## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to November 17, 2010 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. 08-1022-OP2: Amend Board Report 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.

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

2. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.

User Group: Information & Technology Services Services: Telecommunications Maintenance

Status: In negotiations

3. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.

User Group: Office of Real Estate Services: License Agreement

Status: In negotiations

4. 09-0826-PR25: Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees.

User Group: Department of Human Resources

Services: Legal Services Network

Status: In negotiations

5. 09-0923-EX2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project.

User Group: Chief Administrative Office

Services: Smartchicago Broadband Expansion Project

Status: In negotiations

6. 09-1028-PR15: Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services.

User Group: Office of Human Resources

Services: Subrogation Claims Management Services

Status: In negotiations

7. 09-1123-EX10: Amend Board Report 09-0923-EX3: Amend Board Report 09-0527-EX5: Amend Board Report 08-1217-EX3: Amend Board Report 08-0723-EX12: Amend Board Report 08-0423-EX8: Amend Board Report 07-1024-EX3: Amend Board Report 06-1220-EX3: Amend Board Report 06-222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

8. 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

9. 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

10. 09-1216-PR10: Amend Board Report 08-0625-PR4: Approve Entering into Agreements with Various Vendors and Leasing Agents for the Purchase of Lease and Laptop Computers and Associated Services.

User Group: All schools and area instructional offices, and central office departments

Services: Purchase and Lease of Desktop and Laptop Computers

Status: In negotiations

11. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.

User Group: Chief Operating Officer

Services: Lease Agreement Status: In negotiations

12. 10-0127-PR17: Approve Entering into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services.

User Group: Department of Human Capital

Services: Defined Contribution Retirement Services

Status: In negotiations

13. 10-0224-OP1: Approve Entering into a Lease Agreement with Chicago Charter School Foundation for Rental of the Carver Middle School Building at 801 E. 133<sup>rd</sup> Place.

User Group: Facility Operations and Maintenance

Services: Lease Agreement Status: In negotiations

14. 10-0224-OP2: Approve Entering into a Lease Agreement with Epic Academy Inc. for Rental of the South Chicago School Building at 8255 S. Houston.

User Group: Facility Operations and Maintenance

Services: Lease Agreement Status: In negotiations

15. 10-0224-OP5: Approve Entering into a Lease Agreement with Urban Prep Academies, Inc for Rental of the Carter School Building at 2908 W. Washington.

User Group: Facility Operations and Maintenance

Services: Lease Agreement Status: In negotiations

16. 10-0324-EX4: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Myra Bradwell Communications Arts & Sciences Elementary School.

User Group: Office of New Schools Services: School Turnaround Services

Status: In negotiations

17. 10-0324-EX5: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at George W. Curtis Elementary School.

User Group: Office of New Schools Services: School Turnaround Services

Status: In negotiations

18. 10-0324-EX6: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services Charles S. Deneen Elementary School.

User Group: Office of New Schools Services: School Turnaround Services

Status: In negotiations

19. 10-0324-EX7: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Wendell Phillips Academy High School.

User Group: Office of New Schools Services: School Turnaround Services

Status: In negotiations

20. 10-0324-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program.

User Group: Department of Facilities Services: Replacement sidewalks

Status: In negotiations

21. 10-0324-OP3: Approve Entering into a Master Licensing Agreement with Openlands for Use and

Improvement of School Facilities.
User Group: Department of Facilities
Services: Installation of school gardens

Status: In negotiations

22. 10-0324-OP6: Amend Board Report 10-0224-OP7: Approve Entering into a Lease Agreement with the City of Chicago for the Land and Building Located at 363 W. Hill Street (Byrd School).

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

23. 10-0428-PR6: Approve Entering into an Agreement with at and T for Global Positioning Satellite

("GPS") Data Transmission Services. User Group: Student Transportation Services: Data Transmission Services

Status: In negotiations

24. 10-0428-PR23: Approve Entering into an Agreement with International Baccalaureate Americans for Consulting Services.

User Group: Office of Academic Enhancement

Services: International Baccalaureate programs and services

Status: In negotiations

25. 10-0428-PR39: Approve Entering into an Agreement with Various Vendors for Consulting Services.

User Group: Citywide – Office of Teaching & Learning Services: Advanced placement enrichment services

Status: 3 of 4 agreements have been fully executed; the remaining agreement is in negotiations.

26. 10-0428-PR40: Approve Entering into Agreements with Various Vendors for the Purchase of Response Intervention Services (RTI).

User Group: Office of Teaching & Learning

Services: Purchase of Response Intervention Services

Status: 5 of 13 agreements have been fully executed; the remaining agreements are in negotiations.

27. 10-0526-ED2: Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services.

User Group: Office of Early Childhood Education

Services: Early Childhood Services

Status: 137 of 168 agreements have been fully executed; the remaining agreements are in negotiations.

28. 10-0526-EX7: Approve Entering Into Amended and Reinstated Charter School Agreements with

Various Charter Schools.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

29. 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter

School.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

30. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land at the Southeast Corner of Laflin and Monroe

Streets.

User Group: Real Estate Services: Lease of Land Status: In negotiations

31. 10-0623-PR3: Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Yearbook Printing Services.

User Group: Office of Contracts and Procurement

Services: Yearbook Printing Services

Status: 3 of 5 agreements have been fully executed; the remaining agreements are in negotiations.

32. 10-0623-PR7: Approve Exercising the Second Option to Renew the Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program and Other TIF Projects.

User Group: Facility Operations & Maintenance

Services: Consulting Services

Status: In negotiations

33. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) for Application Maintenance and Programming Support Services.

User Group: Information & Technology Services

Services: Maintenance and Programming Support Services

Status: In negotiations

34. 10-0623-PR20: Approve Entering Into an Agreement with the University of Wisconsin-Madison Center on Education and Work for the Purchase of Test Materials.

User Group: Assessment Design Services: Purchase of Test Materials

Status: In negotiations

35. 10-0623-PR21: Approve Exercising the First Option to Renew the Agreement with Educational Ideas, Inc., DBA Ballard & Tighe Publishers for the Purchase of Test Materials.

User Group: Department of Student Assessment, Office of Teaching and Learning

Services: Purchase of Test Materials

Status: In negotiations

36. 10-0623-PR22: Approve Entering Into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.

User Group: Assessment Design

Services: Purchase of Test Materials and Related Services

Status: In negotiations

37. 10-0623-PR23: Approve Exercising the First Option to Renew the Agreement with University of

Chicago for Consulting Services.
User Group: Assessment Design

Services: Early literacy assessment services

Status: In negotiations

38. 10-0623-PR28: Renew the Agreement with the Avid Center for Professional Development.

User Groups: Department of College and Careers Programs

Services: Professional Development Services

Status: In negotiations

39. 10-0623-PR34: Approve Exercising the First Option to Renew the Software License or Subscription and Services Agreements with Northwest Evaluation Association and Scantron Corporation.

User Groups: AMPS and Office of Performance Services: Software License and Subscription Services

Status: In negotiations

40. 10-0623-PR36: Approve Entering Into Agreements with Various Consultants to Provide School and Area Performance Management Services.

User Group: Office of Performance - - System-wide Schools and Area Offices

Services: Area Performance Management Services

Status: 3 of 10 agreements have been fully executed; remaining agreements are in negotiations.

41. 10-0623-PR38: Approve the Pre-Qualification Status of and Entering Into Master Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services. User Group: Office of School Safety and Security

Services: Staff and Student Development Services

Status: 24 of 25 agreements have been fully executed; the remaining agreement is in negotiations.

42. 10-0623-PR39: Approve Entering Into Agreements with Various Organizations to Provide Student Mentorship and Advocacy Services.

User Group: Office of School Safety and Security Services: Student Mentorship and Advocacy Services

Status: 17 of 25 agreements have been fully executed; the remaining agreements are in negotiations.

43. 10-0623-PR43: Approve Exercising the First Option to Renew the Agreement with Relegent LLC for the Purchase of a District Site License and Professional Development Training for Health Education Curriculum.

User Group: Citywide Special Education Resource

Services: Purchase of health education curriculum and professional development

Status: In negotiations

44. 10-0623-PR48: Ratify and Amend Master Services and License Agreement with KC Distance Learning, Inc. D/B/A Aventa Learning.

User Group: Office of Student Support and Engagement

Services: Online Courses and Related Services

Status: In negotiations

45. 10-0623-PR49: Approve Exercising the Final Option to Renew Agreements with Various Consultants for Development and Support for Instruction Services.

User Group: Office of Teaching & Learning Services: Instructional Development Services

Status: In negotiations

Respectfully submitted

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:

None

Patrick J. Rocks, General Counse