


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

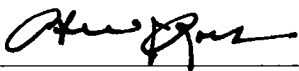
- I. Extend the rescission dates contained in the following Board Reports to June 23, 2010 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 08-0827-OP3: Approve Entering into an Intergovernmental Agreement with the City of Chicago/Chicago Police Department Relating to the Facility Information Management System.  
User Group: Risk Management and Emergency Planning  
Services: Facility Information Management System  
Status: In negotiations
2. 08-0827-PR28: Approve Entering into an Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.  
User Group: Office of Human Services  
Services: Preferred Provider Organization (PPO) Services  
Status: In negotiations
3. 08-0827-PR29: Approve Entering into an Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services.  
User Group: Office of Human Services  
Services: Dental Services  
Status: In negotiations
4. 08-0827-PR31: Approve Entering into an Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services.  
User Group: Office of Human Services  
Services: Health Care Services  
Status: In negotiations
5. 08-1217-EX6: Approve the Renewal of the Charter School Agreement with Namaste Charter School  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
6. 09-0422-EX5: Approve the Renewal of the Charter School Agreement with Alain Locke Charter Academy Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
7. 09-0527-PR37: Approve Renewing the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.  
User Group: Research, Evaluation & Accountability  
Services: Purchase of Test Materials  
Status: In negotiations
8. 09-0624-ED9: Approve Entering into an Agreement with Illinois Student Assistance Commission (SCA) for a Software License and Related Services for XAP Transitions Premium Edition.  
User Group: Department of College and Career Preparation  
Services: Software License  
Status: In negotiations

9. 09-0624-ED18: Approve Entering into an Intergovernmental Agreement with the City of Chicago for Services Related to Expanded Education and Screening for the Sexually Transmitted Infections Project.  
User Group: Office of Specialized Services  
Services: Education and Screening Services  
Status: In negotiations
10. 09-0624-EX8: Approve Entering into an Agreement with the Academy of Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School).  
User Group: Office of New School  
Services: Consulting Services  
Status: In negotiations
11. 09-0722-EX4: Amend Board Report 08-1022-EX3: Amend Board Report 07-0228-EX3: Ratify Exercising the First and Second Options to Renew the Agreements with Trustmark Insurance Company and RFS-IRSI Joint Venture to Services Existing Trustmark University Life Insurance Policyholders.  
User Group: Department of Human Resources  
Services: Life Insurance  
Status: In negotiations
12. 09-0722-OP2: Approve Entering into a Lease Agreement with Christopher House for the Rental of 2250 North Latrobe.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
13. 09-0923-PR28: Approve Entering into Agreements with Various Consultants for Development of a Capstone Course in Space Science.  
User Group: Office of Teaching and Learning  
Services: Development of a Capstone Course in Space Science  
Status: 5 of 6 Contracts have been executed; remaining agreement in negotiations
14. 09-0923-PR30: Approve Exercising the Second Option to Renew the Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services.  
User Group: Office of Teaching and Learning  
Services: Professional Development Services  
Status: In negotiations
15. 09-1123-PR3: Amend Board Report 09-0422-PR11: Approve Entering into an Agreement with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture.  
User Group: Facility Operations & Maintenance  
Services: Purchase of Office, Classroom, and Library Furniture  
Status: In negotiations
16. 09-1123-PR4: Amend Board Report 09-0722-PR5: Approve Entering into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture and Miscellaneous Children's Items.  
User Group: Facility Operations & Maintenance  
Services: Purchase of Early Childhood Furniture and Miscellaneous Children's Items.  
Status: In negotiations

17. 09-1123-PR14: Approve Entering into an Agreement with the New Teacher Project for Consulting Services.  
User Group: Office of Human Resources  
Services: Consulting Services  
Status: In negotiations
18. 09-1123-PR17: Approve Extending the Agreement with the Illinois State Police.  
User Group: Office of School Safety and Security  
Services: Criminal Background Checks  
Status: In negotiations
19. 09-1123-PR21: Approve Entering into an Agreement with SGA Youth and Family Services for Consulting Services.  
User Group: Turn-Around Schools  
Services: Consulting Services  
Status: In negotiations
20. 09-1216-EX4: Amend Board Report 09-0826-EX9: Amend Board Report 08-1022-EX12: Amend Board Report 08-0602-EX3: Amend Board Report 08-0123-EX3: Amend Board Report 07-1219-EX3: Amend Board Report 07-1024-EX6: Amend Board Report 07-0822-EX10: Amend Board Report 07-0523-EX5: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School).  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
21. 10-0127-OP2: Approve Entering into an Amendment to the Ground Lease with the Ounce of Prevention Fund for Property Located at 5044 South Wabash Avenue.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
22. 10-0127-PR4: Approve Exercising the Final Option to Renew the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Services Related to Oracle Systems.  
User Group: Information & Technology Services  
Services: Oracle System Services  
Status: In negotiations
23. 10-0127-PR16: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Community Development F/K/A Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program.  
User Group: Department of Human Resources  
Services: Homebuyer Assistance Program  
Status: In negotiations
24. 10-0127-PR19: Approve Entering into an Agreement with Rogers Park Community Development Corporation for Consulting Services  
User Group: Office of Human Resources  
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. 10-0224-PR17: Approve Entering into Agreements with Various Consultants for Nursing Services  
User Group: Citywide Special Education Resource  
Services: Nursing Services  
Action: Rescind Board authority in part as to Gareda Diversified Business Services, Inc. d/b/a Gareda Nursing and Homecare Services (#3) only. Authority for remaining agreements shall remain in effect.
  
  2. 09-0722-PR14: Approve Entering into Agreements with Early Literacy Assessment Vendors for Consulting Services  
User Group: Chief Education Office  
Services: Consulting Services  
Action: Rescind Board authority as to the following consultants for failure to enter into an agreement with the Board: NSC Pearson, Inc. (#2) and Children's Progress, Inc. (#3). The authority to enter into an agreement with the University of Chicago (#5) will automatically rescind in the event their agreement is not fully executed by the date hereof. Authority for the remaining agreements shall remain in effect.
  
  3. 09-1216-PR8: Approve Exercising the First Option to Extend Pre-Qualification Status of And Entering into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program  
User Group: Facility Operations & Maintenance  
Services: Operations and Maintenance Program  
Action: Rescind Board authority as to the following contractors for failure to enter into an agreement with the Board: Cruz Brothers Tuckpointing & Maintenance, Inc. (#30); Globe Electrical Contractors (#43); Ife & S, Inc. (#53); and Naes Central, Inc. d/b/a Acm Elevator Company (#81). Authority for the remaining agreements shall remain in effect.

Respectfully submitted: 



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Patrick J. Rocks, General Counsel