



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 25, 2021

## AGENDA OF ACTION

### MOTION

21-0825-MO1 Motion RE: Recess

\*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

21-0825-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public July 28, 2021

\*Adopted

### RESOLUTION

21-0825-RS1 Resolution Authorize Appointment of Student Members to High School Local School Councils for New Term of Office

Adopted

### POLICIES

21-0825-PO1 Amend Board Report 96-0828-PO6 Granting Credit Towards Graduation for Courses Taken Outside of the Chicago Public Schools Day Program

Adopted

21-0825-PO2 Adopt a New an Interim Remote Education Policy on a Final Basis

Adopted

### RULE

21-0825-RU1 Amend Board Rule 6-4 on an Interim Basis in Accordance with Board Rule 2-6

Adopted

## REPORT FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0825-EX1 Transfer of Funds

Adopted

## REPORTS FROM THE CHIEF PROCUREMENT OFFICER

21-0825-PR1 Authorize the Third and Final Renewal Agreement with Various Not-for-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services

Adopted

21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

Adopted

21-0825-PR3 Authorize the Second Renewal Agreement with Careers Through Culinary Arts Program, Inc. for Educational Services to Culinary Students and Teachers

Adopted

21-0825-PR4 Authorize a New Agreement with SAGA Innovations, Inc. for Online Pilot for Math Tutoring Services

Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED**

21-0825-PR5	Authorize the First and Final Renewal Agreement with LEAP Innovations for Research and Development Services	Adopted
21-0825-PR6	Authorize the First and Final Renewal Agreement and Amend Agreement with School Health Corporation for the Purchase, Installation and Maintenance Services of Automated External Defibrillators (AED) and Nutritional Products	Adopted
21-0825-PR7	Authorize First and Second Renewal and Amend the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear	Adopted
21-0825-PR8	Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements with Various Vendors for Moving Services	Adopted
21-0825-PR9	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
21-0825-PR10	Authorize the First Renewal Agreement with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software and Services	Adopted
21-0825-PR11	Authorize New Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

21-0825-FN1	Chief Financial Officer Report for July 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, as Amended by Resolution 21-0428-RS2, as Amended by Resolution 21-0728-RS1	Accepted
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**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

21-0825-PR12	Chief Procurement Officer Delegation of Authority Report for June 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for June 2021 Pursuant to Board Rule 7-13(d)	Accepted
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**REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER**

21-0825-EX2	Report on Principal Contracts (New)	Accepted
21-0825-EX3	Report on Principal Contracts (Renewals)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

21-0825-AR1	Report on Board Report Rescissions	Accepted
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

21-0825-AR2	Appoint Assistant General Counsel Department of Law (Christina L. Rosenberg)	Adopted
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**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

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|--------------------|---|----------------|
| <b>21-0825-AR3</b> | <b>Appoint Assistant General Counsel Department of Law<br/>(Carmen A. Sifuentes)</b>                            | <b>Adopted</b> |
| <b>21-0825-AR4</b> | <b>Workers' Compensation - Payment for Lump Sum Settlement for Jacqueline Ortiz -<br/>Case No. 13 WC 021414</b> | <b>Adopted</b> |
| <b>21-0825-AR5</b> | <b>Approve Payment of Proposed Settlement Regarding J.F., et al. v. Board 21-cv-<br/>2270</b>                   | <b>Adopted</b> |

**REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER**

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|--------------------|--|----------------|
| <b>21-0825-EX4</b> | <b>Ratify Collective Bargaining Agreement Between the Board of Education of the<br/>City of Chicago and Service Employees International Union, Local 1</b> | <b>Adopted</b> |
| <b>21-0825-EX5</b> | <b>Report on Principal Contracts (New ALSA)</b>  | <b>Adopted</b> |
| <b>21-0825-EX6</b> | <b>Warning Resolution - Lidia Paris, Tenured Teacher, Everett McKinley Dirksen<br/>Elementary School</b>   | <b>Adopted</b> |

**REPORTS FROM THE BOARD OF EDUCATION**

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|--------------------|---|----------------|
| <b>21-0825-RS2</b> | <b>Resolution by the Board of Education of the City of Chicago Regarding the<br/>Dismissal of April Hughes, Tenured Teacher, Assigned to Powell Academy</b> | <b>Adopted</b> |
| <b>21-0825-RS3</b> | <b>Resolution Approving Interim Chief Executive Officer's Recommendation to<br/>Dismiss Educational Support Personnel</b>                                   | <b>Adopted</b> |

**MOTIONS**

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|--------------------|--|-----------------|
| <b>21-0825-MO3</b> | <b>Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July<br/>28, 2021</b> | <b>*Adopted</b> |
| <b>21-0825-MO4</b> | <b>Motion to Hold a Closed Session</b>   | <b>*Adopted</b> |

**\*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.**