

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to May 26, 2010 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. 08-0625-EX2: Authorize Grants to and Approve Entering into Grant Agreements With Charter School Organization in Non-Board-Controlled Facilities for Accessibility Renovations.

User Group: Office of Chief of Staff

Services: Accessibility Renovations

Status: 1 of the 5 agreements (Namaste) has been fully executed. CICS returned their signed agreement subsequent to February 24, 2010. The authority for the remaining 3 school operators is being rescinded.

Additional Action: This matter was omitted from the February 24, 2010 Board Report due to the failure of the 3 remaining school operators to execute their agreements. Subsequent to that date CICS returned their signed agreement. The extension of the rescission date in the Board Report is ratified to take effect as of February 24, 2010, thereby extending the rescission date to April 28, 2010 for the CICS agreement.

2. 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

3. 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

4. 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

5. 09-0225-FN1: Amend Board Report 08-0625-FN1 – Authorization of an Agreement for Consultant's Services (FY2009/FY2010) with A.C. Advisory, Inc.

User Group: Office of Financial Services

Services: Financial Advisor Consulting Services

Status: In negotiations

Additional Action: This matter was omitted from the November 18, 2009 and January 27, 2010 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to March 24, 2010.

6. 09-0422-PR21: Approve Exercising the Third and Final Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.

User Group: Research, Evaluation and Accountability

Services: Purchase of Test Materials

Status: In negotiations

7. 09-0624-PR12: Amend Board Report 08-0625-PR14: Amend Board Report 07-0124-PR13: Amend Board Report 06-1220-PR7: Amend Board Report 06-0125-PR15: Approve Entering into two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.

User Group: Information & Technology Services

Services: Server and Network Maintenance Support Services

Status: In negotiations

8. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.

User Group: Information & Technology Services

Services: Telecommunications Maintenance

Status: In negotiations

9. 09-0624-PR15: Amend Board Report 08-0827-PR15: Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.

User Group: Information & Technology Services

Services: Server and Network Maintenance Support Services

Status: In negotiations

10. 09-0624-PR33: Approve Exercising the Fourth Option to Renew the Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.

User Group: Office of Human Resources

Services: Principal Internship Program Services

Status: In negotiations

11. 09-0722-OP1: Approve Entering into a Memorandum of Understanding with Various Agencies to Create the Growing School Gardens Collaborative Relating to the Growing School Gardens Initiative.

User Group: Facility Operations & Maintenance

Services: Growing School Gardens

Status: In negotiations

12. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.

User Group: Office of Real Estate

Services: License Agreement

Status: In negotiations

13. 09-0826-PR18: Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.

User Group: Chief Education Office

Services: Early Mathematic Assessment Services

Status: In negotiations

14. 09-0826-PR25: Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees.

User Group: Department of Human Resources

Services: Legal Services Network

Status: In negotiations

15. 09-0826-PR28: Ratify Exercising the First Option to Renew the Agreement with the Erikson Institute to Provide Professional Development Consulting Services.

User Group: New School Development

Services: Consulting Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 27, 2010 Rescission Board Report. The extension of the rescission date is ratified as of that date thereby extending the rescission date to March 24, 2010.

16. 09-0826-PR29: Ratify Exercising the First Option to Renew the Agreement with University of Chicago for Professional Development Consulting Services.

User Group: New School Development

Services: Consulting Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 27, 2010 Rescission Board Report. The extension of the rescission date is ratified as of that date thereby extending the rescission date to March 24, 2010.

17. 09-0826-PR33: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.

User Group: Office of Specialized Services

Services: Consulting Services

Status: In negotiations

18. 09-0826-PR34: Approve Entering into Agreements with Various Consultants for Behavioral Health Services.

User Group: Citywide Special Education Resource

Services: Behavioral Health Services

Status: In negotiations

19. 09-0923-EX2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project.

User Group: Chief Administrative Office

Services: Smartchicago Broadband Expansion Project

Status: In negotiations

20. 09-0923-PR25: Amend Board Report 09-0722-PR19: Approve Entering into Software License or Subscription and Services Agreements with Northwest Evaluation Association and Scantron Corporation.

User Group: Office of Performance

Services: Software License or Subscription Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the February 24, 2010 Rescission Board Report. The extension of the rescission date is ratified as of that date thereby extending the rescission date to April 28, 2010.

21. 09-1028-EX2: Approve Entering into a Subgrant Agreement with Urban Prep Academies Inc. for its 1:1 Laptop Initiative.

User Group: Office of New Schools

Services: Laptop Initiative

Status: In negotiations

22. 09-1028-PR6: Amend Board Report 09-0527-PR14: Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers.

User Group: All Schools, and areas.

Services: Purchase and Lease of Network Servers

Status: In negotiations

23. 09-1028-PR7: Amend Board Report 09-0722-PR12: Approve Entering into an Agreement with Relational Technology Services, Inc. DBA Relational Technology Solutions for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services.

User Group: Information & Technology Services

Services: Hardware and Software Maintenance Services

Status: In negotiations

24. 09-1028-PR9: Approve Entering into a Software Maintenance and Support Agreement with Maximus, Inc. for the Student Services Management Solutions.

User Group: Information & Technology Services

Services: Software Maintenance and Support

Status: In negotiations

25. 09-1028-PR15: Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services.

User Group: Office of Human Resources

Services: Subrogation Claims Management Services

Status: In negotiations

26. 09-1123-EX4: Amend Board Report 08-1022-EX7: Amend Board Report 07-1024-EX15: Approve the Establishment of Plato Learning Academy and Entering into a School Management and Performance Agreement with American Quality Schools, an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: School Management and Performance Agreement

Status: In negotiations

27. 09-1123-EX10: Amend Board Report 09-0923-EX3: Amend Board Report 09-0527-EX5: Amend Board Report 08-1217-EX3: Amend Board Report 08-0723-EX12: Amend Board Report 08-0423-EX8: Amend Board Report 07-1024-EX3: Amend Board Report 06-1220-EX3: Amend Board Report 06-222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

28. 09-1123-EX12: Approve the Granting of a Charter and Entering into a Charter School Agreement with Catalyst Schools, and Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

29. 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

30. 09-1123-EX17: Approve the Granting of a Charter and Entering into a Charter School Agreement with Union Park High Schools, Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

31. 09-1123-PR7: Approve the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education.

User Group: Facility Operations & Maintenance

Services: Demolition and Site Preparation Services

Status: In negotiations

32. 09-1123-PR18: Ratify Entering into an Intergovernmental Agreement with the Chicago Police Department to Accept FY 2009 SOS Grant.

User Group: Office of School Safety and Security

Services: SOS Grant

Status: In negotiations

33. 09-1216-OP1: Ratify a lease Agreement with Aspira of Illinois, Inc., for Rental of The Haugan School Building at 3729 W. Leland Avenue.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
34. 09-1216-PR3: Approve Exercising the Option to Renew the Agreements with Berland Printing, Inc., K & M Printing Company, Inc., GEM Acquisition Company, Inc. D/B/A GEM Business Forms for the Purchase of Printing and Reprographic Services.  
User Group: Office of Contracts and Procurement  
Services: Printing and Reprographic Services  
Status: In negotiations
35. 09-1216-PR10: Amend Board Report 08-0625-PR4: Approve Entering into Agreements with Various Vendors and Leasing Agents for the Purchase of Lease and Laptop Computers and Associated Services.  
User Group: All schools and area instructional offices, and central office departments  
Services: Purchase and Lease of Desktop and Laptop Computers  
Status: In negotiations
36. 09-1216-PR11: Amend Board Report 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 and Technology Services  
Services: Purchase of Student Information Instructional Management Software Licenses  
Status: In negotiations
37. 09-1216-PR20: Approve Entering into an Agreement with System Development Integration, LLC for Network Monitoring and Management System Services.  
User Group: Information & Technology Services  
Services: Information & Technology Services  
Status: In negotiations
38. 09-1216-PR22: Approve Entering into an Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials.  
User Group: Office of Academic Enhancement  
Services: Professional Development, Support Services and Materials  
Status: In negotiations
39. 09-1216-PR23: Approve Exercising the Final Option to Renew the Agreement with Chicago Arts Partnership in Education (CAPE) for Professional Development, Support Services, and Materials.  
User Group: Office of Academic Enhancement  
Services: Professional Development, Support Services and Materials  
Status: In negotiations
40. 09-1216-PR25: Approve Exercising the Option to Renew a Software License Agreement with Cityspan, Inc.  
User Group: Office of Extended Learning Opportunities  
Services: Software License Agreement  
Status: In negotiations
41. 09-1216-PR26: Amend Board Report 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 05-0323-PR14: Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services.  
User Group: Office of Human Capital  
Services: Defined Contribution Retirement Services  
Status: In negotiations

42. 09-1216-PR27: Approve Entering into an Agreement with National Board for Professional Teaching Standards for Consulting Services.

User Group: Office of Human Capital

Services: Consulting Services

Status: In negotiations

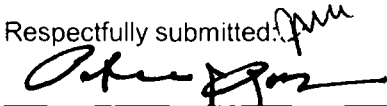
**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 08-0625-EX2: Authorize Grants to and Approve Entering into Grant Agreements With Charter School Organization in Non-Board-Controlled Facilities for Accessibility Renovations.

User Group: Office of Chief of Staff

Services: Accessibility Renovations

Action: Rescind Board authority in part as to three school operators: Academy of Communications Technology, UNO Charter School Network, and Betty Shabazz International Charter School for failure to enter into agreements with the Board.

Respectfully submitted: 

Patrick J. Rocks, General Counsel