



# CHICAGO BOARD OF EDUCATION BOARD MEETING

May 24, 2023

## AGENDA OF ACTION

### MOTION

23-0524-MO1 Motion RE: Recess \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

23-0524-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public April 26, 2023 \*Adopted

## RESOLUTIONS

23-0524-RS1 Resolution RE: Emmanuel Ofosuene, Honorary Student Board Member, Chicago Board of Education June 22, 2022 to May 24, 2023 Accepted

23-0524-RS2 Memorial Resolution Honoring Linda Lenz, Founder and Publisher of Catalyst Accepted

23-0524-RS3 Resolution Waiving the Requirements of the Chicago Board of Education's Residency Policy for the 2023-2024 School Year for Teachers and Staff at Hope Learning Academy and Urban Prep Academies Adopted

23-0524-RS4 Request the Public Building Commission of Chicago to Undertake the FY23 Dett Elementary School New Annex Project Adopted

23-0524-RS5 Amend Board Report 23-0222-RS5 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

23-0524-RS6 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

23-0524-RS7 Resolution Appointment of Student Representative Members to Local School Councils for the Term July 1, 2023 – June 30, 2024 Adopted

23-0524-RS8 Resolution Authorize Appointment of Members to the Local School Council Advisory Board for the Term of Office July 1, 2023 – June 30, 2025 Adopted

### POLICIES

23-0524-PO1 Amend Board Report 04-0428-PO1 Policy on Granting Credit Toward High School Graduation for Courses Taken Through Internet-Base Delivery Adopted

23-0524-PO2 Amend Board Report 20-0624-PO4 Adopt a New Chronic Conditions Management Policy Adopted

23-0524-PO3 Rescind Board Report 96-0124-PO3 State Chapter 1 Expenditure Guidelines Adopted

**POLICIES CONTINUED**

23-0524-PO4	Rescind Board Report 20-1216-PO1 and Adopt New Sexual Health Education Policy	Adopted
23-0524-PO5	Rescind Board Report 22-0622-PO4 and Adopt New Local School Wellness Policy for Students	Adopted
23-0524-PO6	Authorize the Commencement of the Public Comment Period for Two Policies Starting May 26, 2023	Adopted

**COMMUNICATION**

23-0524-CO1	Communication RE: 2023-2024 Schedule of Agenda Review Committee Meetings and Regular Board Meetings - Board of Education City of Chicago	*No Action
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

23-0524-EX1	Transfer of Funds	Adopted
23-0524-EX2	Establish the New Bronzeville / Englewood High School	*Adopted as Amended

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

23-0524-FN1	Authorize Placement of the Board's FY 2024 Excess Liability and Property Insurance Programs with Various Insurance Companies Through Mesirow Insurance Services, Inc.	Adopted
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**REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER**

23-0524-OP1	<u>Amend Board Report 17-0927-OP1</u> Disposition of Bids Received for the Sale of Property Located at 6121 S. Hermitage Avenue (Former Charles W. Earle School)	Adopted
23-0524-OP2	<u>Amend Board Report 18-0822-OP2</u> Disposition of Bids Received for the Sale of Property Located at 412 S. Keeler Avenue (Former Melody Elementary School)	Adopted
23-0524-OP3	Authorize Second Renewal of the Lease Agreement with 11424 S. Western Avenue LLC for the Lease of Space at 11424 S. Western Avenue	Adopted
23-0524-OP4	Approve Intergovernmental Agreement with City Colleges of Chicago for Use of the Building Located at 3400 N. Austin Avenue	Adopted

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER**

23-0524-PR1	Authorize the Second and Third (Final) Renewal Agreements with Various Vendors for PreK-12 Curriculum Content and Student Assessment Platform Services	Adopted
23-0524-PR2	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide PreK-12 Curriculum Development, Revision, Translation and Evaluation Services	Adopted
23-0524-PR3	Authorize the Second (Final) Renewal Agreement with Various Vendors for Vaccination Services	Adopted
23-0524-PR4	<u>Amend Board Report 23-0426-PR8</u> Authorize New Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services	Adopted

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

23-0524-PR5	Authorize the First Renewal Agreement with Various Vendors for High Dosage Tutoring Services	Adopted
23-0524-PR6	Authorize the First Renewal Agreement with Illinois Action for Children to Provide Support Through the Universal Application Hotline	Adopted
23-0524-PR7	Authorize a New Agreement with W.W. Grainger, Inc. for the Purchase of Restroom Fixtures	Adopted
23-0524-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
23-0524-PR9	Authorize the First Renewal Agreement with Various Vendors for Field Support Services	Adopted
23-0524-PR10	Authorize the Third (Final) Renewal Agreement with Mythics, LLC for Oracle Infrastructure Upgrades	Adopted
23-0524-PR11	Authorize the Extension of the Agreement with Biomedical Research Foundation of Northwest Louisiana for Student Key Card Systems and Associated Services	Adopted
23-0524-PR12	Authorize the First and Second (Final) Renewal Agreement with Bottling Group LLC DBA Pepsi Beverages Company and Global Vending Service LLC for Beverage and Snack Vending Services and Category Sponsorship Rights	Adopted
23-0524-PR13	Authorize a New Agreement with Trimark Marlinn, LLC for the Purchase of food Service Equipment and Related Supplies and Services	Adopted
23-0524-PR14	Authorize a New Agreement with Youth Advocate Programs, Inc. for Youth Therapy Services	Adopted
23-0524-PR15	<u>Amend Board Report 22-0727-PR20</u> Amend Board Report 21-0728-PR27 Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services	Adopted
23-0524-PR16	Authorize the First and Second (Final) Renewal Agreement with Various Vendors for Student Transportation Services (School Bus Services)	Adopted
23-0524-PR17	Authorize a New Intergovernmental Agreement with Chicago Transit Authority for the Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets	Adopted
23-0524-PR18	Authorize the Extension of the Agreement with PowerSchool Group LLC for Software and Related Services for Performance Evaluations	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

23-0524-FN2	Chief Financial Officer Report for April 2023 on the Emergency Authority Exercised Under Resolution 22-0622-RS4	Accepted
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**REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER**

23-0524-PR19 Chief Procurement Officer Delegation of Authority Report for March 2023 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for March 2023 Pursuant to Board Rule 7-13(d) Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

23-0524-EX3 Report on Principal Contracts (New) Accepted

23-0524-EX4 Report on Principal Contracts (Renewals) Accepted

**REPORT FROM THE GENERAL COUNSEL**

23-0524-AR1 Report on Board Report Rescissions \*Accepted as Amended

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

**REPORTS FROM THE GENERAL COUNSEL**

23-0524-AR2 Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Phillip J. Bullimore) Adopted

23-0524-AR3 Appoint Assistant General Counsel Department of Law (Kerease L. Epps) Adopted

23-0524-AR4 Amend Board Report 23-0222-AR3 Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

23-0524-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms for Affirmative Litigation on a Contingency Fee Basis Adopted

23-0524-AR6 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

23-0524-AR7 Authorize Continued Retention of Real Estate Outside Counsel Law Firms Adopted

23-0524-AR8 Authorize Continued Retention of Workers' Compensation Outside Counsel Law Firms Adopted

23-0524-AR9 Workers' Compensation Payment for Lump Sum Settlement for Miroslava Vazques – Case Nos. 15 WC 028830 and 16 WC 008791 Adopted

23-0524-AR10 Personal Injury – Authorize Payment of Settlement for Jane Doe, Individually, and as Mother and Next Friend of John Doe, a Minor – Case No. 18 L 013286 Adopted

23-0524-AR11 Approve Settlement Between the Board of Education of the City of Chicago and the Chicago Teachers Union on Behalf of All Affected Bargaining Unit Members Adopted

**REPORT FROM THE MANAGING DEPUTY GENERAL COUNSEL**

23-0524-AR12 Authorize Retention of the Law Firm Himes, Petrarca & Fester, CHTD. Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

23-0524-EX5 Report on Principal Contract (Renewal ALSC) (Rickover Military HS) Adopted

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

**23-0524-EX6      Warning Resolution - Lindsay Grainger, Tenured Teacher, Assigned to William C. Goudy Elementary School      Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

**23-0524-RS9      Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel      Adopted**

**23-0524-RS10      Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers      Adopted**

**23-0524-RS11      Resolution to Approve Chief Executive Officer's Recommendation to Dismiss (Non-Renewal) Probationary Appointed Teachers at the End of the 2022-2023 School Year      Adopted**

**MOTIONS**

**23-0524-MO3      Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from April 19, 2023 and April 26, 2023      \*Adopted**

**23-0524-MO4      Motion to Hold a Closed Session      \*Adopted  
as  
Amended**

**\*Presented at the Board Meeting.**

**I, Susan J. Narrajos, 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.**