

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

- I. **Extend the rescission dates contained in the following Board Reports to December 16, 2015 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: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  3. 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
  4. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  5. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103<sup>rd</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  6. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72<sup>nd</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  7. 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

8. 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
9. 15-0128-PR7: Authorize New Agreement with University of Chicago, Crime Lab for the Evaluation of the Effectiveness of Connect and Redirect in Respect Program.  
Services: Program evaluation services  
User Group: School Safety and Security Office  
Status: In negotiations
10. 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16, Amend Board Report 14-0724-EX3, Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.  
Services: Alternative Learning Opportunities  
User Group: Office of Innovation and Incubation  
Status: In negotiations
11. 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
12. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
13. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
14. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
15. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
16. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35<sup>th</sup> Street, and A Portion of the Doolittle East Building, 535 East 35<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

17. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14<sup>th</sup> Place.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
18. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
19. 15-0527-OP10: Approve Consolidation and Renewal of Lease Agreements with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59<sup>th</sup> Street for Use For Peck Pre-K Programming.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
20. 15-0527-PR1: Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System For Early Childhood Community Partner Programs.  
Services: Purchase of Web Based Data System  
User Group: Early Childhood Development  
Status: In negotiations
21. 15-0527-PR15: Amend Board Report 13-1218-PR3: Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago for Program Evaluation Services.  
Services: Program Evaluation Services  
User Group: Office of Student Health & Wellness  
Status: In negotiations
22. 15-0527-PR16: Authorize the First Renewal Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.  
Services: Cobra Administration Services  
User Group: Talent Office  
Status: In negotiations
23. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.  
Services: Charter School  
User Group: Innovation & Incubation  
Status: In negotiations
24. 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.  
Services: Educational Technology Products  
User Group: Chief Administrative Officer  
Status: In negotiations
25. 15-0722-PR1: Ratify Final Renewal Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.  
Services: Evaluation Services  
User Group: Accountability  
Status: 51 of 74 agreements have been fully executed; remaining agreements are in negotiations

26. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Social Emotional Learning

Status: 50 of 71 agreements have been executed; authority for 7 vendors has been rescinded; remaining agreements are in negotiations

27. 15-0722-PR3: Ratify Second Renewal Agreement with the College Board for Advanced Placement Exam Services.

Services: Advanced Placement Exam Services

User Group: Magnet, Gifted and IB Programs

Status: In negotiations

28. 15-0722-PR7: Ratify and Amend First and Second Renewal Agreement with Staples Contracts and Commercial, Inc.

Services: School Facilities Furniture, Delivery, and Installation

User Group: Facility Operations & Maintenance

Status: In negotiations

29. 15-0722-PR10: Authorize a New Agreement with Various Vendors for Audit Services

Services: Audit Services

User Group: Department of Audit Services

Status: In negotiations

30. 15-0722-PR16: Ratify Annual Renewal Agreement with Oracle America, Inc.

Services: Technical Support and Licenses

User Group: Information & Technology Services

Status: In negotiations

31. 15-0722-PR19: Authorize A New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue From Vending Machines and Broadcasting Services.

Services: Marketing Revenue Services related to Vending Machines and Broadcasting Services

User Group: Communications Office

Status: In negotiations

32. 15-0722-PR21: Authorize The First Renewal and Amend Agreements with Various Vendors for Temporary Staffing Services.

Services: Temporary Staffing Services

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. 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: College and Career Success

Action: Rescind Board authority in full with respect to the following vendors: ASPIRA (#8), Assist Her (#9), Dime Child (#23), H2 Group (#30), and HRDI (#32).

2. 15-0325-PR1: Authorize New Agreements with Twenty-Five (25) Not-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services.

Services: Community Schools Initiative

User Group: Student Support and Engagement

Action: Rescind Board authority in full with respect to the following vendors: Boys and Girls Club of Chicago (#2), Communities in Schools of Chicago (#8), Enlace Chicago (#11), Family Focus (#13), and Northeastern Illinois University (#16).

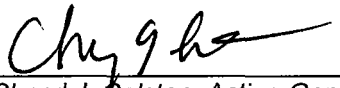
3. 15-0325-PR9: Authorize The Final Renewal Agreements with Clampett Industries, LLC DBA EMG And Jacobs Project Management Company (JPMCO) To Provide Biennial Facility Assessment Services.

Services: Biennial Facility Assessment Services

User Group: Facility Operations and Maintenance

Action: Rescind Board authority in full with respect to Jacobs Project Management Company (JPMCO) (#2)

Respectfully submitted: 



Cheryl J. Colston, Acting General Counsel