

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to June 25, 2008 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services  
User Group: Department of Human Resources  
Services: Provide network access, claims administration, medical management oversight and a health maintenance organization for the Board's self-funded medical plan  
Status: In negotiations.
2. 06-0524-PR10: Approve the Renewal of the Agreement with the College Entrance Exam Board for Consulting Services and Materials  
User Group: Office of Academic Enhancement  
Services: Provide consulting services and materials  
Status: In negotiations.
3. 07-0425-EX4: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School, School of Excellence  
Services: Provide school turnaround services  
Status: In negotiations.
4. 07-0523-PR11: Ratify Entering into Two Agreements with the College Board for Materials and Services Relating to the Excelsior Schools Project  
User Group: Office of High Schools and High School Programs  
Services: Provide materials and services related to implementation of EXCELerator Schools Program Mode.  
Status: In negotiations.
5. 07-0627-EX6: Rescind Board Report 06-0322-EX6 and Approve Entering into an Agreement with The Academy for Urban Leadership  
User Group: Office of New Schools  
Services: Provide turnaround services at William T. Sherman Elementary School, School of Excellence  
Status: In negotiations.
6. 07-0627-EX7: Approve the Renewal of the Charter School Agreement with The Youth Connection Charter School  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations.
7. 07-0725-EX11: Amend Board Report 06-0816-EX2, Amend Board Report 06-0125-EX2, and Approve the Granting of a Charter and Entering into a Charter School Agreement with the Chicago Virtual Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations.

8. 07-0725-OP5: Approve Entering into an Agreement with Roseland Youth Center for the Installation and use of a Turf Field at Gwendolyn Brooks High School.  
User Group: Department of Operations and Department of Real Estate  
Services: Provide installation of turf  
Status: In negotiations.
9. 07-0725-PR28: Approve Exercising the First Option to Renew the Agreement with SGA Youth & Family Services to Provide Counseling and Support Services for the Avenues for Success Program II.  
User Group: Office of Specialized Services  
Services: Provide substance abuse and early intervention services to students  
Status: In negotiations.
10. 07-0822-EX6: Amend Board Report 06-0524-EX6: Amend Board Report: 03-0527-EX06: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Choir Academy Charter School of Chicago.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations.
11. 07-0822-EX9: Amend Board Report 07-0328-EX2: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
12. 07-0822-EX13: Approve entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Tarkington School of Excellence.)  
User Group: Office of New Schools  
Services: Provide teacher training services  
Status: In negotiations.
13. 07-0822-PR18: Amend Board Report 06-1115-PR19: Approve Entering the First Option to Renew the Agreement with Compbenefits Dental Inc. F/K/A Compbenefits Corporation for Dental Maintenance Organization and Administrative Services.  
User Group: Department of Human Resources  
Services: Provide services to administer the dental maintenance organization (DMO) programs.  
Status: In negotiations.
14. 07-0926-PR10: Approve Entering into an Agreement with After School Matters for Consulting Services and Materials.  
User Group: Office of High School Programs  
Services: Provide after school activities, job training opportunities and mentoring  
Status: In negotiations.
15. 07-0926-PR11: Ratify Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.  
User Group: Office of High School Programs  
Services: Provide alternative education program services  
Status: 2 of 4 agreements have been fully executed; the remaining agreements are in negotiations.
16. 07-0926-PR12: Approve Exercising the First Option to Renew the Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services.  
User Group: Department of Human Services.

- Services: Provide health services  
Status: In negotiations.
17. 07-0926-PR13: Approve Exercising the Second Option to Renew the Agreement with National-Louis University.  
User Group: Office of Language and Cultural Education  
Services: Provide Community Arts in Education Project  
Status: In negotiations.
  18. 07-0926-PR14: Approve Entering into an Agreement with the GoKnow Learning, Inc. for Software and Professional Development Services.  
User Group: Office of Literacy  
Services: Provide Handheld Learning Environment software for Striving Readers Project  
Status: In negotiations.
  19. 07-1024-EX3: Amend Board Report 06-1220-EX3: Amend Board Report 06-0222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School  
User Group: Department of New School Support  
Services: Charter School  
Status: In negotiations.
  20. 07-1024-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Amandla Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
  21. 07-1024-PR2: Approve Entering into an Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel.  
User Group: Operations – Facilities Maintenance – Office of High School Programs  
Services: Provide fuel  
Status: In negotiations
  22. 07-1024-PR16: Amend Board Report 07-0627-PR24: Approve Combining and Exercising the Second and Third Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3).  
User Group: The Office of Extended Learning  
Services: Provide after school services  
Status: In negotiations
  23. 07-1024-PR17: Amend Board Report 07-0627-PR25: Approve Combining and Exercising the First, Second, and Fourth Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4).  
User Group: The Office of Extended Learning  
Services: Provide after school services  
Status: In negotiations
  24. 07-1114-ED6: Amend Board Report 07-0523-ED18: Approve Entering into Master Agreements with Various Universities to have them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy and Nursing.  
User Group: Office of Specialized Services  
Services: Provide student interns  
Status: 5 of 31 agreements have been executed; the remaining agreements are in negotiations


25. 07-1114-PR4: Ratify and Approve Exercising the First Option to Renew this Agreement with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services.  
User Group: All Area Instruction Offices  
Services: Purchase and Lease of Equipment  
Status: 1 of 3 agreements have been executed; the remaining agreements are in negotiations
26. 07-1114-PR14: Approve Entering into an Agreement with the Chicago Metro History Education Center for Consulting Services.  
User Group: Office of High Schools and High School Programs  
Services: Professional development services for U.S. history teachers  
Status: In negotiations
27. 07-1114-PR18: Approve Exercising the Second and Final Option to Renew the Agreement with Vision Service Plan to Provide Vision Care Services.  
User Group: Department of Human Resources  
Services: Vision Care Services  
Status: In negotiations
28. 08-0123-OP4: Approve Entering into Lease Agreement with Back of the Yards Neighborhood Council for Lease of Space at 3256 W. 47<sup>th</sup> Street.  
User Group: Real Estate  
Services: Lease of Space  
Status: In negotiations
29. 08-0123-PR1: Ratify Amendment to Board Report 07-0822-PR3: Amend Board Report 07-0627-PR13. Provide Extending the Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture.  
User Group: Operations/Capital Planning  
Services: Provide Office/Classroom and Library Furniture  
Status: In negotiations
30. 08-0123-PR8: Ratify an Agreement with Northwestern University for Consulting Services and Approve Partial Payment.  
User Group: Office of the Chief of Staff  
Services: Consulting Services related to Response to Intervention Federal Mandate  
Status: In negotiations
31. 08-0123-PR14: Amend Board Report 07-1219-PR16: Approve Exercising the Second Option to Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services.  
User Group: Department of Human Resources  
Services: Management Services  
Status: In negotiations
32. 08-0123-PR15: Ratify Exercising the First Option to Renew the Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services.  
User Group: Department of Human Resources  
Services: Professional Development Services  
Status: In negotiations
33. 08-0123-PR17: Approve Exercising the Option to Renew the Agreement with Rogers Park Community Development Corporation.  
User Group: Department of Human Resources  
Services: Administrative and Housing Counseling Services  
Status: In negotiations

- 34. 08-0123-PR18: Approve Entering Into an Agreement with NCS Pearson for Printing Services.  
User Group: Office of Research, Evaluation & Accountability  
Services: Printing Services  
Status: In negotiations
- 35. 08-0123-PR19: Approve Entering Into Agreements with Chicago Area Project and SGA Youth & Family Services to Provide Balanced and Restorative Justice Consulting Services.  
User Group: Office of Specialized Services  
Services: Restorative Justice Training  
Status: In negotiations

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

- 1. 07-1114-PR10: Amend Board Report 06-1115-PR12: Approve Entering Into a Master Agreement with Oracle USA, Inc. for Software License, Technical Support, Training and Consulting Services.  
User Group: Information & Technology Services  
Services: Software License, Technical Support, Training and Consulting Services  
Action: Rescind Board authority in part as to approval of an amendment to the Master Agreement for failure of Oracle to enter into written amendment. Specifically, rescind those portions of the amended Board Report approved November 14, 2007 that pertain to amending the Master Agreement to increase the maximum compensation amount by \$1,269,512.80 and authorizing options to renew technical support for perpetual licenses purchased under prior agreements or purchase orders with Oracle.

Respectfully submitted 

  
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Patrick J. Rocks, General Counsel