



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 28, 2023

AGENDA OF ACTION

MOTIONS

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| 23-0628-MO5 | Motion RE: Recess | *Adopted |
| 23-0628-MO1 | Motion RE: Recess | *Adopted |

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

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| 23-0628-MO2 | Motion RE: Approval of Record of Proceedings of Meeting Open to the Public May 17, 2023 and May 24, 2023 | *Adopted |
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RESOLUTIONS

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| 23-0628-RS1 | Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2024 | Adopted |
| 23-0628-RS2 | Resolution Adopting the Annual School Budget for Fiscal Year 2024 | Adopted |
| 23-0628-RS3 | <u>Amend Board Report 20-1216-RS2</u> Request the Public Building Commission of Chicago to Undertake the FY21 Sauganash Elementary School New Annex Project | Adopted |
| 23-0628-RS4 | Resolution Authorizing Payments for Special Education Services to Various State-Approved Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools | Adopted |
| 23-0628-RS5 | Resolution Authorize Appointment of Members to the ESSA Title I | Adopted |
| 23-0628-RS6 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |
| 23-0628-RS7 | Resolution Appointment of Student Representative Members to Local School Councils for the Term July 1, 2023 – June 30, 2024 | Adopted |

POLICIES

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| 23-0628-PO1 | Rescind Board Report 02-1023-PO03 Policy on School Intervention | Adopted |
| 23-0628-PO2 | Rescind Board Report 03-0326-PO04 and Adopt New Naming or Renaming of a School, Mascot, Logo, Learning Environment, and Physical Marker Policy | Adopted |

POLICIES, CONTINUED

23-0628-PO3	<u>Amend Board Report 21-0324-PO1</u> Homeschooling Policy	Adopted
23-0628-PO4	<u>Amend Board Report 22-1026-PO1</u> Accelerated Placement Policy	Adopted
23-0628-PO5	Extend and Amend the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Services	Adopted
23-0628-PO6	Extend and Amend the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services	Adopted
23-0628-PO7	Authorize the Commencement of the Public Comment Period for Board Rule 4-10 Starting June 30, 2023	Adopted
23-0628-PO8	Authorize the Commencement of the Public Comment Period for Code of Ethics Policy Starting June 30, 2023	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0628-EX1	Transfer of Funds	Adopted
23-0628-EX2	<u>Amend Board Report 20-1118-EX2</u> Amend Board Report 19-0724-EX3 Amend Board Report 18-0425-EX7 Amend Board Report 17-0828-EX10 Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions	Adopted
23-0628-EX4	Approve the Second Option to Renew the Intergovernmental Agreement with The Department of Family & Support Services (DFSS) – The City of Chicago	Adopted
23-0628-EX5	Approve the Third Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago	Adopted
23-0628-EX6	Ratify Collective Bargaining Agreement Between the Board of Education of The City of Chicago and the State & Municipal Teamsters Chauffeurs & Helpers Union, Local 700	Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

23-0628-MS1	Authorize the Renaming of Schools	Adopted
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REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

23-0628-OP1	Authorize Renewal of the Lease Agreement with Highland Avondale Properties LLC for the Use of Office Space at 6323 North Avondale Avenue	*Adopted as Amended
23-0628-OP2	Approve a Lease Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Use of Property Located Adjacent to Northside College Prep	Adopted
23-0628-OP3	Permanent Debarment of Steven Cordell and Starfish Transportation, Inc.	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0628-PR1	Authorize the Extension of the Agreement with Various Vendors for Nursing Services	Adopted
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REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED

23-0628-PR2	<u>Amend Board Report 23-0125-PR1</u> Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services	Adopted
23-0628-PR3	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services	Adopted
23-0628-PR4	<u>Amend Board Report 21-0623-PR18</u> Authorize a New Agreement with Jones Lang Lasalle Americas, Inc. for Facility Management and Building Engineering Services	Adopted
23-0628-PR5	Authorize the Third (Final) Renewal Agreement with Various Vendors for Architect/Engineer of Record Services	Adopted
23-0628-PR6	Authorize a New Agreement with Herc Rentals Inc. for the Purchase or Rental of Heavy Equipment	Adopted
23-0628-PR7	Authorize a New Agreement with Various Vendors for Roofing Consulting Services	Adopted
23-0628-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
23-0628-PR9	<u>Amend Board Report 20-1118-PR4</u> Authorize New Agreements with CDW Government, LLC and SHI International, Corp. to Provide Software Products and Services	Adopted
23-0628-PR10	Authorize the Annual Renewal Agreement with Oracle America, Inc for Licensing and Support for Oracle Enterprise Financial Systems	Adopted
23-0628-PR11	Authorize the First (Final) Renewal Agreement with Carahsoft Technology Corporation for DocuSign Electronic Signature Platform and Related Services	Adopted
23-0628-PR12	Authorize the First Renewal Agreement with CDW Government, LLC and Virtucom, Inc. for the Purchase and Lease of Windows and Chrome Devices and Related Services	Adopted
23-0628-PR13	Authorize the Extension of the Agreement with CDW Government LLC for the Purchase of Audio Visual and Interactive Whiteboard Equipment	Adopted
23-0628-PR14	Authorize the First and Second (Final) Renewal Agreement with Everdriven Technologies, LLC for Paratransit and Alternate Modes of Student Transportation Services	Adopted
23-0628-PR15	Authorize the Extension of the Agreement with Christopher Toczycki Incorporated for Student Transportation Consulting Services	Adopted
23-0628-PR16	Ratify Payments and Authorize the Second and Third (Final) Renewal Agreement with Kalaju Trans LLC for Paratransit and Alternate Modes of Student Transportation Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

23-0628-FN1 Chief Financial Officer Report for May 2023 on the Emergency Authority Exercised Under Resolution 22-0622-RS4 Accepted

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0628-PR17 Chief Procurement Officer Delegation of Authority Report for April 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for April 2023 Pursuant to Board Rule 7-13(i) Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0628-EX7 Report on Principal Contracts (New) Accepted

23-0628-EX8 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

23-0628-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORT FROM THE CHIEF EXECUTIVE OFFICER

23-0628-EX3 Authorize the First Renewal of the Intergovernmental Agreement with the Chicago Police Department of The City of Chicago for School Resource Officer Services Adopted

REPORTS FROM THE GENERAL COUNSEL

23-0628-AR2 Transfer and Ratify Appointment of Deputy General Counsel Department of Law (Lindsey E. Goldberg) Adopted

23-0628-AR3 Transfer and Appoint Assistant Deputy General Counsel Department of Law (Thomas A. Doyle) Adopted

23-0628-AR4 Amend Board Report 23-0524-AR6 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

23-0628-AR5 Approve Settlement of Maria Varela Labor Arbitration Adopted

23-0628-AR6 Property Tax Appeal Refund – Authorize Settlement for PTAB Nos. 17- 43190 and 18-44332 John Hammerschlag | 201 W. Madison St., Chicago Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0628-EX9 Transfer and Appoint Chief Operating Officer Effective June 28, 2023 (Charles Mayfield) Adopted

23-0628-EX10 Transfer and Appoint Chief of Schools Effective July 3, 2023 (Terrycita D. Perry) Adopted

REPORTS FROM THE BOARD OF EDUCATION

23-0628-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Gail Blow, Tenured Teacher, Assigned to Carrie Jacobs Bond Elementary School	Adopted
23-0628-RS9	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel	Adopted
23-0628-RS10	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher	Adopted
23-0628-RS11	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	Adopted

MOTIONS

23-0628-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from May 17, 2023 and May 24, 2023	*Adopted
23-0628-MO4	Motion to Hold a Closed Session	*Adopted

***Presented at the Board Meeting.**

I, Susan Narrajos, 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.