



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 28, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 20-1028-RS1 Resolution Providing for the Issue of One or More Series of Unlimited Tax General Obligation Bonds and Refunding Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$585,000,000 for the Purposes of Paying the Costs of Capital Improvements and Refunding Outstanding Bonds Adopted
- 20-1028-RS2 Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. Appointed Local School Councils for New Terms of Office Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 20-1028-EX1 Transfer of Funds Adopted
- 20-1028-EX2 Approve Entering Into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS), City of Chicago, to Support Communities Disproportionately Impacted by COVID-19 Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

- 20-1028-OP1 Amend Board Report 19-0227-OP2 Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, InterPark LLC for the Use of the Parking Garage Located at 181 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and from Central Office Adopted
- 20-1028-OP2 Transfer Title to the Former Woods Community Academy at 6206 S. Racine Avenue to the City of Chicago ("City") for Redevelopment as a Community Center Providing Educational and Vocational Training and Employment Opportunities, Health, Medical, and Social Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 20-1028-PR1 Authorize a New Agreement with Joel Straus Consulting, LTD. dba Straus Art Group for Fine Art Portfolio Assessment Services Adopted
- 20-1028-PR2 Amend Board Report 20-0422-PR1 Authorize the Second and Final Renewal Agreement with Illinois Institute of Technology for Administration of the Selective Enrollment Elementary Schools ("SEES") Admissions Examination for Students Applying to Kindergarten through Eighth Grades for the Chicago Public Schools ("CPS") Office of Access and Enrollment ("OAE") Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-1028-PR3	Authorize a New Agreement with SAGA Innovations, Inc. for an Online Pilot for Math Tutoring Services	Adopted
20-1028-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
20-1028-PR5	Authorize a New Taleo Software License Agreement with Oracle America, Inc. for Talent Acquisition and On-Boarding Provided as Software as a Service	Adopted
20-1028-PR6	Authorize the First Renewal Agreement with Benefit Express Services, LLC for Medical and Dependent Care Flexible Spending Account Services	Adopted
20-1028-PR7	Authorize Second Renewal and Amend the Agreement with Public Impact, LLC for Teacher Leadership Implementation Services	Adopted
20-1028-PR8	<u>Ratify the Amendment to Board Report 19-1120-PR13</u> Authorize the First Renewal Agreements with Various Vendors for Defined Contribution Retirement Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-1028-FN1	Chief Financial Officer Report for September 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1, as Amended by Resolution 20-0624-RS1, as Amended by Resolution 20-0923-RS1	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-1028-PR9	Chief Procurement Officer Report for August 2020 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-1028-EX3	Report on Principal Contracts (New)	Accepted
20-1028-EX4	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

20-1028-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

20-0923-AR2	Ratify Appointment of Assistant General Counsel Department of Law (Katie Ilijic)	*Adopted
20-0923-AR3	Authorize Retention of The Law Firm Akerman LLP	*Adopted
20-0923-AR4	Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C.	*Adopted
20-0923-AR5	Authorize Continued Retention of The Law Firm Coghlan Law LLC	*Adopted

REPORTS FROM THE GENERAL COUNSEL(CONTINUED)

20-0923-AR6	Authorize Continued Retention of The Law Firm Franczek, P.C.	*Adopted
20-0923-AR7	Authorize Continued Retention of The Law Firm Laner Muchin, Ltd.	*Adopted
20-0923-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Brenda Braboy – Case No. 06 WC 35313	*Adopted
20-0923-AR9	Workers' Compensation – Payment for Lump Sum Settlement for Lee Harrington – Case Nos. 16 WC 009792 and 16 WC 009373	*Adopted
20-0923-AR10	Workers' Compensation – Payment for Lump Sum Settlement for Karen Hilberg – Case No. 12 WC 17659	*Adopted
20-0923-AR11	Workers' Compensation – Payment for Lump Sum Settlement for Arlene Rum – Case No. 19 WC 14809	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-1028-EX5	Transfer and Appoint Chief Internal Auditor Effective September 13, 2020 and Ratify all Lawful Actions Taken Chief Internal Auditor Since September 13, 2020 (Angelica Jacob)	*Adopted
20-1028-EX6	Report on Principal Contracts (Renewals ALSC) (Mary Kay Richardson, Thomas) (Brian Rogers, World Language High School)	*Adopted
20-1028-EX7	Warning Resolution – Ramiro Rodriguez, Tenured Teacher, Assigned to Thomas Kelly College Preparatory High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

20-1028-RS3	<u>Amend Board Report 20-0923-RS6</u> Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
20-1028-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
20-1028-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
20-1028-RS6	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher	*Adopted

MOTIONS

20-1028-MO1	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 23, 2020	*Adopted
20-1028-MO2	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 23, 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.