

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to October 22, 2008 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. 07-0425-PR13: Approve Entering into a Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials.
User Group: Office of Academic Enhancement
Services: Springboard Program Licenses
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the July Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of July 23, 2008, thereby extending the rescission date to September 24, 2008.
 2. 07-0425-EX4: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School, School of Excellence
User Group: Office of New Schools
Services: Provide school turnaround services
Status: In negotiations.
 3. 07-0627-EX6: Rescind Board Report 06-0322-EX6 and Approve Entering into an Agreement with The Academy for Urban Leadership
User Group: Office of New Schools
Services: Provide turnaround services at William T. Sherman Elementary School, School of Excellence
Status: In negotiations.
 4. 07-0822-EX13: Approve entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Tarkington School of Excellence.)
User Group: Office of New Schools
Services: Provide teacher training services
Status: In negotiations.
 5. 07-0926-PR11: Ratify Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
User Group: Office of High School Programs
Services: Provide alternative education program services
Status: 2 of 4 agreements have been fully executed; the remaining agreements are in negotiations.
 6. 07-1024-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Amandla Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations.

7. 07-1114-PR4: Ratify and Approve Exercising the First Option to Renew this Agreement with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services.
User Group: All Area Instruction Offices
Services: Purchase and Lease of Equipment
Status: 1 of 3 agreements have been executed; the remaining agreements are in negotiations
8. 07-1114-PR18: Approve Exercising the Second and Final Option to Renew the Agreement with Vision Service Plan to Provide Vision Care Services.
User Group: Department of Human Resources
Services: Vision Care Services
Status: In negotiations.
9. 08-0123-PR18: Approve Entering Into an Agreement with NCS Pearson for Printing Services.
User Group: Office of Research, Evaluation & Accountability
Services: Printing Services
Status: In negotiations.
10. 08-0123-PR19: Approve Entering Into Agreements with Chicago Area Project and SGA Youth & Family Services to Provide Balanced and Restorative Justice Consulting Services.
User Group: Office of Specialized Services
Services: Restorative Justice Training
Status: In negotiations.
11. 08-0227-EX24: Amend Board Report 06-1115-EX12: Approve the Granting of a Charter and Entering into School Agreement with Henry Ford Academies of Illinois, NFP.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the June 25, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of June 25, 2008, thereby extending the rescission date to August 27, 2008.
12. 08-0227-EX26: Approve the Renewal of the Charter School Agreement with Aspira Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the June 25, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of June 25, 2008, thereby extending the rescission date to August 27, 2008.
13. 08-0227-EX27: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the June 25, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of June 25, 2008, thereby extending the rescission date to August 27, 2008.
14. 08-0227-EX33: Approve Entering into an Agreement with the Academy of Urban School Leadership to Provide School Turnaround Services at Julia Ward Howe Elementary School.
User Group: Office of New Schools
Services: Provide Turnaround Services
Status: In negotiations

Additional Action: This matter was inadvertently omitted from the June 25, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of June 25, 2008, extending the rescission date to August 27, 2008.

15. 08-0227-EX34: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Turnaround Services at Morton Career Academy.
User Group: Office of New Schools
Services: Provide Turnaround Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the June 25, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of June 25, 2008, thereby extending the rescission date to August 27, 2008.
16. 08-0227-EX35: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Orr Academy.
User Group: Office of New Schools
Services: Provide Turnaround Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the June 25, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of June 25, 2008, thereby extending the rescission date to August 27, 2008.
17. 08-0227-PR3: Amend Board Report 07-1219-PR6: Approve Exercising the Remaining Options to Renew the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work over \$10,000 for the Operations and Maintenance Program.
User Group: Operations
Services: Various trades work
Status: 93 of 109 agreements have been executed; remainder are in negotiations.
18. 08-0326-PR5: Amend Board Report 07-1024-PR9: Approve Exercising the Second Option to Renew a Software License Agreement with Hewlett Packard for Kitana Software Products and Consulting Services.
User Group: ITS
Services: License for project management software
Status: In negotiations.
19. 08-0326-PR6: Approve Entering into an Agreement with Advanced Technology Systems, Inc. for the Purchase, Technical Support and Upgrades for an Intrusion Prevention System.
User Group: ITS
Services: Purchase of system to enhance security of Board's network
Status: In negotiations.
20. 08-0326-PR7: Ratify the Renewal of Technical Support with Oracle USA, Inc.
User Group: ITS
Services: Maintenance for Software Licenses
Status: In negotiations.
21. 08-0326-PR9: Approve Exercising the Second Option to Renew the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program.
User Group: Department of Audit Services
Services: Auditing Services
Status: In negotiations.
22. 08-0326-PR13: Approve Exercising the Second Option to Renew the Agreement with The Avid Center for Professional Development and a Curriculum.
User Group: Office of High School Programs

08-0827-AR1

Services: Professional Development
Status: In negotiations.

23. 08-0602-ED2: Approve Entering into a Sponsorship Agreement with Target Corporation Relating to Elementary School Uniforms.
User Group: Communications Department
Services: Sponsorship Program with Provider of CPS School Uniforms
Status: In negotiations
24. 08-0602-PR4: Approve Entering into an Agreement with CP Professional Foodservices, Inc. to Provide Chicago Public Schools Student Planners. (Revenue Generating)
User Group: All Schools
Services: Provide School Planners and share revenue from sponsors.
Status: In negotiations
25. 08-0602-PR8: Amend Board Report 07-0725-PR5: Approve Extending the Agreement with C&M JV1 Co., Ltd for Milk and Milk Products.
User Group: Operations
Services: Milk Products
Status: In negotiations
26. 08-0602-PR9: Amend Board Report 07-0822-PR5: Approve Exercising the Third Option to Renew the Agreement with Preferred Meal Systems, Inc. for Prepared Meals-Frozen Pre-Plated and Distribution Services.
User Group: Operations
Services: Prepared Meals
Status: In negotiations
27. 08-0602-PR10: Amend Board Report 08-0123-PR1: Ratify Amendment to Board Report 07-0822-PR3: Amend Board Report 07-0627-PR13: Ratify Extending the Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture.
User Group: Operations
Services: Classroom and Library Furniture
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the June 25, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of June 25, 2008, thereby extending the rescission date to August 27, 2008.
28. 08-0602-PR12: Approve Exercising the Third Option to Renew the Agreement with Chartwells/Thompson for Meal Services.
User Group: Operations
Services: Meal Services
Status: In negotiations
29. 08-0602-PR13: Approve Entering Into an Agreement with Concord Group for Cost Estimator Services.
User Group: Operations
Services: Cost Estimator Services
Status: In negotiations
30. 08-0602-PR14: Approve Exercising the First Option to Renew the Agreement with Harrison and Company for the Purchase of Early Childhood Furniture.
User Group: Operations
Services: Early Childhood Furniture
Status: In negotiations

31. 08-0602-PR15: Approve Exercising the First Option to Renew the Agreement with Lippert, Inc. for the Purchase of Holding and Transport Equipment.
User Group: Operations
Services: Transport Equipment
Status: In negotiations
32. 08-0602-PR16: Approve Entering into an Agreement with Tishman Construction Corporation of Illinois for Construction Management Services.
User Group: Operations
Services: Construction Management Services
Status: In negotiations
33. 08-0602-PR18: Amend Board Report 07-0124-PR16: Approve Entering into Two Agreements with Central Audio-Visual Equipment, Inc. for Media Management Solution and Basic Maintenance Services.
User Group: Information & Technology Services
Services: Media Management Solutions
Status: In negotiations
34. 08-0602-PR19: Approve Entering into an Agreement with Schoolnet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services.
User Group: Information & Technology Services
Services: Implementation & Support Services
Status: In negotiations
35. 08-0602-PR20: Amend Board Report 07-0725-PR15: Approve Entering into an Agreement with Sapient Corporation for Online Presence Strategic Implementation Services
User Group: Information & Technology Services
Services: Strategic Implementation Services
Status: In negotiations
36. 08-0602-PR22: Amend Board Report 08-0123-PR4: Amend Board Report 07-1219-PR11: Approve Exercising the First Options to Renew Two Agreements with Central Audio-Visual Equipment, Inc. for the Purchase of Media Management Solution and Basic Maintenance Services.
User Group: Information & Technology Services
Services: Basic Maintenance Services
Status: In negotiations
37. 08-0602-PR24: Approve Exercising the Final Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management.
User Group: Information & Technology Services
Services: Asset Management
Status: In negotiations
38. 08-0602-PR28: Approve Exercising the Final Option to Renew Agreements with Various Vendors for Implementation Services.
User Group: Information & Technology Services
Services: Implementation Services
Status: In negotiations
39. 08-0602-PR29: Approve Entering into an Agreement with Vion for Hitachi Technology Equipment.
User Group: Information & Technology Services
Services: Hitachi Technology Equipment

Status: In negotiations


40. 08-0602-PR30: Approve Exercising the First Option to Renew the Agreement with Edison Schools, Inc. for Consulting Services.
User Group: Instructional Design and Assessment
Services: Restructuring Services
Status: In negotiations
41. 08-0602-PR31: Approve Exercising First Option to Renew Agreement with Schoolrise, LLC for Consulting Services.
User Group: Instructional Design and Assessment
Services: Restructuring Services
Status: In negotiations
42. 08-0602-PR36: Amend Board Report 06-1025-PR13: Amend Board Report 05-0727-PR21: Amend Board Report Report 05-0323-PR12: Approve the Extension of the Insurance Brokerage and Administrative of the Insurance Placement for the Board's Owner Controlled Insurance Program.
User Group: Department of Finance
Services: Insurance brokerage and administration
Status: In negotiations
43. 08-0602-PR38: Amend Board Report 07-0523-PR11: Amend Ratify Entering Into Two Agreements with the College Board for Materials and Services Relating to the Exelerator Schools Project.
User Group: High School Programs
Services: Excelerator Schools Project
Status: In negotiations
44. 08-0602-PR40: Approve Entering into a Software License Agreement with Bridges Transitions Co. (F/K/A Bridges.com)
User Group: High School Programs
Services: Software License for Choices Planner
Status: In negotiations
45. 08-0602-PR41: Approve Entering into an Agreement with Devry University for Educational Services (Cohort 4).
User Group: High School Programs
Services: Educational Services
Status: In negotiations
46. 08-0602-PR42: Approve Entering into An Agreement with Devry University for Educational Services (Cohort 5).
User Group: High School Programs
Services: Educational Services
Status: In negotiations
47. 08-0602-PR44: Amend Board Report 08-0123-PR16: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program.
User Group: Human Resources
Services: Homebuyer Assistance Program
Status: In negotiations
48. 08-0602-PR45: Approve Exercising the Second Option to Renew the Agreement with Accurate Biometrics, Inc., D/B/A Art's Investigations for Fingerprinting Services.

User Group: Human Resources
Services: Fingerprinting Services
Status: In negotiations

49. 08-0602-PR47: Approve Entering into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.
User Group: Law Department/School Coordination
Services: Hearing Officers
Status: 3 of 11 agreements have been executed; the remaining agreements are in negotiations.
50. 08-0602-PR49: Approve Exercising the First Option to Renew the Agreement with IFF.
User Group: Office of New Schools
Services: Consulting Services
Status: In negotiations
51. 08-0602-PR50: Approve Exercising the First Option to Renew the Agreement with Schoolworks.
User Group: Office of New Schools
Services: Consulting Services
Status: In negotiations
52. 08-0625-ED11: Amend Board Report 07-1114-ED6: Amend Board Report 07-0523-ED18: Approve Entering into Master Agreements with Various Universities to have them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy and Nursing.
User Group: Office of Specialized Services
Services: Provide student interns
Status: 10 of 31 agreements have been executed; the remaining agreements are 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. 08-0602-PR23: Approve Entering Into An Agreement with Dell Marketing, L.P. For Consulting Services
User: Information & Technology Services
Services: Installation services related to Symantec software
Action: Rescind Board Report in full for failure of Vendor to enter into a contract with the Board.

Respectfully submitted: 



Patrick J. Rocks, General Counsel