## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to January 23, 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. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.

User Group: Facilities & Operations Services: Real Estate Purchase

Status: In negotiations

2. 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

3. 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

4. 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

5. 12-0328-EX5: Amend Board Report 10-0428-EX4: Amend Board Report 09-1123-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-For-Profit- Corporation.

User Group: Portfolio Office Services: Charter School Status: In negotiations

6. 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

User Group: Portfolio Office Services: Charter School Status: In negotiations

7. 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 8. 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

9. 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

10. 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection

Charter School.

User Group: Portfolio Office Services: Charter School Status: In negotiations

11. 12-0425-OP3: Approve Renewal of Lease Agreement with Chicago Charter School Foundation -

Larry Hawkins for Carver Middle School, Located at 801 E. 133<sup>rd</sup> Place.

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

12. 12-0425-OP4: Approve the Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International-Charter School) Chicagoquest for Truth School, Located at 1443

North Ogden.

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

13. 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

14. 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

15. 12-0425-PR18: Approve Exercising the First Option to Renew the Agreement with R.V. Kuhns

and Associates. Inc. for Consulting Services.

User Group: Office of Talent Services: Consulting Services

Status: In negotiations

16. 12-0627-EX2: Approve Exercising the Option to Renew the Agreement with Illinois State Police

for Background Check Services.

User Group: Office of School Safety and Security

Services: Background Check Services

Status: In negotiations

17. 12-0627-EX4: Amend Board Report 12-0425-EX9: Authorize Payment of Startup Funds and In-Kind Contributions to and Approve Entering into Disbursement and Use of Startup Funds Agreements

with Various Charter and Contract Schools.

User Group: Office of New Schools and Programs

Services: Disbursement and Startup Funds

Status: In negotiations

18. 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoguest for lease of the Truth School.

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

19. 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

20. 12-0627-OP5: Approve Month-To-Month Renewal of Lease Agreement with 850 W. Jackson

For Lease of Space for the Office of the Inspector General.

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

21. 12-0627-PR4: Approve Entering into Agreements with Various Vendors for Online Database

Subscription Services.

User Group: Instructional Tools and Technology

Services: Online Database Subscription

Status: In negotiations

22. 12-0627-PR7: Approve Extending the Agreement with Phonak, LLC for the Purchase of Assistive

Listenina Devices.

User Group: Citywide Special Education & Support Services: Purchase of Assistive Listening Devices

Status: In negotiations

23. 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

24. 12-0627-PR31: Approve Entering into an Agreement with Gartner, Inc. for Consulting Services.

User Group: Information & Technology Services

Services: Consulting Services

Status: In negotiations

25. 12-0627-PR44: Approve Extending the Agreement with the Alain Locker Initiative F/K/A Inner-

City Teaching Corps of America for Education Support Services.

User Group: Office of Human Capital Services: Education Support Services

Status: In negotiations

26. 12-0725-ED3: Approve Entering into Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program.

User Group: Office of Budget and Grants Management

Services: Consulting Services

Status: In negotiations

27. 12-0725-EX3: Amend Board Report 11-1214-EX6: Amend Board Report 11-0525-EX7:

Amend Board Report 11-0126-EX6: Amend Board Report 10-0526-EX5: Amend Board Report 10-0428-EX2: Amend Board Report 09-1123-EX7: Amend Board Report 09-0826-EX8: Amend Board Report 08-0924-EX8: Amend Board Report 08-0602-EX7: Approve the Renewal of the Charter

School Agreement with UNO Charter School.

User Group: Portfolio Office Services: Charter School

Status: In negotiations

28. 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School

Agreement with Youth Connection Charter School.

User Group: Portfolio Office Services: Charter School Status: In negotiations

29. 12-0725-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Not-

For-Profit Organizations for Community Schools Initiative (CSI) Services.

User Group: Portfolio Office Services: Charter School Status: In negotiations

30. 12-0822-PR1: Amend Board Report 12-0425-PR2: Amend Board Report 11-0727-PR25: Approve Entering into an Agreement with ISBE-Approved Lead Partners for Schools Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High Schools.

User Group: School Improvement Office

Services: School Management

Status: In negotiations

31. 12-0822-PR2: Amend Board Report 12-0725-PR4: Approve Entering into Agreements with Various Vendors for Out of School Time and Recess Facilitation Services.

User Group: Academic Learning and Support

Services: Out of School Time and Recess Facilitation Services

Status: In negotiations

32. 32. 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

33. 12-0822-PR5: Approve Exercising the Third Option to Renew the Agreement with Illinois Restaurant Association Education Foundation for Education Services.

User Group: Early College and Career

Services: Education Services

Status: In negotiations

34. 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: In negotiations

35. 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

36. 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

37. 12-0822-PR14: Amend Board Report 10-1215-PR8: Approve Entering into an Agreement with AT&T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services.

## 12-1114-AR2

User Group: Information & Technology Services Services: Cellular Services and Support Services

Status: In negotiations

38. 12-0822-PR15: Approve Exercising the Second Option to Renew the Agreements with Various

Vendors for the Purchase of Audio Visual Equipment and Installation Services.

User Group: Procurement and Contracts Office Services: Purchase of Audio Visual Equipment

Status: In negotiations

39. 12-0822-PR16: Approve Extending the Agreement with Various Vendors for the Purchase of

Janitorial Products.

User Group: Procurement and Contracts Office Services: Purchase of Janitorial Products

Status: In negotiations

40. 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

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.

Respectfully submitted:

James L. Bebley, General Counsel