

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to July 27, 2011 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. 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
2. 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
3. 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
4. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land Located at the Southeast Corner of Laflin and Monroe Streets.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
5. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) For Application Maintenance and Programming Support Services.
User Group: Information & Technology Services
Services: Maintenance and Programming Support Services
Status: In negotiations
6. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Assignment Design
Services: Purchase of Test Materials
Status: In negotiations
7. 10-0623-PR36: Approve Entering into Agreements with Various Consultants to Provide School and Area Performance Management Services.
User Group: Office of Performance
Services: Performance Management Services for Areas and schools
Status: In negotiations
8. 10-1027-PR9: Approve Entering into a Software License Agreement with Comodo Group.
User Group: Information & Technology Services
Services: Software License Agreement
Status: In negotiations

9. 10-1027-PR23: Amend Board Report 10-0623-PR45: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.

User Group: Office of Student Support and Engagement

Services: Hearing Officers

Status: In negotiations

10. 10-1027-PR24: Approve Entering into an Agreement with Trustees of Indiana University (Indiana University) for Comprehensive, Scientifically-Sound Evaluation for Science and Math Engagement and Instruction Project (2010-2013).

User Group: Office of Science – Citywide

Services: Evaluation Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 26, 2011, and March 23, 2011 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to May 25, 2011.

11. 10-1117-PR18: Amend Board Report 08-0827-PR23: Amend Board Report 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administration Services.

User Group: Office of Human Capital

Services: Health Care Administration Services

Status: In negotiations

12. 10-1117-PR19: Amend Board Report 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral health and Flexible Spending Account Services.

User Group: Office of Human Capital

Services: Behavioral Health and Flexible Spending Account Services

Status: In negotiations

13. 10-1215-OP3: Approve the Second Renewal of the Lease Agreement with Fortunes From A Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

14. 10-1215-OP5: Ratify Entering into a Lease Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

15. 10-1215-PR6: Amend Board Report 10-0623-PR17: Approve Exercising the First Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements.

User Group: Information & Technology Services

Services: Dashboard Support and Enhancements

Status: In negotiations

16. 10-1215-PR9: Approve Entering into a Training Services Agreement with the University of Chicago.

User Group: Area 21

Services: Training Services

Status: In negotiations

17. 11-0126-EX7: Amend Board Report 10-0526-EX6: Amend Board Report 10-0428-EX6: Approve the Renewal of the Charter School Agreement with Erie Elementary Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

18. 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 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

19. 11-0126-EX9: Amend Board Report 10-0922-EX4: Amend Board Report 10-0728-EX6: Amend Board Report 09-0826-EX7: Amend Board Report 08-0827-EX8: Amend Board Report 08-0602-EX2: Amend Board Report 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

20. 11-0126-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not for Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

21. 11-0126-EX12: Approve the Granting of a Charter and Entering into a Charter School Agreement with Legal Prep Charter Academies, Inc., an Illinois not for Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

22. 11-0126-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide Geotechnical Services.

User Group: Facility Operations & Maintenance

Services: Geotechnical Services

Status: In negotiations

23. 11-0126-PR6: Approve the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide Survey Services.

User Group: Facility Operations & Maintenance

Services: Survey Services

Status: In negotiations

24. 11-0126-PR12: Ratify Exercising the First Option to Renew the Intergovernmental Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transitions Premium Edition.

User Group: Department of College to Careers

Services: Software License

Status: In negotiations

25. 11-0126-PR20: Approve Entering into an Intergovernmental Agreement with City of Chicago, Department of Public Health for Training and Implementation Services.

User Group: Citywide Special Education Resource

Services: Training and Implementation Services

Status: In negotiations

26. 11-0223-PR4: Approve Entering into Agreements with Dell Marketing, L.P., Dell Financial, Sentinel Technologies (CISCO), Inc. and Vion Corporation (Hitachi) for the Purchase and/or Lease of Network Servers.

User Group: Information & Technology Services

Services: Purchase and/or Lease of Network Services

Status: In negotiations

27. 11-0223-PR5: Approve Exercising the First Option to Renew the Agreement for the Hosted Infrastructure of Peoplesoft with Cedarcrestone Incorporated.

User Group: Information & Technology Services

Services: Hosted Infrastructure of Peoplesoft

Status: In negotiations

28. 11-0223-PR9: Approve Payment to and Ratify Entering into an Agreement with the Inner-City Teaching Corps of America for Educational Support Services.

User Group: Office of Human Capital

Services: Educational Support Services

Status: In negotiations

29. 11-0223-PR10: Approve Exercising the Option to Renew the Agreement with Secur Mar, L.L.C. for the Purchase of and Maintenance of Portable X-Ray Machines.

User Group: Office of School Safety and Security

Services: Purchase and Maintenance of Portable X-Ray Machines

Status: In negotiations

I. 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. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Services for the Purchase of Test Materials and Related Services.

User Group: Assessment Design

Services: Purchase of Test Materials

Action: Rescind Board authority in full.

2. 10-0825-PR1: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of Janitorial Products.

User Group: Office of Contract and Procurement

Services: Purchase of Janitorial Products

Action: Rescind Board authority as to the following vendors: (#10) Inlander Brothers, Inc. and (#14) Milestone Equipment and Supplies.

3. 10-0922-PR26: Approve Entering into Agreements with Various Consultants to Provide School Diagnostic Services for Probationary High Schools and Elementary Schools.

User Group: Turn – Around Schools

Services: Diagnostic Services

Action: Rescind Board authority in full.

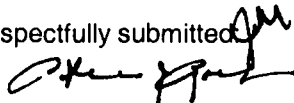
4. 10-1117-PR8: Approve the Pre-Qualification Status of and Entering into Agreements with Various Consultants to Provide Services Related to Oracle Systems.

User Group: Information & Technology Services

Services: Services Related to Oracle Systems

Action: Rescind Board authority as to the following vendors: (#1) Rolta Tusc, Inc., (#10) Open Test, Inc., and (#11) Oracle USA, Inc. for failure to enter into agreements.

Respectfully submitted



Patrick J. Rocks, General Counsel