



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 22, 2022

AGENDA OF ACTION

MOTION

22-0622-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

22-0622-RS4 Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) for FY23 Adopted

MOTION

22-0622-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public May 25, 2022 *Adopted

RESOLUTIONS

22-0622-RS1 Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2023 *Adopted as Amended

22-0622-RS2 Resolution Adopting the Annual School Budget for Fiscal Year 2023 *Adopted as Amended

22-0622-RS3 Request the Public Building Commission of Chicago to Perform Formulation Services: Planning, Pre-Design and Design Services for the FY23 New Near South/Near West High School Project Withdrawn

22-0622-RS5 Request the Public Building Commission of Chicago to Perform Formulation Services: Planning, Pre-Design and Design Services for the FY23 Dett Elementary School New Annex Project Adopted

22-0622-RS6 Request the Public Building Commission of Chicago to Formulate the Planning, Design, Procurement and Management of the FY23 Energy Efficiency & Retrofit Program Adopted

22-0622-RS7 Resolution Authorize Appointment of Members to the ESSA Title I Adopted

22-0622-RS8 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

POLICIES

22-0622-PO1	Rescind Board Report 06-0222-PO2 and Adopt New Comprehensive Policy on Attendance	Adopted
22-0622-PO2	Rescind Board Report 18-0627-PO3 and Adopt New Policy on the Reporting of Child Abuse, Neglect and Inappropriate Relations Between Adults and Students	Adopted
22-0622-PO3	Rescind Board Report 20-0226-PO3 and Adopt New Behavioral Interventions, Physical Restraints, Time Outs, and Momentary Physical Intervention for Students Policy	Adopted
22-0622-PO4	<u>Amend Board Report 20-1216-PO2</u> Local School Wellness Policy for Students	Adopted
22-0622-PO5	Adopt Annual Revisions to the Student Code of Conduct Effective August 22, 2022	Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

22-0622-EX1	Transfer of Funds	Adopted
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REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0622-OP1	<u>Amend Board Report 18-0822-OP3</u> Disposition of Bids Received for the Sale of the Property Located at 11725 S. Perry Avenue (Former Songhai Elementary School)	Adopted
22-0622-OP2	<u>Amend Board Report 18-0822-OP4</u> Disposition of Bids Received for the Sale of Property Commonly Known as 7025 S. Princeton (Former Yale Elementary School)	Adopted
22-0622-OP3	Permanent Debarment of Marcos Contreras	Adopted
22-0622-OP4	Permanent Debarment of MJ Investments & Development Co.; Lakeside Consultant & Construction, Inc.; Monica Dentley; Darius Meaux; Universal C & M Services, Inc.; SCC Development Corp.; Deirdra Washington; and Clarence Thomas OIG Report No. 17-00950	Adopted
22-0622-OP5	Permanent Debarment of Amega Henry OIG Report No. 19-00788	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

22-0622-PR1	Authorize the First and Final Renewal and Amend Agreement with Joel Straus Consulting, Ltd. DBA Straus Art Group for Fine Art Portfolio Assessment Services	Adopted
22-0622-PR2	Authorize a New Agreement with Various Vendors for Community Schools Initiative (CSI) Partner Agency Services	Adopted
22-0622-PR3	Authorize New Agreements with Various Vendors for School Based Therapy and Psychological Services	Adopted
22-0622-PR4	Authorize the First Renewal Agreement with Electrical Joint Apprenticeship and Training Trust to Provide Educational Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

22-0622-PR5	Authorize the Second Renewal Agreement with Various Vendors to Provide Principal Preparation Program Services for the Chicago Leadership Collaborative	Adopted
22-0622-PR6	Authorize the First Renewal Agreement with Various Vendors for Vaccination Services	Adopted
22-0622-PR7	Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences to Provide External Evaluation Services for the Community Services Schools Initiative	Adopted
22-0622-PR8	Authorize New Agreements with Various Vendors for the Purchase of Library Books, E-Books and Related Services	Adopted
22-0622-PR9	Authorize New Agreements with Various Vendors for the Purchase of Furniture and Related Accessories and Services	Adopted
22-0622-PR10	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
22-0622-PR11	Authorize the Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
22-0622-PR12	Authorize the First, Second and Final Renewal Agreements with Active Office Solution LLC and Ricoh USA, Inc. for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS)	Adopted
22-0622-PR13	Authorize the First and Final Renewal and Amend Agreement with CDW Government, LLC for the Purchase of Audio Visual and Interactive Whiteboard Equipment	Adopted
22-0622-PR14	Authorize a New Agreement with Carahsoft Technology Corporation for DocuSign Electronic Signature Platform and Related Services	Adopted
22-0622-PR15	Authorize a New Agreement with Powerschool Group LLC for Data Warehouse and Dashboard Maintenance Support	Adopted
22-0622-PR16	Authorize the Second Renewal Agreement with Advance Security Resources LLC for the Purchase of Walk-Through Metal Detectors and Related Installation, Maintenance and Training Services	Adopted
22-0622-PR17	Authorize a New Agreement with Biomedical Research Foundation of Northwest Louisiana to Originate, Distribute and Track CPS Ventra Card and Limited Use Tickets (LUTS) Services	Adopted
22-0622-PR18	Authorize a New Agreement with Christopher Toczycki Incorporated for Student Transportation Consulting Services	Adopted
22-0622-PR19	Authorize the First Renewal Agreement with Various Vendors for Executive Search Services	Adopted
22-0622-PR20	Authorize the Second and Final Renewal Agreement with Powerschool Group LLS for Software and Related Services for Performance Evaluations	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-0622-FN1	Chief Financial Officer Report for May 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

22-0622-PR21	Chief Procurement Officer Delegation of Authority Report for April 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for April 2022 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0622-EX2	Report on Principal Contracts (New)	Accepted
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22-0622-EX3	Report on Principal Contracts (Renewals)	Accepted
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REPORT FROM THE GENERAL COUNSEL

22-0622-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

22-0622-AR2	Appoint Assistant General Counsel Department of Law (Emmanuel B. Jones)	Adopted
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22-0622-AR3	Appoint Assistant General Counsel Department of Law (Roy Park)	Adopted
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22-0622-AR4	Authorize Continued Retention of Various Outside Counsel Law Firms for Affirmative Litigation on a Contingency Fee Basis	Adopted
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22-0622-AR5	Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
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22-0622-AR6	Authorize Continued Retention of Real Estate Outside Counsel Law Firms	Adopted
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22-0622-AR7	Authorize Continued Retention of Workers' Compensation Outside Counsel Law Firms	Adopted
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22-0622-AR8	Workers' Compensation Payment for Lump Sum Settlement for Sergio Aguilera - Case Nos. 09 WC 039981 and 10 WC 019769	Adopted
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22-0622-AR9	Workers' Compensation Payment for Lump Sum Settlement for Anita Dantzler - Case No. 19 WC 003924	Adopted
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22-0622-AR10	Workers' Compensation Payment for Lump Sum Settlement for Samia Ezeldin - Case No. 20 WC 001425	Adopted
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22-0622-AR11	Workers' Compensation Payment for Lump Sum Settlement for Audrey Hampton - Case No. 11 WC 044330	Adopted
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22-0622-AR12	Workers' Compensation Payment for Lump Sum Settlement for John Harrison - Case No. 14 WC 005471	Adopted
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REPORTS FROM THE GENERAL COUNSEL, CONTINUED

22-0622-AR13	Workers' Compensation Payment for Lump Sum Settlement for Diana Jamoua - Case Nos. 05 WC 48780 and 11 WC 001395	Adopted
22-0622-AR14	Workers' Compensation Payment for Lump Sum Settlement for Erin Poole - Case No. WC 021611	Adopted
22-0622-AR15	Approve Payment of Proposed Settlement Regarding Doris Agefe v. Board, Case No 1:19-cv-04397	Adopted
22-0622-AR16	Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-42558; 19-35564 and 20-21480 Best Buy #814 2100 N. Elston Avenue, Chicago, Illinois	Adopted
22-0622-AR17	Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-42683; 19-46136 and 20-43594 MAR Chi-H LLC, 1111 N. Clark Street, Chicago, Illinois	Adopted
22-0622-AR18	Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-35179; 19-30159 and 20-36211 Target Corporation 4466 N. Broadway Street, Chicago, Illinois	Adopted

REPORT FROM THE FIRST DEPUTY GENERAL COUNSEL

22-0622-AR19	Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer, P.A.	Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0622-EX4	Report on Principal Contract (Renewal ALSC) (Maria Gamboa)	Adopted
22-0622-EX5	Warning Resolution - Kelly Longmire-Crawford, Tenured Teacher, Assigned to Irvin C. Mollison Elementary School	Adopted
22-0622-EX6	Warning Resolution - Michael Roe, School Social Worker, Assigned to Citywide	Adopted
22-0622-EX7	Warning Resolution - Terra Sinkevicius, Tenured Teacher, Orville T. Bright Elementary School	Adopted

REPORTS FROM THE BOARD OF EDUCATION

22-0622-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
22-0622-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted
22-0622-RS11	Resolution Authorizing the Honorable Termination of Regularly and Certified and Appointed Teacher	Adopted

MOTIONS

22-0622-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from May 25, 2022	*Adopted
22-0622-MO4	Motion to Hold a Closed Session	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0622-EX8	Transfer and Appoint Chief of Staff to the CEO Effective June 22, 2022 (Lauro Roman)	*Adopted
22-0622-EX9	Transfer and Appoint Chief of Staff to CEo Effective June 19, 2022 and Ratify All Lawful Actions Taken as Chief of Staff to CEo Since June 19, 2022 (Sydney Golliday)	*Adopted
22-0622-EX10	Transfer and Appoint Chief of Equity, Strategy and Engagement Effective June 22, 2022 (Fatima Cooke)	*Adopted
22-0622-EX11	Transfer and Appoint Chief Portfolio Officer Effective June 22, 2022 (Alfonso Carmona)	*Adopted
22-0622-EX12	Transfer and Appoint Chief of Schools – Network 9 Effective June 19, 2022 and Ratify All Lawful Actions Taken as Chief of Schools Since June 19, 2022 (Alene Mason)	*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.**