

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

- I. **Extend the rescission dates contained in the following Board Reports to April 23, 2014 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-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
 2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0227-EX6: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School and the Phase-Out of its DuSable Leadership Academy Campus.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 4. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 5. 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the charter School Agreement with UNO Charter School Network.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 13-0424-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Intrinsic Schools, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 13-0626-EX2: Approve Establishment of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. an Illinois Limited Liability Company.
Services: School Management and Lease Agreement
User Group: Alternative Network
Status: The Management and Performance Agreement has been executed; the lease is in negotiations
 8. 13-0626-PR6: Amend Board Report 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.
Services: Out of School Time and Recess Facilitation

User Group: Academic Learning and Support
Status: In negotiations

9. 13-0724-OP1: Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.

Services: License Agreement
User Group: Real Estate
Status: In negotiations

10. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

11. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

12. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

13. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

14. 13-0724-PR7: Approve Entering Into an Agreement with Project Lead the Way for Pre-Engineering Program of Study Services, Supplies and Equipment.

Services: Pre-Engineering Program
User Group: Early College to Career
Status: In negotiations

Additional Action: This matter was inadvertently omitted from the December 18, 2013 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 23, 2014.

15. 13-0724-PR13: Approve Entering into Agreements with CDW Government, LLC and SADA Systems, Inc For The Purchase of Chromebook Computing Devices.

Services: Purchase of Chromebook Computing Devices
User Group: Information & Technology Services
Status: 1:2 has been executed; remaining agreement is in negotiations

16. 13-0828-EX4: Approve Entering into an Amended Charter School Agreement with KIPP Chicago Schools.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

17. 13-0925-PR3: Authorize New Agreements with 18 Vendors for Teacher Professional Development Services.

Services: Professional Development
User Group: Professional Learning Office

Status: In negotiations

18. 13-0925-PR4: Authorize New Agreement with the University of Chicago for Teacher Professional Development Services.

Services: Teacher Professional Development Services

User Group: Professional Learning Office

Status: In negotiations

19. 13-0925-PR8: Authorize Agreement Extensions with Public Consulting Group, Inc. and Paradigm Healthcare Services, LLC for Medicaid and other Government Reimbursement Claims.

Services: Medicaid and other Government Reimbursement Claims

User Group: Corporate Accounting

Status: 1:2 has been executed; remaining agreement is in negotiations

20. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.

Services: PPO Medical Plan Services

User Group: Office of Human Capital

Status: In negotiations

21. 13-0925-PR14: Authorize New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.

Services: Dental Services

User Group: Office of Human Capital

Status: In negotiations

22. 13-0925-PR15: Authorize New Agreement with Eyemed Vision Care for Vision Insurance.

Services: Vision Services

User Group: Office of Human Capital

Status: In negotiations

23. 13-0925-PR17: Authorize New Agreement with Telligen Health Management Solutions, Inc. for Healthcare Utilization and Case Management Services.

Services: Case Management Services

User Group: Office of Human Capital

Status: In negotiations

24. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.

Services: PPO Medical Plan Services

User Group: Office of Human Capital

Status: In negotiations

25. 13-1023-PR12: Authorize First Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services.

Services: Defined Contribution Services

User Group: Talent Office

Status: In negotiations

26. 13-1023-PR15: Authorize Agreement Extensions with Four Companies for the Defined Contribution Retirement Services.

Services: Retirement Services

User Group: Talent Office

Status: 2:4 have been fully executed; the remaining agreements are in negotiations

27. 13-1120-ED4: Authorize an Extension of the Agreement with Illinois Student Assistance Commission (ISAC) For a Software License and Related Services for XAP Transition Premium Edition.

Services: XAP Software License and Related Services
User Group: Office of School Counseling and Post-Secondary Advising
Status: In negotiations

28. 13-1120-PR2: Amend Board Report 12-0523-PR8: Approve Exercising the First Option to Renew the Agreement with International Baccalaureate Organization for Consulting Services
Services: Consulting Services
User Group: Magnet, Gifted and Talented
Status: In negotiations

29. 13-1120-PR8: Authorize First Renewal Agreement with AT and T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services.
Services: Cellular Services and Support Services
User Group: Information & Technology Services
Status: In negotiations

30. 13-1120-PR9: Authorize First Renewal Agreement with HITEC Group International, Inc. for Teletypewriter (TTY) Services and Support
Services: Teletypewriter Services and Support
User Group: Information & Technology Services
Status: In negotiations

31. 13-1120-PR11: Authorize First Renewal of Two Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services.
Services: Telecommunications Support Services
User Group: Information & Technology Services
Status: In negotiations

32. 13-1120-PR13: Authorize Second Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services.
Services: Voice Network Maintenance and Support Services
User Group: Information & Technology Services
Status: In negotiations

33. 13-1120-PR14: Authorize Second Renewal Agreement with Sentinel Technologies, Inc. for Local Area Network (LAN) System Improvement Services.
Services: Local Area Network Improvement Services
User Group: Information & Technology Services
Status: In negotiations

34. 13-1120-PR15: Authorize New Agreements with Seven Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services.
Services: Purchase of Whiteboard and Related Accessories Services
User Group: Information & Technology 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. 13-0828-EX3: Approve Entering into Amended Charter School Agreements with Various Charter Schools.
Services: Charter School
User Group: Office of Innovation and Incubation

Action: Rescind requirement that agreements be executed within 120 days; all other provisions of Board Report remain in full force and effect.

2. 13-0828-PR12: Amend Board Report 12-0425-PR11: Approve The Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Job Preparedness Training Through Auditorium Renovations.

Services: Job Preparedness Training

User Group: Facility Operations & Maintenance


Action: Rescind requirement that written amendments be executed; all other provisions of Board Report remain in full force an effect.


3. 13-1023-PR6: Authorize First Renewal of Pre-Qualification Status and Agreement with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program.

Services: Various Trades Over \$10,000

User Group: Facility Operations & Maintenance

Action Rescind Board authority in full for the following vendors for failure to sign renewal agreement: (#7) All Chicago, Inc., (#12) AMW Environmental Services, Inc., (#18) Auburn Corporation, (#23) Bonaparte Corp., (#30) C.L. Bec Construction, Inc., (#31) Cable Communications, Inc., (#35) Code Engineering Services, (#74) Jones Electrical, (#76) Kenny Construction Company, (#80) L.B.M. Security Systems, Inc., (#85) Market Contracting Services, Inc., (#94) North American Technologies, (#106) Plumbing Systems, Inc., (#112) Ralph Neri Sewer Service, Inc., (#113) Red Hawk Security Systems, Inc., and (#127) Sumac, Inc.

Respectfully submitted: 



James L. Bebley, General Counsel