

MINUTES

TRIAL TO UNIFIED SCHOOL DISTRICT

Meeting was held TELEPHONICALLY on 11/11/11

**A 3 CLOSED SESSION**

**Motion By \_\_\_\_\_ City Clerk**

**Seconded By Vice-President Walker**

**As provided by law the following are the items for discussion and**

consideration at the Closed Session of the Board Meeting:

**Vote by Board Members to move into Closed Session.**

Time: 6:35 p.m.

**Approved by a Unanimous Vote**

**A.3.1 PUBLIC EMPLOYEE**

**EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN**

Board President, Mrs. Nancy G. O'Kelley, led the pledge of allegiance.

**REPORT OUT OF BOARD SESSION**

None.

**A.8 ADOPTION OF AGENDA**

Moved By            Member Montes  
Seconded By        Vice President Walker

**Business Consent Item E.4.12 - Approval to use Virtual Environment**

~~Platform for District Events was pulled from the agenda~~

Superintendent, Dr. Avila, read the following public comment which was received via email:

Lisa Lindberg, REA President, thanked the Superintendent and his team for realizing the time, work, and personal money spent by our educators to

thrilled with the recent stipend. She also thanked them for their support and shared that they will continue to work collaboratively with all stakeholders to continue with a quality educational program despite the additional obstacles thrown their way.

**C.4 COMMENTS FROM THE SUPERINTENDENT**

**C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

Approve the first reading of revised Board Policy 6146.1(a-h); High School Graduation Requirements.

**Approved by a Unanimous Vote**

**E.3 INSTRUCTION CONSENT ITEMS**

**E.3.1 APPROVAL OF ZUPANIC HIGH SCHOOL'S APPLICATION FOR DASS (DASHBOARD ALTERNATIVE SCHOOL STATUS)**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve the DASS application for Zupanic High School for the 2020-2021 school year, at no cost to the District.

**Approved by a Unanimous Vote**

**E.4 BUSINESS AND FINANCIAL CONSENT ITEMS**

**E.4.1 WARRANT AND PURCHASING ORDER LISTINGS**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve Warrant Listing and Purchase Order Listing for all funds

**E.4.3 FOOD RESEARCH AND ACTION (FRAC) AND NOURISHING NEIGHBORS PROGRAM GRANT**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Accept the Food Research and Action (FRAC) and Nourishing Neighbors Program Grant in the amount of \$50,000.00 with an implementation start date of August, 2020, at no cost to the District.

**Approved by a Unanimous Vote**

**E.4.4 AGREEMENT WITH CORWIN PRESS: ENGLISH LANGUAGE DEVELOPMENT, ACTIVE LISTENING AND THE ELL SHADOWING PROTOCOL**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve an agreement with Corwin Press to provide six (6) days of virtual professional development in the area of Virtual English Language Development, active listening and oral language production for English language learners (ELLs) and the ELL

Shadowing Protocol, effective August 27, 2020 through June 30, 2021, at a cost not-to-exceed \$12,870.00, and to be paid from the General Fund - Title III.

**Approved by a Unanimous Vote**

**E.4.5 AGREEMENT WITH EDPUZZLE INC.**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve an agreement with EdPuzzle Inc to allow teachers to create

or use exiting videos with their lesson plans, effective August 27, 2020 through June 30, 2021, at a cost not-to-exceed \$27,800.00, and to be paid from the General Fund,

**Approved by a Unanimous Vote**

**AT BEMIS ELEMENTARY, DOLLAHAN ELEMENTARY AND  
FRISBIE MIDDLE SCHOOLS**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve an agreement with Franklin Covey to provide support for the continued implementation of The Leader in Me which includes: Annual Membership Cost, Online Subscription, and Live/Virtual Training and Materials at Bemis Elementary (\$12,610.00), Dollahan Elementary (\$7,500.00), and Frisbie Middle Schools (\$12,869.48), effective August 27, 2020 through August 26, 2021, at a total cost not-to-exceed \$32,979.48, and to be paid from the General Fund - Site Title I.

**Approved by a Unanimous Vote**

**E.4.9 AGREEMENT WITH TEACHER CREATED MATERIALS – FOR  
CULTURALLY AND LINGUISTICALLY RESPONSIVE  
TEACHING AND LEARNING PROGRAM AT WERNER  
ELEMENTARY SCHOOL**

**Moved By** Member Montes  
**Seconded By** Clerk Martinez



**E.6 PERSONNEL SERVICES CONSENT ITEMS**

**E.6.1 PERSONNEL REPORT NO. 1241 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve Personnel Report No. 1241 for classified and certificated employees.

**Approved by a Unanimous Vote**

**E. CONSENT CALENDAR ITEMS**

**E.4 BUSINESS AND FINANCIAL CONSENT ITEMS**

**E.4.12 APPROVAL TO USE VIRTUAL ENVIRONMENT PLATFORM FOR DISTRICT EVENTS**

**Item was pulled from the Agenda.**

~~Approve the related costs to use a virtual environment platform for~~

~~the virtual College and Career Fair, Parent Summit, and the Youth Climate Action Summit. Events will be scheduled between October~~

~~6, 2020 and May 31, 2021. These live events will be recorded and available for viewing through June 30, 2021, at a cost not to exceed \$25,000.00, and to be paid from the General Fund and CTEIG Fund.~~

**Vote by Board Members.**

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes Noes (1): Member Ayala

**Approved by a Majority Vote**

**F.2 AGREEMENT WITH SCHOLASTIC EDUCATION**

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**Moved By** Clerk Martinez

**Seconded By** Vice-President Walker

Approve an agreement with Scholastic Education for the Literacy Pro program to assist with independent reading at all elementary schools during the Bridge Academy (Distance Learning) and Hybrid instructional models at a cost not-to-exceed \$72,675.00 (\$3,825.00 x 19 elementary schools) and to provide professional development for all elementary teachers at a cost not-to-exceed \$21,078.00, for a combined total cost not-to-exceed ~~\$93,753.00~~ offer through August 27, 2020 through June 30, 2021 to be paid

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from the General Fund – District Title IV.

**Vote by Board Members.**

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes Noes (1): Member Ayala

**Approved by a Majority Vote**

**F.3 REINSTATEMENT OF EXPULSION**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Case Numbers:

19-20-41

18-19-46

18-19-28

18-19-12

16-17-66

16-17-44

**Vote by Board Members.**

**G. ADJOURNMENT**

The next regular meeting of the Board of Education of the City of Chicago shall be held on Monday, July 20, 2020, at 10:00 a.m. at the Chicago Board of Education, 120 North Dearborn Street, Chicago, Illinois 60602.

**Member Notices**  
**Vote by Board Members to adjourn.**

The meeting was adjourned with a moment of silence for the victims of the COVID-19 pandemic.

**Unanimous vote**

*[Handwritten signature]*  
Secretary, Board of Education

Secretary, Board of Education