

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

- I. **Extend the rescission dates contained in the following Board Reports to September 22, 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. 08-1022-OP2: Amend Board Report 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  2. 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease and Land Located at the Southeast Corner of Laflin and Monroe Streets.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations  
Additional Action: The authority for this lease agreement was not extended because records indicated it had been executed. Thereafter the Board Report was amended (10-0623-OP1) to authorize an amendment to the lease. Since the lease has not been executed, the revisions authorized in the amended Board Report will be incorporated into the lease and the authority for the lease agreement is being ratified to take effect as of the dates of the October and December 2009 and February, April and June 2010 Rescission Board Reports, thereby extending the rescission date to August 25, 2010.
  3. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.  
User Group: Information & Technology Services  
Services: Telecommunications Maintenance  
Status: In negotiations
  4. 09-0624-PR15: Amend Board Report 08-0827-PR15: Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.  
User Group: Information & Technology Services  
Services: Server and Network Maintenance Support Services  
Status: In negotiations
  5. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.  
User Group: Office of Real Estate  
Services: License Agreement  
Status: In negotiations
  6. 09-0826-PR25: Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees.  
User Group: Department of Human Resources  
Services: Legal Services Network  
Status: In negotiations
  7. 09-0923-EX2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project.

User Group: Chief Administrative Office  
Services: Smartchicago Broadband Expansion Project  
Status: In negotiations

8. 09-1028-PR15: Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services.

User Group: Office of Human Resources  
Services: Subrogation Claims Management Services  
Status: In negotiations

9. 09-1123-EX10: Amend Board Report 09-0923-EX3: Amend Board Report 09-0527-EX5: Amend Board Report 08-1217-EX3: Amend Board Report 08-0723-EX12: Amend Board Report 08-0423-EX8: Amend Board Report 07-1024-EX3: Amend Board Report 06-1220-EX3: Amend Board Report 06-222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School.

User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations

10. 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations

11. 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations

12. 09-1123-PR18: Ratify Entering into an Intergovernmental Agreement with the Chicago Police Department to Accept FY 2009 SOS Grant.

User Group: Office of School Safety and Security  
Services: SOS Grant  
Status: In negotiations

13. 09-1216-PR10: Amend Board Report 08-0625-PR4: Approve Entering into Agreements with Various Vendors and Leasing Agents for the Purchase of Lease and Laptop Computers and Associated Services.

User Group: All schools and area instructional offices, and central office departments  
Services: Purchase and Lease of Desktop and Laptop Computers  
Status: In negotiations

14. 09-1216-PR28: Approve Entering into Agreements with Public Consulting Group, Inc and Paradigm Healthcare Services LLC for Health and Social Services Program Management for State and Federal Reimbursement Programs.

User Group: Corporate Accounting  
Services: Program Management Services  
Status: In negotiations

Additional Action: This matter was inadvertently omitted from the March 24, 2010 and May 26, 2010 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to July 28, 2010.

15. 10-0127-OP1: Amend Board Report 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: Chief Operating Officer  
Services: Lease Agreement  
Status: In negotiations

16. 10-0127-PR2: Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Contractors to Provide Environmental Contracting Services.  
User Group: Facility Operations & Maintenance  
Services: Environmental Contracting Services  
Status: In negotiations
17. 10-0127-PR17: Approve Entering into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services.  
User Group: Department of Human Capital  
Services: Defined Contribution Retirement Services  
Status: In negotiations
18. 10-0224-OP1: Approve Entering into a Lease Agreement with Chicago Charter School Foundation for Rental of the Carver Middle School Building at 801 E. 133<sup>rd</sup> Place.  
User Group: Facility Operations and Maintenance  
Services: Lease Agreement  
Status: In negotiations
19. 10-0224-OP2: Approve Entering into a Lease Agreement with Epic Academy Inc. for Rental of the South Chicago School Building at 8255 S. Houston.  
User Group: Facility Operations and Maintenance  
Services: Lease Agreement  
Status: In negotiations
20. 10-0224-OP3: Approve Entering into a Lease Agreement with L.E.A.R.N. Charter School for Rental of the Thorp School Building at 8914 S. Buffalo.  
User Group: Facility Operations and Maintenance  
Services: Lease Agreement  
Status: In negotiations
21. 10-0224-OP5: Approve Entering into a Lease Agreement with Urban Prep Academies, Inc for Rental of the Carter School Building at 2908 W. Washington.  
User Group: Facility Operations and Maintenance  
Services: Lease Agreement  
Status: In negotiations
22. 10-0224-PR12: Approve Entering into an Agreement with Woodlawn Children's Promise Zone for Consulting Services.  
User Group: Office of Extended Learning Opportunities  
Services: Consulting Services  
Status: In negotiations
23. 10-0324-EX4: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Myra Bradwell Communications Arts & Sciences Elementary School.  
User Group: Office of New Schools  
Services: School Turnaround Services  
Status: In negotiations
24. 10-0324-EX5: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at George W. Curtis Elementary School.  
User Group: Office of New Schools  
Services: School Turnaround Services  
Status: In negotiations
25. 10-0324-EX6: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services Charles S. Deneen Elementary School.  
User Group: Office of New Schools

10-0728-AR1

Services: School Turnaround Services

Status: In negotiations

26. 10-0324-EX7: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Wendell Phillips Academy High School.

User Group: Office of New Schools

Services: School Turnaround Services

Status: In negotiations

27. 10-0324-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program.

User Group: Department of Facilities

Services: Intergovernmental Agreement

Status: In negotiations

28. 10-0324-OP3: Approve Entering into a Master Licensing Agreement with Openlands for Use and Improvement of School Facilities.

User Group: Department of Facilities

Services: Improvements of School Facilities

Status: In negotiations

29. 10-0428-PR2: Amend Board Report 08-0827-PR5: Approve Entering into Agreements for Student Transportation Services (School Bus Service).

User Group: Student Transportation

Services: Student Transportation

Status: In negotiations

30. 10-0428-PR6: Approve Entering into an Agreement with AT & T for Global Positioning Satellite ("GPS") Data Transmission Services.

User Group: Student Transportation

Services: Data Transmission Services

Status: In negotiations

31. 10-0428-PR7: Approve Exercising the First Option to Renew the Agreement with C and M JV1 Company, LTD for Milk Supply and Delivery Services.

User Group: Citywide Food Services

Services: Milk Supply and Delivery Services

Status: In negotiations

32. 10-0428-PR15: Approve Exercising the First Option to Renew the Agreement with Lippert, Inc. for the Purchase of Food Services Equipment.

User Group: Citywide Food Services

Services: Purchase of Food Services Equipment

Status: In negotiations

33. 10-0428-PR16: Approve Exercising the Second Option to Renew the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplated and Distribution Services.

User Group: Citywide Food Services

Services: Prepared Meals-Frozen Preplated and Distribution Services

Status: In negotiations

34. 10-0428-PR21: Approve Exercising the Final Option to Renew an Agreement with Oracle America, Inc. Formerly Known as Sun Microsystems, Inc. for Remote Access Services.

User Group: Information & Technology Services

Services: Remote Access Services

Status: In negotiations

35. 10-0428-PR23: Approve Entering into an Agreement with International Baccalaureate Americans for Consulting Services.

User Group: Office of Academic Enhancement

Services: Consulting Services  
Status: In negotiations

36. 10-0428-PR39: Approve Entering into an Agreement with Various Vendors for Consulting Services.

User Group: Citywide – Office of Teaching & Learning  
Services: Consulting Services  
Status: In negotiations

37. 10-0428-PR40: Approve Entering into Agreements with Various Vendors for the Purchase of Response Intervention Services (RTI).

User Group: Office of Teaching & Learning  
Services: Purchase of Response Intervention 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. 09-0624-PR33: Approve Exercising the Fourth Option to Renew the Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.

User Group: Office of Human Resources  
Services: Principal Internship Services

Action: Rescind Board Report in full for failure of vendor to enter into written renewal agreement.

2. 09-1028-PR6: Amend Board Report 09-0527-PR14: Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers.


User Group: All Schools, and areas.  
Services: Purchase and Lease of Network Servers

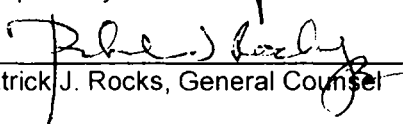
Action: Rescind Board authority in part only as to the leasing agreement with Dell Marketing, L.P.

3. 09-1216-PR27: Approve Entering into an Agreement with National Board for Professional Teaching Standards for Consulting Services.

User Group: Office of Human Capital  
Services: Consulting Services

Action: Rescind Board Report in full for failure of vendor to enter into written agreement.

Respectfully submitted 

  
Patrick J. Rocks, General Counsel