

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to July 22, 2009 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. 07-0725-ED8: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services. (National Teachers Academy)  
User Group: Office of New Schools  
Services: Consulting and professional services related to teacher training  
Status: In negotiations.

2. 07-1024-PR3: Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services  
User Group: Department of Operations  
Services: Inspection Training Services  
Status: In negotiations.

3. 08-0123-PR9: Approve entering into an Agreement with LCM Architects for Consulting Services.  
User Group: Office of the Chief of Staff to the Chief Executive Officer  
Services: Consulting Services related to Americans with Disabilities Act  
Status: In negotiations

4. 08-0326-OP2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Connection of Emergency Management and Communications Equipment to Chicago Public Schools Cameras.  
User Group: Bureau of Safety and Security  
Services: Connection of CPS security cameras to City emergency management system  
Status: In negotiations

5. 08-0625-ED6: Approve Agreements with Various Universities for Student Teacher Teaching Assignments.  
User Group: Department of Human Resources  
Services: Student Teaching  
Status: 74 of 113 agreements have been executed; remaining agreements are in negotiations

6. 08-0625-OP4: Approve Entering into a Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.  
User Group: Department of Real Estate  
Services: Lease Agreement  
Status: In negotiations

7. 08-0625-OP5: Approve Entering into a Lease Agreement with Perspectives Charter School for Use of the Raymond School Building at 3663 S. Wabash.  
User Group: Department of Real Estate  
Services: Lease Agreement  
Status: In negotiations

8. 08-0625-PR5: Amend Board Report 08-0423-PR2: Approve Exercising the First Option to Extend the Agreement with KGI Landscaping Co. for Landscape Maintenance Services for Region 1 and Region 2.

User Group: Department of Operations  
Services: Landscaping Maintenance Services  
Status: In negotiations

9. 08-0625-PR8: Approve Entering into an Agreement with Various Vendors for the Purchase of Boiler and Boiler Equipment.

User Group: Facility Operations & Maintenance  
Services: Purchase of Boiler and Boiler Equipment  
Status: In negotiations

10. 08-0625-PR18: Approve Entering into an Agreement with Diamond Management and Technology Consultants NA, Inc. for Consulting Services.

User Group: Information Technology Services  
Services: Consulting Services  
Status: In negotiations

11. 08-0723-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago and the Public Building Commission Regarding the Conveyance of Land Adjoining Inter-American School and the Use of New Garage Space for Inter-American School.

User Group: Real Estate  
Services: Land conveyance and Use of Garage Space  
Status: In negotiations

12. 08-0723-OP2: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New South Shore School North Campus.

User Group: Real Estate  
Services: Use of Certain Athletic Facilities  
Status: In negotiations

13. 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew th

User Group: Department of Human Resources  
Services: Behavioral Health and Flexible Spending Account Services  
Status: In negotiations

14. 08-0924-EX8: Amend Board Report 08-0602-EX7: Approve the Renewal of the Charter School Agreement with UNO Charter School.

User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations

15. 08-1022-EX3: Amend Board Report 07-0228-EX3: Ratify Exercising the First and Second Options to Renew the Agreement with Trustmark Insurance Company and RFS-IRSI Joint Venture to Service Existing Trustmark Universal Life Insurance Policy Holders.

User Group: Department of Human Resources  
Services: Universal Life Insurance  
Status: In negotiations

16. 08-1022-OP2: Amend Board Report 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.

User Group: Real Estate  
Services: Lease Agreement

Status: In negotiations

17. 08-1022-PR17: Ratify Entering into a Sponsorship Agreement with Walgreens Co. Relating to the CPS Calendar and Advertising.

User Group: Office of Communications

Services: CPS Calendar and Advertising

Status: In negotiations

18. 08-1022-PR18: Amend Board Report 08-0625-PR26: Approve Entering into an Agreement with Careers Through Culinary Arts Program (C-CAP) for Educational Services.

User Group: Office of High Schools Programs

Services: Educational Services

Status: In negotiations

19. 08-1119-EX7: Approve the Establishment of the Chicago Hope Academy and Entering into a School Management and Performance Agreement with the Chicago Hope Academy Corporation, an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: School Management

Status: In negotiations

20. 08-1217-PR10: Amend Board Report 07-0725-PR24: Approve Entering into an Agreement with the Rogers Park Community for the Community-Based CPS Student Teacher Living/Learning Program and Approve the Assignment of the Rogers Park Community Development Corporation Agreement to Rogers Park Community Council.

User Group: Department of Human Resources

Services: Student Teacher Living and Learning Program

Status: In negotiations

21. 08-1217-PR13: Amend Board Report 08-0423-PR17: Approve Entering into an Agreement with the Regents of the University of California, Santa Cruz, New Teacher Center for Consulting Services.

User Group: Office of Instructional Design and Assessment

Services: Consulting Services

Status: In negotiations

22. 09-0128-OP2: Approve entering into an Intergovernmental Agreement with the City of Chicago Relating to the Abraham Lincoln Elementary School Greenhouse Project

User Group: Department of Facilities

Services: Greenhouse Project

Status: In negotiations

23. 09-0128-OP5: Approve Entering into a Lease Agreement with the Chicago Park District for the Use and Maintenance of Certain Green Space to Operate a Park with Features that Include a Synthetic Turf Track and Football/Soccer/LaCrosse Field Located at Orr School, Including Yearly Usage of the Pool, Gym and Parking Lot at Orr School.

User Group: Department of Facilities

Services: Lease Agreement

Status: In negotiations

24. 09-0128-PR4: Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Architects/Engineers of Record to Provide Architectural/Engineering Services.

User Group: Department of Facilities

Services: Architecture/Engineering Services

Status: 70:105 agreements have been fully executed; remaining agreements are in negotiations.

25. 09-0128-PR5: Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Contracts with Various Contractors to Provide Environmental Contracting Services.

User Group: Department of Operations

Services: Environmental Services

Status: 9:12 agreements have been fully executed; remaining agreements are in negotiations.

26. 09-0128-PR16: Ratify Amendment to Board Report 08-0827-PR24: Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR12: Amend Board Report 05-0824-PR11: Amend Board Report -5-0323-PR14: Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services.

User Group: Department of Human Resources

Services: Retirement Services

Status: In negotiations

27. 09-0225-PR5: Approve Entering into an Agreement with MB Real Estate Services LLC for Property Management Services at 125 S. Clark Street and Approve the Funding of the Disbursement Account Related Thereto.

User Group: Facility Operations & Maintenance

Services: Property Management Services

Status: In negotiations

28. 09-0225-PR6: Amend Board Report 08-0602-PR19: Amend Board Report 07-0627-PR14: 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 and Support 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:**

None.

Respectfully submitted: *Patrick J. Rocks*



Patrick J. Rocks, General Counsel