



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 26, 2022

AGENDA OF ACTION

MOTION

22-0126-MO1 Motion RE: Recess

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

22-0126-RS3 Resolution Regarding School Bus Transportation in Response to the National School Bus Driver Shortage

Adopted

MOTION

22-0126-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public December 3, 2021 and December 15, 2021

*Adopted

RESOLUTIONS

22-0126-RS1 Amend Board Report 21-1117-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

Adopted

22-0126-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0126-EX1 Transfer of Funds

Adopted

22-0126-EX2 Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom

Adopted

22-0126-EX3 Authorize the Renewal of the Perspectives Charter School Agreement with Conditions

Adopted

22-0126-EX4 Authorize the Renewal of the Excel Academy Southwest Agreement with Conditions

Adopted

22-0126-EX5 Authorize the Renewal of the Excel Academy of South Shore Agreement with Conditions

Adopted

22-0126-EX6 Authorize the Renewal of the Catalyst Maria Charter School Agreement with Conditions

Adopted

22-0126-EX7 Authorize the Renewal of the Legal Prep Charter Academy Agreement with Conditions

Adopted

22-0126-EX8 Authorize the Renewal of the Montessori School of Englewood Agreement with Conditions

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

22-0126-EX9 Authorize the Renewal of the Polaris School Agreement with Conditions Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0126-OP1 Approve Renewal Lease Agreement with Montessori Network, Inc. for Sole Occupancy of the Johns School Building at 6936 S. Hermitage Avenue Adopted

22-0126-OP2 Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue Adopted

22-0126-OP3 Approve Renewal Lease Agreement with Perspectives Charter School for the Sole Occupancy of the Raymond School Building, 3663 S. Wabash Avenue Adopted

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0126-PR1 Amend Board Report 21-0728-PR2 Authorize a New Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services Adopted

22-0126-PR2 Authorize a New Agreement with Battelle for Kids for Roster Verification Systems Services Adopted

22-0126-PR3 Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences for Research for Community Schools Initiative FY22 Cohort Evaluation Services Adopted

22-0126-PR4 Amend Board Report 19-0424-PR3 Authorize a New Agreement with Bureau Veritas Technical Assessments LLC [Formerly Clampett Industries LLC DBA EMB] for Biennial Facility Assessments Services Adopted

22-0126-PR5 Amend Board Report 19-1211-PR4 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Job Order Contracting (JOC) Services Adopted

22-0126-PR6 Amend Board Report 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

22-0126-PR7 Amend Board Report 21-0728-PR23 Authorize New Agreements with Various Vendors for Groundskeeping Products and Services Adopted

22-0126-PR8 Authorize the Second Renewal Agreement with and Pre-Qualification Status of Various Vendors for Specialty Professional Consulting Services Adopted

22-0126-PR9 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

22-0126-PR10 Authorize a No Cost Extension of the Agreement with Heartland Payment Systems, LLC, as Successor-in-Interest to Heartland Payment Systems, Inc. to Provide Meal Management Point of Service (POS) System to the Department of Nutritional Support Adopted

22-0126-PR11 Authorize Ratification of New Agreements with T-Mobile, Inc, Comcast Corporation and RCN Cable TV of Chicago, Inc. under Chicago Connected for Internet Connectivity and Related Services Adopted

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER, CONTINUED

22-0126-PR12	Authorize the First Renewal Agreement with Genesys Works Chicago for Technical Support Services	Adopted
22-0126-PR13	<u>Amend Board Report 21-0428-PR8</u> Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Vendors to Provide Custom Print Services	Adopted
22-0126-PR14	<u>Amend Board Report 21-0825-PR7</u> Authorize First and Second Renewal and Amend the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear	Adopted
22-0126-PR15	Authorize a New Agreement with AskReply, Inc., DBA B2GNow for Compliance Reporting System and Services	Adopted
22-0126-PR16	Authorize a New Agreement with Mesirow Insurance Services, Inc. for Insurance Brokerage and Consulting Services	Adopted
22-0126-PR17	Authorize the Second and Final Renewal Agreement with Dentons US LLP for Investigative Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-0126-FN1	Chief Financial Officer Report for December 2021 on the Emergency Authority Exercised Under Resolution 21-0728-RS7	Accepted
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REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0126-PR18	Interim Chief Procurement Officer Delegation of Authority Report for November 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for November 2021 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0126-EX10	Report on Principal Contracts (New)	Accepted
22-0126-EX11	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

22-0126-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

22-0126-AR2	Appoint Assistant Deputy General Counsel Department of Law (Viviana Martinez)	Adopted
22-0126-AR3	Transfer and Ratify Appointment of Assistant General Counsel Department of Law (Frank J. Barbaric)	Adopted
22-0126-AR4	Transfer and Appoint Assistant General Counsel Department of Law (Anne Zaluga)	*Adopted as Amended
22-0126-AR5	Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

- 22-0126-AR6 **Amend Board Report 21-1215-AR4 Amend Board Report 21-1117-AR5 Amend Board Report 21-1027-AR2 Amend Board Report 21-0922-AR2 Amend Board Report 21-0623-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis** Adopted
- 22-0126-AR7 **Workers' Compensation Payment for Lump Sum Settlement for Michael Delmonico - Case No. 09 WC 19751** Adopted
- 22-0126-AR8 **Workers' Compensation Payment for Lump Sum Settlement for Laura Stawecki - Case No. 19 WC 033217** Adopted
- 22-0126-AR9 **Workers' Compensation and Personal Injury Payment for Lump Sum Settlement for Jose Torres-Torres - Case Nos. 17 WC 036068 and 19 L 013142** Adopted
- 22-0126-AR10 **Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 15-40159 and 15-40160, 401 N. Wabash Ave. Trump International Hotel & Tower** Adopted
- 22-0126-AR11 **Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 17-40014, 18-48043, 19-51274, 20-47499, 17-38703, 18-48505, 19-50720, 20-45331, 17-38935, 18-48509, 19-50719, 20-45393, 17-42747, 18-48516, 19-50717, 20-45395 Multiyear Settlement 2017 through 2023 Gold Coast Co-Ops** Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 22-0126-EX12 **Ratify Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1 on School-Based Mitigation** Adopted
- 22-0126-EX13 **Warning Resolution - Demetrice Johnson, Tenured Teacher, Henry Clay Elementary School** Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 22-0126-RS4 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Myra Timms, Tenured Teacher, Assigned to Spencer Technology Academy** Adopted
- 22-0126-RS5 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel** Adopted

MOTIONS

- 22-0126-MO3 **Motion RE: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through December 2019** *Adopted
- 22-0126-MO4 **Motion RE: Open for Public Inspection all Closed Session Minutes for the Period Beginning January 2020 through June 2020** *Adopted
- 22-0126-MO5 **Motion RE: Adopt Closed Session Minutes from December 3, 2021 and Maintain as Confidential Closed Session Minutes from July 2020 through December 2021** *Adopted
- 22-0126-MO6 **Motion RE: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2020 through June 2020** *Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0126-OP4 Authorization to Purchase 5000 W. Flournoy Street (Expansion of Michelle Clark Academic Prep Magnet High School) Adopted

22-0126-OP5 Authorize Entering Into Lease Agreement with AJM Mayfair Plaza LLC, AGM Mayfair Plaza LLC and EJB Mayfair Plaza LLC, as Tenants in Common, for 4840 N. Pulaski Road for Use as a Pre-K/Early Childhood Center Adopted

MOTION

22-0126-MO7 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0126-EX14 Transfer and Appoint Chief Education Officer Effective January 26, 2022 (Bogdana Chkoumbova) *Adopted

22-0126-EX15 Transfer and Appoint Chief of Staff to the Chief Executive Officer Effective January 26, 2022 (Crystal Cooper) *Adopted

22-0126-EX16 Transfer and Appoint Chief Communications Officer Effective January 26, 2022 (Melissa Stratton) *Adopted

22-0126-EX17 Transfer and Appoint Chief of Family and Community Engagement Effective January 26, 2022 (Adrian Segura) *Adopted

22-0126-EX18 Transfer and Appoint Chief Facilities Officer Effective January 26, 2022 (Ivan Hansen) *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.