

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

- I. **Extend the rescission dates contained in the following Board Reports to October 27, 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-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
 2. 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
 3. 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
 4. 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
 5. 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
 6. 10-0224-EX2: Approve Entering into an Intergovernmental Agreement with Chicago Public Library and Chicago Housing Authority Relating to Carver Elementary School Library Renovations and Approve Entering into a Lease Agreement with the Chicago Public Library.
User Group: Board Office
Services: Lease Agreement
Status: In negotiations
 7. 10-0224-EX16: Amend Board Report 09-0527-EX4: Amend Board Report 08-1022-EX6:
Amend Board Report 07-1024-EX12: Approve the Establishment of the Chicago High School for the Arts and Entering into a School Management and Performance Agreement with Chicago High School for the Arts.
User Group: Office of New Schools
Services: Management and Performance Agreement
Status: In negotiations
 8. 10-0224-PR4: Approve the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Integrated Pest Management Services.
User Group: Facilities Operations & Maintenance

Services: Pest Management Services

Status: 3 of 4 agreements have been fully executed; remaining agreement is in negotiations.

9. 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service.
User Group: Office of School Safety and Security
Services: School patrol services
Status: In negotiations
10. 10-0324-OP6: Amend Board Report 10-0224-OP7: Approve Entering into a Lease Agreement with the City of Chicago for the Land and Building Located at 363 W. Hill Street (Byrd School).
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the July 28, 2010 Rescission Board Report and is ratified to take effect as of that date, thereby extending the rescission date to September 22, 2010.
11. 10-0324-PR2: Approve Exercising the Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.
User Group: Office of Contracts and Procurement
Services: Audit and Management Services
Status: 11 of 15 agreements have been fully executed; remaining agreements are in negotiations.
12. 10-0324-PR13: Approve Exercising the Option to Renew the Agreement with Buzz Sawyer for Consulting Services.
User Group: Financial Planning
Services: Consulting Services
Status: In negotiations
13. 10-0324-PR14: Amend Board Report 09-0923-PR23: Approve Entering into a Teacher Referral and Support Agreement with Teach for America.
User Group: Office of Human Capital
Services: Teacher Referral and Support
Status: In negotiations
14. 10-0324-PR20: Approve Entering into an Agreement with the New Teacher Project for Consulting Services for the Model Hiring Initiative.
User Group: Turn-Around Schools
Services: Consulting Services
Status: In negotiations
15. 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
16. 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

17. 10-0428-PR11: Approve Exercising the First Option to Renew Pre-Qualification Status and Entering into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education.
User Group: Facility Operations and Maintenance
Services: Demolition and Site Preparation Services
Status: 12 of 14 agreements have been fully executed; remaining agreements are in negotiations.
18. 10-0428-PR13: Approve Exercising the Second Option to Renew the Pre-Qualification Status of Contractors to Provide General Contracting Services.
User Group: Facility Operations & Maintenance
Services: General Contracting Services
Status: 35 of 38 agreements have been fully executed; remaining agreements are in negotiations.
19. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and other services.
User Group: Office of Human Capital
Services: Benefits Management
Status: In negotiations
20. 10-0526-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 Capital
Services: Memorandum of Understanding
Status: In negotiations
21. 10-0526-ED4: Approve Exercising the Final Option to Renew the Memorandum of Understanding with L.E.A.R.N. Charter School to participate in the Real/Chicago Teacher Advancement Program.
User Group: Office of Human Capital
Services: Memorandum of Understanding
Status: In negotiations
22. 10-0526-EX11: Authorize Payment of Startup Funds to and Approve Entering into Disbursement and Use of Startup Funds Agreements with Various Charter Schools.
User Group: Office of New Schools
Services: Startup Funds for Charter Schools
Status: In negotiations
23. 10-0526-OP1: Amend Board Report 10-0224-OP4: Approve Entering into a Lease and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart.
User Group: Board of Education of the City of Chicago
Services: Lease and Food Services Agreements
Status: In negotiations
24. 10-0526-PR4: Approve Exercising the First Option to Renew the Agreements with Concord Group for Cost Estimator Services.
User Group: Facility Operations & Maintenance
Services: Cost Estimator Services
Status: In negotiations
25. 10-0526-PR14: Approve Exercising the First Option to Renew the Agreements with Banner Schools and Pathways in Education-Illinois for Alternative Learning Opportunities Program Services.
User Group: Area 30
Services: Alternative Learning Opportunities

Status: In negotiations


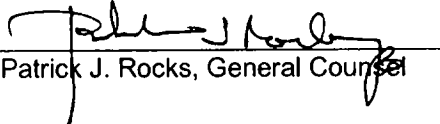
26. 10-0526-PR15: Approve Exercising the First Option to Renew the Agreements with Various Alternative Safe Schools for Educational Services.
User Group: Area 30
Services: Educational Services
Status: In negotiations
27. 10-0526-PR16: Approve Entering into an Agreement with DeVry University for Educational Services (Cohort 7)
User Group: College to Career Preparation
Services: Educational Services
Status: In negotiations
28. 10-0526-PR20: Approve Exercising the Option to Renew the Agreement with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.
User Group: Office of Extended Learning Opportunities
Services: Out-of-School time Programs
Status: In negotiations
29. 10-0526-PR32: Approve Entering into an Agreement with Dunbar Armored, Inc. for Armored Car Services.
User Group: Treasury
Services: Armored Car 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. 10-0428-PR4: Amend Board Report 10-0224-PR3: Approve the Pre-Qualification Status of an Entering into Agreements with Architectural/Engineering to Provide Services.
User Group: Facility Operations & Maintenance
Services: Architectural/Engineering Services
10-0224-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Architectural/Engineering to Provide Services.
User Group: Facility Operations & Maintenance
Services: Architectural/Engineering Services
Action: Rescind Board Report in full as to the following vendors for failure to enter into a written agreement with the Board: Aecom Services of Illinois (#2); Fanning/Howey Associates, Inc. (#19); Muller & Muller PC Ltd (#55); Nakawalase, Wyns & Associates (#56); O'Donnell, Wicklund, Pigozzi & Peterson Architects (#58); Skidmore Owings Merrill (#70), and Gensler, Architecture, Design and Planning (#92).
2. 10-0324-PR10: Approve Entering into an Agreement with Learning Point Associates for Consulting Services
User Group: Area 17
Services: Consulting Services
Action: Rescind Board Report in full for failure of parties to enter into a written agreement.

3. 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
Action: Rescind Board Report in full for failure of the parties to enter into written renewal agreement.

Respectfully submitted.



Patrick J. Rocks, General Counsel