



# CHICAGO BOARD OF EDUCATION BOARD MEETING

October 27, 2021

## AGENDA OF ACTION

### MOTION

21-1027-MO1 Motion RE: Recess

\*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

21-1027-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public  
September 22, 2021

\*Adopted

## RESOLUTIONS

21-1027-RS1 Resolution Reappoint Dwayne Truss to the Board of Trustees of the Public School  
Teachers' Pension and Retirement Fund of the City of Chicago

Adopted

21-1027-RS2 Resolution Providing for the Issue of One or More Series of Unlimited Tax General  
Obligation Refunding Bonds of the Board of Education of the City of Chicago in an  
Aggregate Principal Amount Not to Exceed \$985,000,000 for the Purpose of Paying  
the Costs of Refunding Outstanding Bonds

Adopted

21-1027-RS3 Resolution Providing for the Issue of One or More Series of Unlimited Tax General  
Obligation Bonds of the Board of Education of the City of Chicago in an Aggregate  
Principal Amount Not to Exceed \$500,000,000 for the Purpose of Paying the Costs  
of Capital Improvements

Adopted

21-1027-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill  
Vacancies

Adopted

## POLICY

21-1027-PO1 Rescind Board Report 14-0122-PO1 and Adopt a New Physical Education Policy

Adopted

## RULE

21-1027-RU1 Amend Board Rule 6-4 on an Interim Final Basis in Accordance with Board Rule 2-6

Adopted

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-1027-EX1 Transfer of Funds

Adopted

21-1027-EX2 Amend Board Report 14-1022-EX2 Authorize Change to the Educational Focus at  
John Hancock College Preparatory High School

Adopted

**REPORT FROM THE INTERIM CHIEF OPERATING OFFICER**

**21-1027-OP1 Amend Board Report 21-0623-OP4 Authorize the Second Renewal of Lease Agreement with Messiah Evangelical Lutheran Congregation for Space at 6200 W Patterson Ave for Smyser Elementary School** **Adopted**

**REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER**

**21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services** **Adopted**

**21-1027-PR2 Authorize the Second and Final Renewal Agreement with ECRA Group Incorporated for Student Growth Measure Services** **Adopted**

**21-1027-PR3 Authorize a New Agreement with the National Center for Improvement of Educational Assessment, Inc. for Accountability Redesign Support Services** **Adopted**

**21-1027-PR4 Authorize the Third Renewal Agreement with Sivic Solutions Group, LLC for Medicaid Claims Processing and Advisory Services** **Adopted**

**21-1027-PR5 Authorize the First, Second and Final Renewal Agreement with Ameresco, Inc. for Energy Management Consulting Services** **Adopted**

**21-1027-PR6 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program** **Adopted**

**21-1027-PR7 Authorize a New Agreement with Accurate Biometrics, Inc for Comprehensive Fingerprinting and Related Services** **Adopted**

**21-1027-PR8 Amend Board Report 20-1118-PR5 Authorize the Second Renewal Agreement with Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.)** **Adopted**

**21-1027-PR9 Authorize the First Renewal Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services** **Adopted**

**21-1027-PR10 Authorize the First 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**

**21-1027-PR11 Authorize the Second and Final Renewal Agreement with Benefit Express Services, LLC for Medical and Dependent Care Flexible Spending Account Services** **Adopted**

**REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER, CONTINUED**

- 21-1027-PR12 Authorize the Third and Final Renewal Agreement with Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.) Adopted
- 21-1027-PR13 Authorize the Third and Final Renewal with Public Impact, LLC for Teacher Leadership Implementation Services Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

- 21-1027-FN1 Chief Financial Officer Report for September 2021 on the Emergency Authority Exercised Under Resolution 21-0728-RS7 Accepted

**REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER**

- 21-1027-PR14 Interim Chief Procurement Officer Delegation of Authority Report for August 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for August 2021 Pursuant to Board Rule 7-13(d) Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 21-1027-EX3 Report on Principal Contracts (New) Accepted
- 21-1027-EX4 Report on Principal Contracts (Renewals) Accepted

**REPORT FROM THE GENERAL COUNSEL**

- 21-1027-AR1 Report on Board Report Rescissions Accepted

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

- 21-1027-AR2 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted
- 21-1027-AR3 Workers' Compensation - Payment for Lump Sum Settlement for Loretta Manley - Case No. 19 WC 029033 Adopted
- 21-1027-AR4 Workers' Compensation - Payment for Lump Sum Settlement for David E. Reyes - Case Nos. 12 WC 005805; 16 WC 15770 and 16 WC 15771 Adopted
- 21-1027-AR5 Workers' Compensation - Payment for Lump Sum Settlement for Delora R. Washington - Case No. 19 WC 009986 Adopted
- 21-1027-AR6 Approve Payment of Proposed Settlement Regarding Tierra Black v. Board Case No. 1:19-cv-2585 Adopted
- 21-1027-AR7 Approve Settlement of Elonda Smith-Neris Labor Arbitration Adopted

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

- 21-1027-AR8 Approve Settlement of Jeffrey Latimore Labor Arbitration Withdrawn
- 21-1027-AR9 Approve Settlement of Sustainable Community Schools Labor Arbitration Adopted

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

- 21-1027-EX5 Warning Resolution - Diane Gammonley, Tenured Teacher, Elizabeth H. Sutherland Elementary School Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

- 21-1027-RS5 Resolution Approving and Ratifying Chief Executive Officer's Employment Contract (Pedro Martinez) [Note: Copy of CEO contract attached to Board Report] Adopted
- 21-1027-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted
- 21-1027-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted as Amended

**REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER**

- 21-1027-OP2 Amend Board Report 18-0321-OP3 Amend Board Report 18-0124-OP1 Disposition of Bids Received for the Sale of Property Located at 517-535 N. Parkside Avenue (Former Frances Scott Key Elementary School) Adopted
- 21-1027-OP3 Authorization to Accept Title and Possession of Property from the City of Chicago for Parking and Playground Expansion at Kanoon Magnet School and to Authorize the Public Building Commission to Dedicate Property for a New Public Alley and Access in Exchange Adopted
- 21-1027-OP4 Authorization to Accept Title and Possession of Property from the City of Chicago for Parking and Athletic Field at Morgan Park High School Adopted
- 21-1027-RS8 Resolution Designating for Potential Acquisition the Former St. Columba Church, School and Parking Lot at 134th Street and Avenue O for a Universal Pre-K Center in the Hegewisch Community Adopted

**MOTION**

- 21-1027-MO3 Motion to Hold a Closed Session \*Adopted

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

- 21-1027-EX6 Appoint Chief Officer Withdrawn

**REPORTS FROM THE BOARD OF EDUCATION**

- 21-1027-RS9 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Ina Boshnakova, Tenured Teacher, Assigned to John Marshall Metro High School \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION, CONTINUED**

**21-1027-RS10 Accept or reject or modify Hearing Officer's Recommendation to Reinstate in Re:  
Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7)**

**Deferred**

**\*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.**