



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 26, 2020

## AGENDA OF ACTION

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

#### RESOLUTIONS

- |             |   |         |
|-------------|---|---------|
| 20-0826-RS1 | Resolution Regarding Waiving the Illinois Assessment of Readiness Requirement in the Accelerated Placement Policy in Response to the Coronavirus Disease 2019 (COVID-19)  | Adopted |
| 20-0826-RS4 | Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed \$1,250,000,000 Outstanding | Adopted |
| 20-0826-RS5 | Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2021 for School Purposes of the Board of Education of the City of Chicago                              | Adopted |
| 20-0826-RS6 | Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2021 for Capital Improvement Purposes of the Board of Education of the City of Chicago                 | Adopted |
| 20-0826-RS7 | Resolution Authorizing Payment to Various Providers for Proportionate Share Special Education Services to Parentally-Placed Private School Students with Disabilities   | Adopted |
| 20-0826-RS8 | Resolution Authorizing Payment to Various Providers for Proportionate Share of Title I, II, III, IV, USDA and ESSER Goods, Materials and Services to Private School Students  | Adopted |
| 20-0826-RS9 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies  | Adopted |

#### RULE

- |             |  |         |
|-------------|--|---------|
| 20-0826-RU1 | Add Section 6-6 Health Requirements on an <del>Interim</del> <u>Final</u> Basis to Chapter VI of the Board Rules | Adopted |
|-------------|--|---------|

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- |             |  |         |
|-------------|--|---------|
| 20-0826-EX1 | Transfer of Funds  | Adopted |
| 20-0826-EX2 | <u>Amend Board Report 14-0226-EX16</u> Approve Holiday Waiver  | Adopted |
| 20-0826-EX3 | Approve the 2020-2022 Continuous Improvement Work Plans for Schools in Intensive Support and Those Identified as Comprehensive and Targeted by the State | Adopted |

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

20-0826-EX4 Authorize First and Second Renewal Agreements with Selected Vendors to Provide Educational Services to Non-Public Schools in Pursuant to the Every Student Succeeds Act (ESSA) Title I Federal Entitlement Program Adopted

**REPORT FROM THE CHIEF EDUCATION OFFICER**

20-0826-ED1 Amend Board Report 20-0226-ED1 Adopt Academic Calendar for 2020-21 School Year Adopted

**REPORT FROM THE CHIEF OPERATING OFFICER**

20-0826-OP1 Authorize Extension of Fourth Renewal of Lease with Beth Shalom B'Nai Zaken Ethiopian Hebrew Congregation at 6601 S. Kedzie Ave for Use by Barbara Vick Village Pre-K Center Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

20-0826-PR1 Authorize the First Renewal and Amend Agreement with Thorsen Consulting, Inc. for Development and Hosting of the GoCPS Waitlist/Offer Module Adopted

20-0826-PR2 Authorize the First Renewal Agreement with Careers Through Culinary Arts Program, Inc. for Educational Services to Culinary Students and Teachers Adopted

20-0826-PR3 Amend Board Report 19-0626-PR3 Authorize the Second and Final Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products Adopted

20-0826-PR4 Authorize the First Renewal and Amend the Agreement with ATI Holdings, LLC for Athletic Training Services Withdrawn

20-0826-PR5 Authorize the First and Second Renewal Agreements and New Agreements with Various Vendors to Provide Safe Haven Sites and Services Adopted

20-0826-PR6 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

20-0826-PR7 Authorize the Pre-Qualification Status of and First Renewal Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear Adopted

20-0826-PR8 Authorize the Second Renewal Agreement with Sivic Solutions Group, LLC for Medicaid Claims Processing and Advisory Services Adopted

20-0826-PR9 Authorize the Extension of the Agreement with CDW Government, LLC to Provide Software Products and Services Adopted

20-0826-PR10 Authorize New Agreements with Various Vendors for the Purchase and Lease of Windows and Chrome Devices and Related Services Adopted

20-0826-PR11 Authorize a New Agreement with Standard Insurance Company for Life Insurance, Long Term Disability and Voluntary Benefits Services Adopted

## DELEGABLE REPORTS

### REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0826-FN1 Chief Financial Officer Report for July 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1, as Amended by Resolution 20-0624-RS1 Accepted

### REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0826-PR12 Chief Procurement Officer Report for June 2020 on the Delegated Authority Exercised under Board Rule 7-13 Accepted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0826-EX6 Report on Principal Contracts (New) Accepted

20-0826-EX7 Report on Principal Contracts (Renewals) Accepted

### REPORT FROM THE GENERAL COUNSEL

20-0826-AR1 Report on Board Report Rescissions Accepted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### RESOLUTIONS

20-0826-RS2 Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2021 Adopted

20-0826-RS3 Resolution Adopting the Annual School Budget for Fiscal Year 2021 Adopted

### REPORT FROM THE CHIEF EXECUTIVE OFFICER

20-0826-EX5 Authorize Entering Into the Amended and Restated Renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services Adopted

### RESOLUTION

20-0826-RS10 Resolution to Ensure that the CEO and District Leaders in Consultation with School Communities Identify and Recommend an Alternative Plan to Ensure Safe and Supportive School Environments Adopted

### REPORTS FROM THE GENERAL COUNSEL

20-0826-AR2 Authorize Continued Retention of The Law Firm Salvatore Prescott Porter & Porter, PLLC \*Adopted

20-0826-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Gerarda Loera – Case No. 19 WC 023873 \*Adopted

20-0826-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Patricia Sanders – Case Nos. 17 WC 008126 and 17 WC 008127 \*Adopted

20-0826-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Raymond P. Santiago – Case No. 18 WC 14764 \*Adopted

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

20-0826-EX8      **Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition**      **\*Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

20-0826-RS11      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel**      **\*Adopted**

20-0826-RS12      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers**      **\*Adopted**

20-0826-RS13      **Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers**      **\*Adopted**

**MOTION**

20-0826-MO1      **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public July 22, 2020**      **\*Adopted**

**REPORT FROM THE CHIEF OPERATING OFFICER**

20-0826-RS14      **Resolution Designating 5252 N. Long Avenue, 5228 N. Long Avenue, 5205 N. Lieb Avenue and 5410-12 W. Foster Avenue (Former St. Cornelius School and Contiguous Properties) for Potential Acquisition**      **\*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.**