

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

- I. **Extend the rescission dates contained in the following Board Reports to March 28, 2012 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. 10-1117-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
  4. 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
  5. 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
  6. 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
  7. 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

8. 11-0525-EX7: Amend Board Report 11-0126-EX6: Amend Board Report 10-0526-EX5: Amend Board Report 10-0428-EX2: Amend Board Report 09-1123-EX7: Amend Board Report 09-0826-EX8: Amend Board Report 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

9. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.

User Group: Facilities & Operations

Services: Purchase Agreement

Status: In negotiations

10. 11-0525-PR22: Approve Exercising the First Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO Services).

User Group: Office of Human Capital

Services: Dental Health Maintenance

Status: In negotiations

11. 11-0525-PR24: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services.

User Group: Office of Human Capital

Services: Health Maintenance

Status: In negotiations

12. 11-0622-ED2: Approve Entering into an Agreement with City Colleges of Chicago for Dual Credit/Enrollment, Remediation, and Articulation Partnership Programs.

User Group: Office of College and Career Preparation

Services: Articulation Partnership Program

Status: In negotiations

13. 11-0622-ED3: Approve Entering into an Agreement with Loyola University of Chicago for Community-Based Federal Work Study Program.

User Group: Office of College to Careers Preparation

Services: Federal Work Study Program

Status: In negotiations

14. 11-0622-EX5: Amend Board Report 11-0323-EX12: Authorize Supplemental Grants to and Approve Entering into Grant Agreements with Charter School Organizations in Non-Board-Controlled Facilities for Accessibility Renovations.

User Group: Department of Operations

Services: Charter School Facilities Accessibility Renovations

Status: In negotiations

15. 11-0622-OP1: Approve the New Lease Agreement with Bronzeville Lighthouse Charter School for Lease of Hartigan School Locates at 8 West Root Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

16. 11-0622-OP3: Approve new Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) ChicagoQuest for Lease of the Truth School Located at 1443 North Ogden.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

17. 11-0622-OP6: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-East Garfield Park Campus for Lease of the Medill Facility.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations  
This matter was inadvertently omitted from the December 14, 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 February 22, 2012.
18. 11-0622-OP7: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 S. Dearborn Street.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations  
This matter was inadvertently omitted from the December 14, 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 February 22, 2012.
19. 11-0622-OP8: Approve The New Lease Agreement with Urban Prep Academy for Lease of a Portion of Englewood High School Located at 6201 South Stewart Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations  
This matter was inadvertently omitted from the December 14, 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 February 22, 2012.
20. 11-0622-PR8: Amend Board Report 11-0223-PR2: Amend Board Report 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with Cannon Design for Design Management Services for the Capital Improvement Program.  
User Group: Facility Operations & Maintenance  
Services: Design Management Services  
Status: In negotiations
21. 11-0622-PR38: Approve Exercising the Fourth Option to Renew that Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.  
User Group: Citywide Special Education Resource  
Services: Consulting Services  
Status: In negotiations
22. 11-0622-PR39: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6028, 6-29, and 6-30 Hearings.  
User Group: Office of Student Support and Engagement  
Services: Hearing Officer Services  
Status: 9 of 14 agreements have been executed; the remainder are in negotiations
23. 11-0622-PR42: Ratify the First Option to Renew the Agreement with Various Consultants for Development of a Capstone Course in Space Science.  
User Group: Academic Initiatives  
Services: Development of Capstone Course in Space Science  
Status: 5 of 6 agreements have been executed; the remainder are in negotiations
24. 11-0824-PR2: Approve Entering into Agreement with Various Vendors for the Purchase of Library Books, Reference Books and Related Services.  
User Group: Office of Humanities  
Services: Purchase of Library Books, Reference Books and Related Services  
Status: 4 of 10 agreements have been executed; the remainder are in negotiations
25. 11-0824-PR5: Approve Entering into a Software License Agreement with Education Logistics, Inc. to Provide Software Enhancements to the Current School Bus Routing System.

User Group: Student Transportation  
Services: Software License Agreement  
Status: In negotiations

26. 11-0824-PR13: Approve Entering into an Agreement with R.V. Kuhns Associates, Inc. For Consulting Services.

User Group: Office of Human Capital  
Services: Consulting Services  
Status: In negotiations

27. 11-0824-PR16: Approve Exercising the Option to Extend the Prequalification Status of and the Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services For the Culture of Calm Program.

User Group: Office of School Safety and Security  
Services: Professional Development Services  
Status: 20 of 25 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.

28. 11-0824-PR17: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Educational Equipment.

User Group: Office of Special Education & Support  
Services: Purchase of Specialized Educational Equipment  
Status: 5 of 7 agreements have been executed; the remainder are in negotiations

29. 11-0824-PR18: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.

User Group: Office of Special Education & Support  
Services: Purchase of Specialized Educational Equipment  
Status: 10 or 14 agreements have been fully executed; the remainder are in negotiations

30. 11-0824-PR22: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.

User Group: Office of Student Assessments  
Services: Purchase of Test Materials  
Status: In negotiations

This matter was inadvertently omitted from the December 14, 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 February 22, 2012.

31. 11-0928-EX3: Amend Board Report 09-0325-EX6: Amend Board Report 08-1022-EX15: Approve The Establishment of the Chicago Academy for Advanced Technology and Entering into a School Management and Performance Agreement With Center for Polytechnical Education, Inc., an Illinois Not-For-Profit Corporation.

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

32. 11-0928-EX4: Amend Board Report 10-0324-EX2: Amend Board Report 09-1123-EX14: Approve the Granting of a Charter and Entering into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-For-Profit Corporation.

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

33. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.

User Group: Real Estate  
Services: License Agreement

Status: In negotiations

34. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.

User Group: Office of Human Capital

Services: HMO Health Care Administration Services

Status: In negotiations

35. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

User Group: Office of Human Capital

Services: HMO Health Care Administration 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. 11-1214-PR3: Approve Agreement with Silk Screen Express, Inc. for the Purchase of Police, Fire and Public Safety Apparel and Equipment.

User Group: Early College and Career

Services: Purchase Police, Fire and Public Safety Apparel


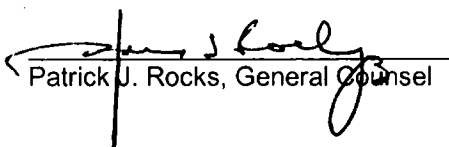
Action: Rescind Board authority in full.

2. 11-0525-PR41: Approve Exercising the Final 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 Schools Initiative.

User Group: Learning Support

Rescind Board authority in full for the following contractors for failure to execute their agreement: YMCA of Metropolitan Chicago (#10), Inner City Teaching (#16), Mexican Fine Arts Museum (#22) and University of Chicago (#25).

Respectfully submitted,

  
  
Patrick J. Rocks, General Counsel