



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 24, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

20-0624-RS4	Resolution Re: National Board Certification Recognition Class of 2019 and 2019 Renewed National Board Certified Teachers	Accepted
20-0624-RS1	<u>Amend Board Report 20-0325-RS1</u> Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19)	Adopted
20-0624-RS2	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2021	Adopted
20-0624-RS3	Resolution Regarding Algebra Competency and Course Placement in Response to the Coronavirus Disease 2019 (COVID-19)	Adopted
20-0624-RS5	Resolution Regarding Inspector General Selvyn William Fletcher	Adopted

POLICIES

20-0624-PO1	Rescind Board Report 01-0725-PO3 Retention and Management of Business Records and Adopt a New Records Management and Retention Policy	Adopted
20-0624-PO2	Rescind Board Report 08-0827-PO3 Policy on Student Health Examinations, Immunization, Dental Examinations, and Eye Examinations and Add Section 6-6 Health Requirements on an Interim Basis to Chapter VI of the Board Rules	Adopted
20-0624-PO3	Rescind Board Report 12-0125-PO2 Administration of Medication Policy and Adopt a New Administration of Medication Policy	Adopted
20-0624-PO4	Rescind Board Reports 12-0125-PO4 Diabetes Management Policy 12-0125-PO3 Asthma Management Policy 11-0126-PO2 Food Allergy Management Policy and Adopt a New Chronic Conditions Management Policy	Adopted

RULE

20-0624-RU1	Adopt Board Rule 2-4.2 - Emergency Authority in the Event of a Declared State of Emergency on an Interim <u>Final</u> Basis	Adopted
-------------	--	---------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0624-EX1	Transfer of Funds	Adopted
20-0624-EX4	Approve Final Option to Renew the Intergovernmental Agreement Professional Learning and Scholarships with the Department of Family & Support Services (DFSS) - the City of Chicago	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

20-0624-EX5 Approve Entering Into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago - Community Based Organizations Adopted

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0624-FN1 Authorize Placement of the Board's FY 2021 Excess Liability and Property Insurance Programs with Various Insurance Companies through Mesirow Insurance Services, Inc. Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

20-0624-OP1 Amend Board Report 20-0226-OP2 Approve Lease with Invescomex I, LLC for the use of Space Located at 4628-36 South Kedzie Avenue for Columbia Explorers Pre-K Program Adopted

20-0624-OP2 Approve Renewal of Lease Agreement with Brothers C&S, L.L.C. for use of Space at 4014, 4024, and 4028 West 59th Street for use for Peck Pre-K Programming Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

20-0624-PR1 Authorize the First Renewal Agreements with Various Non-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services Adopted

20-0624-PR2 Authorize the Second Renewal Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services Adopted

20-0624-PR3 Authorize the Third and Final Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-Of-School), Academic Support (Out-Of-School), and Student Health and Wellness (In-School, Out-Of-School, Recess) Services Adopted

20-0624-PR4 Authorize a New Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Students at Various High Schools Adopted

20-0624-PR5 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

20-0624-PR6 Authorize the First Renewal Agreement with The Institute for Excellence in Education DBA National Charter Schools Institute for a School Oversight System Adopted

20-0624-PR7 Authorize a New Agreement with NCS Pearson Inc. to Purchase a Developmental Screening Tool Adopted

20-0624-PR8 Authorize the First Renewal and Amend Agreement with CBRE, Inc. for Real Estate Brokerage Services Adopted

20-0624-PR9 Authorize a New Agreements with Various Vendors for Audit Services Adopted

20-0624-PR10 Authorize the Extension of the Agreement with Omicron Technologies, Inc. for Student Key Card Systems and Associated Services Adopted

20-0624-PR11 Authorize a New Agreement with Cityspan Technologies Inc for Program Management Functions for Student Transition Programs Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0624-PR12 Authorize New Agreements with Various Vendors for Field Support Services Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0624-FN2 Chief Financial Officer Report for May 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1 Accepted

REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0624-PR13 Chief Procurement Officer Report for April 2020 on the Delegated Authority Exercised under Board Rule 7-13 Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0624-EX6 Report on Principal Contracts (New) Accepted

20-0624-EX7 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

20-0624-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0624-EX2 Approve Entering Into an Army JROTC Program Agreement with the U.S. Department of the Army for William J. Bogan Technical High School Adopted

20-0624-EX3 Approve Entering Into an Army JROTC Program Agreement with the U.S. Department of the Army for Dr. Martin Luther King Jr. College Preparatory High School Adopted

MOTIONS

20-0624-MO1 Motion to Terminate the Intergovernmental Agreement with the City of Chicago Authorized by Board Report Number 19-0828-EX4 Failed of Adoption

20-0624-MO2 Motion to Require that the CEO and District Leaders in Consultation with School Communities Identify and Recommend Alternatives to the School Resource Officer Program to Ensure Safe and Supportive School Environments Withdrawn

REPORTS FROM THE GENERAL COUNSEL

20-0624-AR2 Appoint Assistant Deputy General Counsel Department of Law (Joselynn J. Gardner) *Adopted

20-0624-AR3 Appoint Senior Assistant General Counsel Department of Law (Christy L. Michaelson) *Adopted

20-0624-AR4 Appoint Assistant General Counsel Department of Law (Rashad A. Simmons) *Adopted

20-0624-AR5 Authorize Retention of The Law Firm Burke, Warren, MacKay & Serritella, P.C. *Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

20-0624-AR6	Authorize Continued Retention of The Law Firm Ancel Glink, P.C.	*Adopted
20-0624-AR7	Authorize Continued Retention of The Law Firm Franczek, P.C.	*Adopted
20-0624-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Luzmila Adrianzen – Case No. 19 WC 006779	*Adopted
20-0624-AR9	Workers' Compensation – Payment for Lump Sum Settlement for Gwendolyn Edwards – Case No. 10 WC 13406	*Adopted
20-0624-AR10	Workers' Compensation – Payment for Lump Sum Settlement for Arthur J. Hubbard – Case No. 15 WC 026045	*Adopted
20-0624-AR11	Workers' Compensation – Payment for Lump Sum Settlement for Denise Long – Case No. 10 WC 36641	*Adopted
20-0624-AR12	Workers' Compensation – Payment for Lump Sum Settlement for Anthony Minneci – Case No. 05 WC 013186	*Adopted
20-0624-AR13	Workers' Compensation – Payment for Lump Sum Settlement for Dawn Schmidt – Case No. 09 WC 7826	*Adopted
20-0624-AR14	Approve Entering Into a Tolling Agreement (“Agreement”) with the Board of Trustees (“Board of Trustees”) of the Public School Teachers’ Pension and Retirement Fund of Chicago (“Fund”)	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0624-EX8	Ratify Tentative Agreement to Amend the Collective Bargaining Agreement between the Board of Education of the City of Chicago and UNITE HERE, Local 1, AFL-CIO	*Adopted
20-0624-EX9	Ratify Tentative Agreement to Amend the Collective Bargaining Agreement between the Board of Education of the City of Chicago and Service Employees International Union, Local 1, AFL-CIO	*Adopted
20-0624-EX10	Approve Appointment of Chief of Schools Effective July 15, 2020 (Lauryn Fullerton)	*Adopted
20-0624-EX11	Report on Principal Contract (Renewal ALSC) (Sharnette Sims, York HS)	*Adopted
20-0624-EX12	Warning Resolution – Sara Holic, Tenured Teacher, Assigned to Uplift Community High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

20-0624-RS6	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel	*Adopted
20-0624-RS7	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
20-0624-RS8	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTION

20-0624-MO3

**Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
May 27, 2020**

***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.**