

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

- I. Extend the rescission dates contained in the following Board Reports to March 27, 2013 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. 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
 2. 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
 3. 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
 4. 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
 5. 11-1214-EX8: *Approve the Granting of a Charter and Entering into a Charter School Agreement with Christopher House, Inc., an Illinois Not For Profit Corporation.*
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 6. 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
 7. 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
 8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 12-0822-EX4: Amend Board Report 12-0425-EX7: Approve the Establishment of Chicago Excel Academy and Entering into a School Management and Performance agreement with Camelot Schools.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the December 19, 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 February 27, 2013.

16. 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 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
Additional Action: This matter was inadvertently omitted from the December 19, 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 February 27, 2013.

17. 12-0822-PR4: Approve Exercising the First Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Assessment
Services: Purchase of Test Materials
Status: In negotiations

18. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services.
User Group: Educational Tools and Technology
Services: Supplemental Academic Services
Status: 1:13 have been executed; remainder are in negotiations

19. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services.
User Group: Youth Development and Positive Behavior Supports
Services: Social Emotional Learning Services
Status: 39 of 46 have been fully executed, four (4) are being rescinded and the remaining three (3) are in negotiations.

20. 12-0822-PR12: Amend Board Report 11-0126-PR5: Approve the Pre-Qualification Status of and Entering into Agreements with Ryder Truck and Enterprise FM Trust to Provide Lease Vehicles.
User Group: Operations
Services: Lease Vehicles
Status: In negotiations

21. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.
User Group: Procurement and Contracts Office
Services: Rental Equipment and Supplies
Status: In negotiations

22. 12-1024-PR3: Amend Board Report 12-0425-PR14: Approve Exercising the First Option to Renew the Agreement with Opentext Corporation for Student and Teacher E-Mail and Document Collaboration Services.
User Group: Information & Technology Services
Services: E-Mail and Document Collaboration Services
Status: In negotiations

23. 12-1024-PR6: Amend Board Report 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreement with Contractors to Provide Various Trades for Operations and Maintenance Work over \$10,000.
User Group: Facility Operations & Maintenance
Services: Various Trades for Operations and Maintenance Work
Status: 113 of 115 have been fully executed, one is being rescinded and the remaining contract is in negotiations

24. 12-1024-PR8: Approve Exercising the First Option to Renew with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program.
User Group: Job Contracting Services
Services: Consulting Services
Status: In negotiations

25. 12-1024-PR9: Approve Exercising the Second Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contracts 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. 12-1024-PR13: Amend Board Report 12-0627-PR40: Amend Board Report 12-0425-PR19: Approve Entering into an Agreement with American Healthways Services, LLC. for Professional Services.
User Group: Office of Human Capital
Services: Professional Services
Status: In negotiations

27. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.
User Group: Office of Human Capital
Services: Administrative 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. 12-0627-PR44: Approve Extending the Agreement with the Alain Locke Initiative F/K/A Inner-City Teaching Corps of America for Education Support Services.

User Group: Office of Human Capital
Services: Education Support Services
Action: Rescind Board authority in full.

2. 12-0725-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Not-For-Profit Organizations for Community Schools Initiative (CSI) Services.

User Group: Portfolio Office
Services: Charter School
Action: Rescind Board authority in full as to University of Chicago (#9) for failure to sign agreement.

3. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services.

User Group: Youth Development and Positive Behavior Supports
Services: Social Emotional Learning Services
Action: Rescind Board authority in full as to Institute for Student Achievement (#36), Prologue, Inc (#43), Reflections Foundation (#44) and University of Illinois at Chicago (#24) for failure to sign agreement.

4. 12-0822-PR16: Approve Extending the Agreement with Various Vendors for the Purchase of Janitorial Products.

User Group: Procurement and Contracts Office
Services: Purchase of Janitorial Products
Action: Rescind Board authority in full as to Dumore Supplies, Inc. (#5) for failure to sign agreement.

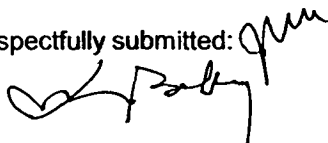
5. 12-1024-PR6: Amend Board Report 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work over \$10,000.

User Group: Facility Operations & Maintenance
Services: Various Trades for Operations and Maintenance Work
Action: Rescind Board authority in full as to Target Electric, Inc. (#111)

6. 12-1114-PR10: Approve Entering into an Agreement Johnson Controls for the Installation of a Visitor Management System at the Chicago Public Schools Central Office Located at 125 S. Clark Street.

User Group: School Safety and Security Office
Services: Visitor Management System
Action: Rescind Board authority in full.

Respectfully submitted:



James L. Bebley, General Counsel