

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to July 23, 2014 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. 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

4. 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

5. 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

6. 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

7. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue.

User Group: Real Estate

Services Lease Agreement

Status: In negotiations

8. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue

User Group: Real Estate

Services Lease Agreement

Status: In negotiations

9. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
10. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
11. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
12. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
13. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
14. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37<sup>th</sup> Street  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
15. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
16. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
17. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women’s Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
18. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations

19. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

20. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Office of Pathways to College and Careers

Status: 17 of 23 fully executed, the remaining agreements are in negotiations

21. 13-0724-EX4: Amend Board Report 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.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 13-0828-PR1: Approve Exercising The Second Option and Amending to Add a Third Option to Renew the Agreement with ACT, Inc. for The Purchase of Test Materials and Related Services.

Services: Purchase of Test Materials

User Group: Assessment

Status: In negotiations

23. 13-0925-PR10: Authorize a Renewal Agreement With City of Chicago Department of Public Health For Inspection Services.

Services: Inspection Services

User Group: Nutrition Support Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the February 26, 2014 and April 23, 2014 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to June 25, 2014.

24. 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve The Renewal of The Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

25. 14-0122-PR6: Authorize First Renewal of Pre-Qualification Status and Agreements with American Enterprise II, Inc and Prologue W.E.B. Dubois Academy for Auditorium Restoration Student Employment Program.

Services: Student Employment Program

User Group: Facility Operations & Maintenance

Status: 1 of 2 fully agreement has been fully executed; remaining agreement is in negotiations

26. 14-0226-OP2: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Technical Charter School ('ACE TECH') For The Former Terrell Building, 5410 S. State St.

Services: Lease Agreement

User Group: Facilities Operations & Maintenance

Status: In negotiations

27. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.

Services: Lease Agreement  
User Group: Facilities Operations & Maintenance  
Status: In negotiations

28. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.

Services: Lease Agreement  
User Group: Facilities Operations & Maintenance  
Status: In negotiations

29. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.

Services: Lease Agreement  
User Group: Facilities Operations & Maintenance  
Status: In negotiations

30. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School Corporation For The Former Bunche Building, 6515 S. Ashland Ave.

Services: Lease Agreement  
User Group: Facilities Operations & Maintenance  
Status: In negotiations

31. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.

Services: Lease Agreement  
User Group: Facilities Operations & Maintenance  
Status: In negotiations

32. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35<sup>th</sup> St. and A Portion of the Doolittle East Building, 535 E. 35<sup>th</sup> St.

Services: Lease Agreement  
User Group: Facilities Operations & Maintenance  
Status: In negotiations

33. 14-0226-PR1: Amend Board Report 14-0122-PR2: Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Adapted Equipment  
User Group: Office of Diverse Learner Support & Services  
Status: In negotiations

34. 14-0226-PR2: Authorize New Agreements with Five Vendors for the Purchase of Specialized Educational Equipment and Accessories.

Services: Purchase of Specialized Educational Equipment  
User Group: Office of Diverse Learner Support & Services  
Status: In negotiations

35. 14-0226-PR4: Amend Board Report 13-0626-PR20: Approve Exercising the Second Option to Renew The Agreement with School Works.

Services: Consulting Services  
User Group: Office of Innovation and Incubation  
Status: In negotiations

36. 14-0226-PR6: Authorize The Extension of the Agreement with Cedarcrestone, Incorporated for the Hosted Infrastructure With Peoplesoft.

Services: Hosted infrastructure services  
User Group: Information & Technology Services  
Status: In negotiations

37. 14-0226-PR10: Authorize The Final Renewal Agreement with Office Depot for Standard Printing Services.

Services: Printing Services

User Group: Procurement and Contracts

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. 13-0123-EX4: Approve Call for Quality Schools Proposals for Charter Schools with 2014 Openings

Services: Charter School

Action: Rescind contingent Board authority in part for the Orange proposal due to its board of directors withdrawing its charter school proposal from consideration.

2. 13-0626-EX3: Approve Request for Alternative Options Proposals

Services: Charter School

Action: Rescind contingent Board authority in part for the Pathways in Education-Illinois proposal due to its board of directors withdrawing its multi-site alternative charter school proposal from consideration.

3. 13-1120-PR6: Authorize Pre-Qualification Status of and Agreements with Fifteen Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services

Services: Engineering Services

User Group: Facility Operations & Maintenance


Action: Rescind Board authority for vendors A. Epstein and Sons International, Inc. (#2) and WMA Consulting Engineers, Ltd. (#14) for failure to execute agreement.

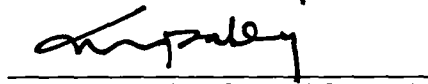
4. 13-1120-PR12: Authorize First Renewal Agreements and Pre-Qualification Status with Twelve Consultants to Provide Services Related to Oracle Systems.

Services: Oracle System Services

User Group: Information & Technology Services

Action: Rescind Board authority for vendor Synchronous Solutions, Inc. d/b/a Synch-Solutions (#11) for failure to execute agreement.

Respectfully submitted 



James L. Bebley, General Counsel