



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 11, 2019

## AGENDA OF ACTION

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

#### RESOLUTIONS

- |             |   |         |
|-------------|---|---------|
| 19-1211-RS1 | Resolution Authorize the City of Chicago in Trust for Use of Schools to Grant Access and Utility Easements on School Properties Held by the City in Trust | Adopted |
| 19-1211-RS2 | Resolution Authorize Appointment of Members to the ESSA Title I Parent Board of Governors for New Term of Office  | Adopted |
| 19-1211-RS3 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies  | Adopted |

#### POLICIES

- |             |   |         |
|-------------|---|---------|
| 19-1211-PO1 | <u>Amend Board Report 05-1116-PO1</u> E-Rate Management Policy  | Adopted |
| 19-1211-PO2 | <u>Amend Board Report 09-1028-PO1</u> Veterans Diploma Policy   | Adopted |
| 19-1211-PO4 | Rescind Board Report 86-0122-RS3 Resolution Authorizing Change in the Method of Recognizing Property Tax Revenues and Adopt a New Policy for Method of Recognizing Revenues                     | Adopted |
| 19-1211-PO5 | Rescind Board Report 08-0723-PO3 Behavioral Interventions, Physical Restraints and Isolated Time Outs for Students with Disabilities and Adopt Interim Physical Restraints and Time Outs Policy | Adopted |
| 19-1211-PO6 | Rescind Board Report 12-0125-PO1 Combined Americans with Disabilities Act and 504 Policy and Adopt a New Americans with Disabilities Act Policy   | Adopted |
| 19-1211-PO7 | Adopt a New Education of Students with Disabilities Policy  | Adopted |

#### RULES

- |             |  |         |
|-------------|--|---------|
| 19-1211-RU1 | Amend Board Rule 1-10 on an Interim Basis to Add to the Functions of the Finance and Audit Committee | Adopted |
| 19-1211-RU2 | Amend Board Rule 4-10 on an Interim Basis with Respect to Holiday Pay and Make-Up Days               | Adopted |
| 19-1211-RU3 | Amend Board Rule 4-14(b) on an Interim Basis with Respect to Bereavement Leaves                      | Adopted |

**COMMUNICATION**

19-1211-CO1      **Communication Re: Location of Board Meeting of January 22, 2020 –**      \*No Action  
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

19-1211-EX1      **Transfer of Funds**      **Adopted**

**REPORTS FROM THE GENERAL COUNSEL**

19-1211-AR1      **Debarment of Amber Bedolla**      **Adopted**

19-1211-AR2      **Debarment of Chicago Contemporary Dance Theatre Inc.**      **Adopted**

19-1211-AR3      **Debarment of Christopher Head**      **Adopted**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

19-1211-PR1      **Authorize a New Agreement with Thorsen Consulting, Inc. for Development and**      **Adopted**  
**Hosting of the GoCPS Waitlist/Offer Module**

19-1211-PR2      **Authorize a New Agreement with ECRA Group Incorporated for Student Growth**      **Adopted**  
**Measure Services**

19-1211-PR3      **Authorize the Second and Final Renewal Agreements with Various Contractors**      **Adopted**  
**to Provide Various Trades Work Over \$10,000 for the Operations and**  
**Maintenance Program**

19-1211-PR4      **Authorize the Pre-Qualification Status of and New Agreements with Various**      **Adopted**  
**Vendors to Provide Job Order Contracting (JOC) Services**

19-1211-PR5      **Report on the Award of Construction Contracts and Changes to Construction**      **Adopted**  
**Contracts for the Board of Education's Capital Improvement Program**

19-1211-PR6      **Authorize the First Renewal and Amendment of Agreement with RL Canning,**      **Adopted**  
**Inc. for Service Desk and Tech Support Services**

19-1211-PR7      **Authorize a New Agreement with Guidepost Solutions LLC for Safe Schools**      **Adopted**  
**Audit Services**

19-1211-PR8      **Amend Board Report 17-0726-PR6 Authorize the Pre-Qualification Status of and**      **Adopted**  
**New Agreements with Various Vendors to Provide Temporary Staffing Services**

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

19-1211-PR9      **Chief Procurement Officer Report for October 2019 on the Delegated Authority**      **Accepted**  
**Exercised under Board Rule 7-13**

**REPORT FROM THE GENERAL COUNSEL**

19-1211-AR4      **Report on Board Report Rescissions**      **Accepted**

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

**POLICY**

19-1211-PO3 **Amend Board Report 10-0728-PO1 External Research Study and Data Policy** Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

19-1211-EX2 **Amend Board Report 17-1206-EX12 Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions** Adopted

19-1211-EX3 **Amend Board Report 18-0425-EX2 Amend Board Report 16-0427-EX4 Authorize Renewal of the Chicago Virtual Charter School Agreement with Conditions** Adopted

**MOTION**

19-1211-MO1 **Motion to Hold a Closed Session** \*Adopted

**REPORTS FROM THE GENERAL COUNSEL**

19-1211-AR5 **Appoint Assistant General Counsel Department of Law (Danika L. Marcano)** \*Adopted

19-1211-AR6 **Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancila LLP** \*Adopted

19-1211-AR7 **Authorize Continued Retention of The Law Firm Schiff Hardin LLP** \*Adopted

19-1211-AR8 **Workers' Compensation – Payment for Lump Sum Settlement for Miguel Cortes – Case Nos. 10 WC 8772; 13 WC 4042; 14 WC 40253; 14 WC 40254 and 16 WC 1619** \*Adopted

19-1211-AR9 **Workers' Compensation – Payment for Lump Sum Settlement for David Kasper – Case Nos. 17 WC 10650 and 17 WC 10651** \*Adopted

19-1211-AR10 **Workers' Compensation – Payment for Lump Sum Settlement for Donn Simon – Case Nos. 06 WC 52669; 09 WC 45189; 12 WC 31970 and 15 WC 19102** \*Adopted

19-1211-AR11 **Workers' Compensation – Payment for Lump Sum Settlement for Fred Williams – Case No. 09 WC 39145** \*Adopted

19-1211-AR12 **Workers' Compensation – Payment for Lump Sum Settlement for Viviana Rehnquist – Case No. 16 WC 004562** \*Adopted

19-1211-AR13 **Workers' Compensation – Payment for Lump Sum Settlement for Marlietta Davis – Case No. 10 WC 41010** \*Adopted

19-1211-AR14 **Personal Injury – Authorize Payment of Settlement for John Doe I & II, through John Doe III and Jane Doe – Case No. 17 L 1642 (Refiled from 12 L 003953)** \*Adopted

19-1211-AR15 **Personal Injury – Authorize Payment of Settlement for Federico Reyes and Rosa Reyes, as Plenary Guardians of S.R., a Legally Disabled Adult – Case No. 16 L 012555** \*Adopted

19-1211-AR16 **Personal Injury – Authorize Payment of Settlement for Mercy Ivy – Case No. 17 L 748** \*Adopted

**REPORTS FROM THE GENERAL COUNSE (CONTINUED)**

- |                     |   |                 |
|---------------------|---|-----------------|
| <b>19-1211-AR17</b> | <b>Property Tax Appeal Refund – Authorize Settlement for 15-34428, 16-34605 and 17-37738, 211 E. Chicago Ave. American Dental Association</b> | <b>*Adopted</b> |
| <b>19-1211-AR18</b> | <b>Property Tax Appeal Refund – Authorize Settlement for 16-28361 and 17-37117, 6316-32 S. Western Ave. Marquette Bank</b>                    | <b>*Adopted</b> |

**REPORTS FROM THE BOARD OF EDUCATION**

- |                    |   |                 |
|--------------------|---|-----------------|
| <b>19-1211-RS4</b> | <b>Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel</b>   | <b>*Adopted</b> |
| <b>19-1211-RS5</b> | <b>Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers</b> | <b>*Adopted</b> |
| <b>19-1211-RS6</b> | <b>Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher(s)</b>         | <b>*Adopted</b> |

**MOTIONS**

- |                    |   |                 |
|--------------------|---|-----------------|
| <b>19-1211-MO2</b> | <b>Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from November 20, 2019</b>  | <b>*Adopted</b> |
| <b>19-1211-MO3</b> | <b>Motion Re: Approval of Record of Proceedings of Meeting Open to the Public November 20, 2019</b> | <b>*Adopted</b> |

**REPORT FROM THE CHIEF OPERATING OFFICER**

- |                    |   |                 |
|--------------------|---|-----------------|
| <b>19-1211-OP1</b> | <b>Approve the Sale of Surplus Vacant Land at 13311 S. Burley</b> | <b>*Adopted</b> |
|--------------------|---|-----------------|

**\*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.**