

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to November 14, 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. 11-0622-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

7. 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

8. 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

9. 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

10. 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

11. 12-0328-EX5: Amend Board Report 10-0428-EX4: Amend Board Report 09-1123-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-For-Profit- Corporation.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

12. 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

13. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

14. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

15. 12-0328-EX13: Approve the Renewal of the Charter School Agreement with Polaris Charter Academy.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

16. 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

17. 12-0425-OP3: Approve Renewal of Lease Agreement with Chicago Charter School Foundation – Larry Hawkins for Carver Middle School, Located at 801 E. 133rd Place.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
18. 12-0425-OP4: Approve the Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International-Charter School) Chicagoquest for Truth School, Located at 1443 North Ogden.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
19. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
20. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
21. 12-0425-OP7: Approve Renewal of Lease Agreement with Polaris Charter Academy for Morse School, Located at 620 N. Sawyer.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
22. 12-0425-OP8: Approve New Lease Agreement with Academy of Communications and Technology Charter School for a Portion of Nash Elementary School, Located at 4837 W. Erie.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
23. 12-0425-PR5: Approve Extending the Agreement with Various Alternative Safe Schools for Educational Services.
User Group: Alternative Schools and Pathways
Services: Educational Services
Status: 2:3 contracts executed; remaining contract in negotiations
24. 12-0425-PR10: Approve Exercising the First Option to Renew the Agreement with MB Real Estate Services LLC for Property Management Services at 125 South Clark Street and Approve the Funding of the Disbursement Account Related Thereto.
User Group: Real Estate
Services: Property Management Services
Status: In negotiations
25. 12-0425-PR18: Approve Exercising the First Option to Renew the Agreement with R.V. Kuhns and Associates, Inc. for Consulting Services.
User Group: Office of Talent
Services: Consulting Services
Status: In negotiations
26. 12-0523-PR27: Approve Extending the Pre-Qualification Status of and Exercising the Option to Renew the Agreements with Various Vendors to Provide Yearbook Printing Services.
User Group: Office of Procurement and Contracts
Services: Yearbook Printing Services

Additional Action: Board authority rescinded on August 22, 2012; subsequent to that date Walsworth Publishing Co. returned their executed renewal agreement. This matter was omitted from the August 22, 2012 Rescission Board Report. The extension is ratified as of that date extending the rescission date to October 24, 2012.

27. 12-0627-EX2: Approve Exercising the Option to Renew the Agreement with Illinois State Police for Background Check Services.

User Group: Office of School Safety and Security

Services: Background Check Services

Status: In negotiations

28. 12-0627-EX3: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department Relating to the Fy2012 Secure our Schools Grant.

User Group: Office of School Safety and Security

Services: Secure our Schools Grant

Status: In negotiations

29. 12-0627-EX4: Amend Board Report 12-0425-EX9: Authorize Payment of Startup Funds and In-Kind Contributions to and Approve Entering into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools.

User Group: Office of New Schools and Programs

Services: Disbursement and Startup Funds

Status: In negotiations

30. 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for lease of the Truth School.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

31. 12-0627-OP4: Approve Renewal of License Agreement with the Vietnamese Association of Illinois for Use of Parking Lot at 5017 N. Winthrop Ave for Goudy School.

User Group: Real Estate

Services: License Agreement

Status: In negotiations

32. 12-0627-OP5: Approve Month-To-Month Renewal of Lease Agreement with 850 W. Jackson For Lease of Space for the Office of the Inspector General.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

33. 12-0627-OP6: Approve Renewal of License Agreement with River Edge Properties for Use of Parking Lot at 943 N. Orleans St. for Payton High School.

User Group: Real Estate

Services: License Agreement

Status: In negotiations

34. 12-0627-PR1: Approve Exercising the First Option to Renew the Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services.

User Group: Office of Pathways to College and Career

Services: In-School and Out of School Mentoring and Tutoring Services

Status: In negotiations

35. 12-0627-PR3: Approve Exercising the Option to Renew Agreements with Umoja Student Development Corporation and Educators for Social Responsibility For Advisory Implementation Services.

User Group: Early College and Career

Services: Advisory Implementation Services

Status: In negotiations

- 36. 12-0627-PR4: Approve Entering into Agreements with Various Vendors for Online Database Subscription Services.
User Group: Instructional Tools and Technology
Services: Online Database Subscription
Status: In negotiations

- 37. 12-0627-PR7: Approve Extending the Agreement with Phonak, LLC for the Purchase of Assistive Listening Devices.
User Group: Citywide Special Education & Support
Services: Purchase of Assistive Listening Devices
Status: In negotiations

- 38. 12-0627-PR19: Approve the First Renewal Agreement with the American Bottling Company to Provide Vended Beverages in Chicago Public Schools.
User Group: Facility Operations & Maintenance
Services: Vended Beverages
Status: In negotiations

- 39. 12-0627-PR31: Approve Entering into an Agreement with Gartner, Inc. for Consulting Services.
User Group: Information & Technology Services
Services: Consulting Services
Status: In negotiations

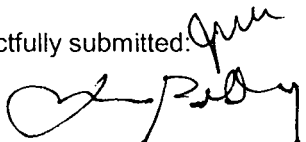
- 40. 12-0627-PR38: Approve Entering into an Agreement with Zipcar, Inc. for Car Sharing Services.
User Group: Office of Procurement and Contracts
Services: Car Sharing Services
Status: In negotiations

- 41. 12-0627-PR44: Approve Extending the Agreement with the Alain Locker Initiative F/K/A Inner-City Teaching Corps of America for Education Support Services.
User Group: Office of Human Capital
Services: Education Support Services
Status: In negotiations

- 42. 12-0822-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.
User Group: Portfolio Office
Services: Charter School
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:

None.

Respectfully submitted: 

James L. Bebley, General Counsel