



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 23, 2022

AGENDA OF ACTION

MOTIONS

- | | | |
|-------------|---------------------------------|-----------|
| 22-0223-MO1 | Motion RE: Recess | Withdrawn |
| 22-0223-MO4 | Motion to Hold a Closed Session | Withdrawn |

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORT FROM CHIEF EXECUTIVE OFFICER

- | | | |
|-------------|---|---------------------------|
| 22-0223-EX3 | Authorize the Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Performance Benchmarks and Conditions | *Adopted
as
Amended |
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REPORT FROM INTERIM CHIEF OPERATING OFFICER

- | | | |
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| 22-0223-OP1 | Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S. Stewart Avenue | Adopted |
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MOTION

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| 22-0223-MO2 | Motion RE: Approval of Record of Proceedings of Meeting Open to the Public January 26, 2022 | *Adopted |
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RESOLUTIONS

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| 22-0223-RS1 | Resolution Honoring Dr. Maurice R. Swinney Interim Chief Education Officer and First Chief Equity Officer | Accepted |
| 22-0223-RS2 | Resolution Ratifying the District's Response to the Coronavirus Disease 2019 (COVID-19) | Adopted |
| 22-0223-RS3 | Resolution Regarding School Ratings and Accountability Statuses in Response to the Coronavirus Disease 2019 (COVID-19) | Adopted |
| 22-0223-RS4 | Resolution Abating the Tax Heretofore Levied for the Year 2021 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998b-1, Series 1999a, Series 2005ab, Series 2009efg, Series 2010cd/Fg, Series 2012a, Series 2012b, Series 2015ce, Series 2016ab, Series 2017a, Series 2017b, Series 2017c, Series 2017d, Series 2017f, Series 2017g, Series 2017h, Series 2018ab, Series 2018c, Series 2018d, Series 2019ab, Series 2021ab, Series 2022a and Series 2022b of the Board of Education of the City of Chicago | Adopted |
| 22-0223-RS5 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

POLICIES

22-0223-PO1	Rescind Board Report 06-0322-PO1 New Collection Development for School Libraries Policy and Adopt a New Collection Development Policy	Adopted
22-0223-PO2	Rescind Board Report 06-0426-PO1 Student Teacher and Pre-Service Teacher Enrollment Policy and Adopt a New Pre-Service Teacher Policy	Adopted
22-0223-PO3	<u>Rescind Board Reports 19-0123-PO1 and 17-1206-PO5</u> Victims Economic Security and Safety Act (VESSA) Leave Policy and Adopt a New Victims' Economic Security and Safety Act (VESSA) Leave and Accommodations Policy	Adopted
22-0223-PO4	<u>Amend Board Report 06-0726-PO6</u> Tuition Support for Teachers and Educational Support Personnel Enrolled in Board-Sponsored Professional Development or Educational Programs Policy and Rename Tuition Support Policy	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0223-EX1	Transfer of Funds	Adopted
22-0223-EX2	Authorize Co-Location of North River Elementary School with Aspira-Haugan Charter Middle School	Adopted

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0223-PR1	<u>Amend Board Report 21-0428-PR3</u> Authorize the Second and Final Renewal Agreements with Vendors for the Purchase of Educational Supplies	Adopted
22-0223-PR2	Authorize the Second, Third and Final Renewal Agreement with A Moon Jump 4U, Inc DBA AMJ Spectacular Events to Provide Rental Equipment and Related Services for School Based Events	Adopted
22-0223-PR3	Authorize a New Agreement with Baker Tilly US, LLP for External Auditing Services	Adopted
22-0223-PR4	<u>Amend to Ratify Board Report 21-0623-PR15</u> Authorize a New Agreement with Northern Safety Co, Inc. for the Purchase of Personal Protective Equipment	Adopted
22-0223-PR5	Authorize the First, Second, and Final Renewal Agreement with Various Vendors for Emergency Facility Restoration Services	Adopted
22-0223-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
22-0223-PR7	Authorize New Agreements with Various Vendors for General Repair and Preventative Maintenance of Kitchen Equipment and Culinary Labs	Adopted
22-0223-PR8	Authorize a New Agreement with 72 Hour LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles	Adopted
22-0223-PR9	Authorize New Agreements with Various Vendors for Teacher Recruitment for High Need Areas and Schools	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-0223-FN1 Chief Financial Officer Report for January 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7 *Accepted as Amended

REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0223-PR10 Interim Chief Procurement Officer Delegation of Authority Report for December 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for December 2021 Pursuant to Board Rule 7-13(d) Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0223-EX4 Report on Principal Contracts (New) Accepted

22-0223-EX5 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

22-0223-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

22-0223-AR2 Transfer and Appoint Senior Assistant General Counsel Department of Law (R. Howard Jump) Adopted

22-0223-AR3 Appoint Assistant General Counsel Department of Law (Daniella Regencia) Adopted

22-0223-AR4 Workers' Compensation Payment for Lump Sum Settlement for Katherine Donovan - Case No. 18 WC 33116 Adopted

22-0223-AR5 Workers' Compensation and Personal Injury Payment for Lump Sum Settlement for Darryl Hudson - Case Nos. 11 WC 10452; 20 IWCC 0071 & 20 L 050117 Adopted

22-0223-AR6 Workers' Compensation Payment for Lump Sum Settlement for Maureen Kuspa - Case No. 15 WC 013918 Adopted

22-0223-AR7 Amend Board Report 16-0427-AR7 Workers' Compensation - Payment for Lump Sum Settlement for Patricia Lowry - Case No. 12 WC 55 Adopted

22-0223-AR8 Workers' Compensation Payment for Lump Sum Settlement for Isiah Samuel - Case No. 14 WC 40415 Adopted

22-0223-AR9 Workers' Compensation Payment for Lump Sum Settlement for Clifford Wagner - Case No. 18 WC 023316 Adopted

22-0223-AR10 Authorize Payment to Invo Healthcare in the Case of J.W., a Minor by and through His/Her Parent(s) v. City of Chicago, School District #299 Case No. 2018-0282 Adopted

22-0223-AR11 Approve Payment of Proposed Settlement Regarding Doe v. Board of Education, Case No. 18-L-4739 Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

22-0223-AR12 Personal Injury - Authorize Payment of Settlement for Mia Smith - Case No. 17 L 12733 **Adopted**

REPORT FROM THE CHIEF EXECUTIVE OFFICER

22-0223-EX6 Warning Resolution - Nathaniel Swopes, Tenured Teacher, John B. Drake Elementary School **Adopted**

REPORTS FROM THE BOARD OF EDUCATION

22-0223-RS6 Rescind Board Report 21-1027-RS9 in Part Regarding the Dismissal of Ina Boshnakova, Tenured Teacher **Adopted**

22-0223-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel **Adopted**

MOTIONS

22-0223-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from January 26, 2022 ***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.