



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 25, 2023

AGENDA OF ACTION

MOTION

23-0125-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

23-0125-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public November 16, 2022 and December 7, 2022 *Adopted

RESOLUTIONS

23-0125-RS1 Resolution Honoring Estela G. Beltran Secretary to the Board of Education of the City of Chicago Accepted

23-0125-RS2 Resolution Providing for the Issue of One or More Series of Unlimited Tax General Obligation Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$600,000,000 for the Purpose of Paying the Costs of Capital Improvements Adopted

23-0125-RS3 Resolution Providing for the Issue of One or More Series of Dedicated Capital Improvement Tax Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$600,000,000 Adopted

23-0125-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICY

23-0125-PO1 Rescind Board Report 09-1028-PO2 and Adopt a New Final Elementary School Promotion Policy Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0125-EX1 Transfer of Funds (November 2022) Adopted

23-0125-EX2 Transfer of Funds (December 2022) Adopted

23-0125-EX3 Approve Discipline Improvement Plan Effective January 25, 2023 Adopted

23-0125-EX4 Authorize Renewal of the Acero Charter Schools Agreement with Conditions Adopted

23-0125-EX5 Authorize Renewal of the Alain Locke Charter Agreement School with Conditions Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

23-0125-EX6	Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions	Adopted
23-0125-EX7	Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions	Adopted
23-0125-EX8	Authorize Renewal of the Christopher House Charter School Agreement with Conditions	Adopted
23-0125-EX9	Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School Agreement with Conditions	Adopted
23-0125-EX10	Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions	Adopted
23-0125-EX12	Authorize Renewal of the Intrinsic Charter School Agreement with Conditions	Adopted
23-0125-EX13	Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions	Adopted
23-0125-EX14	Authorize Renewal of the University of Chicago Charter School Agreement with Conditions	Adopted
23-0125-EX17	Authorize Renewal of the Chicago Tech Academy High School Agreement	Adopted
23-0125-EX18	Authorize Renewal of the Hope Learning Academy Agreement with Conditions	*Adopted as Amended
23-0125-EX20	Authorize Renewal of the Plato Learning Academy Agreement with Conditions	Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

23-0125-OP1	Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive	Adopted
23-0125-OP2	Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0125-PR1	<u>Amend Board Report 22-0824-PR2</u> Amend Board Report 22-0427-PR4 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	Adopted
23-0125-PR2	Authorize a New Agreement with The Chicago Debate Commission for Debate Services	Adopted
23-0125-PR3	<u>Amend Board Report 21-0728-PR24</u> Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements, and Entering Into New Agreements with Various Vendors to Provide Financial Professional Services	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED

23-0125-PR4	Amend Board Report 21-0922-PR8 Authorize the First, Second and Final Renewal Agreement with Various Vendors for Managing Environmental Consulting (MEC) Services	Adopted
23-0125-PR5	Authorize the First and Second Renewal Agreement with Various Vendors to Provide Construction Material Testing and Inspection Services	Adopted
23-0125-PR6	Authorize the Third and Final Renewal Agreement with and Pre-Qualification Status of Various Vendors for Specialty Professional Consulting Services	Adopted
23-0125-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
23-0125-PR8	Amend Board Report 19-1211-PR6 Authorize the First Renewal and Amendment of Agreement with RL Canning, Inc. for Service Desk and Tech Support Services	Adopted
23-0125-PR9	Amend Board Report 22-1026-PR15 Authorize a New Agreement with Follett Content Solutions, LLC for Student Information System Software, Hosting, Maintenance, and Support Service	Adopted
23-0125-PR10	Authorize the Ratification of the Amended Agreement with QBS LLC for De-Escalation and Physical Restraint Training Services	Adopted
23-0125-PR11	Authorize the First Renewal Agreement with KCC Class Action Services LLC for SSCA Claims Administrator Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

23-0125-FN1	Chief Financial Officer Report for November 2022 and December 2022 on the Emergency Authority Exercised Under Resolution 22-0622-RS4	Accepted
-------------	---	-----------------

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0125-PR12	Chief Procurement Officer Delegation of Authority Report for October 2022 and November 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for October 2022 and November 2022 Pursuant to Board Rule 7-13(d)	Accepted
--------------	--	-----------------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0125-EX22	Report on Principal Contracts (New)	Accepted
23-0125-EX23	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

23-0125-AR1	Report on Board Report Rescissions	Accepted
-------------	---	-----------------

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

23-0125-AR2	Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Maria Ramirez Strohmeier)	Adopted
-------------	---	----------------

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

23-0125-AR3	Ratify and Appoint Senior Assistant General Counsel Department of Law (Brian F. Kolp)	Adopted
23-0125-AR4	Ratify and Appoint Senior Assistant General Counsel Department of Law (Shanell M. Bowden)	Adopted
23-0125-AR5	Ratify and Appoint Assistant General Counsel Department of Law (Laurel C. Baker)	Adopted
23-0125-AR6	Ratify and Appoint Assistant General Counsel Department of Law (Deborah Smiley)	Adopted
23-0125-AR7	Appoint Assistant General Counsel Department of Law (Shayla D. Mehta)	Adopted
23-0125-AR8	<u>Amend Board Report 22-1207-AR4</u> Amend Board Report 22-0928-AR2 Amend Board Report 22-0824-AR5 Amend Board Report 22-0727-AR7 Amend Board Report 22-0622-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
23-0125-AR9	Workers' Compensation Payment for Lump Sum Settlement for Rose Calabrese Lanthier Case Nos. 03 WC 020179 and 05 WC 008596	Adopted
23-0125-AR10	Workers' Compensation Payment for Lump Sum Settlement for Marisela Collazo Case Nos. 16 WC 031922; 19 WC 021656 and 19 WC 021502	Adopted
23-0125-AR11	Workers' Compensation Payment for Lump Sum Settlement for Martha Garcia - Case No. 18 WC 019402	Adopted
23-0125-AR12	Workers' Compensation Payment for Lump Sum Settlement for Leila Lituma - Case No. 19 WC 012485	Adopted
23-0125-AR13	Workers' Compensation Payment for Lump Sum Settlement for Sandra Silverblatt - Case No. 19 WC 29420	Adopted
23-0125-AR14	Personal Injury - Authorize Payment of Settlement for Rebecca Washington, Grandmother and Next Friend of Christian White - Case No. 20 L 009750	Adopted
23-0125-AR15	Approve Payment of Proposed Settlement Regarding J.S.	Adopted

REPORT FROM THE BOARD OF EDUCATION

23-0125-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
-------------	--	---------

MOTIONS

23-0125-MO3	Motion RE: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through December 2020	*Adopted
23-0125-MO4	Motion RE: Open for Public Inspection all Closed Session Minutes for the Period Beginning January 2021 through June 2021	*Adopted
23-0125-MO5	Motion RE: Adopt Closed Session Minutes from November 16, 2022 and December 7, 2022 and Maintain as Confidential Closed Session Minutes from July 2021 through December 2022	*Adopted

MOTIONS, CONTINUED

- | | | |
|-------------|---|----------|
| 23-0125-MO6 | Motion RE: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning January 2021 through June 2021 | *Adopted |
| 23-0125-MO7 | Motion to Hold a Closed Session | *Adopted |

POLICY

- | | | |
|-------------|--|---------|
| 23-0125-PO2 | Adopt New Options School Accountability Policy | Adopted |
|-------------|--|---------|

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- | | | |
|--------------|--|----------|
| 23-0125-EX11 | Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Performance Benchmarks and Conditions | Adopted |
| 23-0125-EX15 | Authorize Renewal of the Chicago Excel Academy Agreement with Conditions | Adopted |
| 23-0125-EX16 | Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions | Adopted |
| 23-0125-EX19 | Authorize Renewal of the Little Black Pearl Art and Design Academy with Conditions | Adopted |
| 23-0125-EX21 | Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Services | Adopted |
| 23-0125-EX24 | Appoint Chief Health Officer Effective February 27, 2023 (Sofia Adawy-Akintunde) | *Adopted |
| 23-0125-EX25 | Report on Principal Contract (Renewal ALSC) (Ferdinand Wipachit) | *Adopted |
| 23-0125-EX26 | Authorize a New Placement Agreement with Shrub Oak International School Regarding Z.G. | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

- | | | |
|-------------|---|----------|
| 23-0125-MO8 | Motion RE: Transfer and Appoint Secretary to the Board of Education (Susan J. Narrajos) | *Adopted |
| 23-0125-MO9 | Motion RE: Transfer and Appoint Assistant Secretary to the Board of Education (Myra Rivera) | *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.