-0623-EX7 Warning Resolution - Noah Ochsenhaut, Tenured Teacher, Lane Tech College Prep High School** Adopted

**21-0623-EX8 Warning Resolution - Rocio Silva, Tenured Teacher, John F. Eberhart Elementary School** Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

**21-0623-RS8 Resolution Appointing Dr. José M. Torres as Interim School Superintendent/Chief Executive Officer** Adopted

**21-0623-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel** Adopted

**21-0623-RS10 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers** Adopted

**MOTION**

**21-0623-MO4 Motion to Hold a Closed Session** \*Adopted

**REPORT FROM THE BOARD OF EDUCATION**

**21-0623-RS11 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Eugene Hazzard, Tenured Teacher, Assigned to Gwendolyn Brooks High School** \*Adopted

**MOTION**

**21-0623-MO5 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 26, 2021** \*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.