

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

- I. **Extend the rescission dates contained in the following Board Reports to December 17, 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. 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.
 2. 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.
 3. 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.
 4. 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.
 5. 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: 1 of 2 agreements have been executed; the remaining agreements are in negotiations.
 6. 08-0227-EX24: Amend Board Report 06-1115-EX12: Approve the Granting of a Charter and Entering into School Agreement with Henry Ford Academies of Illinois, NFP.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 7. 08-0227-EX27: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

8. **08-0227-PR3: Amend Board Report 07-1219-PR6: Approve Exercising the Remaining Options to Renew the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work over \$10,000 for the Operations and Maintenance Program.**
User Group: Operations
Services: Various trades work
Status: 93 of 109 agreements have been executed; remainder are in negotiations.
9. **08-0326-PR5: Amend Board Report 07-1024-PR9: Approve Exercising the Second Option to Renew a Software License Agreement with Hewlett Packard for Kitana Software Products and Consulting Services.**
User Group: ITS
Services: License for project management software
Status: In negotiations.
10. **08-0326-PR6: Approve Entering into an Agreement with Advanced Technology Systems, Inc. for the Purchase, Technical Support and Upgrades for an Intrusion Prevention System.**
User Group: ITS
Services: Purchase of system to enhance security of Board's network
Status: In negotiations.
11. **08-0326-PR7: Ratify the Renewal of Technical Support with Oracle USA, Inc.**
User Group: ITS
Services: Maintenance for Software Licenses
Status: In negotiations.
12. **08-0423-PR14: Approve Exercising the Second Option to Renew the Agreement with University of Chicago to Provide the Collegiate Scholars Program**
User Group: Office of High Schools and High School Programs
Services: An academic enrichment program
Status: In negotiations.
Additional Action: This matter was inadvertently omitted from the July 23, 2008 and September 24, 2008 Rescission Board Reports. The extension of the rescission date in this Board Report is ratified to take effect as of those dates, thereby extending the rescission date to November 19, 2008.
13. **08-0423-PR21: Approve Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services.**
User Group: Office of Specialized Services
Services: Cluster Program Services
Status: In negotiations.
Additional Action: This matter was inadvertently omitted from the July 23, 2008 and September 24, 2008 Rescission Board Reports. The extension of the rescission date in this Board Report is ratified to take effect as of those dates, thereby extending the rescission date to November 19, 2008.
14. **08-0602-ED2: Approve Entering into a Sponsorship Agreement with Target Corporation Relating to Elementary School Uniforms.**
User Group: Communications Department
Services: Sponsorship Program with Provider of CPS School Uniforms
Status: In negotiations
15. **08-0602-PR4: Approve Entering into an Agreement with CP Professional Foodservices, Inc. to Provide Chicago Public Schools Student Planners. (Revenue Generating)**
User Group: All Schools
Services: Provide School Planners and share revenue from sponsors.
Status: In negotiations

16. 08-0602-PR13: Approve Entering Into an Agreement with Concord Group for Cost Estimator Services.
User Group: Operations
Services: Cost Estimator Services
Status: In negotiations
17. 08-0602-PR15: Approve Exercising the First Option to Renew the Agreement with Lippert, Inc. for the Purchase of Holding and Transport Equipment.
User Group: Operations
Services: Transport Equipment
Status: In negotiations
18. 08-0602-PR18: Amend Board Report 07-0124-PR16: Approve Entering into Two Agreements with Central Audio-Visual Equipment, Inc. for Media Management Solution and Basic Maintenance Services.
User Group: Information & Technology Services
Services: Media Management Solutions
Status: In negotiations
19. 08-0602-PR19: Approve Entering into an Agreement with Schoolnet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services.
User Group: Information & Technology Services
Services: Implementation & Support Services
Status: In negotiations
20. 08-0602-PR20: Amend Board Report 07-0725-PR15: Approve Entering into an Agreement with Sapien Corporation for Online Presence Strategic Implementation Services
User Group: Information & Technology Services
Services: Strategic Implementation Services
Status: In negotiations
21. 08-0602-PR22: Amend Board Report 08-0123-PR4: Amend Board Report 07-1219-PR11: Approve Exercising the First Options to Renew Two Agreements with Central Audio-Visual Equipment, Inc. for the Purchase of Media Management Solution and Basic Maintenance Services.
User Group: Information & Technology Services
Services: Basic Maintenance Services
Status: In negotiations
22. 08-0602-PR25: Approve Exercising the First Option to Renew a Master Agreement with Microsoft Corporation for Premier Support Services
User Group: Information & Technology Services
Services: Support services associated with various applications
Status: In negotiations
23. 08-0602-PR28: Approve Exercising the Final Option to Renew Agreements with Various Vendors for Implementation Services.
User Group: Information & Technology Services
Services: Implementation Services
Status: 6 of 7 agreements have been executed; the remaining agreements are in negotiations.
24. 08-0602-PR30: Approve Exercising the First Option to Renew the Agreement with Edison Schools, Inc. for Consulting Services.
User Group: Instructional Design and Assessment

- Services: Restructuring Services**
Status: In negotiations
25. **08-0602-PR38: Amend Board Report 07-0523-PR11: Amend Ratify Entering Into Two Agreements with the College Board for Materials and Services Relating to the Excelerator Schools Project.**
User Group: High School Programs
Services: Excelerator Schools Project
Status: 1 of 2 agreements have been executed; the remaining agreements are in negotiations.
26. **08-0602-PR40: Approve Entering into a Software License Agreement with Bridges Transitions Co. (F/K/A Bridges.com)**
User Group: High School Programs
Services: Software License for Choices Planner
Status: In negotiations
27. **08-0602-PR41: Approve Entering into an Agreement with DeVry University for Educational Services (Cohort 4).**
User Group: High School Programs
Services: Educational Services
Status: In negotiations
28. **08-0602-PR42: Approve Entering into An Agreement with DeVry University for Educational Services (Cohort 5).**
User Group: High School Programs
Services: Educational Services
Status: In negotiations
29. **08-0602-PR47: Approve Entering into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.**
User Group: Law Department/School Coordination
Services: Hearing Officers
Status: 9 of 11 agreements have been executed; the remaining agreements are in negotiations.
30. **08-0602-PR49: Approve Exercising the First Option to Renew the Agreement with IFF.**
User Group: Office of New Schools
Services: Consulting Services
Status: In negotiations
31. **08-0602-PR50: Approve Exercising the First Option to Renew the Agreement with Schoolworks.**
User Group: Office of New Schools
Services: Consulting Services
Status: In negotiations
32. **08-0625-EX3: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Public Health Relating to The Chicago School Health Collaborative.**
User Group: Office of the Chief Executive Officer
Services: School Health Collaborative
Status: In negotiations
33. **08-0625-ED11: Amend Board Report 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: 16 of 45 agreements have been executed; the remaining agreements are in negotiations

34. 08-0625-OP7: Authorize the Public Building Commission of Chicago to Purchase Property at the Northeast Corner of 38th Street and St. Louis for the Construction of a New Brighton Park Elementary School.
User Group: Department of Real Estate
Services: Purchase of Property
Status: In negotiations
35. 32. 08-0625-OP8: Approve entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.
User Group: Real Estate
Services: Lease of Land
Status: In negotiations
36. 08-0625-PR11: Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Vendors to Provide Demolition and Site Preparation Services.
User Group: Facility Operations & Maintenance
Services: Demolition and Site Preparation Services.
Status: In negotiations.
37. 08-0723-ED3: Approve Entering into a Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the REAL Program.
User Group: Department of Human Resources
Services: Pilot program for performance based compensation
Status: In negotiations
38. 08-0723-PR1: Approve Entering into a Software License and Services Agreement with the Library Corporation for an Integrated Library System.
User Group: All schools and departments
Services: Integrated Library System
Status: In negotiations
39. 08-0723-PR2: Approve Exercising the Option to Renew the Agreement with Various Janitorial Vendors for the Purchase of Bathroom Tissue and Dispenser Products.
User Group: Office of Contracts and Procurement
Services: Purchase of Bathroom Tissue and Dispenser Products
Status: In negotiations
40. 08-0723-PR3: Approve Exercising the Option to Renew the Agreement with Various Janitorial Vendors for the Purchase of Hand Care/Soap Refills and Dispenser Products.
User Group: Office of Contracts and Procurement
Services: Purchase of Hand Care/Soap Refills
Status: In negotiations
41. 08-0723-PR4: Approve Exercising the Option to Renew the Agreement with Various Janitorial Vendors for the Purchase of Towels and Dispensers and Hand Dryer Products.
User Group: Office of Contracts and Procurement
Services: Purchase of Towels and Dispenser
Status: In negotiations
42. 08-0723-PR7: Approve Entering into an Agreement with CAL AMP DATACOM, INC. for Student Transportation Services Fleet Management Global Positioning System and Student Tracking System.
User Group: Facility Operations & Maintenance


- Services: Student Transportation Services Fleet Management Global Positioning System and Student Tracking System
Status: In negotiations
43. 08-0723-PR8: Approve Exercising the Option to Extend the Agreement with Dunbar Armored, Inc.
User Group: Operations, Food Services & Warehousing, and School Finance, Bureau of Treasury
Services: Provide Armed Car Services
Status: In negotiations
44. 08-0723-PR9: Ratify Exercising the First Option to Renew the Agreement with Industrial Fence, Inc. for Wood and Steel Fencing Installation and Removal Services.
User Group: Facility Operations & Maintenance
Services: Wood and Steel Fence Installation and Removal Services
Status: In negotiations
45. 08-0723-PR10: Ratify Exercising the First Option to Renew the Agreement with Speedy Gonzalez Landscaping, Inc. for New Landscaping and Irrigation Systems Installation Services.
User Group: Facility Operations & Maintenance
Services: New Landscaping & Irrigation Systems
Status: In negotiations
46. 08-0723-PR11: Approve Exercising the First Option to Renew the Agreement with Transpar Management Services, LLC.
User Group: Facility Operations & Maintenance
Services: Student Transportation Management Services
Status: In negotiations
47. 08-0723-PR14: Approve Entering Into an New Agreement with Gartner Group for Subscription Services.
User Group: Information & Technology Services
Services: Subscription Services
Status: In negotiations
48. 08-0723-PR17: Ratify Exercising the Option to Renew the Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project.
User Group: High School Programs
Services: Program for visual, culinary, or performing arts for high school students
Status: In negotiations
49. 08-0723-PR18: Approve Entering Into an Agreement with Oracle Corporation for Peoplesoft Professional Development Services.
User Group: Office of Human Resources
Services: Professional Development Services
Status: In negotiations
50. 08-0723-PR20: Approve Exercising the First Option to Renew the Agreement with the GoKnow Learning, Inc. for Software and Professional Development Services.
User Group: Office of Literacy
Services: Software and Professional Development Services
Status: In negotiations
51. 08-0723-PR21: Amend Board Report 07-1219-PR22: Ratify Entering into an Agreement with the University of Chicago for Professional Development Consulting Services.
User Group: Office of New Schools

Services: Professional Development Services
Status: In negotiations

- 52. 08-0723-PR24: Approve Entering into an Agreement with Father Flanagan's Boy's Home Training, Evaluation, & Certification for Consulting Services
User Group: Harper High School
Services: Training in the Boys Town Education Model
Status: In negotiations
- 53. 08-0723-PR25: Approve Exercising the First Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.
User Group: Office of Specialized Services
Services: Consulting Services
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. 08-0602-PR23: Approve Entering Into An Agreement with Dell Marketing, L.P. For Consulting Services
User: Information & Technology Services
Services: Installation services related to Symantec software
Action: Rescind Board Report in full for failure of Vendor to enter into a contract with the Board.
- 2. 08-0602-PR8: Amend Board Report 07-0725-PR5: Approve Extending the Agreement with C & M JV1 Co., Ltd for Milk and Milk Products.
User Group: Department of Operations
Services: Milk Products
Action: Rescind Board Report in part as to requirement for a written extension document.
- 3. 08-0602-PR9: Amend Board Report 07-0822-PR5: Approve Exercising the Third Option to Renew the Agreement with Preferred Meal Systems, Inc. for Prepared Meals-Frozen Pre-Plated and Distribution Services.
User Group: Department of Operations
Services: Prepared Meals
Action: Rescind Board Report in part as to requirement for a written extension document.
- 4. 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 Areas and Departments
Services: Purchase/Lease output device equipment.
Action: Rescind Board Report in part as to Konica-Minolta (#2) and Canon (#3) for failure to sign renewal agreement.

Respectfully submitted, 


Patrick J. Rocks, General Counsel