



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 27, 2022

## AGENDA OF ACTION

### MOTION

22-0727-MO1 Motion RE: Recess \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

22-0727-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public June 1, 2022 and June 22, 2022 \*Adopted

### RESOLUTIONS

22-0727-RS1 Resolution Rescinding School Quality Rating Policy and Determining School Accountability Statuses for School Year 2023-2024 (Based on 2022-2023 Performance) Adopted

22-0727-RS2 Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

### POLICIES

22-0727-PO1 Amend Board Report 17-0426-PO2 Amend Board Report 14-0827-PO1 Amend Board Report 11-0824-PO2 Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs and Rename Admissions Policy for Magnet, Selective Enrollment and Other GoCPS Schools and Programs Adopted

22-0727-PO2 Rescind Board Report 20-0923-PO2 and Adopt a New Interim Comprehensive Non-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy Adopted

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0727-EX1 Transfer of Funds Adopted

22-0727-EX3 Approve the Relocation of Sor Juana Inez de la Cruz Elementary School to the 4034 West 56th Street Facility Adopted

22-0727-EX4 Authorize Agreement with Illinois State Board of Education for Repayment of Evidence-Based Funding Adopted

## REPORT FROM THE CHIEF EDUCATION OFFICER

22-0727-ED1 Adopt Alternative Academic Calendar for York and Jefferson Alternative for 2022-2023 School Year Adopted

**REPORT FROM THE ACTING CHIEF OPERATING OFFICER**

**22-0727-OP1 Approve Entering Into a New Sublease Agreement for Space Located at 2727 N. Lincoln Avenue for Use as a Pre-K/Early Childhood Center Adopted**

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER**

**22-0727-PR1 Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs Adopted**

**22-0727-PR2 Amend Board Report 21-0922-PR2 Authorize a New Agreement with BSN Sports, LLC for the Purchase of Physical Education Supplies and Equipment Adopted**

**22-0727-PR3 Authorize the First and Final Renewal Agreement with BSN Sports, LLC for Physical Education Supplies and Equipment Adopted**

**22-0727-PR4 Authorize a New Agreement with Arbitersports, LLC for Online Payment Services Adopted**

**22-0727-PR5 Authorize the First and Final Renewal Agreement with Fisher Scientific Company, LLC for COVID Testing Supplies and Services Adopted**

**22-0727-PR6 Authorize the First and Final Renewal Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services Adopted**

**22-0727-PR7 Authorize the First and Final Renewal Agreement with American Institutes for Research in the Behavioral Sciences DBA American Institutes for Research to Conduct Evaluation of Magnet Schools Assistance Program Grant Services Adopted**

**22-0727-PR8 Authorize the Second and Final Renewal Agreement with Various Vendors to Provide Online Database Resource Subscription Services Adopted**

**22-0727-PR9 Authorize a New Agreement with The Chicago Debate Commission for Services for the Chicago Debate League Adopted**

**22-0727-PR10 Amend Board Report 20-0325-PR6 Authorize a New Agreement with W.W. Grainger, Inc. for the Purchase of Maintenance, Repair and Operation Supplies Adopted**

**22-0727-PR11 Authorize the First and Final Renewal Agreement with Carnow, Conibear and Assoc., LTD. for Water Quality Testing Services Adopted**

**22-0727-PR12 Authorize a New Agreement with Various Vendors for Cost Estimating Services Adopted**

**22-0727-PR13 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted**

**22-0727-PR14 Authorize New Agreements with Various Vendors to Provide Safe Haven Sites and Services Adopted**

**22-0727-PR15 Authorize the First and Final Renewal Agreement with The University of Chicago for School Climate Survey of Students and Teachers Services Adopted**

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

22-0727-PR16	<b><u>Amend Board Report 22-0126-PR14</u> Amend Board Report 21-0825-PR7 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</b>	Adopted
22-0727-PR17	<b>Authorize Third and Final or First and Final Renewals to the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear</b>	Adopted
22-0727-PR18	<b><u>Amend Board Report 21-0623-PR25</u> Amend and Extend Board Report 20-0122-PR6 Ratify to Amend and Extend Board Report 19-0724-PR13 Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services</b>	Adopted
22-0727-PR19	<b><u>Amend Board Report 20-0527-PR12</u> Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)</b>	Adopted
22-0727-PR20	<b><u>Amend Board Report 21-0728-PR27</u> Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services</b>	Adopted
22-0727-PR21	<b>Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services</b>	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

22-0727-FN1	<b>Chief Financial Officer Report for June 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7</b>	Accepted
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**REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER**

22-0727-PR22	<b>Chief Procurement Officer Delegation of Authority Report for May 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for May 2022 Pursuant to Board Rule 7-13(d)</b>	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

22-0727-EX5	<b>Report on Principal Contracts (New)</b>	Accepted
22-0727-EX6	<b>Report on Principal Contracts (Renewals)</b>	Accepted

**REPORT FROM THE GENERAL COUNSEL**

22-0727-AR1	<b>Report on Board Report Rescissions</b>	Accepted
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

22-0727-EX2	<b>Authorize New Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services</b>	Adopted
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**REPORTS FROM THE GENERAL COUNSEL**

22-0727-AR2	<b>Transfer and Appoint Assistant Deputy General Counsel Department of Law (Christy L. Michaelson)</b>	Adopted
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**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

22-0727-AR3	Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Jennifer Afarin)	Adopted
22-0727-AR4	Appoint Assistant General Counsel Department of Law (Michelle Ozuruigbo)	Adopted
22-0727-AR5	Appoint Assistant General Counsel Department of Law (Jordana B. Kafka)	Adopted
22-0727-AR6	Appoint Assistant General Counsel Department of Law (Mckenna Kohlenberg)	Adopted
22-0727-AR7	<u>Amend Board Report 22-0622-AR5</u> Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
22-0727-AR8	Workers' Compensation Payment for Lump Sum Settlement for Yedidah Reuben - Case No. 19 WC 35415	Adopted
22-0727-AR9	Authorize Payment of Pre-Litigation Settlement for Jane Doe, Y.P. v. Board of Education of the City of Chicago	Adopted
22-0727-AR10	Approve Settlement of Sandra Carreras Tenured Teacher Dismissal Case	Adopted
22-0727-AR11	Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-48541; 19-51908 and 20-47673 DePaul University 1 E. Jackson Blvd., Chicago, Illinois	Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

22-0727-EX7	Report on Principal Contracts (Renewals ALSC) (Lowanda Bell) (Mary Kay Richardson)	Adopted
22-0727-EX8	Rescind Board Report No. 20-0527-EX5 Warning Resolution - Claire Buckley, Tenured Teacher, Assigned to Galileo Math & Science Scholastic Academy	Adopted

**REPORT FROM THE BOARD OF EDUCATION**

22-0727-RS3	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
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**REPORT FROM THE ACTING CHIEF OPERATING OFFICER**

22-0727-OP2	Authorization to Purchase 4717 S. Bishop Street for the Expansion of the John H. Hamline Elementary School	Adopted
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**MOTION**

22-0727-MO3	Motion to Hold a Closed Session	*Adopted
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**REPORTS FROM THE BOARD OF EDUCATION**

22-0727-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
22-0727-RS6	Resolution to Disapprove the Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher Lauren Bianchi and to Issue a Warning in Lieu Thereof	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION, CONTINUED**

22-0727-RS7      Resolution to Disapprove the Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher Charles Stark and to Issue a Warning in Lieu Thereof      \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

22-0727-EX9      Appoint Controller Effective September 1, 2022 (James Patrick Alforque)      \*Adopted

22-0727-EX10      Ratify Appointment of Chief of Schools – Network 11 Effective July 18, 2022 and Ratify All Lawful Actions Taken as Chief of Schools Since July 18, 2022 (Annise Lewis)      \*Adopted

**REPORT FROM THE BOARD OF EDUCATION**

22-0727-RS5      Accept or reject or modify Hearing Officer’s Recommendation for Reinstatement In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7).  
(Note: this matter is to be considered in the Closed Session and may be moved forward for final action as an Accept, Reject or Modify report or deferred for final action at a future Board meeting).      Deferred

\*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.