

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to September 28, 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. 10-0623-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

4. 10-1027-OP1: Authorize Entering Into a Lease Agreement with a Right of Refusal and Option to Purchase School Facilities at 3633 North California Avenue for a New Audubon Entrepreneurial Academy High School.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

This matter was inadvertently omitted from the June 22, 2011 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to August 24, 2011.

5. 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

6. 10-1117-PR18: Amend Board Report 08-0827-PR23: Amend Board Report 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administration Services.

User Group: Office of Human Capital

Services: Health Care Administration Services

Status: In negotiations

7. 10-1117-PR19: Amend Board Report 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral health and Flexible Spending Account Services.

User Group: Office of Human Capital

Services: Behavioral Health and Flexible Spending Account Services

Status: In negotiations

8. 10-1215-OP3: Approve the Second Renewal of the Lease Agreement with Fortunes From A Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

9. 10-1215-PR6: Amend Board Report 10-0623-PR17: Approve Exercising the First Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements.

User Group: Information & Technology Services

Services: Dashboard Support and Enhancements

Status: In negotiations

10. 10-1215-PR9: Approve Entering into a Training Services Agreement with the University of Chicago.

User Group: Area 21

Services: Training Services

Status: In negotiations

11. 11-0126-EX9: Amend Board Report 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

12. 11-0223-PR4: Approve Entering into Agreements with Dell Marketing, L.P., Dell Financial, Sentinel Technologies (CISCO), Inc. and Vion Corporation (Hitachi) for the Purchase and/or Lease of Network Servers.

User Group: Information & Technology Services

Services: Purchase and/or Lease of Network Services

Status: In negotiations

13. 11-0323-EX5: Amend Board Report 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

14. 11-0323-EX8: Approve the Renewal of the Charter School Agreement with Catalyst Schools.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

15. 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network Charter School, Inc.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

16. 11-0323-EX10: Approve the Renewal of the Charter School Agreement with Providence Englewood School Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

17. 11-0323-EX11: Approve the Establishment of the Prologue Early College and Entering into a School Management and Performance Agreement with Prologue, Inc., and Illinois Not-For-Profit Corporation.

User Group: Office of New Schools
Services: School Management and Performance Agreement
Status: In negotiations

18. 11-0323-PR7: Approve Exercising the First Option to Renew the Pre-Qualification Status of Contractors to Provide Mechanical Contracting Services for the Board of Education.
User Group: Facility Operations & Maintenance
Services: Mechanical Contracting Services
Status: In negotiations

19. 11-0427-OP3: Amend Board Report 09-1028-OP3: Amend Board Report 09-0527-OP3 Ratify Entering into a School Food Services Agreement and Approve Entering into a New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 W. Adams.
User Group: Real Estate
Services: Food Service and Lease Agreement
Status: In negotiations

20. 11-0427-OP4: Amend Board Report 09-1028-OP4: Authorize Entering into a New Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

21. 11-0427-OP5: Amend Board Report 10-0526-OP1: Amend Board Report 10-0224-OP4: Approve Entering into a New Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

22. 11-0427-OP7: Approve the Renewal of the Lease Agreement with Radio Shack Corporation for Rental of Space at 125 South Clark St.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

23. 11-0427-PR21: Approve Exercising the First Option to Renew the Agreement with Kronos Incorporated for Software and Hardware Maintenance.
User Group: Information & Technology Services
Services: Software and Hardware Maintenance
Status: In negotiation

24. 11-0427-PR30: Approve Exercising the First Option to Renew the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program.
User Group: Department of Audit Services
Services: Internal Auditing Services
Status: In negotiations

25. 11-0427-PR31: Approve Entering into an Agreement with Jefferson Wells International, Inc. for Consulting Audit Services.
User Group: Department of Audit Services
Services: Consulting Audit Services
Status: In negotiations

26. 11-0427-PR36: Approve Exercising the Final Option to Renew the Agreement with Accurate Biometrics for Fingerprinting Services.
User Group: Office of Human Capital
Services: Fingerprinting Services
Status: In negotiations

27. 11-0427-PR41: Approve Entering into a Teacher Referral and Support Agreement with Teach for America.

User Group: Office of Human Capital
Services: Teacher Referral and Support
Status: In negotiations

28. 11-0427-PR43: Amend Board Report 11-0126-PR16: Approve Exercising the Second Third Options to Renew the Agreement with Steven Gering for Coordination and Communication Services.

User Group: Leadership Development and Support
Services: Coordination and Communication Services
Status: In negotiations

29. 11-0427-PR44: Approve Entering into an Agreement with Metis for Evaluation of the Striving Readers Program.

User Group: Reading and Language Arts
Services: Striving Readers Program
Status: In negotiations

30. 11-0427-PR45: Approve Exercising the First Option to Renew Agreement with Cannon Cochran Management Services, Inc. to Provide Claim Administrative Services.

User Group: Risk Management
Services: Claim Administrative Services
Status: In negotiations

31. 11-0427-PR49: Approve Entering into an Agreement with Illinois Caucus for Adolescent Health for Training, Youth Development, and Implementation Services.

User Group: Citywide Special Education Resource
Services: Youth Development and Implementation Services
Status: In negotiations

32. 11-0427-PR59: Approve Extending the Agreement with U.S. Bank National Association for Banking Services.

User Group: Treasury
Services: Banking 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. 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
Action: Rescind Board authority in full for failure to execute agreement.

2. 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
Action: Rescind Board authority in part as to the following vendors for failure to execute agreement: Houghton Mifflin Harcourt Publishing Co (#4), International Center for Leadership In Education (#6), The Leadership and Learning Center (#7), Targeted Leadership Consulting (#9), Urban Policy Development, LLC (#36).

3. 11-0126-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide Geotechnical Services.

User Group: Facility Operations and Maintenance

Services: Geotechnical Services


Action: Rescind Board authority in part as to the following vendors for failure to execute agreement: GEI Consultants, Inc. (#4), Material Service Testing, Inc. (#6), and Terracon Consultants, Inc. (#7) for failure to execute agreement.

4. 11-0525-PR28: Approve Entering into an Agreement with the International Exchange Division East China Normal University for Consulting Services for the 2011 Chinese Summer Language Institute Program

User Group: The Office of Language and Cultural Education

Services: Chinese Summer Language Institute

Action: Rescind Board authority in part as to the requirement of a written agreement.

Respectfully submitted: 



Patrick J. Rocks, General Counsel