

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

- I. **Extend the rescission dates contained in the following Board Reports to March 23, 2011 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. 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
 2. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.
User Group: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations
 3. 10-0324-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program.
User Group: Department of Facilities
Services: Replacement of sidewalks, gutters and curbs
Status: In negotiations
 4. 10-0428-PR6: Approve Entering into an Agreement with at and T for Global Positioning Satellite ("GPS") Data Transmission Services.
User Group: Student Transportation
Services: Data Transmission Services
Status: In negotiations
 5. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the December 15, 2010 Rescission Board Report and is ratified to take effect as of that date, thereby extending the rescission date to February 23, 2010.
 6. 10-0922-PR22: Amend Board Report 10-0428-PR40: Approve Entering into Agreements with Various Vendors for the Purchase of Response Intervention Services (RTI).
User Group: Office of Teaching & Learning
Services: Purchase of Response Intervention Services
Status: 12 of 15 agreements have been fully executed; remaining agreements are in negotiations.
Additional Action: This matter was inadvertently omitted from the December 15, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 23, 2011.
 7. 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

8. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land Located at the Southeast Corner of Laflin and Monroe Streets.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

9. 10-0623-PR7: Approve Exercising the Second Option to Renew the Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program and other TIF Projects.

User Group: Facility Operations and Maintenance

Services: TIF advisory services

Status: In negotiations

10. 10-0623-PR8: Ratify Exercising the Option to Renew the Agreement with LCM Architects for Consulting Services.

User Group: Facility Operations & Maintenance

Services: Consulting Services related to ADA compliance

Status: In negotiations

Additional Action: This matter has inadvertently omitted from the September 22, 2010, and the November 17, 2010 Rescission Board Reports. The extension of the Date is ratified to take effect as of that date, thereby extending the rescission date to January 26, 2011.

11. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) For Application Maintenance and Programming Support Services.

User Group: Information & Technology Services

Services: Maintenance and Programming Support Services

Status: In negotiations

12. 10-0623-PR20: Approve Entering Into an Agreement with the University of Wisconsin-Madison Center on Education and Work for the Purchase of Test Materials.

User Group: Assessment Design

Services: Purchase of Test Materials

Status: In negotiations

Additional Action: This matter has inadvertently omitted from the September 22, 2010, and the November 17, 2010 Rescission Board Reports. The extension of the date is ratified to take effect as of those dates, thereby extending the rescission date to January 26, 2011.

13. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.

User Group: Assignment Design

Services: Purchase of Test Materials

Status: In negotiations

14. 10-0623-PR36: Approve Entering into Agreements with Various Consultants to Provide School and Area Performance Management Services.

User Group: Office of Performance

Services: Performance Management Services for Areas and schools

Status: In negotiations

15. 10-0623-PR38: Approve the Pre-Qualification Status of and Entering into Master Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services.

User Group: Office of School Safety and Security

Services: Staff and Student Development Services

Status: 24 of 25 agreements have been fully executed; remaining agreement is in negotiations.

Additional Action: This matter has inadvertently omitted the November 17, 2010 Rescission Board Reports. The extension of the date is ratified to take effect as of those dates, thereby extending the rescission date to January 26, 2011.

16. 10-0623-PR48: Ratify and Amend Master Services and License Agreement with KC Distance Learning, Inc. D/B/A Aventa Learning.
User Group: Graduation Pathways
Services: License Agreement for online courses
Status: In negotiations
17. 10-0623-PR49: Approve Exercising the Final Option to Renew Agreements with Various Consultants for Development and Support for Instruction Services.
User Group: Office of Teaching & Learning
Services: Instruction Development Services for high schools
Status: 6 of 7 agreements have been fully executed; remaining agreement is in negotiations.
18. 10-0728-EX3: Approve Entering Into an Agreement with The Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Eric Solorio Academy High School)
User Group: Office of Autonomous Management and Performance Schools (AMPS)
Services: Professional Development and Teacher Training Services
Status: In negotiations
19. 10-0825-PR1: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of Janitorial Products.
User Group: Office of Contracts and Procurement
Services: Purchase of Janitorial Products
Status: In negotiations
20. 10-0825-PR15: Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods
User Group: Office of Safety and Security
Services: Community Watch Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the November 17, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 26, 2011.
21. 10-0825-PR19: Ratify Exercising the First Option to Renew Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services.
User Group: Citywide Special Education & Supports
Services: Cluster Program Services
Status: In negotiations
22. 10-0922-ED3: Amend Board Report 10-0728-ED3: Approve Exercising the First Option to Renew the Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program.
User Group: Office of Grants Management and Administration
Services: Consulting Services for private schools
Status: In negotiations
23. 10-0922-EX2: Amend Board Report 09-0225-EX11: Amend Board Report 08-0723-EX11: Amend Board Report 08-0326-EX7: Amend Board Report 07-1024-EX4: Amend Board Report 07-0523-EX6: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
24. 10-0922-EX4: Amend Board Report 10-0728-EX6: Amend Board Report 09-0826-EX7: Amend Board Report 08-0827-EX8: Amend Board Report 08-0602-EX2: Amend Board Report 07-0627-EX7: Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

25. 10-0922-PR16: Amend Board Report 10-0526-PR20: Approve Exercising the Option to Renew the Agreement with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community School Initiative.

User Group: Office of Extended Learning Opportunities

Services: Out-of-School Time Programs and Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the December 15, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 23, 2011.

26. 10-1027-PR7: Approve Exercising the Second Option to Renew the Agreements for Alternate Modes of Student Transportation Services.

User Group: Citywide School Transportation

Services: Student Transportation Services

Status: In negotiations

27. 10-1027-PR9: Approve Entering into a Software License Agreement with Comodo Group.

User Group: Information & Technology Services

Services: Software License Agreement

Status: In negotiations

28. 10-1027-PR22: Amend Board Report 09-0225-PR15: Amend Board Report 08-1119-PR18: Approve Entering into an Agreement with Securmar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines.

User Group: Office of School Safety and Security

Services: Purchase and Maintenance of Portable X-Ray Machines

Status: In negotiations

29. 10-1027-PR23: Amend Board Report 10-0623-PR45: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.

User Group: Office of Student Support and Engagement

Services: Hearing Officers

Status: In negotiations

I. 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. 10-0825-PR8: Approve Entering into Agreements with Various Vendors for the Purchase of Additional Learning Opportunities Services.

User Group: Chief Education Office

Services: Software License Agreements for online educational products and related services

Additional Action: Rescind Board authority in part as to Carnegie Learning (#3) for failure to enter into an agreement.


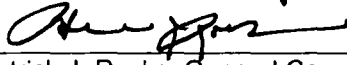
2. 10-1027-PR13: Approve Entering into an Agreement with Stout consultants USA, Inc. for Technical Support Services.

User Group: Information & Technology Services

Services: Technical Support Services

Additional Action: Rescind Board Report in full for failure to enter into an agreement.

3. 10-1027-PR16: Amend Board Report 10-0825-PR13: Approve Entering into Agreements with ISBE-Approved Supplemental Educational Services Providers.
User Group: Office of Extended Learning Opportunities
Services: After-school tutoring services for No Child Left Behind
Additional Action: Rescind Board authority in part as to the following providers: Achieve Tutoring LLC (#67); Empowerment Foundation, Inc. (#71); Capital JAKD, LLC (#75); and Midwest Educational Resources, LLC (#79) for failure to enter into written agreements.

Respectfully submitted 


Patrick J. Rocks, General Counsel