

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

- I. **Extend the rescission dates contained in the following Board Reports to August 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. 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: 2 of 3 agreements have been fully executed; the remaining agreement has not been signed and returned by the vendor.
  3. 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
  4. 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
  5. 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
  6. 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
  7. 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

8. 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
9. 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
10. 11-1026-OP2: Authorize the Public Building Commission of Chicago to Acquire the Property at 10438 South Indianapolis Boulevard for the Construction of the New Southeast Area Elementary School.  
Services: Acquire Property at 10438 South Indianapolis Boulevard  
User Group: Operations  
Status: In negotiations
11. 11-1026-OP3: Authorize the Public Building Commission of Chicago to Acquire by Condemnation Property at 10440-68 and 10476 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.  
Services: Acquire Property at 10440-68 and 10476 South Indianapolis Boulevard  
User Group: Operations  
Status: In negotiations
12. 11-1214-EX4: Amend Board Report 11-0323-EX5: Amend Board Report 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.  
Services: Charter School  
User Group: Portfolio Office  
Status: In negotiations
13. 11-1214-OP1: Amend Board Report 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.  
Services: Intergovernmental Agreement  
User Group: Real Estate  
Status: In negotiations
14. 12-0222-EX22: Approve Entering into a School Management Consulting Agreement with the Academy of Urban School Leadership to Provide School Turnaround Services at Pablo Casals Elementary School.  
Services: School Turnaround Services  
User Group: Portfolio Office  
Status: In negotiations
15. 12-0222-EX23: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Melville W. Fuller Elementary School.  
Services: School Turnaround Services  
User Group: Portfolio Office  
Status: In negotiations

16. 12-0222-EX24: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Theodore Herzl Elementary School.  
Services: School Turnaround Services  
User Group: Portfolio Office  
Status: In negotiations
17. 12-0222-EX25: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Marquette Elementary School.  
Services: School Turnaround Services  
User Group: Portfolio Office  
Status: In negotiations
18. 12-0222-EX26: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Brain Piccolo Elementary School.  
Services: School Turnaround Services  
User Group: Portfolio Office  
Status: In negotiations
19. 12-0222-EX27: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Alonzo Stagg Elementary School.  
Services: School Turnaround Services  
User Group: Portfolio Office  
Status: In negotiations
20. 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work Over \$10,000.  
Services: Various Trades for maintenance work  
User Group: Facility Operations & Maintenance  
Status: 85 of 87 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
21. 12-0328-OP5: Approve the Month-to-Month Lease Renewal with Mental Health Association of Greater Chicago for Rental of Space at 125 South Clark Street.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
22. 12-0328-OP6: Amend Board Report 09-0722-OP2: Approve Entering into an Amendment to the Ground Lease with Christopher House for Property at 2250 North Latrobe.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
23. 12-0328-PR7: Amend Board Report 11-0824-PR18: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.  
Services: Purchase of Specialized Equipment and Materials  
User Group: Office of Special Education & Support  
Status: In negotiations

24. 12-0328-PR15: Approve Exercising the First Option to Renew the Agreements with Various Vendors for Landscape Maintenance Services for Regions 1 Through 12 (All Schools) and Regions 14 Through 19 (Schools That Have Campus Parks and Athletic Fields).

Services: Landscape Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations

25. 12-0328-PR22: Amend Board Report 09-0225-PR11: Approve Entering into an Agreement with Bank of America for Banking Services.

Services: Banking Services  
User Group: Treasury  
Status: In negotiations


26. 12-0328-PR23: Amend Board Report 11-0427-PR54: Amend Board Report 09-02225-PR10: Approve Entering into an Agreement with Amalgamated Bank of Chicago for Banking Services.


Services: Banking Services  
User Group: Treasury  
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. 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  
Action: Rescind Board Authority in full for (#2) America's Choice, Inc., (#3) Cambium Learning, Inc., (#4) Carnegie Learning, Inc., (#5) Catapult Learning, (#7) Headsprout, Inc., (#8) Houghton Mifflin Harcourt, (#10) McGraw Hill Companies and (#12) Pioneer Valley Educational Press, Inc. for failure to return a signed agreement.

Respectfully submitted: 



Patrick J. Rocks, General Counsel