

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

- I. **Extend the rescission dates contained in the following Board Reports to April 25, 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. 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
 2. 11-0126-PR10: Approve Entering into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories.
User Group: Information & Technology Services
Services: Purchase of Computing Devices
Status: In negotiations
 3. 11-0126-PR21: Approve Entering into an Agreement with the University of Chicago for Grant Evaluation Services Provided by Chapin Hall Center.
User Group: Citywide Special Education Resource
Services: Grant Evaluation Services
Status: In negotiations
 4. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.
User Group: Office of New Schools
Services: School Management Services
Status: In negotiations
 5. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.
User Group: Office of Procurement and Contracts
Services: Audit and Management Services
Status: 10 of 12 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
 6. 11-0323-PR3: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies.
User Group: Office of Procurement and Contracts
Services: Purchase of General and Specialized Educational Supplies
Status: 8 of 11 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
 7. 11-0427-EX12: Approve the Renewal of the Charter School Agreement with Urban Prep Academies.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

12-0222-AR2

8. 11-0427-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing an Delivering an Intergovernmental Agreement with the City of Chicago.

User Group: Department of Housing and Economic Development

Services: Building Accessibility Renovation Program

Status: In negotiations

9. 11-0525-PR35: Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services.

User Group: Citywide Special Education Resource

Services: Medical Related Services

Status: In negotiations

10. 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: Academic Learning and Support

Services: Out-of-School Time Programs

Additional Action: Board authority was rescinded January 25, 2012 for the YMCA of Metropolitan Chicago (#10); since that date their signed renewal agreement was received and is being routed for signature at the Board. Authority will be extended to March 28, 2012 for this vendor.

11. 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

12. 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

13. 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

14. 11-0622-PR33: Approve Entering into an Agreement with ARAG Insurance Company to Provide Access to a Legal Services Network For Chicago Public Schools Employees.

User Group: Office of Human Capital

Services: Legal Services Network Access

Status: In negotiations

15. 11-0622-PR36: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services

User Group: Office of Human Capital

Services: Preferred Provider Organization (PPO) Services

Status: In negotiations

16. 11-0727-OP3: Amend Board Report 11-0622-OP7: Approve New Lease Agreement with Urban Prep Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 South Dearborn Street.

User Group: Office of Real Estate

Services: Lease Agreement
Status: In negotiations

17. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.

User Group: Nutrition Support Services

Services: Inspection Services

Status: In negotiations

18. 11-0727-PR25: Approve Entering into Agreements with ISBE-Approved Lead Partners for School Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High School.

User Group: Office of School Improvement

Services: Student Support Intervention Services

Status: In negotiations

19. 11-0727-PR27: Amend Board Report 11-0525-PR31: Amend Board Report 10-0825-PR18: Amend Board Report 10-0324-PR18: Amend Board Report 09-0422-PR23: Amend Board Report 08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.

User Group: Office of Specialized Services

Services: Consulting Services

Status: In negotiations

20. 11-0727-PR31: Ratify the First Option to Renew the Agreements with Various Vendors for the Purchase of Response to Intervention Services (RTI).

User Group: Citywide – Office of Teaching & Learning

Services: Response to Intervention Services

Status: 5 of 15 agreements have been fully executed; the remaining agreements are in negotiations.

21. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New School

Services: Charter School

Status: In negotiations

22. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

23. 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

24. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.

User Group: Office of Real Estate

Services: Lease Agreement
Status: In negotiations

25. 11-0928-PR5: Approve Exercising the First Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program.

User Group: Facility Operations & Maintenance

Services: Consulting Services

Status: In negotiations

26. 11-0928-PR11: Ratify Entering into an Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services.

User Group: Chief Instructional Office

Services: Consulting Services

Status: In negotiations

27. 11-1026-OP2: Authorize the Public Building Commission of Chicago to Acquire the Property at 10438 South Indianapolis Boulevard for the Construction of the New Southeast Area Elementary School.

Services: Acquire Property at 10438 South Indianapolis Boulevard

User Group: Operations

Status: In negotiations

28. 11-1026-OP3: Authorize the Public Building Commission of Chicago to Acquire by Condemnation Property at 10440-68 and 10476 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.

Services: Acquire Property at 10440-68 and 10476 South Indianapolis Boulevard

User Group: Operations

Status: In negotiations

29. 11-1116-PR9: Ratify Entering into an Agreement with New Life for Case Management Services.

User Group: Early College and Career

Services: Case Management Services

Status: In negotiations

30. 11-1116-PR10: Approve Exercising the Second Option to Renew the Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials.

User Group: Citywide – Academic Enhancement

Services: Professional Development, Support Services, and Materials

Status: In negotiations

31. 11-1116-PR11: Approve Entering into an Agreement with Institute for Innovation in Public School Choice (IIPSC) to Provide a School Choice Matching System and Services.


User Group: Academic Enhancement

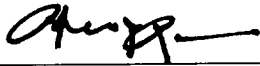
Services: School Choice Matching System and Services

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. 11-0622-ED2: Approve Entering into an Agreement with City Colleges of Chicago for Dual Credit/Enrollment, Remediation, and Articulation Partnership Programs.
User Group: Office of the College and Career Preparation
Services: Dual Credit/Enrollment, Remediation, and Articulation Partnership Programs
Action: Rescind Board Authority in full.

Respectfully submitted: 



Patrick J. Rocks, General Counsel