

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

- I. **Extend the rescission dates contained in the following Board Reports to April 25, 2007 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. 05-0727-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
  2. 04-0728-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
  3. 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: Provide network access, claims administration, medical management oversight and a health maintenance organization for the Board's self-funded medical plan.  
Status: In negotiations.
  4. 06-0125-ED13: Ratify Agreements with Various Universities for Social Work Student Internships  
User Group: Office of Specialized Services  
Services: Provide school social work interns to be placed in the Chicago Public Schools  
Status: 1 of 4 agreements have been completed; the remaining agreements are in negotiations.
  5. 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.  
User Group: Office of Specialized Services.  
Services: Provide least restrictive environment consulting services.  
Status: 65 of 70 agreements have been completed; the remaining agreements are in negotiations.
  6. 06-0222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School.  
User Group: Department of New School Support.  
Services: Charter School.  
Status: In negotiations.
  7. 06-0222-PR5: Amend Board Report 04-0623-PR2: Approve the Pre-Qualification Status of and Approve Entering into Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services.  
User Group: All schools, area instructional offices and departments.  
Services: Computer and Network Maintenance/Support services.  
Status: In negotiations.

8. 06-0322-OP2: Approve the Renewal of the Lease Agreement with John Galt Solutions, Inc. for Rental of Space at 125 South Clark Street.  
User Group: Real Estate  
Services: Rental of space.  
Status: In negotiations.
9. 06-0524-PR22: Approve Entering into Agreements with Various Vendors for the Purchase of Educational Supplies  
User Group: Office of Specialized Services  
Services: Purchase of specialized educational supplies  
Status: In negotiations
10. 06-0524-PR10: Approve the Renewal of the Agreement with the College Entrance Exam Board for Consulting Services and Materials  
User Group: Office of Academic Enhancement  
Services: Provide consulting services and materials  
Status: In negotiations
11. 06-0524-EX3: Ratify and Approve Special On-Loan Agreement for Joan Dameron Crisler, Contract Principal, Dixon School  
User Group: Department of Human Resources  
Services: On-loan agreement with the Chicago Leadership Academies for Support Services related to the LAUNCH program  
Status: In negotiations
12. 06-0524-PR2: Approve Exercising the Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program  
User Group: Department of Operations/Capital Improvement Program  
Services: Provide owner's representative services  
Status: In negotiations.
13. 06-0524-PR3: Approve Entering into an Agreement with Siemens Building Technologies, Inc. for Energy Management Services  
User Group: Department of Operations  
Services: Provide energy management and consulting services  
Status: In negotiations
14. 06-0628-EX5: Approve the Renewal of a Special On-Loan Agreement for Mary Ellen Dairyko  
User Group: Department of Human Resources  
Services: On-loan agreement with the University of Chicago related to the CPS Chicago Math and Science Initiative  
Status: In negotiations
15. 06-0628-EX8: Approve the Renewal of a Special On-Loan Agreement for Ana Espinoza  
User Group: Office of Principal Preparation and Development  
Services: On-loan agreement with the Chicago Principals and Administrators Association related to professional development programs  
Status: In negotiations

16. 06-0628-PR4: Amend Board Report 06-0426-PR7: Amend Board Report 05-1221-PR5: Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program  
User Group: Department of Operations  
Services: Provide various trades work services  
Status: 84 of 90 agreements have been completed; the remaining agreements are in negotiations.
17. 06-0726-EX2: Approve On-Loan Leaves of Absence and Agreements in Connection with the Instruction Strategy for the High School Transformation Project.  
User Group: Office of High School Programs  
Services: Leaves of absence and on-loan agreements  
Status: In negotiations.  
Additional Action: This matter was inadvertently omitted from the October 2006 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of October 25, 2006 thereby extending the rescission date to December 20, 2006.
18. 06-0628-PR15: Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services  
User Group: Department of Operations  
Services: Provide general contracting services  
Status: 27 of 29 agreements have been completed; the remaining agreements are in negotiations.
19. 06-0823-PR13: Approve Entering into an Agreement with Bill Jacobs Joliet LLC for the Purchase of Driver Education Vehicles  
User Group: Office of High School Programs  
Services: Purchase of eight vehicles  
Current Status: In negotiations.
20. 06-0927-PR1: Amend Board Report 06-0726-PR5: Approve Entering into Agreements with Various Janitorial Vendors for the Purchase of Bathroom Tissue and Dispenser Products  
User Group: Department of Procurement and Contracts  
Services: Purchase of bathroom tissue and dispenser products  
Status: In negotiations.
21. 06-0927-PR2: Amend 06-0726-PR6: Approve Entering into Agreements with Various Janitorial Vendors for the Purchase of Bathroom Towels and Hand Dryer Products  
User Group: Department of Procurement and Contracts  
Services: Purchase of bathroom towels and hand dryer products  
Status: In negotiations.
22. 06-0726-PR8: Approve Entering into Agreements with Home Depot, Inc. and School Specialty, Inc. for the Purchase of Educational Supplies  
User Group: Chicago Public Schools and Departments  
Services: Purchase of educational supplies  
Status: In negotiations.
23. 06-0726-PR9: Approve Entering into Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services  
User Group: Chicago Public Schools and Departments  
Services: Purchase of library books, reference books and related services  
Status: 8 of 10 agreements executed; remaining agreements in negotiations.

24. 06-0726-PR17: Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Programs and Services (Cohort 1 and 2)  
User Group: Office of After School Programs  
Services: Provide after school programs in connection with the 21<sup>st</sup> Century Learning initiative  
Status: In negotiations.
25. 06-0726-PR18: Ratify an Agreement with the University of California, Santa Cruz New Teacher Center for Consulting Services  
User Group: Chief Education Office  
Services: Provide professional development services  
Status: In negotiations.
26. 06-0726-PR24: Approve Entering into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services  
User Group: Department of Human Resources  
Services: Provide consulting services regarding Automated External Defibrillator use  
Status: In negotiations.
27. 06-0726-PR25: Approve Entering into Agreements with Various Consultants for Professional Development for the Chicago Math and Science Initiative (K-12 Mathematics Instructional Materials)  
User Group: Office of Mathematics and Science  
Services: Provide professional development for the Chicago Math and Science Initiative  
Status: In negotiations.
28. 06-0726-PR26: Approve Entering into an Agreement with the Board of Trustees, University of Illinois at Chicago for Program Evaluation Services for the Chicago Math and Science Initiative  
User Group: Office of Mathematics and Science  
Services: Provide evaluation services for the Chicago Math and Science Initiative  
Status: In negotiations.
29. 06-0726-PR27: Approve Entering into an Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services  
User Group: Office of Principal Preparation and Development  
Services: Provide professional development to new CPS administrators  
Status: In negotiations.
30. 06-0726-PR28: Approve Entering into Agreements with Various Alternative Safe Schools for Educational Services  
User Group: Office of Specialized Services  
Services: Provide educational programs to students who have been expelled or referred for chronic disruptive behavior  
Status: 2 of 3 agreements have been completed; the remaining agreement is in negotiations.
31. 06-0927-PR23: Ratify Entering into an Agreement with the University of Illinois at Chicago for Consulting Services (National Teacher's Academy)  
User Group: Office of New Schools  
Services: Provide professional development consulting services  
Current Status: In negotiations.
32. 06-0927-EX6: Amend Board Report 06-0322-EX4: Amend Board Report 05-1116-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Catalyst Schools  
User Group: Office of New Schools  
Services: Charter school  
Status: In negotiations.

33. 06-0927-PR20: Approve Entering into an Agreement with Richard Grausman, Careers Through Culinary Arts Program (C-PAP) for Educational Services  
User Group: Office of High School Programs  
Services: Provide consulting services  
Status: In negotiations.
34. 06-0927-PR21: Approve Exercising the Option to Renew the Agreement with Van Scoyoc Associates  
User Group: Office of Intergovernmental Affairs  
Services: Provide consulting services  
Status: In negotiations.
35. 06-0927-PR14: Amend Board Report 06-0322-PR9: Amend Board Report 05-0928-PR13: Approve Entering into an Agreement with the New Teacher Project for Consulting Services.  
User Group: Department of Human Resources.  
Services: Provided consulting services  
Status: In negotiations.
36. 06-0927-PR3: Approve Exercising the Second Option to Renew the Agreement with Fedex Kinkos Inc. to Provide Retail Reprographic Services  
User Group: All schools, area instructional offices and departments.  
Services: Provide retail reprographic services.  
Status: In negotiations.
37. 06-0927-PR5: Approve Exercising the Option to Renew the Agreement with Fran's Construction Services, Inc. for the Purchase of Smallwares  
User Group: Department of Operations  
Services: Purchase of smallwares  
Status: In negotiations.
38. 06-0927-PR15: Approve Exercising the First Option to Renew the Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services  
User Group: Department of Human Resources  
Services: Provide preferred provider organization dental services  
Status: In negotiations.
39. 06-0927-PR16: Approve Exercising the First Option to Renew the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for all Chicago Public Schools  
User Group: Department of Human Resources  
Services: Provide bloodborne pathogen supplies and waste removal services  
Status: In negotiations.
40. 06-0927-PR17: Approve Exercising the Second Option to Renew the Agreement with Diversity Training Group Inc., for On-Line Sexual Harassment Training Course  
User Group: Department of Human Resources  
Services: Provide diversity training consulting services  
Status: In negotiations.
41. 06-0927-PR19: Approve Entering into an Agreement with R.V. Kuhns & Associates, Inc. for Consulting Services  
User Group: Department of Human Resources  
Services: Provide 403(b) retirement savings plan services  
Status: In negotiations.

42. 06-1115-PR15: Approve Entering into An Agreement with After School Matters For Consulting Services.  
User Group: Office of After School and Community Schools  
Services: Provide professional development services and materials for the implementation of communication and technology projects  
Status: In negotiations.
43. 06-1115-PR16: Approve Entering into an Agreement with Newberry Library for Consulting Services  
User Group: Office of High School Programs  
Services: Provide professional development services  
Status: In negotiations.
44. 06-1115-PR23: Ratify an Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education for Consulting Services  
User Group: The Office of Mathematics and Science  
Services: Provide support to ten schools in Areas 17 and 18 using Everyday Mathematics  
Status: In negotiations.
45. 06-1115-PR24: Amend Board Report 06-0322-PR15: Approve Exercising the First Option to Renew the Agreements with Various Agencies and Ratify Agreements with New Agencies for Nursing Consultant Services.  
User Group: Office of Specialized Services  
Services: Provide nursing consulting services.  
Status: In negotiations.
46. 06-1115-PR14: Amendment Board Report 06-0823-PR7: Approve Entering into Agreements with Depaul University, Working in the Schools (WITS), and City Year for Tutoring Services  
User Group: Office of After School and Community School Programs  
Services: Provide tutoring services.  
Status: In negotiations.
47. 06-1115-PR18: Approve Exercising the First Option to Renew the Agreement with Blue Cross Blue Shield for Health Care Administrative Services (PPO)  
User Group: Department of Human Resources  
Services: Provide network access and administrative services for the Board's self-insured plan.  
Status: In negotiations.
48. 06-1115-PR19: Approve Entering the First Option to Renew the Agreement with Compbenefits Dental Inc. F/K/A Compbenefits Corporation for Dental Maintenance Organization and Administrative Services  
User Group: Department of Human resources  
Services: Provide services to administer the dental maintenance organization (DMO) programs.  
Status: In negotiations.
49. 06-1115-PR20: Approve Exercising the First Option to Renew the Agreement with Vision Service Plan to Provide Vision Care Services.  
User Group: Department of Human Resources  
Services: Provide vision care services  
Status: In negotiations
50. 06-1115-PR21: Approve Entering into an Agreement with Arag Insurance Company to Provide Access to Legal services Network for Chicago Public Schools Employees  
User group: Department of Human Services  
Services: Provide administrative services and network access to legal services

Status: In negotiations

51. 06-1115-PR22: Approve Entering into an Agreement with Coghlan Kukankos Cook Law Offices to Provide Subrogation Claims Management Services  
User Group: Department of Human Resources  
Services: Provide Subrogation Claims Management 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. 06-0726-PR14: Approve Entering Into Agreement with Industrial Fence, Inc. and Fence Builders of Illinois, Inc. for Wood and Steel Fencing Installation and Removal Services.  
User Group: Department of operations  
Services: Provide fencing installation and removal services.  
Action: Rescind Board authority in full for failure of vendors Fence Builders of Illinois, Inc. (#1) and Industrial Fence, Inc. (#2) to enter into a written agreement.
  2. 06-0524-PR24: Approve Entering into an Agreement with University of Illinois at Chicago for Professional Development Services  
User Group: Office of Specialized Services  
Services: Provide professional development services  
Action: Rescind Board Report because an alternative use for the property has been found.

Respectfully submitted:



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Patrick J. Rocks, General Counsel