

July 28, 2021

READOPT, RATIFY AND APPROVE BOARD REPORTS FROM THE MAY 26, 2021
~~AS APPROVED BY THE BOARD OF SUPERVISORS AND THE BOARD OF~~

EDUCATION, MOTIONS AND CHIEF OPERATING OFFICER

THE GENERAL COUNSEL RECOMMENDS:

That the Board readopt, ratify and approve the following Board Reports approved at the Board's May 26,

REPORT FROM THE CHIEF OPERATING OFFICER

21-0526-OP2 Authorization to Purchase 5228 and 5252 N. Long and 5205 N. Lieb (Former St. Cornelius School, Convent and Rectory)

Approved for Consideration:

Joseph T. Moriarty
General Counsel

May 26, 2021

APPOINT ASSISTANT GENERAL COUNSEL

**DEPARTMENT OF LAW
(Jessica D. Ziswa)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective May 27, 2021

DESCRIPTION:

NAME:	FROM:	TO:
Jessica D. Ziswa	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 244966 Grade: S09 Flat rate Annual Salary \$69,000

LSC REVIEW: LSC approval is not applicable to this report.

FORMATIVE ACTION STATEMENT

May 26, 2021

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK, P.C.

Continued retention of the law firm Franczek, P.C.

DESCRIPTION: The General Counsel recommends continued retention of Franczek, P.C. to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation

May 26, 2021

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
COLENCY P. MCBRIDE - CASE NO. 15 WC 012860**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Colency P. McBride, Case No. 15 WC

May 26, 2021

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KEITH MCCORMICK - CASE NOS 16 WC 10551, 17 WC 15689 AND 17 WC 21920

FOR GENERAL COUNCIL PURPOSES THE FOLLOWING REGION:

Authorize settlement of the Workers' Compensation claims of Keith McCormick, Case Nos 16 WC 10551

May 26, 2021

ATTORNEY BOARD REPORT 21-0728-AR1

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RHONDA OLIVA - CASE NO. 19 WC 2220**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Rhonda Oliva, Case No. 19 WC 2220 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$75,392.04**

AMEND BOARD REPORT 20-0722-AR18

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DESCRIPTION: Subject to Board approval, the Board and parents of J.P. (K.H. and R.P.), individually and as next friends of J.P. have reached a proposed settlement, disposing of all J.P.'s parents' claims for

May 26, 2021

AUTHORIZE PAYMENT TO KGH AUTISM SERVICES

**CITY OF CHICAGO, SCHOOL DISTRICT #299
CASE NO. 2020-DP-0207**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Authorize payment to KGH Autism Services in the case of J.F., a minor by and through his/her Parents(s) v. City of Chicago, School District #299, Case No. 2020-DP-0207 in the amount of \$50,000.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Years 2021 & 202210210-115

GENERAL CONDITIONS:

..... that, in accordance with 405 ILCS

May 26, 2021

APPROVAL SETTLEMENT OF MIRSAD SPAHOVIC

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Dismissal charges were filed against teacher Mirsad Spahovic in December of 2019. In

May 26, 2021

APPROVE APPOINTMENT OF CHIEF OF SCHOOLS
EFFECTIVE JULY 1, 2021
(LUCILLA DAVILA)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Lucilla Davila to the position of Chief of Schools, effective July 1, 2021 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lucilla Davila	New Employee	External Title: Chief of Schools Functional Title: Chief Position No: 605097 Basic Salary: \$170,000 Pay Band: S13 Budget Classification: 02481.115.52100.221080.000000.2022

FINANCIAL:

The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this notice shall be included in the FY2022

department budget. Chief of Schools is provided with a stipend for relocation and transition expenses at \$7,500 that is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of her hire date.

May 26, 2021

**WARNING RESOLUTION – TINA JOHNSON-HAWKINS, TENURED TEACHER,
ASSIGNED TO PAUL REVERE ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Tina Johnson-Hawkins and that a copy of this Board Report and Warning Resolution be served upon Tina Johnson-Hawkins.

DESCRIPTION:

May 26, 2021

WARNING RESOLUTION – JENNIFER KLEIN, TENURED TEACHER

ASSIGNED TO LOUIS NETTELHORST ELEMENTARY SCHOOL
TO THE CHICAGO BOARD OF EDUCATION
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Jennifer Klein and that a copy of this Board Report and Warning

May 26, 2021

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION

WHEREAS, on May 21, 2021, the Chief Executive Officer submitted a written recommendation including

May 26, 2021

RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS

WHEREAS the Board of Education ("Board") has the honor under Section 24.94

[REDACTED]

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

LAST NAME

FIRST NAME

TERMINATION DATE

DeCicco

Theresa

June 5, 2021

Russell

Kiley

June 8, 2021

May 26, 2021

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 28, 2021**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of

these minutes and determined that the need for confidentiality exists. Therefore, the minutes of
the closed session meeting held on April 28, 2021, shall be maintained as confidential and not

May 26, 2021

OPEN TO THE PUBLIC APRIL 28, 2021

MOTION ADOPTED that the record of proceedings of the Board Meeting of April 28, 2021 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

May 26, 2021

AUTHORIZATION TO PURCHASE 5228 and 5252 N. LONG AND 5205 N. LIEB

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the purchase of the property at 5228 and 5252 N. Long Avenue and 5205 N. Lieb Avenue

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-13.1 which restricts the employment of or the letting of contracts to former

21-0728-AR1

21-0526-OP2

EXHIBIT A

PROPERTY AND LEGAL DESCRIPTION

Subject to Final Survey and Title Commitment

FULL TRIANGLE: ST. CORNELIUS SCHOOL, CONVENT AND RECTORY

COMMON ADDRESSES: 5228 N. LONG (CONVENT) AND 5252 N. LONG (SCHOOL) AND 5205 N. LIEB (RECTORY).

INTEREST TO BE ACQUIRED: FEE SIMPLE

LEGAL DESCRIPTION: LOTS 1 THROUGH 20 BOTH INCLUSIVE, IN WM. P. WING SUBDIVISION OF LOT 10 IN SARAH ANDERSON SUBDIVISION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COCK COUNTY, MISSISSIPPI.