

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to July 24, 2013 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. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.

User Group: Real Estate

Services: License Agreement

Status: In negotiations

2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.

User Group: Office of Human Capital

Services: HMO Health Care Administration Services

Status: In negotiations

3. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

User Group: Office of Human Capital

Services: HMO Health Care Administration Services

Status: In negotiations

4. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

5. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

6. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

7. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

8. 12-0627-OP4: Approve Renewal of License Agreement with the Vietnamese Association of Illinois for Use of Parking Lot at 5017 N. Winthrop Ave for Goudy School.

User Group: Real Estate

Services: License Agreement

Status: In negotiations

9. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services.  
User Group: Educational Tools and Technology  
Services: Supplemental Academic Services  
Status: 6:13 have been executed; remainder are in negotiations
  
10. 12-0822-PR12: Amend Board Report 11-0126-PR5: Approve the Pre-Qualification Status of and Entering into Agreements with Ryder Truck and Enterprise FM Trust to Provide Lease Vehicles.  
User Group: Operations  
Services: Lease Vehicles  
Status: In negotiations
  
11. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.  
User Group: Procurement and Contracts Office  
Services: Rental Equipment and Supplies  
Status: In negotiations
  
12. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.  
User Group: Office of Human Capital  
Services: Administrative Services  
Status: In negotiations
  
13. 12-1114-PR13: Approve Exercising the Second 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 Services  
Status: In negotiations
  
14. 12-1219-OP2: Approve New Lease Agreement with ZOUP! Fresh Soup Company for Use of Space at 125 S. Clark Street and Payment of Brokerage Fees.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
15. 12-1219-PR9: Approve Entering into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.  
User Group: Youth Development and Positive Behavior Supports  
Services: Hearing Officers  
Status: 6 of 7 have been fully executed, one remain in negotiations.
  
16. 13-0123-EX3: Amend Board Report 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
  
17. 13-0123-PR12: Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services.  
User Group: Office of School Safety and Security  
Services: School Patrol Services  
Status: In negotiations
  
18. 13-0227-PR2: Approve Exercising the First Option to Renew the Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services.  
User Group: Arts Education  
Services: Professional Development Services  
Status: In negotiations

19. 13-0227-PR5: Ratify Entering into an Agreement and Approve Payment to William H. Luking for Consulting Services.

User Group: Intergovernmental Affairs

Services: Consulting Services

Status: In negotiations

20. 13-0227-PR8: Approve Entering into Agreements with Food Testing Labs and GSG Consultants, Inc. for Material Testing Services.

User Group: Facility Operations & Maintenance

Services: Material Testing Services

Status: In negotiations

21. 13-0227-PR11: Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide Field Services for Special Projects

User Group: Information & Technology Services

Services: Field Services for Special Projects

Status: In negotiations

22. 13-0227-PR14: Approve Entering into Agreements with Various Vendors to Provide Food Service Equipment Repair Services and Preventive Maintenance Services.

User Group: Nutrition Support

Services: Equipment Repair Services

Status: In negotiations

23. 13-0227-PR16: Approve Entering into an Agreement with BSN Sports, Inc. DBA U.S. Games For the Purchase of Physical Education Supplies and Equipment.

User Group: Youth Development and Positive Behavior Supports

Services: Purchase of Physical Education Supplies

Status: In negotiations

24. 13-0403-PR10: Approve Entering into an Agreement with SCR Medical Transportation for Para Transit and Small Vehicle Student Transportation Services.

User Group: Student Transportation

Services: Student Transportation 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:**

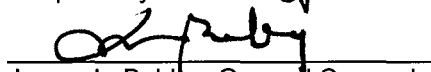
1. 12-1219-PR14: Approve Entering into an Agreement with Deloitte Touche LLP for Consulting Services.

User Group: Information & Technology Services

Services: Consulting Services

Action: Rescind Board Authority in full.

Respectfully submitted,



James L. Bebley, General Counsel