

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to July 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. 10-0127-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

2. 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

3. 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

4. 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

5. 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: Real Estate Purchase

Status: In negotiations

6. 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

7. 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

8. 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
9. 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
10. 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
11. 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., ad Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management and Performance
Status: In negotiations
12. 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
13. 11-1214-OP3: Approve 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: Real Estate
Services: Lease Agreement
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the March 28, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to May 23, 2012.
14. 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
15. 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
16. 12-1214-PR14: Approve Agreement with United Behavioral Health to Provide Management and Administrative Services.
User Group: Office of Human Capital
Services: Management and Administrative Services
Status: In negotiations

17. 12-0222-ED2: Amend Board Report 11-0824-ED5: Approve Exercising the Second 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: Budget and Grants Management and Administration
Services: Consulting Services
Status: In negotiations

18. 12-0222-PR3: Approve Entering into an Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.
User Group: Assessment
Services: Adaptive Growth Assessment
Status: In negotiations

19. 12-0222-PR11: Approve Entering into an Agreement with Johnson Research Group for the Consulting Services Related to Tax Increment Financing Funding for the Capital Improvement Program.
User Group: Chief Financial Officer
Services: Consulting Services
Status: In negotiations

20. 12-0328-PR21: Approve the Pre-Qualification Status of Vendors to Provide Printing Services.
User Group: Office of Procurement and Contracts
Services: Printing Services
Status: In negotiations 10 of 12 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.

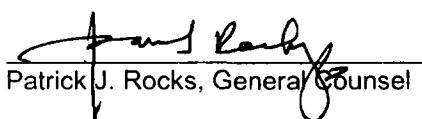
II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 11-0622-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
Action: Rescind Board Authority in full for (#8) Christina Iturralde for failure to return signed agreement.

2. 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 and Safety
Services: Professional Development and Security
Action: Rescind Board Authority in full for (#22) The University of Illinois at Chicago for failure to return a signed agreement.

3. 12-0328-OP4: Approve the Month-to-Month Lease Renewal with the Committee for Jointly Maintained Christian Science Reading Rooms of Greater Chicago for Renal Space at 125 South Clark.
Services: Lease Agreement
User Group: Real Estate
Action: Rescind Board Authority in full.

Respectfully submitted: 


Patrick J. Rocks, General Counsel