

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

- I. Extend the rescission dates contained in the following Board Reports to July 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-EX15: Amend Board Report 04-1117-EX4: Amend Board Report 03-0225-EX06: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School  
User Group: Charter Schools Office  
Services: Charter School  
Current Status: In negotiations.
  2. 06-0322-PR3: Approve the Pre-Qualification Status of Architects/Engineers of Record to Provide Architectural/Engineering Services  
User Group: Department of Operations  
Services: Provide architectural and engineering services  
Current Status: 99 of 105 agreements have been fully executed; remaining agreements are in negotiations.
  3. 06-0524-EX9: Amend Board Report 05-1116-EX9: Amend Board Report 05-0622-EX4: Amend Board Report 05-0126-EX11: Amend Board Report 03-0225-EX05: Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School  
User Group: New School Support  
Services: Charter Schools  
Current Status: In negotiations.
  4. 06-0524-PR6: Approve the Renewal of the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Technology Support Services  
User Group: Office of Technology Services  
Services: Technology support services  
Current Status: In negotiations.
  5. 06-0524-PR12: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Children and Youth Services Relating to the Chicago Program Evaluation Project (C-PEP)  
User Group: Office of Early Childhood Education  
Services: Co-sponsorship of evaluation study of preschool programs throughout the City of Chicago  
Current Status: In negotiations.
  6. 06-0628-ED12: Approve Exercising Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services  
User Group: Office of Principal Preparation and Development  
Services: Provide principal internship services  
Current Status: In negotiations.
  7. 06-0628-EX6: Approve a Special On-Loan Agreement for Faye Terrell-Perkins  
User Group: Department of Human Resources  
Services: On-loan leave to Chicago Principals and Administrators Association related to CLASS  
Current Status: In negotiations.
  8. 06-0628-EX7: Approve Special On-Loan Agreement for Appointed Teacher, Maria Santiago, Math and Science  
User Group: Department of Human Resources  
Services: On-Loan Leave to Illinois Institute of Technology for high school transformation project  
Current Status: In negotiations.

- 9. 06-0628-EX9: Approve a Special On-Loan Agreement for Jan Letts**  
User Group: Office of Principal Preparation and Development  
Services: Special On-loan leave to Chicago Leadership Academies for Supporting Success (CLASS)  
Current Status: In negotiations.
- 10. 06-0628-PR25: Amend Board Report 05-1026-PR7: Amend Board Report 05-0727-PR20: 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: Provide SpringBoard Program licenses, professional development and materials  
Current Status: In negotiations.
- 11. 06-0628-PR26: Amend Board Report 06-0524-PR9: Approve Exercising the First Option to Renew the Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials**  
User Group: Office of Academic Enhancement  
Services: Provide SpringBoard Program licenses, professional development, services and materials  
Current Status: In negotiations.
- 12. 06-0628-PR28: Amend Board Report 05-0928-PR11: Approve Entering into an Agreement with Clear Channel Radio/WGCI for a Radio Marketing Initiative with Related Services**  
User Group: Communications  
Services: Provide a radio marketing initiative and related services  
Current Status: In negotiations.
- 13. 06-0628-PR31: Approve Exercising the Option to Renew the Agreement with Devry University for Educational Services**  
User Group: Office of High School Programs  
Services: Provide dual credit college and high school courses and related services  
Current Status: In negotiations.
- 14. 06-0628-PR39: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services**  
User Group: Office of Research, Evaluation and Accountability  
Services: Purchase of test materials and related services  
Current Status: In negotiations.
- 15. 06-0726-EX6: Approve an On-Loan Agreement with the University of Illinois at Chicago and On-Loan Leave of Absence for Catherine Ditto**  
User Groups: Office of Math & Science, Department of Human Resources  
Services: On-loan leave related to the Institute for Mathematics and Science Education  
Current Status: In negotiations.
- 16. 06-0726-EX7: Amend Board Report 05-1116-EX5: Amend Board Report 05-0223-EX3: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School**  
User Group: Charter Schools Office  
Services: Charter School  
Current Status: In negotiations.
- 17. 06-0726-EX9: Amend Board Report 05-1116-EX16: Approve the Establishment of the Austin Business and Entrepreneurship Academy and Approve Entering Into a School Management and Performance Agreement with American Quality Schools, an Illinois Not For Profit Corporation**  
User Group: New School Support  
Services: Contract School  
Current Status: In negotiations.

**18. 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; Board Report to be amended.**

**19. 06-0927-ED3: Amend Board Report 06-0628-ED4: Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services**

**User Group: Office of Early Childhood Education**

**Services: Early childhood educational services**

**Current Status: 151 of 160 agreements have been fully executed; remaining agreements are in negotiations.**

**20. 06-0927-EX5: Amend Board Report 05-1116-EX14: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Urban Prep Academy for Young Men Charter School – Englewood Campus**

**User Group: Office of New Schools**

**Services: Charter School**

**Current Status: In negotiations.**

**21. 06-1025-PR1: Amend Board Report 06-0125-PR1: Amend Board Report 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: Purchasing**

**Services: Purchase and/or lease of output device equipment**

**Current Status: In negotiations.**

**22. 06-1025-PR9: Approve Entering into an Agreement with Kronos Incorporated for Software and Hardware Maintenance**

**User Group: Office of Technology Services**

**Services: Software and hardware maintenance**

**Current Status: In negotiations.**

**23. 06-1025-PR12: Approve Entering into an Agreement with the University of Illinois at Chicago**

**User Group: Office of After School & Community School Programs**

**Services: Consulting services related to Community Services Initiative**

**Current Status: In negotiations.**

**24. 06-1025-PR14: Approve Entering into an Agreement with Learning Point Associates for Consulting Services**

**User Group: Office of High School Programs**

**Services: Consulting services related to Chicago History Advanced Placement Project**

**Current Status: In negotiations.**

**25. 06-1115-EX2: Amend Board Report 03-0225-EX04: 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**

**Current Status: In negotiations.**

**26. 06-1115-EX3: Amend Board Report 05-1116-EX10: Amend Board Report 05-0727-EX10: Amend Board Report 05-0126-EX13: Amend Board Report 02-0925-EX02: Approve Charter School Proposal (Aspira Charter School)**

**User Group: Office of New Schools**

**Services: Charter School**

**Current Status: In negotiations.**

**27. 06-1115-EX4: Amend Board Report 06-0222-EX15: Amend Board Report 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: Office of New Schools**

**Services: Charter School**

**Current Status: In negotiations.**

**28. 06-1115-EX5: Amend Board Report 06-0927-EX4: Amend Board Report 05-1116-EX8: Amend Board Report 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School**

**User Group: Office of New Schools**

**Services: Charter School**

**Current Status: In negotiations.**

**29. 06-1115-EX11: Approve the Establishment of the Frazier Preparatory Academy and Entering into a School Management and Performance Agreement with Frazier Academy Design Team, Inc., an Illinois not-for-profit corporation.**

**User Group: Office of New Schools**

**Services: Contract School**

**Current Status: In negotiations.**

**30. 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**

**Current Status: In negotiations.**

**31. 06-1115-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Polaris Charter Academy.**

**User Group: Office of New Schools**

**Services: Charter School**

**Current Status: In negotiations.**

**32. 06-1220-ED3: Ratify Entering Into a Master On-Loan Agreement with the University of Illinois at Chicago**

**User Groups: Office of the Chief Education Officer and the Office of Literacy**

**Services: Loan of various CPS employees to the University on a short-term basis and reimbursement by University of the employees' salary, benefits, pension payments and related expenses.**

**Status: In negotiations**

**33. 06-1220-EX4: Approve Entering into Memoranda of Understanding with School Operators to Open Designated School Models**

**User Group: Office of New Schools**

**Services: Open Designated School Models**

**Current Status: In negotiations.**

**34. 06-1220-PR12. Ratify Entering Into Agreements with Various Consultants for Enterprise Information Asset Management**

**User Group: Office of Technology Services**

**Services: Provide Consulting Services for Enterprise Information Asset Management**

**Current Status: In negotiations.**

**35. 06-1220-PR16: Ratify an Agreement with John Hopkins University for the Talent Development High Schools Program at Wells High School.**

**User Group: Wells High School**

**Services: Professional development services**

**Current Status: In negotiations.**

**36. 06-1220-PR18: Approve Exercising the First Option to Renew the Agreement with Caremark, Inc. for Pharmacy Benefit Management Services**  
User Group: Department of Human Resources  
Services: Pharmacy benefit management services  
Current Status: In negotiations

**37. 06-1220-PR19: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management Services**  
User Group: Department of Human Resources  
Services: Utilization review services for Board's self-funded medical plan  
Current Status: In negotiations

**38. 06-1220-PR20: Approve Exercising the First Option to Renew the Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance**  
User Group: Department of Human Resources  
Services: Insurance coverage for Board employees  
Current Status: In negotiations

**39. 06-1220-PR21: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company and United Behavioral Health for Health Care Administration Services, Behavioral Health and Flexible Spending Account Services**  
User Group: Department of Human Resources  
Services: Medical administration and behavioral health services  
Current Status: In negotiations

**40. 07-0124-ED10: Approve Entering into Agreements with Various Vendors for the Purchase of District-Supported Reading Textbooks and Supporting Materials and Services**  
User Group: Chief Education Office; Office of Instructional Design; Office of Literacy  
Services: Purchase of reading textbooks and supporting materials and services  
Current Status: In negotiations.

**41. 07-0124-EX2: Amend Board Report 06-1115-EX4: Amend Board Report 06-0222-EX15: Amend Board Report 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: Office of New Schools  
Services: Charter School  
Current Status: In negotiations.

**42. 07-0124-EX14: Interim Principal Contracts for Performance Schools**  
User Group: Office of Principal Preparation and Development  
Services: Employment of Interim principals  
Current Status: In negotiations.

**43. 07-0228-PR1: Amend Board Report 04-0526-PR4: Amend Board Report 02-0724-PR06: Amend Board Report 02-0424-PR06: Amend Board Report 02-0227-PR25: Approve Entering into an Agreement with Ryder Transportation Services for Leased Vehicles, Maintenance and Repair Services**  
User Groups: Operations; Safety and Security; Communications; Law; Inspector General  
Services: Leased vehicles, maintenance and repair services  
Current Status: In negotiations.

**44. 07-0228-PR4: Approve Entering into an Agreement with TAC Americas, Inc. to Provide Energy Performance Contracting Services at 125 South Clark Street Chicago, Illinois (Revenue Neutral)**  
User Groups: Operations  
Services: Energy performance contracting services  
Current Status: In negotiations.

45. 07-0228-PR12: Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services  
User Group: Human Resources  
Services: Defined contribution retirement services  
Current Status: In negotiations.

46. 07-0228-PR13: Amend Board Report 07-0228-PR13: Approve Entering into Agreements with Various Vendors for the Purchase of Educational Supplies  
User Group: Specialized Services  
Services: Purchase of specialized educational supplies  
Current 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-ED2: Approve Entering into Agreements with Selected Vendors to Provide Consulting Services to Nonpublic Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program  
User Group: Office of Management and Budget  
Services: Consulting services  
Action: Rescind Board authority in part as to the requirement for written agreements.

Respectfully submitted 

  
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Patrick J. Rocks, General Counsel