

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

- I. **Extend the rescission dates contained in the following Board Reports to May 22, 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. 11-0928-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
  2. 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
  3. 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
  4. 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
  5. 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
  6. 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
  7. 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
  8. 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

9. 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
10. 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
11. 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
12. 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
13. 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
14. 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: In negotiations
15. 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
16. 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
17. 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
18. 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

19. 12-1114-PR13: Approve Exercising the Second Option to Renew the Agreement With Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.

User Group: Office of Human Capital

Services: Preferred Provider Organization Services

Status: In negotiations

20. 12-1114-PR15: Approve Exercising the Second 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 Services

Status: In negotiations

21. 12-1114-PR16: Approve Exercising the Second Option to Renew the Agreement with Vision Services Plan of Illinois to Provide Vision Care Plan Services.

User Group: Office of Human Capital

Services: Vision Care Plan Services

Status: In negotiations

22. 12-1219-OP2: Approve New Lease Agreement with ZOUP! Fresh Soup Company for Use of Space at 125 S. Clark Street and Payment of Brokerage Fees.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

23. 12-1219-PR9: Approve Entering into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.

User Group: Youth Development and Positive Behavior Supports

Services: Hearing Officers

Status: 6 of 7 have been fully executed, one remain in negotiations.

24. 12-1219-PR14: Approve Entering into an Agreement with Deloitte Touche LLP for Consulting Services.

User Group: Information & Technology Services

Services: Consulting Services

Status: In negotiations

25. 12-1219-PR18: Approve Entering into an Agreement with Education Logistics for Consulting and Professional Services.

User Group: Student Transportation

Services: Consulting 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. 12-0822-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 for Community in Schools of Chicago (#32) for failure to return signed agreements.

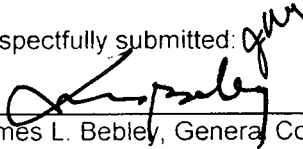
2. 12-1024-PR8: Approve Exercising the First Option to Renew with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program.

User Group: Job Contracting Services

Services: Consulting Services

Action: Rescind Board authority in full for Chicago Commercial Contractors, LLC (#1) for failure to return a signed agreement.

Respectfully submitted:

  
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James L. Bebley, General Counsel