



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 28, 2022

AGENDA OF ACTION

MOTION

22-0928-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

22-0928-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public August 24, 2022 *Adopted

RESOLUTIONS

22-0928-RS2 Amend Board Report 22-0622-RS8 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

22-0928-RS3 Amend Board Report 22-0824-RS5 Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

22-0928-RS4 Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

22-0928-PO1 Rescind Board Report 15-1028-PO1 and Adopt a New Charter School Academic Accountability Policy Adopted

22-0928-PO2 Rescind Board Report 22-0727-PO2 and Adopt a New Final Comprehensive Non-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0928-EX1 Transfer of Funds Adopted

22-0928-EX2 Approve the Consolidated District Plan Adopted

22-0928-EX3 Approve the 2023 Continuous Improvement Work Plans for Schools in Comprehensive Support and Targeted Support Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0928-OP1 Permanent Debarment of Alvaro Franco Adopted

22-0928-OP2 Permanent Debarment of Jorge Pena Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER, CONTINUED

22-0928-OP3	Permanent Debarment of Martin Salto	Adopted
22-0928-OP4	Permanent Debarment of Karina Sern	Adopted
22-0928-OP5	Permanent Debarment of Pablo Varela	Adopted
22-0928-OP6	Permanent Debarment of Azante Washington	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

22-0928-PR1	Ratify Third and Final Renewal Agreement with Careers Through Culinary Arts Program, Inc. for Educational Services to Culinary Students and Teachers	Adopted
22-0928-PR2	<u>Amend Board Report 22-0727-PR6</u> Authorize the First and Final Renewal Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services	Adopted
22-0928-PR3	Authorize a New Agreement with Warehouse Direct, Inc. D/B/A Lowery McDonnell Company D/B/A Midwest Office Interiors to Provide Various Furniture, Accessories and Related Furniture Reconfiguration, Repair and Storage Services	Adopted
22-0928-PR4	<u>Amend Board Report 21-0825-PR8</u> Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements with Various Vendors for Moving Services	Adopted
22-0928-PR5	Authorize the First and Final Renewal Agreement with 120 Water Audit LLC for Software to Manage Water Quality Testing, Reporting and Publishing	Adopted
22-0928-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
22-0928-PR7	Authorize a New Agreement with The University of Chicago for Survey of Classroom Experiences	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-0928-FN1	Chief Financial Officer Report for August 2022 on the Emergency Authority Exercised Under Resolution 22-0622-RS4	Accepted
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REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

22-0928-PR8	Chief Procurement Officer Delegation of Authority Report for July 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for July 2022 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0928-EX4	Report on Principal Contracts (New)	Accepted
22-0928-EX5	Report on Principal Contract (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

22-0928-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0928-OP7 Approve Entering Into an Intergovernmental Agreement and a Lease with the Chicago Housing Authority for the Construction of a New Near South High School on CHA Land *Adopted as Amended

22-0928-OP8 Authorization to Purchase Property at 23rd Street and South Wabash Avenue in Connection with the Construction of a New Near South High School *Adopted as Amended

RESOLUTION

22-0928-RS1 Request the Public Building Commission of Chicago to Perform Formulation Services: Planning, Pre-Design and Design Services for the FY23 New Near South High School Project *Adopted as Amended

REPORTS FROM THE GENERAL COUNSEL

22-0928-AR2 Amend Board Report 22-0824-AR5 Amend Board Report 22-0727-AR7 Amend Board Report 22-0622-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

22-0928-AR3 Workers' Compensation Payment for Lump Sum Settlement for Patrick Dow - Case No. 19 WC 036136 Adopted

22-0928-AR4 Approve Payment of Proposed Settlement Regarding Keiona Elliott v. Board, Case No. 1:20-cv-02706 Adopted

22-0928-AR5 Approve Payment of Proposed Settlement Regarding Mary Green v. Board and Leslie Fowler, Case No. 2019 L 005960 Adopted

22-0928-AR6 Personal Injury - Authorize Payment of Settlement for John Doe (K.H.) v. CBOE - Case No. 2019 L 005081 Adopted

22-0928-AR7 Authorize Settlement Agreement with Peoples Gas Adopted

22-0928-AR8 Property Tax Appeal Refund - Authorize Settlement for PTAB No. 19-50718, 1260 Astor Street Building Corporation, 1260 N. Astor, Chicago, Illinois Adopted

22-0928-AR9 Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-41441; 19-51567 and 20-47229 MB Real Estate, 1 N. Dearborn Street (NB: CBOE Building) Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0928-EX6 Approve the Memorandum of Agreement with the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Adopted

22-0928-EX7 Ratify Tentative Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO Regarding COVID-19 Health and Safety for School Year 2022-2023 Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

22-0928-EX8 Warning Resolution - Aisha McCarthy, Contract Principal, John Harvard Elementary School of Excellence Adopted

REPORTS FROM THE BOARD OF EDUCATION

22-0928-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

22-0928-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Adopted

22-0928-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher Adopted

MOTIONS

22-0928-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from August 24, 2022 *Adopted

22-0928-MO4 Motion to Hold a Closed Session *Adopted

UNFINISHED BUSINESS – AUGUST 24, 2022

REPORT FROM THE CHIEF EXECUTIVE OFFICER

22-0824-EX8 Report on Principal Contract (New ALSC). (Note: this matter is to be considered in the Closed Session and may be moved forward for final action or deferred for final action at a future Board meeting). Deferred

REPORTS FROM THE CHIEF EXECUTIVE OFFICER – SEPTEMBER 28, 2022

22-0928-EX9 Transfer and Appoint Chief of Early Childhood Education Effective August 28, 2022 and Ratify all Lawful Actions Taken as Chief of Early Childhood Education Since August 28, 2022 (Leslie McKinily) *Adopted

22-0928-EX10 Transfer and Appoint Chief of Schools - Network 10 Effective August 14, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since August 14, 2022 (Mira Weber) *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.