

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

- I. **Extend the rescission dates contained in the following Board Reports to November 19, 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-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
  8. 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

9. 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

10. 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

11. 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

12. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37<sup>th</sup> Street

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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 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: Real Estate

Status: In negotiations

20. 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: Real Estate

Status: In negotiations

21. 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: Real Estate

Status: In negotiations

22. 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: Real Estate

Status: In negotiations

23. 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: Real Estate

Status: In negotiations

24. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35<sup>th</sup> St. and A Portion of the Doolittle East Building, 535 E. 35<sup>th</sup> St.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

25. 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

26. 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

27. 14-0528-EX2: Amend Board Report 10-0526-EX08: Approve the Renewal of the Charter School Agreement with Galapagos Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

28. 14-0528-EX3: Amend Board Report 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.

14-0924-AR5

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

29. 14-0528-EX4: Amend Board Report 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of the Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and The Phase-Out of its Mirta Ramirez High School Campus.

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

30. 14-0528-EX7: Amend Board Report 14-0122-EX6: Amend Board Report 13-0424-EX10: Amend Board Report 12-0822-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.

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

31. 14-0528-EX11: Amend Board Report 14-0226-EX11: Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, an Illinois Not-For-Profit Corporation.

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

32. 14-0528-EX12: Amend Board Report 14-0226-EX12: Approve the Renewal of the School Management and Performance Agreement with Chicago Tech Academy (F/K/A Center for Polytechnical Education, Inc.) an Illinois Not-For-Profit Corporation.

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

33. 14-0528-EX14: Authorize the Establishment of Excel Academy of Woodlawn and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.

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

34. 14-0528-PR2: Authorize the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: Arts Education  
User Group: Arts  
Status: 57:60 agreements are fully executed; the remainder remain in negotiations

35. 14-0625-PR2: Authorize Second Renewal Agreement with Amplify Education, Inc. for the Purchase of Early Math Assessment Services.

Services: Early Math Assessment  
User Group: Accountability  
Status: In negotiations

36. 14-0625-PR4: Authorize Final Renewal Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services.

Services: Purchase of Test Materials  
User Group: Office of Innovation and Incubation  
Status: In negotiations

14-0924-AR5

37. 14-0625-PR8: Authorize a New Agreement with School Works, LLC for School Evaluation Services.  
Services: Evaluation Services  
User Group: Office of Innovation and Incubation  
Status: In negotiations
38. 14-0625-PR10: Authorize Final Renewal Agreement with Experience Corps DBA AARP Experience Corps for School Based Tutoring and Mentoring Services.  
Services: Evaluation Services  
User Group: Network Support  
Status: In negotiations
39. 14-0625-PR12: Authorize Final Renewal Agreement with International Baccalaureate Organization for Consulting Services.  
Services: Consulting Services  
User Group: Magnet, Gifted and IB Program  
Status: In negotiations
40. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.  
Services: Purchase of Robotic Kits  
User Group: College to Career Success Office  
Status: In negotiations
41. 14-0625-PR16: Authorize a New Agreement with Curriculum Associates LLC for the Purchase of Extended Day Program Development Services.  
Services: Extended Day Program Services  
User Group: Office of Strategic School Support Services – City Wide  
Status: In negotiations
42. 14-0625-PR17: Amend Board Report 13-1023-PR1 and 13-0925-CPOR-1589 and Authorize First Renewal Agreement with Community Organizing and Family Issues for Walking Preschoolers to School Services (The Walking Bus Program).  
Services: Walking Preschoolers to School  
User Group: Office of Teaching and Learning  
Status: In negotiations
43. 14-0625-PR21: Authorize Final Renewal Agreement with MB Real Estate Services Inc. for Property Management Services.  
Services: Property Management  
User Group: Real Estate  
Status: In negotiations
44. 14-0625-PR25: Authorize Amendment to the Agreement and First Renewal with Aon Consulting, Inc. for Consulting Services.  
Services: Consulting Services  
User Group: Risk Management  
Status: In negotiations
45. 14-0625-PR28: Authorize a New Agreement with Dunbar Armored, Inc. for Courier Services.  
Services: Courier Services  
User Group: Treasury  
Status: In negotiations
46. 14-0625-PR29: Authorize New Agreements with Sivic Solutions Group and Paradigm Healthcare Services for Medicaid Services Claims Processing.  
Services: Medicaid Claims Processing  
User Group: Chief Financial Officer  
Status: In negotiations

14-0924-AR5

47. 14-0625-PR36: Authorize First Renewal Agreement with Auto Clear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.

Services: Purchase of Portable X-Ray Machines

User Group: School Safety and Security Office

Status: In negotiations

48. 14-0625-PR40: Authorize a New Agreement with Planes Moving and Storage of Chicago, LLC for Logistics Services to Support School Actions and Transitions.

Services: Logistics Services

User Group: Chief Operating Officer

Status: In negotiations

49. 14-0625-PR42: Authorize First Renewal Agreement with True North Logic to Provide Performance Evaluation Software and Implementation Services.

Services: Evaluation Services

User Group: Talent Office

Status: In negotiations

50. 14-0625-PR44: Authorize a New Agreement with American Healthways Services, LLC for Disease Management Services

Services: Disease Management 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:**

None.

Respectfully submitted 



James L. Bebley, General Counsel