CHICAGO BOARD OF EDUCATION
BOARD MEETING

July 28, 2021

AGENDA OF ACTION

MOTION

21-0728-MO1 **Motion RE: Recess** ***Adopted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

21-0728-MO2 **Motion RE: Elect Miguel del Valle President of the Board of Education of the City of Chicago** ***Adopted**

21-0728-MO3 **Motion RE: Elect Sendhil Revuluri Vice President of the Board of Education of the City of Chicago** ***Adopted**

REPORT FROM THE GENERAL COUNSEL

21-0728-AR1 **Readopt, Ratify and Approve Board Reports from the May 26, 2021 Board Meeting from the General Counsel, Chief Executive Officer, Board of Education, Motions and Chief Operating Officer [Note: Copies of the following Board Reports are attached to 21-0728-AR1]** **Adopted**

REPORTS FROM THE GENERAL COUNSEL

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

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

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

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

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

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

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

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

21-0728-AR1, continued

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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

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

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

REPORTS FROM THE BOARD OF EDUCATION

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

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

MOTIONS

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

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

REPORT FROM THE 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)

MOTION

21-0728-MO4	**Motion RE: Approval of Record of Proceedings of Meeting Open to the Public June 23, 2021**	***Adopted**

RESOLUTIONS

21-0728-RS1	**Amend Board Report 21-0428-RS2 Amend Board Report 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**
21-0728-RS2	**Resolution Adopting the Annual School Budget for Fiscal Year 2022**	**Adopted**
21-0728-RS4	**Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed $1,250,000,000 Outstanding**	**Adopted**
21-0728-RS5	**Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2022 for Capital Improvement Purposes of the Board of Education of the City of Chicago**	***Adopted as Amended**
21-0728-RS6	**Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2022 for School Purposes of the Board of Education of the City of Chicago**	***Adopted as Amended**
21-0728-RS7	**Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) and Moving Forward Together Initiative for FY22**	**Adopted**
21-0728-RS8	**Amend Board Report 21-0623-RS6 Resolution Authorize Appointment of Members to the Local School Council Advisory Board for New Term of Office**	**Adopted**

RESOLUTIONS, CONTINUED

21-0728-RS9	**Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies**	**Adopted**
21-0728-RS10	**Amend Board Report 19-0626-RS5 Amend Board Report 18-0926-RS5 Resolution Request the Public Building Commission of Chicago to Undertake the FY19 Program Expansions and New Annexes**	**Adopted**
21-0728-RS11	**Amend Board Report 20-0122-RS1 Amend Board Report 19-0626-RS6 Amend Board Report 18-0926-RS7 Resolution Request the Public Building Commission of Chicago to Undertake Various FY19 Renovation Projects**	**Adopted**
21-0728-RS12	**Amend Various Resolutions to Request the Public Building Commission of Chicago to Undertake the Construction of Various FY17 Annex, Renovation and School Projects**	**Adopted**

POLICY

21-0728-PO1	**Amend Board Report 17-0426-PO1 Policy on the Enrollment and Transfer of Students in the Chicago Public Schools**	**Adopted**

REPORT FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0728-EX1	**Transfer of Funds**	**Adopted**

REPORT FROM THE INTERIM CHIEF EDUCATION OFFICER

21-0728-ED1	**Adopt Alternative Academic Calendar for York and Jefferson Alternative for 2021-2022 School Year**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

21-0728-PR1	**Amend Board Report 20-0624-PR3 Authorize the Third and Final Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (In-School, Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services**	**Adopted**
21-0728-PR2	**Authorize a New Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services**	**Adopted**
21-0728-PR3	**Amend Board Report 19-0522-PR4 Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services**	**Adopted**
21-0728-PR4	**Authorize the Second and Final Renewal Agreement with ATI Holdings, LLC for Athletic Training Services**	**Adopted**
21-0728-PR5	**Amend Board Report 19-1120-PR2 Authorize the Second and Final Renewal Agreement with Various Vendors for Virtual Learning Online Courses**	**Adopted**
21-0728-PR6	**Authorize the First Renewal Agreements with Various Vendors to Provide Online Data Resource Subscription Services**	**Adopted**
21-0728-PR7	**Authorize a New Agreement with Coughlan Companies, LLC DBA Capstone for Early Childhood Subscription Database Products and Services**	**Adopted**
21-0728-PR8	**Authorize a New Agreement with School Specialty, LLC for the Purchase of Science Laboratory Equipment and Supplies**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0728-PR9	**Authorize the Pre-Qualification of and the First and Second Renewal Agreements with Various Vendors for Architect/Engineer of Record Services**	**Adopted**
21-0728-PR10	**Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**	**Adopted**
21-0728-PR11	**Authorize the First Renewal Agreement with Bureau Veritas Technical Assessments LLC for Biennial Facility Assessments Services**	**Adopted**
21-0728-PR12	**Authorize a New Agreement with ABC Humane Wildlife Control and Prevention, Inc. DBA Landmark Pest Management, Inc. for Integrated Pest Management Services**	**Adopted**
21-0728-PR13	**Authorize a New Agreement with AERO Elevator LLC for Conveyance Maintenance and Repair Services**	**Adopted**
21-0728-PR14	**Authorize a New Agreement with Aramark Management Services Limited Partnership for Custodial Services and Related Professional Services**	**Adopted**
21-0728-PR15	**Authorize a New Agreement with Aqua Enterprises, Inc. DBA Aqua Pure Enterprises, Inc. for the Purchase of Pool Chemicals**	**Adopted**
21-0728-PR16	**Authorize a New Agreement with Chicago Fire Protection LLC for Fire Alarm System Maintenance and Repair Services**	**Adopted**
21-0728-PR17	**Authorize a New Agreement with Global Water Technology, Inc. for Water Treatment Products and Services**	**Adopted**
21-0728-PR18	**Authorize a New Agreement with Johnson Controls Fire Protection LP for Fire Extinguisher Maintenance and Repair Services**	**Adopted**
21-0728-PR19	**Authorize a New Agreement with Johnson Controls Fire Protection LP for Fire Suppression Ansul and Exhaust System Maintenance and Repair Services**	**Adopted**
21-0728-PR20	**Authorize a New Agreement with Johnson Controls Fire Protection LP for Fire Suppression System Maintenance and Repair Services**	**Adopted**
21-0728-PR21	**Authorize a New Agreement with JOS Services, Inc. for Backflow Annual Device Testing Services**	**Adopted**
21-0728-PR22	**Authorize a New Agreement with Lionheart Critical Power Specialists Inc. for Emergency Backup Generator System Maintenance and Repair Services**	**Adopted**
21-0728-PR23	**Authorize New Agreements with Various Vendors for Groundskeeping Products and Services**	**Adopted**
21-0728-PR24	**Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements, and Entering Into New Agreements with Various Vendors to Provide Financial Professional Services**	**Adopted**
21-0728-PR25	**Authorize a New Agreement with CDW Government, LLC for the Purchase of Audio Visual and Interactive Whiteboard Equipment**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0728-PR26	**Authorize a New Agreement with ADANI Systems, Inc. for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services**	**Adopted**
21-0728-PR27	**Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services**	**Adopted**

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0728-FN1	**Chief Financial Officer Report for June 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

21-0728-PR28	**Chief Procurement Officer Delegation of Authority Report for May 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for May 2021 Pursuant to Board Rule 7-13(d)**	**Accepted**

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0728-EX2	**Report on Principal Contracts (New)**	**Accepted**
21-0728-EX3	**Report on Principal Contracts (Renewals)**	**Accepted**

REPORT FROM THE GENERAL COUNSEL

21-0728-AR2	**Report on Board Report Rescissions**	**Accepted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

21-0728-AR3	**Transfer and Appoint Assistant General Counsel Department of Law (Douglass R. Nolan)**	**Adopted**
21-0728-AR4	**Appoint Assistant General Counsel Department of Law (Nicholas T. Peluso)**	**Adopted**
21-0728-AR5	**Workers' Compensation - Payment for Lump Sum Settlement for Kenneth Cholak - Case No. 19 WC 35507**	**Adopted**
21-0728-AR6	**Workers' Compensation - Payment for Lump Sum Settlement for Maria Ordaz - Case No. 18 WC 05952**	**Adopted**
21-0728-AR7	**Workers' Compensation - Payment for Lump Sum Settlement for Lashaunda Spencer - Case No. 19 WC 34921**	**Adopted**
21-0728-AR8	**Workers' Compensation - Payment for Lump Sum Settlement for Bernard Williams - Case No. 06 WC 49918**	**Adopted**

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0728-EX4	**Report on Principal Contracts (New ALSC)**	**Adopted**
21-0728-EX5	**Report on Principal Contract (Renewal ALSC)**	**Adopted**
21-0728-EX6	**Warning Resolution - Erin Ross, Tenured Teacher, Little Village Elementary School**	**Adopted**

REPORTS FROM THE BOARD OF EDUCATION

21-0728-RS13	**Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Daniel Williams, Tenured Social Worker, Assigned to Ella Flagg Young Elementary School**	**Adopted**
21-0728-RS14	**Resolution Approving Interim Chief Executive Officer's Recommendation to Dismiss Educational Personnel**	**Adopted**
21-0728-RS15	**Resolution Approving Interim Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers**	**Adopted**

MOTIONS

21-0728-MO5	**Motion RE: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2019**	***Adopted**
21-0728-MO6	**Motion RE: Open for Public Inspection All Closed Session Minutes for the Period Beginning July 2019 through December 2019**	***Adopted**
21-0728-MO7	**Motion RE: Adopt Closed Session Minutes from June 23, 2021 and Maintain as Confidential Closed Session Minutes from January 2020 through June 2021**	***Adopted**
21-0728-MO8	**Motion RE: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2019 through December 2019**	***Adopted**

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

21-0728-OP1	**Authorize the Public Building Commission to Issue a Quit Claim Deed for an Abandoned Strip of Railroad Property Adjacent to Corliss High School**	***Adopted as Amended**
21-0728-RS16	**Resolution Designating for Acquisition 5000-5009 West Flournoy for the Expansion of Michele Clark Academic Prep Magnet High School at 5101 W. Harrison Street**	**Adopted**

RESOLUTION

21-0728-RS3	**Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2022**	**Adopted**

MOTION

21-0728-MO9 Motion to Hold a Closed Session *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.