



# CHICAGO BOARD OF EDUCATION BOARD MEETING

April 27, 2022

## AGENDA OF ACTION

### MOTION

22-0427-MO1 Motion RE: Recess

\*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

22-0427-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public  
March 5, 2022 and March 23, 2022

\*Adopted

### RESOLUTIONS

22-0427-RS1 Resolution Regarding a New Approach to Accountability for District-Run Schools  
for School Year 2023-2024 and Beyond

Adopted

22-0427-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill  
Vacancies

Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0427-EX1 Transfer of Funds

Adopted

22-0427-EX2 Amend Board Report 20-0122-EX12 Authorize Renewal of the Youth Connection  
Charter School Agreement with Conditions

Adopted

### REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0427-OP1 Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family  
Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood  
Facility to Provide Early Childhood Services ~~Universal Pre-School~~

Adopted

22-0427-OP2 Authorize Renewal of License Agreement with the Boys & Girls Club of Chicago  
Located at 2950 W 25th St for Spry Community Links High School

Adopted

### REPORTS FROM THE CHIEF PROCUREMENT OFFICER

22-0427-PR1 Authorize a New Agreement with National Louis University for Class Professional  
Development for Pre-K Services

Adopted

22-0427-PR2 Authorize a New Agreement with NCS Pearson Inc. to Purchase a Developmental  
Screening Tool

Adopted

22-0427-PR3 Authorize a New Agreement with Curriculum Associates, LLC for K-2 Reading and  
Mathematic Assessment Services

Adopted

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

<b>22-0427-PR4</b>	<b>Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 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 Products and Services</b>	<b>Adopted</b>
<b>22-0427-PR5</b>	<b>Authorize a New Agreement with International Baccalaureate Organization to Provide Professional Development, Student Assessments and Related School Services</b>	<b>Adopted</b>
<b>22-0427-PR6</b>	<b>Authorize New Agreements with Vendors for the Purchase of Educational Supplies</b>	<b>Adopted</b>
<b>22-0427-PR7</b>	<b>Authorize the Third and Final Renewal Agreement with E-Builder, Inc. for Construction Management Software and Related Services</b>	<b>Adopted</b>
<b>22-0427-PR8</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>22-0427-PR9</b>	<b>Authorize the Second Renewal Agreement with Mythics, Inc. for Oracle Infrastructure Upgrades</b>	<b>Adopted</b>
<b>22-0427-PR10</b>	<b>Authorize the Extension of the Agreement with Mitel Networks, Inc. for Wiring, Cabling, Voice Maintenance, and Support Services</b>	<b>Adopted</b>
<b>22-0427-PR11</b>	<b>Authorize a New Agreement with CDW Government, LLC for Web Content Filtering Services</b>	<b>Adopted</b>
<b>22-0427-PR12</b>	<b>Authorize a New Agreement with Various Vendors for the Purchase and/or Lease of Network Servers and Hyperconvergence</b>	<b>Adopted</b>
<b>22-0427-PR13</b>	<b>Authorize a New Agreement with One Million Degrees to Provide Support to Teach Chicago Tomorrow Students</b>	<b>Adopted</b>
<b>22-0427-PR14</b>	<b>Authorize an Amendment to the Agreement with KCC Class Action Services, LLC for SSCA Claims Administrator Services</b>	<b>Adopted</b>
<b>22-0427-PR15</b>	<b>Authorize New Agreements with Various Vendors for Court Reporting Services</b>	<b>Adopted</b>

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

<b>22-0427-FN1</b>	<b>Chief Financial Officer Report for March 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7</b>	<b>Accepted</b>
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**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

<b>22-0427-PR16</b>	<b>Chief Procurement Officer Delegation of Authority Report for February 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for February 2022 Pursuant to Board Rule 7-13(d)</b>	<b>Accepted</b>
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

<b>22-0427-EX3</b>	<b>Report on Principal Contracts (New)</b>	<b>Accepted</b>
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED**

**22-0427-EX4 Report on Principal Contracts (Renewals) Accepted**

**REPORT FROM THE GENERAL COUNSEL**

**22-0427-AR1 Report on Board Report Rescissions Accepted**

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

**22-0427-AR2 Transfer and Ratify Appointment of Assistant Deputy General Counsel Department of Law (Elizabeth A. Scannell) Adopted**

**22-0427-AR3 Transfer and Ratify Appointment of Ethics Advisor Department of Law (Jennifer L. Chan) Adopted**

**22-0427-AR4 Ratify and Appoint Assistant General Counsel Department of Law (Ehiomen Joy Etinfoh) Adopted**

**22-0427-AR5 Amend Board Report 22-0126-AR5 Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted**

**22-0427-AR6 Amend Board Report 22-0323-AR6 Amend Board Report 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**

**22-0427-AR7 Workers' Compensation Payment for Lump Sum Settlement for Donna Johnson - Case Nos. 05 WC 47808; 08 WC 12619 and 10 WC 3952 Adopted**

**22-0427-AR8 Workers' Compensation Payment for Lump Sum Settlement for Mary Sanchez - Case No. 15 WC 011651 Adopted**

**22-0427-AR9 Workers' Compensation Payment for Lump Sum Settlement for James Schweitzer - Case No. 16 WC 1618 Adopted**

**22-0427-AR10 Approve Payment of Proposed Settlement Regarding H.P., et al., v. Board of Education, Case No. 18-cv-621 Adopted**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**22-0427-EX5 Report on Principal Contract (Renewal ALSC) Adopted**

**22-0427-EX6 Warning Resolution - Rachel Lindemulder, Tenured Teacher, Assigned to Morgan Park High School Adopted**

**REPORT FROM THE BOARD OF EDUCATION**

**22-0427-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted**

**MOTION**

**22-0427-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from March 5, 2022 and March 23, 2022 \*Adopted**

**REPORT FROM THE INTERIM CHIEF OPERATING OFFICER**

**22-0427-OP3** **Amend Board Report 14-0625-OP2** Amend Board Report 14-0326-OP1 Amend Board Report 13-1218-OP3 Approve New Lease Agreement with One North Dearborn Properties, LLC for CPS' Headquarters Office **Adopted**

**MOTION**

**22-0427-MO4** Motion to Hold a Closed Session **\*Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

**22-0427-RS4** Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Thomas Jefferson Billups, Tenured Teacher, Assigned to Joseph Lovett Elementary School **\*Adopted**

**22-0427-RS5** Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sheila Burks, Tenured Teacher, Assigned to Carrie Jacobs Bond Elementary School **\*Adopted**

**22-0427-RS6** Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Alfredo Contreras, Tenured Teacher, Assigned to John F. Kennedy High School **\*Adopted**

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

**22-0427-EX7** Warning Resolution - Tenured Teacher **Withdrawn**

**REPORT FROM THE BOARD OF EDUCATION**

**22-0427-RS7** Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Maricela Reyes-Torres, Tenured Teacher, Assigned to William Nixon Elementary School **\*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.