

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

- I. **Extend the rescission dates contained in the following Board Reports to February 22, 2012 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. 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: Pharmacy Benefits Management
Status: In negotiations
 2. 10-1117-PR21: Approve Exercising the Final Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools.
User Group: Office of Human Capital
Services: Legal Services Network
Status: In negotiations
 3. 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
User Group: Facilities and Operations
Services: Land Exchange and Temporary License Agreement
Status: In negotiations
 4. 11-0126-PR10: Approve Entering into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories.
User Group: Information & Technology Services
Services: Purchase of Computing Devices
Status: In negotiations
 5. 11-0126-PR21: Approve Entering into an Agreement with the University of Chicago for Grant Evaluation Services Provided by Chapin Hall Center.
User Group: Citywide Special Education Resource
Services: Grant Evaluation Services
Status: In negotiations
 6. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.
User Group: Office of New Schools
Services: School Management Services
Status: In negotiations
 7. 11-0323-OP2: Amend Board Report 11-0126-OP1: Amend Board Report 10-1215-OP4: Approve Entering into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

8. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.
User Group: Office of Procurement and Contracts
Services: Audit and Management Services
Status: 10 of 12 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
9. 11-0323-PR3: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies.
User Group: Office of Procurement and Contracts
Services: Purchase of General and Specialized Educational Supplies
Status: 8 of 11 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
10. 11-0427-EX12: Approve the Renewal of the Charter School Agreement with Urban Prep Academies.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
11. 11-0427-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing an Delivering an Intergovernmental Agreement with the City of Chicago.
User Group: Department of Housing and Economic Development
Services: Building Accessibility Renovation Program
Status: In negotiations
12. 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with these Services.
User Group: Office of Human Capital
Services: Claims Administration
Status: In negotiations
13. 11-0525-PR20: Amend Board Report 10-1117-PR20: Amend Board Report 09-1216-PR26: Amend Board Report 09-0128-PR16: Ratify Amendment to Board Report 08-0827-PR24: Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR22: Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services.
User Group: Office of Human Capital
Services: Retirement Services
Status: In negotiations
14. 11-0525-PR35: Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services.
User Group: Citywide Special Education Resource
Services: Medical Related Services
Additional Action: This matter was inadvertently omitted from the October 26, 2011 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to December 14, 2011.
15. 11-0525-PR41: Approve Exercising the Final 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: Learning Support
Services: Out-of-Schools Time Programs and Services

Status: 23 of 27 agreements have been fully executed; the remaining agreements are in negotiations.

16. 11-0622-EX5: Amend Board Report 11-0323-EX12: Authorize Supplemental Grants to and Approve Entering into Grant Agreements with Charter School Organizations in Non-Board-Controlled Facilities for Accessibility Renovations.

User Group: Department of Operations

Services: Charter School Facilities Accessibility Renovations

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 26, 2011 and November 16, 2001 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 25, 2012.

17. 11-0622-PR33: Approve Entering into an Agreement with ARAG Insurance Company to Provide Access to a Legal Services Network For Chicago Public Schools Employees.

User Group: Office of Human Capital

Services: Legal Services Network Access

Status: In negotiations

18. 11-0622-PR34: Approve Entering into an Agreement with Benefits Express Services, LLC. For Flexible Spending Account Services.

User Group: Office of Human Capital

Services: Flexible Spending Account Services

Status: In negotiations

19. 11-0622-PR35: Approve Exercising the First Option to Renew the 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 Capital

Services: Preferred Provider Organization (PPO) Services

Status: In negotiations

20. 11-0622-PR36: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services

User Group: Office of Human Capital

Services: Preferred Provider Organization (PPO) Services

Status: In negotiations

21. 11-0727-OP3: Amend Board Report 11-0622-OP7: Approve New Lease Agreement with Urban Prep Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 South Dearborn Street.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

22. 11-0727-PR6: Amend Board Report 11-0427-PR7: Approve Exercising the Second Option to Renew the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services.

User Group: Nutrition Support Services

Services: Milk Supply and Delivery Services

Status: In negotiations

23. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.

User Group: Nutrition Support Services

Services: Inspection Services


Status: In negotiations

24. 11-0727-PR12: Ratify Exercising the First Option to Renew the Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services.
User Group: Citywide – Academic Enhancement
Services: Purchase of Test Materials and Related Services
Status: In negotiations
25. 11-0727-PR15: Approve Exercising the Final Option to Renew the Agreement with After Schools Matters to Provide Apprenticeship and Educational Services.
User Group: Office of College and Career Preparation
Services: Apprenticeship and Educational Services
Status: In negotiations
26. 11-0727-PR18: Amend Board Report 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Services.
Services: School Patrol Services
User Group: Office of School Safety and Security
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the November 16, 2011 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 25, 2012.
27. 11-0727-PR19: Approve Entering into an Agreement with Illinois State Police for Consulting Services.
User Group: Office of School Safety and Security
Services: Consulting Services
Status: In negotiations
28. 11-0727-PR23: Approve Exercising the First Option to Renew the Agreements with Children's Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Office of School Improvement.
User Group: Office of School Improvement
Services: Staff Development and Student Support
Status: In negotiations
29. 11-0727-PR25: Approve Entering into Agreements with ISBE-Approved Lead Partners for School Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High School.
User Group: Office of School Improvement
Services: Student Support Intervention Services
Status: In negotiations
30. 11-0727-PR27: Amend Board Report 11-0525-PR31: Amend Board Report 10-0825-PR18: Amend Board Report 10-0324-PR18: Amend Board Report 09-0422-PR23: Amend Board Report 08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.
User Group: Office of Specialized Services
Services: Consulting Services
Status: In negotiations
31. 11-0727-PR31: Ratify the First Option to Renew the Agreements with Various Vendors for the Purchase of Response to Intervention Services (RTI).
User Group: Citywide – Office of Teaching & Learning
Services: Response to Intervention Services
Status: 5 of 15 agreements have been fully executed; the remaining agreements are in negotiations.

32. 11-0824-EX11: Amend Board Report 11-0126-EX10: Amend Board Report 10-1027-EX15: Amend Board Report 10-0324-EX3: Amend Board Report 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 Schools
Status: In negotiations
33. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: 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 School
Services: Charter School
Status: In negotiations
34. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 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
35. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
36. 11-0928-PR3: Approve Entering into an Agreement with T and T Foodservice, Inc. for the Purchase of Fresh Produce.
User Group: Nutrition Support Services
Services: Purchase of Fresh Produce
Status: In negotiations
37. 11-0928-PR5: Approve Exercising the First Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program.
User Group: Facility Operations & Maintenance
Services: Consulting Services
Status: In negotiations
38. 11-0928-PR11: Ratify Entering into an Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services.
User Group: Chief Instructional Office
Services: Consulting Services
Status: In negotiations
39. 11-0928-PR19: Amend Board Report 11-0824-PR19: Approve Exercising the Option to Renew the Agreement with Dr. Alan P. Childs for Consulting Services (S.M.A.R.T. – Saturday Morning Alternative Reach-Out and Teach)
User Group: Supports for High Risk Populations
Services: Alternative Reach-Out and Teach
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:

None.

Respectfully submitted: 



Patrick J. Rocks, General Counsel