

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

- I. **Extend the rescission dates contained in the following Board Reports to May 28, 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. 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
 8. 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
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations

9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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
16. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
17. 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
18. 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

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19. 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
20. 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
21. 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
22. 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: 15 of 23 fully executed, the remainder are in negotiations
23. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits and Management, and other Services.
Services: Pharmacy Benefits and Management
User Group: Office of Human Capital
Status: In negotiations
24. 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
25. 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
26. 13-1023-PR2: Authorize New Agreement with Lopez Martin and Associates, Inc. d/b/a Purple Group to Provide a Public Education Marketing Plan for Healthy CPS Initiative.
Services: Marketing Plan
User Group: Office of Student Health & Wellness
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the January 22, 2014 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to May 28, 2014.
27. 13-1023-PR7: Authorize Final Renewal Agreement with Cannon Design for Design Management Services.
Services: Design Management Services
User Group: Facility Operations & Maintenance
Status: In negotiations
28. 13-1023-PR14: Authorize Second Renewal Agreement with R.V. Kuhns and Associates, Inc. for Retirement Savings Plan Consulting Services.
Services: Consulting Services

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User Group: Talent Office
Status: In negotiations

29. 13-1120-PR4: Authorize First Renewal of Pre-Qualification Status and Agreement with Thirteen Contractors to Provide Environmental Contracting Services.

Services: Environmental Contracting Services

User Group: Facility Operations & Maintenance

Status: 7 of 13 agreements have been executed, the remainder remain in negotiations

30. 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

Status: 11 of 13 agreements have been executed, the remainder remain in negotiations

31. 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

Status: 11 of 12 agreements have been executed, the remainder remain in negotiations

32. 13-1218-PR2: Authorize New Agreement with Chicago Pre-College Science and Engineering for Science Technology Engineering Mathematics (STEM) Enrichment Services.

Services: STEM Enrichment Services

User Group: Office of Pathways to College and Career

Status: In negotiations

33. 13-1218-PR3: Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital for Chicago for Program Evaluation Services.

Services: Program Evaluation Services

User Group: Office of Student Health & Wellness

Status: In negotiations

34. 13-1218-PR11: Authorize New Agreement with AT&T, Corp. for The Purchase of Telecommunications Voice and Data Services.

Services: Voice and Data Services

User Group: Information & Technology Services

Status: In negotiations

35. 13-1218-PR12: Authorize New Agreement with CDW Government, LLC for The Purchase of Computer Network Intrusion Prevention Systems.

Services: Purchase Agreement

User Group: Information & Technology 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:

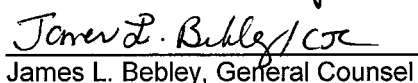
1. 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.

Services: Out of School Time and Recess Facilitation

User Group: Academic Learning and Support

Action: Rescind Board authority in full for the following vendors for failure to sign agreement: Columbia College (#4) and Dime Child Foundation (#6)

Respectfully submitted: 


James L. Bebley, General Counsel