

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

- I. **Extend the rescission date of October 26, 2016 for the following Board Reports to December 7, 2016, 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-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
 2. 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: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 4. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 5. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building, 535 East 35th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 7. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 8. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

9. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: On-Boarding Implementation Services
User Group: Information & Technology Services
Status: In negotiations

10. 16-0127-PR14: Authorize the Third Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services.

Services: Offsite Record Storage Services
User Group: Law Department
Status: In negotiations

11. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.

Services: Supply of Electricity
User Group: Facility Operations & Maintenance
Status: In negotiations

12. 16-0323-PR8: Authorize the Second Renewal Agreement with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.

Services: Supply Natural Gas
User Group: Facility Operations & Maintenance
Status: In negotiations

13. 16-0323-PR13: Authorize New Agreements with Various Vendors for Teacher Referral and Support Services.

Services: Teacher Referral and Support
User Group: Talent Office
Status: 2 of 3 agreements have been fully executed; the remainder is in negotiations

14. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.

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

15. 16-0427-EX7: Authorize Renewal Agreement with Banner Learning Corp, - Chicago with Conditions for Alternative Learning Opportunities Program Services.

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

16. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.

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

17. 16-0427-EX11: Amend Board Report 15-0527-EX17; Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 16-0427-EX12: Amend Board Report 15-0527-EX11: Authorize Renewal of the Rowe Elementary Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

19. 16-0427-EX10: Amend and Ratify Board Report 15-1216-EX2: Amend Board Report 15-0527-EX22: Amend Board Report 14-1022-EX4: Amend Board Report 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School.)

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

20. 16-0427-EX13: Amend Board Report 14-0528-EX11: Amend Board Report 14-0226-EX11: Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, and Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 16-0427-EX15: Amend Board Report 14-0528-EX6: Amend Board Report 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

23. 16-0427-EX18: Amend Board Report 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy and Woodlawn (Now Known as Excel Academy of South Shore) and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Liability Company

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

24. 16-0427-EX19: Amend Board Report 15-0527-EX12: Authorize Renewal of the Legacy Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

25. 16-0427-EX20: Amend Board Report 15-0527-EX18: Amend Board Report 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

26. 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

27. 16-0427-EX22: Amend Board Report 15-1028-EX6: Amend Board Report 15-0624-EX6: Amend Board Report 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 (KIPP Chicago Charter Schools).

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

28. 16-0525-OP1: Renew Lease Agreement with Messiah Lutheran Church and School for Space at 6200 W. Patterson Ave. for Smyser Elementary.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

29. 16-0525-OP3: Renew License Agreement with the Boys & Girls Club for Space at 2950 W. 25th St. for Spry Community Links High School.

Services: License Agreement

User Group: Office of Real Estate

Status: In negotiations

30. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: In-School Arts Education Services

User Group: Teaching and Learning Office

Status: 36 of 58 agreements have been executed; the remaining agreements are in negotiations.

31. 16-0525-PR3: Authorize the Final Renewal Agreement with the College Board for Advanced Placement Exam Services.

Services: Advanced Placement Exam Services

User Group: Teaching and Learning Office

Status: In negotiations

32. 16-0525-PR4: Authorize the Extension of the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment,

Services: Adaptive Growth Assessment

User Group: Teaching and Learning Office

Status: In negotiations

33. 16-0525-PR5: Authorize A New Agreement with Amplify Education Inc. and Northwest Evaluation Association for the Purchase of an Early Grades Assessment System.

Services: Early Grades Assessment System

User Group: Teaching and Learning Office
Status: In negotiations

34. 16-0525-PR11: Authorize the Second Renewal Agreement with True North Logic to Provide Software and Support Services.

Services: Software Products and Support Services

User Group: Information & Technology Services

Status: In negotiations

35. 16-0525-PR12: Authorize the Third Renewal Agreement with Various Vendors for the Purchase of Chromebook Computing Devices.

Services: Purchase of Chromebook Computing Devices

User Group: Information & Technology Services

Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations

36. 16-0727-OP1: Approve Entering into an Intergovernmental Agreement with the County of Cook for the Lease of the Hanson Park Fieldhouse Site Located at Approximately 5501 W. Fullerton Avenue and Authorize Public Building Commission to Convey Title of the Hanson Park Property to the City of Chicago in Trust for Use of Schools.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

37. 16-0727-PR1: Authorize a New Software License Agreement with Faria Systems for International Baccalaureate Managebac Software.

Services: Software License Agreement

User Group: Teaching and Learning Office

Status: In negotiations

38. 16-0727-PR2: Authorize a New Agreement with Illinois Institute of Technology for Testing Administration.

Services: Testing Administration

User Group: Access and Enrollment

Status: In negotiations

39. 16-0727-PR3: Amend Board Report 15-1028-PR14: Authorize New Agreements with Various Vendors for Integrated Pest Management Services.

Services: Integrated Pest Management

User Group: Facility Operations & Maintenance

Status: In negotiations

40. 16-0727-PR4: Authorize the First Renewal Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services.

Services: Central Office Mail/Receiving Room Management

User Group: Facility Operations & Maintenance

Status: In negotiations

41. 16-0727-PR5: Authorize the First Renewal Agreement with CBRE, Inc. for Real Estate Brokerage Services.

Services: Brokerage Services

User Group: Facility Operations & Maintenance

Status: In negotiations

42. 16-0727-PR8: Authorize a New Agreement with Simpexgrinnell, LP for the Fire Alarm Testing and Repair Services.

Services: Fire Alarm Testing and Repair Services

User Group: Facility Operations & Maintenance
Status: In negotiations

43. 16-0727-PR10: Ratify Second Renewal Agreement with Autoclear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.

Services: Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.

User Group: School Safety and Security Office

Status: In negotiations

44. 16-0727-PR13: Authorize New Agreements with Office Depot and CDW-G for the Purchase of Audio Visual and Interactive Whiteboard Equipment.

Services: Purchase of Audio Visual and Interactive Whiteboard Equipment

User Group: Information & Technology Services

Status: In negotiations

45. 16-0727-PR14: Authorize a New Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.

Services: Cobra Administration Services

User Group: Talent Office

Status: In negotiations

II. Extend the rescission date of November 16, 2016 for the following Board Reports to January 25, 2017, 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. 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: Rental of school facilities

Status: In negotiations

2. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services

Services: Pharmacy Benefit Management (PBM) Services

User Group: Talent Office

Status: In negotiations

3. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

4. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.

Services: Rental of school facilities

User Group: Real Estate

Status: In negotiations

5. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.

Services: Rental of school facilities

User Group: Real Estate

Status: In negotiations

6. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.

Services: Rental of Chicago Archdiocese school sites

User Group: Real Estate

Status: In negotiations

7. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services

User Group: Talent Office

Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

8. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.

Services: Food Services Management Services

User Group: Nutrition Support Services

Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

9. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

User Group: Diverse Learner Supports & Services

Status: 8 of 13 agreements are signed. The remaining agreements are with the respective vendors for signature.

10. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

User Group: Nutrition Support Services

Status: In negotiations

11. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement

Status: 9 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

12. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Social Emotional Learning

Status: 43 of 69 agreements are signed. The remaining agreements are with the respective vendors for signature.

13. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.

Services: Charter School Lease
User Group: Real Estate
Status: In negotiations

14. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease
User Group: Real Estate
Status: In negotiations

15. 16-0427-OP3: Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road.

Services: Charter School Lease
User Group: Real Estate
Status: In negotiations

16. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services
User Group: College and Career Success Office
Status: In negotiations

17. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.

Services: Professional Development, Student Assessments and Related School Services
User Group: Teaching and Learning Office
Status: In negotiations

18. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

19. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: Arts Education Services
User Group: Teaching and Learning Office
Status: 35 of 58 are signed. The remainder are in negotiations

20. 16-0622-OP1: Approve Renewal of Lease Agreement with Noble Network of Charter Schools for Lease of a Portion the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

21. 16-0622-OP2: Approve New Lease Agreement With the Montessori Network, Inc. for the John's School Building at 6936 S. Hermitage.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

22. 16-0622-PR3: Authorize a New Agreement with National Charter Schools Institute for a School Oversight System.

Services: School Oversight System
User Group: Network Support
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

23. 16-0622-PR6: Authorize Annual Renewal Agreement with Oracle America, Inc,
Services: Technical Support
User Group: Information & Technology Services
Status: In negotiations

24. 16-0622-PR7: Authorize a New Agreement with Sentinel Technologies, Inc. for Virtual Private Networking Replacement Services.
Services: Virtual Private Networking Replacement Services
User Group: Information & Technologies Services
Status: In negotiations

25. 16-0622-PR8: Authorize a New Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance and Service Services
Services: Vehicle Maintenance and Service
User Group: Student Transportation
Status: In negotiations

26. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.
Services: School Turnaround Services
User Group: Chief Network Office
Status: In negotiations

27. 16-0727-PR6: Authorize Second and Final Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services.
Services: Mechanical, Electrical, and Plumbing (MEP) Engineering Services
User Group: Facility Operations & Maintenance
Status: In negotiations

28. 16-0824-AR1: Authorize Entering into Agreements for Qualified Independent Hearing Officers
Services: Independent Hearing Officers
User Group: Law Department
Status: In negotiations

29. 16-0824-PR1: Authorize A New Agreement with AARP Foundation for School Based Tutoring and Mentoring Services.
Services: Mentoring Services
User Group: Network Support
Status: In negotiations

30. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.
Services: Personalized Learning Professional Development Services
User Group: Talent Office
Status: In negotiations

31. 16-0824-PR3: Authorize the Final Renewal Agreement with LEAP Innovations for Personalized Learning Research and Development Services
Services: Personalized Learning and Development Services
User Group: Talent Office
Status: In negotiations

32. 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.
Services: Provide Educational Products
User Group: Teaching and Learning Office
Status: 13 of 19 agreements have been executed; the remaining agreements are in negotiations.

33. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.
Services: Cleanliness Audit Services
User Group: Facility Operations & Maintenance
Status: In negotiations

34. 16-0824-PR11: Authorize the First Renewal Agreement with T and J Plumbing, Inc. for Backflow Device Maintenance and Testing
Services: Backflow Device Maintenance and Testing
User Group: Facility Operations & Maintenance
Status: In negotiations

35. 16-0824-PR12: Ratify New Agreement with Buzz Sawyer for Consulting Services
Services: Consulting Services
User Group: Finance
Status: In negotiations

III. Extend the rescission date of October 26, 2016 for the following Board Reports to December 31, 2016:

1. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Action: The initial term will expire as of December 31, 2016. Rescind authority in part as to requirement for written agreement; the authorization for payments under the Board Report remains in effect through December 31, 2016.

2. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.
Services: HMO Medical Plan Services
User Group: Talent Office
Action: This Board Report authorized an agreement for a term commencing January 1, 2016 and ending December 31, 2018. The Board subsequently awarded a global agreement to vendor that encompasses both PPO and HMO services. The new agreements comprising that global award were authorized under Board Report 16-0824-PR13 and will be for a term commencing January 1, 2017 and ending December 31, 2019. As a result, the authority under Board Report 15-0929-PR7 is rescinded in part as to the requirement for a written agreement; authorization for payments under that Board Report remains in effect through December 31, 2016.

- IV. 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: *pm*

pm Ronald L. Marmar
Ronald L. Marmar, General Counsel