



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 25, 2023

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

23-1025-MO1	Motion to Recess	Withdrawn
23-1025-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public September 20, 2023 and September 28, 2023	*Adopted

RESOLUTIONS

23-1025-RS1	Memorial Resolution Honoring Dr. Joyce Ann Chapman	Accepted
23-1025-RS2	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
23-1025-RS3	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2024 for Capital Improvement Purposes of the Board of Education of the City of Chicago	Adopted
23-1025-RS4	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2024 for School Purposes of the Board of Education of the City of Chicago	Adopted

POLICIES

23-1025-PO1	<u>Amend Board Report 04-1027-PO1</u> Policy for Acceptance of All Grants, Gifts and Donations	*Adopted
23-1025-PO2	<u>Amend Board Report 06-0426-PO3</u> Grant Administration Policy	Adopted
23-1025-PO3	<u>Amend Board Report 20-0624-PO3</u> Administration of Medication Policy	Adopted
23-1025-PO4	<u>Amend Board Report 21-0428-PO1</u> Principal Eligibility Policy	Adopted
23-1025-PO5	Rescind Board Report 08-0723-PO4 Policy on the Use of Momentary Physical Interventions with Students	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-1025-EX1	Transfer of Funds	Adopted
23-1025-EX2	Approve the 2024-2026 Continuous Improvement Work Plans for Schools in Comprehensive Support and Targeted Support	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-1025-PR1	Authorize the Amendment of the First Renewal Agreement with Acumen Solutions Inc for Unified Continuous Improvement Platform and Related Services	*Adopted as Amended
23-1025-PR2	Authorize the New Agreements for the Purchase of Physical Education Supplies and Equipment with BSN Sports, LLC and School Health Corporation	Adopted
23-1025-PR3	Authorize the Second (Final) Renewal Agreement with SchoolMint Inc for Student Application, Assignment and Enrollment Management Services	Adopted
23-1025-PR4	Authorize the Second (Final) Renewal Agreement with Thorsen Consulting, Inc. for Development and Hosting of GoCPS Waitlist/Offer Module Services	Adopted
23-1025-PR5	Authorize a New Agreement with Blenderbox Inc. for GoCPS3.0 Student Application Platform and Related Services	Adopted
23-1025-PR6	<u>Amend Board Report 22-1026-PR6</u> Authorize the Fourth and Final Renewal Agreement with Sivic Solutions Group, LLC for Medicaid Claims Processing and Advisory Services	Adopted
23-1025-PR7	<u>Amend Board Report 21-0623-PR21</u> Authorize a New Agreement with AT and T Corp. for Cellular Services, Applications, Equipment, Accessories and Support	Adopted
23-1025-PR8	Authorize New Agreement with Apple Inc. for the Purchase of Hardware, Software, and Services	*Adopted
23-1025-PR9	Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program	Adopted
23-1025-PR10	Authorize a New Agreement with Ameresco, Inc for Energy Management Consulting Services.	Adopted
23-1025-PR11	Authorize a New Agreement with Various Vendors for Furniture, Accessories and Related Design, Reconfiguration, and Repair Services	*Adopted
23-1025-PR12	Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Environmental Contracting Services	Adopted
23-1025-PR13	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
23-1025-PR14	<u>Amend Board Report 22-1026-PR16</u> Authorize the Second and Final Renewal Agreement with Delta Dental of Illinois for DPPO and DHMO Insurance Services	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED

23-1025-PR15	Amend Board Report 22-1026-PR17 Authorize the Second and Final Renewal Agreement with EyeMed Vision Care LLC (“EyeMed”) and its Third Party Administrator First American Administrators, Inc. Insurance Policy Issued by Fidelity Security Life Insurance Company for Vision Services	Adopted
23-1025-PR16	Authorize the First and Second (Final) Renewal Agreements with Standard Insurance Company for Life Insurance, Long Term Disability, and Voluntary Benefits Service	Adopted
23-1025-PR17	Authorize a New Agreement with Academy for Urban School Leadership for a Teacher Residency Program	Adopted
23-1025-PR18	Authorize a New Agreement with CaremarkPCS Health, L.L.C. for Pharmacy Benefit Management Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-1025-PR19	Chief Procurement Officer Delegation of Authority Report for August 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for August 2023 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-1025-EX3	Report on Principal Contracts (New)	Accepted
23-1025-EX4	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

23-1025-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

23-1025-AR2	Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Ramon Estrada)	*Adopted
23-1025-AR3	Appoint Assistant General Counsel Department of Law (Zachary Mauer)	Withdrawn
23-1025-AR4	Transfer and Appoint Assistant General Counsel Department of Law (Jennifer Scifo-Juarez)	Withdrawn
23-1025-AR5	Appoint Assistant General Counsel Department of Law (Shining Yang)	Adopted
23-1025-AR6	Amend Board Report 23-0824-AR4 Amend Board Report 23-0726-AR3 Amend Board Report 23-0524-AR4 Authorize New Retention of Various Outside Counsel Law Firms on An Hourly or Flat Fee Basis	Adopted
23-1025-AR7	Amend Board Report 23-0928-AR6 Amend Board Report 23-0824-AR3 Amend Board Report 23-0628-AR4 Authorize Continued Retention of Various Outside Counsel Law Firms on An Hourly or Flat Fee Basis	Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

23-1025-AR8	Workers' Compensation Payment for Lump Sum Settlement for Jean Okosi - Case No. 16 WC 012841	Adopted
23-1025-AR9	Approve Payment of Proposed Settlement Regarding Melissa Bergner on Behalf of J.P. v. Board, Case No. 19 L 006492	Adopted
23-1025-AR10	Personal Injury - Authorize Payment of Settlement for Jane Doe 2 - Case No. 19 L 001034	Adopted
23-1025-AR11	Approve Payment of Proposed Settlement Regarding Amontae Williams v. Board, Case No. 1:20-cv-04540	Adopted
23-1025-AR12	Approve Settlement Between the Board of Education of the City of Chicago and the Chicago Teachers Union on Behalf of 2020 Summer Driver's Education Monitors and Instructors, Grievance No. 11915-20-015(Ijj) Labor Arbitration	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-1025-EX6	Transfer and Appoint Chief of Schools – Network 4 Effective October 30, 2023 (Jerry Travlos)	Adopted
23-1025-EX7	Warning Resolution – Hiawatha Barnes, Tenured Teacher, Reassigned Teacher Pool	Adopted
23-1025-EX8	Warning Resolution – Dionne Terrell, Tenured Teacher, Assigned to Northwest Middle School	Adopted
23-1025-EX9	Warning Resolution – Kathleen Zofkie, Tenured Teacher, Assigned to Esmond Elementary School	Adopted
23-1025-EX10	Adopt Finding That Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	Adopted
23-1025-EX11	Adopt Finding That Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

23-1025-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Louise Deberry, Tenured Teacher, Assigned to James Wadsworth Elementary School	Adopted
23-1025-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted

MOTIONS

23-1025-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from September 20, 2023	*Adopted
23-1025-MO4	Motion to Hold a Closed Session	*Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

23-1025-EX5	Transfer and Appoint Chief Procurement Officer Effective October 30, 2023 (Patricia Hernandez)	*Adopted
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RESOLUTION

23-1025-RS7

Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies*

***Adopted
in
Part**

***Exhibit A:**

NEW APPOINTED LSC MEMBERS (*Adopted in Part)

TEACHER (*Adopted) Kayla Bach Adanivia Cruz Patricia Fields Jorge Garcia Marianne Sharping Allison Vogt Daniel Pajak Janet Brown Jeffery Blackwell	REPLACING Vacancy Arelis Martinez Rufus Jackson Jessica Huirache Katherine Cooper Ashley Williams Lynette Mendoza Allyson Simpson Tracey Howse	SCHOOL Audubon Burbank Crane HS Curie HS Decatur Lincoln Marine Leadership Academy HS Park Manor Spencer
NON-TEACHER (*Adopted) Eric Gaines Marivel Aguilar Anjelica Sepulveda Dement Calcote Christina Banks	REPLACING Kenneth Wilson Diana Hernandez Sandra O'Neal Davonna Florence Enrique Alvarez	SCHOOL Bowen HS Burbank Lincoln Park HS Penn Ruiz
STUDENT (*Adopted) Keinya Esper Jonhathan Pitchford Dakota Watkins DeVonte Arnold Christopher Holland Antaniya Arrington Hayden Jaye	REPLACING Vacancy Vacancy Vacancy Vacancy Vacancy Vacancy Vacancy	SCHOOL Corliss HS Corliss HS Corliss HS Hirsch HS Hirsch HS Hirsch HS Suder
COMMUNITY (Deferred) Angel Luis LaLuz	REPLACING Vacancy	SCHOOL Marine Leadership Academy HS

***Presented at the Board Meeting.**

I, Susan J. 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.