## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to April 26, 2006 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. 05-1026-EX2: Amend Board Report 05-0622-EX2: Amend Board Report 03-0225-EX07: Approve the Renewal of the Charter School Agreement with Uno Charter School.

User Group: Charter School Office

Services: Charter Schools Current Status: In negotiations

2. 05-0928-ED4: Ratify Exercising the First Option to Renew the Agreements with DePaul University and WITS and Approve Entering into an Agreement with City Year for Tutoring Services

User Group: Office of After School and Community Programs

Services: Tutoring Services Current Status: In negotiations

3. 05-0928-PR4: Approve Entering into an Agreement with Fran's Construction Services, Inc. for the

Purchase of Small Wares

User Group: Department of Operations Services: Purchase of Small Wares Current Status: In negotiations

4. 05-0928-PR5: Approve the Renewal of an Agreement with the City of Chicago Department of

Health and Training Services

User Group: Department of Operations

Services: Health Inspection and Training Services

Current Status: In negotiations

5. 05-0928-PR13: Approve Entering into an Agreement with the New Teacher Project for Consulting Services

User Group: Department of Human Resources

Services: Teacher recruitment services

Current Status: In negotiations

6. 05-0928-PR14: Ratify an Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services

User Group: Department of Human Resources

Services: Occupational Health Services

Current Status: In negotiations

7. 05-0928-PR15: Approve Exercising an Option to Renew the Agreement with Diversity Training

Group Inc. for On-line Sexual Harassment Training Course

User Group: Department of Human Resources

Services: On-line Sexual Harassment Training Course

Current Status: In negotiations

8. 05-0928-PR17: Approve Exercising the Final Option to Renew the Agreement with Erikson Institute for the IASA TITLE VII/III Training for All Teaching Grants

User Group: Office of Language and Cultural Education/Early Childhood Education

Services: IASA TITLE VII/III Training for All Teaching Grants

Current Status: In negotiations

9. 05-0824-PR21: Approve the Pre-Qualifications Status and Approve Entering into Agreements with Various Providers to Provide Social, Emotional, and Educational Services

User Group: Office of Specialized Services

Services: Social, Emotional, and Educational Services

**Current Status: In negotiations** 

10. 05-0727-PR2: Amend Board Report 04-1215-PR2: Approve Entering Into Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers

User Group: Office of Technology Services

Services: Purchase and/or Lease of Network Servers

Current Status: In negotiations

11. 05-0727-PR3: Approve Exercising the Option to Renew the Agreements with Windy City Press and K & M Printing for Printing Services

User Group: All schools; Area Instruction Offices and Central Office Departments

Services: Printing services Current Status: In negotiations

12. 05-0727-PR8: Approve Entering into Agreements with Various Vendors for the Purchase of Audio Visual Equipment

User Group: Procurements and Contracts Services: Provision of audio visual equipment

Status: In negotiations

13. 05-0727-PR9: Approve the Renewal of the Pre-Qualification Status of and Agreements with Vendors to Provide Yearbook Printing Services

User Group: All Schools

Services: Yearbook Printing Services Current Status: In negotiations

14. 05-0622-OP4: Approve Entering into a Master Lease Agreement with the Catholic Bishop of Chicago

User Group: Real Estate

Services: Rental of Various Archdiocese School Sites

Current Status: In negotiations

15. 05-0728-PR47: Approve Entering into an Agreement with the Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services

User Group: Department of Sports Administration and Facilities Management

Services: Sports Marketing Services Current Status: In negotiations

16. 05-1116-PR1: Amend Board Report 05-0727-PR10: Approve Entering into Agreements with Various Vendors for the purchase and/or Lease of Output Device Equipment and Associated Supplies and Services

User Group: Procurements and Contracts

Services: Provision of output device equipment and ancillary supplies and services

Status: 2 of 5 agreements have been completed; the remaining agreements are in negotiations.

17. 05-1026-ED7: Ratify Entering Into Consulting Agreements with Various Universities for the Advanced Reading Development Demonstration Project

User Group: Office of Literacy

Services: Provide school-wide literacy development program

Status: In negotiations.

18. 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services User Group: Department of Human Resources

Services: Provision of network access, claims administration, medical management oversight and a health maintenance organization for the Board's self-funded medical plan.

Status: In negotiations.

19. 05-1116-PR14: Approve Entering Into an Agreement with the University of Illinois at Chicago User Group: Office of After School & Community School Programs/21st Century Community Learning Centers

Services: Provide research and evaluation services.

Status: In negotiations.

20. 05-1116-PR15: Approve Entering Into Agreements with Public Consulting Group, Inc. and Strategic Governmental Solutions d/b/a Educational Systems Products for the Health and Social Services Program Management for State and Federal Reimbursement Programs

User Group: Office of School Financial Services

Services: Provide Medicaid reimbursement and related 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. 05-1221-PR23: Approve Entering Into Agreements with Tropical Optical and VSP to Provide Professional Services for the Healthy Kids/Healthy Minds Expanded Vision Program User Group: Specialized Services

Services: Provide eye examinations and prescription eyeglasses

Action: Rescind the Board authority in part as to VSP for failure to come to an agreement.

Respectfully submitted:

Patrick J. Rocks, General Counsel