REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to December 7, 2022 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. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

2. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services
User Group: College to Careers Success Office

Status: 10 of 12 have been fully executed; the remainder are in negotiations

3. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a

Portion of Corliss High School, 821 E. 103rd Street

Services: Lease Renewal Agreement

User Group: Real Estate Status: In negotiations

4. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.

Services: Lease Renewal Agreement

User Group: Real Estate Status: In negotiations

5. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement

Association for the Main Lozano School Building, 1424 N. Cleaver Street

Services: Lease Renewal Agreement

User Group: Real Estate Status: In negotiations

6. 20-1118-EX2: Authorize Renewal of the Chicago International Charter School Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

7. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: 22 of 25 vendors fully executed; the remainder are in negotiations

8. 21-0526-PR17: Amend Board Report 20-0422-PR14 Authorize the Second and Third Renewal Agreements with Frontline Technologies Group LLC for Substitute Services Placement System

User Group: Talent Status: In negotiations 9. 21-0728-PR3: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School

Mentoring and Tutoring Services Services: Educational Services

User Group: College and Career Success Office

Status: In negotiations

10. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: 5 of 53 fully executed. the remainder are in negotiations

11. 21-0922-PR5: Amend Board Report 21-0623-PR11, Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: In negotiations

12. 21-0922-PR13: Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services

User Group: Talent Office Status: In negotiations

13. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services User Group: College and Career Success

Status: 82 of 91 vendors fully executed; the remainder are in negotiations

14. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: College and Career Success

Status: In negotiations

15. 22-0126-OP2: Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue

User Group: Real Estate Status: In negotiations

16. 22-0126-OP3: Approve Renewal Lease Agreement with Perspectives Charter School for the

Sole Occupancy of the Raymond School Building, 3663 S. Wabash Avenue

User Group: Real Estate Status: In negotiations

17. 22-0223-EX3: Authorize The Renewal Of The Urban Prep Charter Academy For Young Men High School - Englewood Campus Agreement With Performance Benchmarks And Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 22-0323-PR1: Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success

Status: 6 of 32 vendors fully executed; the remainder are in negotiations

19. 22-0427-EX2: Amend Board Report 20-0122-EX12 Authorize Renewal of the Youth

Connection Charter School Agreement with Conditions

User Group: Sports Administration and Facilities Management

Status: In negotiation

20. 22-0427-OP1: Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Early Childhood Services

User Group: Real Estate

Status: In negotiation

21. 22-0427-OP2: Authorize Renewal of License Agreement with the Boys & Girls Club of

Chicago Located at 2950 W 25th St for Spry Community Links High School

User Group: Real Estate Status: In negotiation

22. 22-0525-PR4: Authorize the First Renewal Agreements with Various Vendors for PreK-12

Curriculum Content and Student Assessment Platform Services

User Group: Teaching and Learning Office

Status: 4 of 5 vendors fully executed, 1 in negotiations

23. 22-0525-PR7: Authorize a New Agreement with The Institute For Excellence in Education

DBA National Charter Schools Institute for School Oversight System Services

User Group: Office of Innovation and Incubation

Status: In negotiation

24. 22-0525-PR11: Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility

Management for the Purchase of Fuel and Ancillary Liquids

User Group: Capital and Operations

Status: In negotiation

25. 22-0727-PR1: Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs

User Group: College and Career Success

Status: In negotiations

26. 22-0727-PR4: Authorize a New Agreement with ArbiterSports, LLC for Online Payment

Services

User Group: Sports Administration and Facilities Management

Status: In negotiations

27. 22-0727-PR11: Authorize the First and Final Renewal Agreement with Carnow, Conibear and

Assoc., LTD. for Water Quality Testing Services User Group: Facility Opers & Maint - City Wide

Status: In negotiations

28. 22-0727-PR12: Authorize a New Agreement with Various Vendors for Cost Estimating

Services

User Group: Facility Opers & Maint

Status: In negotiations

29. 22-0727-PR14: Authorize New Agreements with Various Vendors to Provide Safe Haven

Sites and Services

User Group: Family & Community Engagement Offices Status: 13 of 44 fully executed, remainder in negotiations 30, 22-0727-PR15; Authorize the First and Final Renewal Agreement with The University of

Chicago for School Climate Survey of Students and Teachers Services

User Group: Information & Technology Services

Status: In negotiations

31. 22-0727-PR20: Amend Board Report 21-0728-PR27 Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services

User Group: Student Transportation

Status: 3 of 4 fully executed, remainder in negotiations

32. 22-0727-PR21: Authorize the Extension of the Agreement with Various Vendors for

Temporary Staffing Services User Group: Talent Office

Status: 9 of 12 fully executed, remainder in negotiations

- II. Extend the rescission dates contained in the following Board Reports to January 25, 2023 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. 20-1118-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riis Park

Services: Lease of Land for Construction of the New Belmont Cragin School

User Group: Real Estate Status: In negotiations

2. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with

Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

3. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services

Services: Educational Technology Products and Services

User Group: Teaching and Learning

Status: 56 of 65 Fully Executed; the remainder are in negotiations

4. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various

Organizations to Provide In-School Arts Education Services

User Group: Office of Teaching and Learning

Status: 42 of 46 fully executed; the remainder are in negotiations

5. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning

Status: 15 of 24 vendors fully executed; the remainder are in negotiations

6. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning

Status: 11 of 14 vendors fully executed; the remainder are in negotiations

7. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 62 of 70 fully executed; the remainder are in negotiations

8. 21-0825-PR10: Authorize the First Renewal Agreement with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software and Services

User Group: Information and Technology Services

Status: 1 of 2 fully executed; the remainder are in negotiations

9. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 11 of 20 fully executed; the remainder are in negotiations

10. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning

Status: In negotiations

11. 22-0223-OP1: Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S. Stewart Avenue.

User Group: Real Estate Status: In negotiations

12. 22-0427-OP2: Authorize Renewal of License Agreement with the Boys & Girls Club of Chicago Located at 2950 W. 25th St. for Spry Community Links High School

User Group: Real Estate Status: In negotiations

13. 22-0427-PR2: Authorize a New Agreement with NCS Pearson, Inc. to Purchase a Developmental Screening Tool

User Group: Early Childhood Development

Status: In negotiations

14. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: In negotiations

15. 22-0427-PR11: Authorize a New Agreement with CDW Government, LLC for Web Content Filtering Services

User Group: Information & Technology Services

Status: In negotiations

16. 22-0427-PR12: Authorize a New Agreement with Various Vendors for the Purchase and/or Lease of Network Servers and Hyperconvergence

User Group: Information & Technology Services

Status: 2 of 4 agreements fully executed, remainder in negotiation.

17. 22-0427-PR13: Authorize a New Agreement with One Million Degrees to Provide Support to Teach Chicago Tomorrow Students

User Group: Talent Office Status: In negotiations

18. 22-0525-EX3: Approve the Second Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago

User Group: Office of Early Childhood Education

Status: In negotiations

19. 22-0622-PR9: Authorize New Agreements with Various Vendors for the Purchase of Furniture and Related Accessories and Services

User Group: Facility Operations & Maintenance

Status: In negotiations

20. 22-0622-PR17: Authorize a New Agreement with Biomedical Research Foundation of Northwest Louisiana to Originate, Distribute, and Track CPS Ventra Card and Limited Use Tickets (LUTS) Services

User Group: Student Transportation

Status: In negotiations

21. 22-0824-PR2: Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning

Status: In negotiations

22. 22-0824-PR2: Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning

Status: In negotiations

23. 22-0824-PR4: Authorize a New Agreement with Illinois Institute of Technology for Testing Administration Services

User Group: Access and Enrollment

Status: In negotiations

24. 22-0824-PR5: Authorize a New Agreement with Various Vendors for Virtual Online Learning Courses

User Group: Teaching and Learning Office

Status: In negotiations

25. 22-0824-PR10: Authorize the Second and Final Renewal Agreement with Apple, Inc for the

Purchase of Hardware, Software and Services User Group: Information & Technology Services

Status: In negotiations

26. 22-0824-PR13: Authorize a New Agreement with Enterprise Fleet Management, Inc. for the Purchase of Fleet Leasing for C-Suite/Drivers Education Vehicles

User Group: Student Transportation

Status: In negotiations

- III. 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. 22-0727-PR17: Authorize Third and Final or First and Final Renewals to the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear

User Group: Procurement and Contracts Office

Status: 7 of 8 fully executed, 22-0727-PR17-6 will be rescinded in part due to Lauren Trena Woodson DBA Scoops Promotional and Marketing not entering into an agreement.

2. 21-0728-PR24: Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements, and Entering into New Agreements with Various Vendors to Provide Financial Professional Services

Services: Financial Professional Services

User Group: Accounting

Status: 11 of 12 fully executed, 21-0728-PR24-10 will be rescinded in part due to Ernst & Young

LLP not entering into an agreement.

Respectfully submitted:

By:

Joseph T. Moriarty.

Joseph T. Moriarty, General Counsel