



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 28, 2021

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

21-0428-MO1 Motion to Hold a Closed Session *Adopted

RESOLUTIONS

21-0428-RS1 Amend Board Report 19-0626-RS9 Resolution Authorizing Payments for Special Education Services to Various State-Approved Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools Adopted

21-0428-RS2 Amend Board Report 21-0127-RS1 Amend Board Report 20-1216-RS1 Amend Board Report 20-0923-RS1 Amend Board Report 20-0624-RS1 Amend Board Report 20-0325-RS1 Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) Adopted

21-0428-RS3 Resolution Authorizing Payments for Special Education Services to Various State-Approved Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools Adopted

21-0428-RS4 Resolution Regarding School Ratings and Accountability Statuses in Response to the Coronavirus Disease 2019 (COVID-19) Adopted

21-0428-RS5 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

21-0428-PO1 Rescind Board Report 14-0723-PO1 and Adopt a New Principal Eligibility Policy Adopted

21-0428-PO2 Amend Board Report 17-1206-PO4 Paid Time Off Policy Adopted

RULE

21-0428-RU1 Amend Board Rule 6-4 on Interim a Final Basis in Accordance with Board Rule 2-6 Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

21-0428-EX1 Transfer of Funds Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

21-0428-PR1 Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences for Community Schools Initiative Consulting Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0428-PR2	Authorize the Second and Final Renewal Agreement with National Louis University for Class Professional Development for Pre-K Services	Adopted
21-0428-PR3	Authorize the Second and Final Renewal Agreements with Vendors for the Purchase of Educational Supplies	Adopted
21-0428-PR4	Authorize the First Renewal Agreement with Discovery Education, Inc. for STEM Magnet School Services	Adopted
21-0428-PR5	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services	Adopted
21-0428-PR6	Authorize the Pre-Qualification Status of and New Agreements with Various Organizations to Provide In-School Arts Education Services	Adopted
21-0428-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
21-0428-PR8	Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Vendors for Custom Print Services	Adopted
21-0428-PR9	Authorize the Second and Final Renewal Agreement with Blackboard Inc for a District-Wide Communications Solution	Adopted
21-0428-PR10	Authorize the Extension of the Agreement with Mitel Networks, Inc. for Wiring, Cabling, Voice Maintenance, and Support Services	Adopted
21-0428-PR11	Authorize the First Renewal Agreement with Advance Security Resources, LLC for the Purchase of Walk-Through Metal Detectors and Related Installation, Maintenance and Training Services	Adopted
21-0428-PR12	Authorize the First Renewal Agreement with PowerSchool Group LLC for Software and Related Services for Performance Evaluations	Adopted
21-0428-PR13	Authorize New Agreements with Various Vendors for Executive Search Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0428-FN1	Chief Financial Officer Report for March 2021 on the Emergency Authority Exercised under Resolution 20-0325-RS1, as Amended by Resolution 20-0624-RS1, as Amended by Resolution 20-0923-RS1, as Amended by Resolution 20-1216-RS1, as Amended by Resolution 21-0127-RS1	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

21-0428-PR14	Chief Procurement Officer Report for February 2021 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 21-0428-EX2 Report on Principal Contracts (New) Accepted
- 21-0428-EX3 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

- 21-0428-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

- 21-0428-AR2 Ratify Transfer and Appointment of Senior Assistant General Counsel Department of Law (Elaina Andrade) *Adopted
- 21-0428-AR3 Authorize Retention of The Law Firm Schochor, Federico and Staton, P.A. *Adopted
- 21-0428-AR4 Authorize Retention of The Law Firm Wagstaff & Cartmell, LLP *Adopted
- 21-0428-AR5 Authorize Continued Retention of The Law Firm Ice Miller LLP *Adopted
- 21-0428-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Ann-Marie Chiyeni – Case Nos. 18 WC 5253 and 18 WC 5254 *Adopted
- 21-0428-AR7 Personal Injury – Authorize Payment of Settlement for Rey Maxinez, Magdalena Maxinez and Rey Maxinez, Sr. Case No. 18 L 011186 (Previously filed as 13 L 7961 and non-suited) *Adopted
- 21-0428-AR8 Personal Injury – Authorize Payment of Settlement for Sylvia Styka – Case Nos. 16 L 009736 and 17 L 001756 *Adopted
- 21-0428-AR9 Personal Injury – Authorize Payment of Settlement for Jodine Williams and Christopher T. Williams, Plenary Co-Guardians of the Person Drew Williams, a Disabled Person – Case No. 17 L 006517 *Adopted
- 21-0428-AR10 Approve Payment of Proposed Settlement Regarding Doe I & II v. Board Case No. 1:20-CV-06486 *Adopted
- 21-0428-AR11 Approve Payment of Proposed Settlement Regarding Jackson, et al. v. Board Case No. 19-CV-5809 *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 21-0428-EX4 Ratify Tentative Agreement between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO to Amend the Memorandum of Agreement Regarding the Return to In-Person Learning Approved by the Board of Education in Board Report 21-0224-EX6 *Adopted
- 21-0428-EX5 Transfer and Appoint Chief of Schools Effective April 12, 2021 and Ratify all Lawful Actions Taken as Chief of Schools Since April 12, 2021 (Antonio Acevedo) *Adopted

REPORTS FROM THE BOARD OF EDUCATION

21-0428-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

21-0428-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher *Adopted

MOTION

21-0428-MO2 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public March 24, 2021 *Adopted

REPORT FROM CHIEF OPERATING OFFICER

21-0428-OP1 Authorization to Purchase 3001 W. 59th Street (Vick Village Early Childhood Center) *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.