

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to September 24, 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-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. 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

4. 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

5. 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

6. 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

7. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue.

User Group: Real Estate

Services Lease Agreement

Status: In negotiations

8. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue

User Group: Real Estate

Services Lease Agreement

Status: In negotiations

9. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

10. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

11. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

12. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

13. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

14. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

15. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

16. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

17. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women’s Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

18. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

14-0723-AR4

19. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

20. 13-0925-PR10: Authorize a Renewal Agreement With City of Chicago Department of Public Health For Inspection Services.
Services: Inspection Services
User Group: Nutrition Support Services
Status: In negotiations

21. 13-1120-PR16: Amend Board Report 13-0123-PR12: Ratify the Intergovernmental Agreement with the Chicago Police Department for School Patrol Services.
Services: School Patrol Services
User Group: Office of School Safety and Security
Additional Action: This matter was inadvertently omitted from the March 26, 2014 and May 28, 2014 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to September 24, 2014.

22. 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve The Renewal of The Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

23. 14-0226-OP2: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Technical Charter School ("ACE TECH") For The Former Terrell Building, 5410 S. State St.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations

24. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations

25. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations

26. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations

27. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School Corporation For The Former Bunche Building, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations

28. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations
29. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35th St. and A Portion of the Doolittle East Building, 535 E. 35th St.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations
30. 14-0226-PR6: Authorize The Extension of the Agreement with Cedarcrestone, Incorporated for the Hosted Infrastructure With Peoplesoft.
Services: Hosted infrastructure services
User Group: Information & Technology Services
Status: In negotiations
31. 14-0326-PR2: Authorize the First Renewal of the Pre-Qualification Status of and Agreements with 21 Not-For-Profit Organizations to Conduct Services For Community Schools Initiative (CSI).
Services: Community Schools Initiative
User Group: Academic Learning and Support
Status: 8:21 agreements are fully executed; remainder are in negotiations
32. 14-0423-OP1: Authorize the Renewal of the Lease Agreement with Beth Shalom B'Nai Zaken at 6601 S. Kedzie Ave for the Use By Barbara Vick Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
33. 14-0423-OP2: Authorize The Renewal of the Lease Agreement with Firststar Bank N.A. F/K/A First Colonial Trust Company at 4652 South Bishop St for Hamline Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
34. 14-0423-OP4: Authorize the Renewal of the Lease Agreement with Iver Johnson at 4207-09 W. Irving Park Rd for Use By Belding Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
35. 14-0423-PR1: Authorize First Renewal Agreements with American Institutes for Research and The Children's Aid Society for Community Schools Initiative Consulting Services.
Services: Consulting Services
User Group: Academic Learning and Support
Status: 1:2 agreements is fully executed; the remaining agreement is in negotiations
36. 14-0423-PR2: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.
Services: Professional Development Services
User Group: Academic Learning and Support
Status: In negotiations
37. 14-0423-PR6: Authorize the Final Renewal Agreement with Caremark PCS Health LLC for Pharmacy Benefits Management and Other Services.
Services: Benefits Management
User Group: Talent Office
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. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Office of Pathways to College and Careers

Action: Rescind Board authority in full for DePaul University (#10).

2. 13-1218-PR6: Authorize all Renewals of the Pre-Qualification Status and Agreements With Fifteen Contractors to Provide Survey Services.

Services: Survey Services

User Group: Facility Operations & Maintenance


Action: Rescind Board Authority in full for (#1) Accurate Group, Inc., (#2) Alfred Benesch & Co., (#9) HBK Engineering, LLC and (#12) Spaan Tech, Inc.

3. 14-0122-PR6: Authorize First Renewal of Pre-Qualification Status and Agreements with American Enterprise II, Inc and Prologue W.E.B. Dubois Academy for Auditorium Restoration Student Employment Program.

Services: Student Employment Program

User Group: Facility Operations & Maintenance

Action: Rescind Board authority in full for W.E.B. Dubois Academy.

Respectfully submitted. 



James L. Bebley, General Counsel