REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

1. Extend the rescission dates contained in the following Board Reports to March 21, 2018 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. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

2. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

3. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

4. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

5. 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

6. 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

7. 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

8. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

9. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

10. 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

11. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

12. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

13. 17-0322-PR1: Authorize New Agreements with Various Vendors for Social and Emotional

Learning Services.

Services: Social and Emotional Learning Services User Group: College and Career Success Office

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the December 6, 2017 rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to February 28, 2018.

14. 17-0322-PR4: Authorize the Second Renewal Agreements with Various Vendors For The Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

15. 17-0524-PR3: Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services.

Services: STEM Smartlab Learning Services
User Group: College to Career Success Office

Status: In negotiations

16. 17-0524-PR6: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.

Services: Services Agreement

User Group: Teaching and Learning Office

Status: In negotiations

17. 17-0726-EX2: Amend Board Report 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.

Services: Alternative Safe School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 17-0726-PR3: Authorize the First Renewal Agreements with Various Vendors for Professional Development Services.

Services: Professional Development

User Group: Teaching and Learning Office

Status: 25 of 56 agreements have been fully executed; the remainder are in negotiations

19. 17-0828-PR3: Authorize a New Agreement with LEAP Innovations for Research and Development Services.

Services: Research and Development Services User Group: Department of Personalized Learning

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

20. 17-0828-PR5: Authorize the Second and Final Renewal Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services.

Services: Central Office Mail/Receiving Room Management Services

User Group: Facility Operations and Maintenance

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

21. 17-0828-PR9: Authorize a New Agreement with City of Chicago Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.

Services: Purchase of Fuel and Ancillary Liquids

User Group: Student Transportation

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

22. 17-0828-PR10: Authorize a New Agreement with Hitachi Consulting Corporation for Oracle Webcenter Content Implementation Services.

Services: Oracle Webcenter Content Implementation Services

User Group: Accounts Payable

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

23. 17-0828-PR11: Authorize the First Renewal Agreement with R.V. Kuhns and Associates, Inc. dba RVK, Inc. for Retirement Plans Consulting Services.

Services: Retirement Plans Consulting Services

User Group: Talent Office

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

24. 17-1025-PR1: Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures.

Student Growth Measures.

Services: Student Growth Measures User Group: Chief Education Office

Status: In negotiations

25. 17-1025-PR3: Authorize the First Renewal Agreements with Various Vendors for Virtual

Learning Online Courses.

Services: Virtual Learning Online Courses

User Group: Teaching and Learning

Status: In negotiations

26. 17-1025-PR4: Authorize the First Renewal Agreement with NCS Pearson Inc to Purchase a

Developmental Screening Tool.

Services: Purchase a Developmental Screening Tool

User Group: Early Childhood Development

Status: In negotiations

27. 17-1025-PR6: Authorize a New Agreement with Dynegy Energy Services, LLC to Provide Electricity Supply Services for All CPS Buildings.

Services: Electricity Supply Services

User Group: Facility Operations & Maintenance – City Wide

Status: In negotiations

28. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel

Designers for Travel Services. Services: Travel Services

User Group: Procurement and Contracts Office

Status: In negotiations

29. 17-1025-PR10: Authorize a New Agreement with 72 Hour LLC dba Chevrolet of Watsonville,

National Auto Fleet Group for the Purchase of Vehicles.

Services: Purchase of Vehicles User Group: Student Transportation

Status: In negotiations

30. 17-1025-PR13: Authorize the Second Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Service to Participating Employees.

Services: Medical and Dependent Care Flexible Spending Account

User Group: Talent Office Status: In negotiations

31. 17-1025-PR14: Authorize the First Renewal Agreement with Coghlan Law for Subrogation

Services.

Services: Subrogation 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. 17-1025-PR6: Authorize a New Agreement with Dynegy Energy Services, LLC to Provide Electricity Supply Services for All CPS Buildings.

Services: Electricity Supply Services Action: Rescind Board authority in full.

Respectfully submitted: C

Douglas Henning, Acting General Counsel