REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- i. Extend the rescission dates contained in the following Board Reports to February 28, 2007 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. 05-0727-PR2: Amend Board Report 04-1215-PR2: Approve Entering Into Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers

User Group: Office of Technology Services

Services: Purchase and/or Lease of Network Servers

Current Status: In negotiations

2. 04-0728-PR47: Approve Entering into an Agreement with the Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services

User Group: Department of Sports Administration and Facilities Management

Services: Sports Marketing Services

- Current Status: In negotiations
- 3. 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services

User Group: Department of Human Resources

Services: Provide network access, claims administration, medical management oversight and a health maintenance organization for the Board's self-funded medical plan.

Status: In negotiations.

4. 06-0125-ED13: Ratify Agreements with Various Universities for Social Work Student Internships User Group: Office of Specialized Services

Services: Provide school social work interns to be placed in the Chicago Public Schools Status: 1 of 4 agreements have been completed; the remaining agreements are in negotiations.

5. 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services. User Group: Office of Specialized Services.

Services: Provide least restrictive environment consulting services.

Status: 65 of 70 agreements have been completed; the remaining agreements are in negotiations.

6. 06-0222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School

User Group: Department of New School Support.

Services: Charter School. Status: In negotiations.

7. 06-0222-PR11: Ratify the Pre-Qualification Status of and the Renewal Agreements with Various Consultants to Provide Oracle Consulting Services.

User Group: Office of Technology Services.

Services: Oracle consulting services.

Status: 10 of 11 agreements have been completed; the remaining agreements are in negotiations.

8. 06-0222-PR5: Amend Board Report 04-0623-PR2: Approve the Pre-Qualification Status of and Approve Entering into Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services.

User Group: All schools, area instructional offices and departments.

Services: Computer and Network Maintenance/Support services.

Status: In negotiations.

9. 06-0322-OP2: Approve the Renewal of the Lease Agreement with John Galt Solutions, Inc. for Rental of Space at 125 South Clark Street.

User Group: Real Estate Services: Rental of space. Status: In negotiations.

10. 06-0524-PR24: Approve Entering into an Agreement with University of Illinois at Chicago for Professional Development Services

User Group: Office of Specialized Services

Services: Provide professional development services

Status: In negotiations

11. 06-0524-PR22: Approve Entering into Agreements with Various Vendors for the Purchase of **Educational Supplies**

User Group: Office of Specialized Services

Services: Purchase of specialized educational supplies

Status: In negotiations

12. 06-0524-PR23: Approve First Option to Renew the Agreements with Various Private Cluster Schools to Provide Cluster Program Services

User Group: Office of Specialized Services

Services: Provide services for CPS students with emotional disorders in designated cluster areas Status: 6 of 8 agreements have been completed; the remaining agreements are in negotiations.

13. 06-0524-PR10: Approve the Renewal of the Agreement with the College Entrance Exam Board for Consulting Services and Materials

User Group: Office of Academic Enhancement

Services: Provide consulting services and materials

Status: In negotiations

14. 06-0524-EX3: Ratify and Approve Special On-Loan Agreement for Joan Dameron Crisler. Contract Principal, Dixon School

User Group: Department of Human Resources

Services: On-loan agreement with the Chicago Leadership Academies for Support Services related to the LAUNCH program

Status: In negotiations

15. 06-0524-PR2: Approve Exercising the Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program

User Group: Department of Operations/Capital Improvement Program

Services: Provide owner's representative services

Status: In negotiations.

16. 06-0524-PR3: Approve Entering into an Agreement with Siemens Building Technologies, Inc. for **Energy Management Services**

User Group: Department of Operations

Services: Provide energy management and consulting services

17. 06-0628-EX5: Approve the Renewal of a Special On-Loan Agreement for Mary Ellen Dairyko User Group: Department of Human Resources

Services: On-loan agreement with the University of Chicago related to the CPS Chicago Math

and Science Initiative Status: In negotiations

18. 06-0628-EX8: Approve the Renewal of a Special On-Loan Agreement for Ana Espinoza

User Group: Office of Principal Preparation and Development

Services: On-loan agreement with the Chicago Principals and Administrators Association related to professional development programs

Status: In negotiations

19. 06-0628-PR4: Amend Board Report 06-0426-PR7: Amend Board Report 05-1221-PR5: Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program

User Group: Department of Operations

Services: Provide various trades work services

Status: 84 of 90 agreements have been completed; the remaining agreements are in negotiations.

20. 06-0726-EX2: Approve On-Loan Leaves of Absence and Agreements in Connection with the Instruction Strategy for the High School Transformation Project.

User Group: Office of High School Programs

Services: Leaves of absence and on-loan agreements

Status: In negotiations.

Additional Action: This matter was inadvertently omitted from the October 2006 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of October 25, 2006 thereby extending the rescission date to December 20, 2006.

21. 06-0628-PR15: Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services

User Group: Department of Operations

Services: Provide general contracting services

Status: 27 of 29 agreements have been completed; the remaining agreements are in negotiations.

22. 06-1025-PR2: Amend Board Report 06-0726-PR1: Amend Board Report 05-0727-PR1: Approve Entering into an Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase and Lease of Computer Printers

User Group: Chicago Public Schools and Departments

Services: Purchase of computer printers and supplies

Status: In negotiations.

23. 06-0726-PR4: Approve Exercising the Final Option to Renew the Agreements with Windy City Press and K & M Printing for Printing Services

User Group: Chicago Public Schools and Departments

Services: Provide printing services

Status: In negotiations.

24. 06-0927-PR1: Amend Board Report 06-0726-PR5: Approve Entering into Agreements with Various Janitorial Vendors for the Purchase of Bathroom Tissue and Dispenser Products

User Group: Department of Procurement and Contracts

Services: Purchase of bathroom tissue and dispenser products

25. 06-0927-PR2: Amend 06-0726-PR6: Approve Entering into Agreements with Various Janitorial Vendors for the Purchase of Bathroom Towels and Hand Drver Products

User Group: Department of Procurement and Contracts

Services: Purchase of bathroom towels and hand dryer products

Status: In negotiations.

26. 06-0726-PR8: Approve Entering into Agreements with Home Depot, Inc. and School Specialty, Inc. for the Purchase of Educational Supplies

User Group: Chicago Public Schools and Departments

Services: Purchase of educational supplies

Status: In negotiations.

27. 06-0726-PR9: Approve Entering into Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services

User Group: Chicago Public Schools and Departments

Services: Purchase of library books, reference books and related services

Status: 6 of 10 agreements executed; remaining agreements in negotiations.

28. 06-0726-PR14: Approve Entering into Agreements with Industrial Fence, Inc. and Fence Builders of Illinois, Inc. for Wood and Steel Fencing Installation and Removal Services

User Group: Department of Operations

Services: Provide installation and removal of wood and steel fencing

Status: In negotiations.

29. 06-0726-PR17: Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Programs and Services (Cohort 1 and 2)

User Group: Office of After School Programs

Services: Provide after school programs in connection with the 21st Century Learning initiative

Status: In negotiations.

30. 06-0726-PR18: Ratify an Agreement with the University of California, Santa Cruz New Teacher Center for Consulting Services

User Group: Chief Education Office

Services: Provide professional development services

Status: In negotiations.

31. 06-0726-PR21: Approve Entering into Agreements with Aspira, Inc., Banner Schools, and Pathways In Education-Illinois for Learning in New Communities Schools Services

User Group: Office of High School Programs

Services: Provide alternative educational services for high school students

Status: 2 of 3 agreements have been completed; the remaining agreement is in negotiations.

32. 06-0726-PR24: Approve Entering into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services

User Group: Department of Human Resources

Services: Provide consulting services regarding Automated External Defibrillator use

Status: In negotiations.

33. 06-0726-PR25: Approve Entering into Agreements with Various Consultants for Professional Development for the Chicago Math and Science Initiative (K-12 Mathematics Instructional Materials)

User Group: Office of Mathematics and Science

Services: Provide professional development for the Chicago Math and Science Initiative

34. 06-0726-PR26: Approve Entering into an Agreement with the Board of Trustees, University of Illinois at Chicago for Program Evaluation Services for the Chicago Math and Science Initiative User Group: Office of Mathematics and Science

Services: Provide evaluation services for the Chicago Math and Science Initiative

Status: In negotiations.

35. 06-0726-PR27: Approve Entering into an Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services

User Group: Office of Principal Preparation and Development

Services: Provide professional development to new CPS administrators

Status: In negotiations.

36. 06-0726-PR28: Approve Entering into Agreements with Various Alternative Safe Schools for Educational Services

User Group: Office of Specialized Services

Services: Provide educational programs to students who have been expelled or referred for chronic disruptive behavior

Status: 2 of 3 agreements have been completed; the remaining agreement is in negotiations.

37. 06-0726-OP4: Approve Entering into a Lease Agreement with the Board of Trustees of the University of Illinois for the Lease of 10211 S. Crandon (Goldsmith School)

User Group: Real Estate Services: Lease of property Status: In negotiations.

38. 06-0927-PR12: Approve Entering Into Agreements with Alicia Narvaez for Consulting Services

User Group: Office of Early Childhood Education

Services: Provide consulting services Current Status: In negotiations.

39. 06-0927-PR23: Ratify Entering into an Agreement with the University of Illinois at Chicago for Consulting Services (National Teacher's Academy)

User Group: Office of New Schools

Services: Provide professional development consulting services

Current Status: In negotiations.

40. 06-0927-EX6: Amend Board Report 06-0322-EX4: Amend Board Report 05-1116-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Catalyst Schools User Group: Office of New Schools

Services: Charter school Status: In negotiations.

41. 06-0927-PR20: Approve Entering into an Agreement with Richard Grausman, Careers Through Culinary Arts Program (C-PAP) for Educational Services

User Group: Office of High School Programs Services: Provide consulting services

Status: In negotiations.

42. 06-0927-PR21: Approve Exercising the Option to Renew the Agreement with Van Scoyoc Associates

User Group: Office of Intergovernmental Affairs

Services: Provide consulting services

43. 06-0927-EX4: Amend Board Report 05-1116-EX8: Amend Board Report 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School.

User Group: Office of New Schools

Services: Charter School Status: In negotiations.

44. 06-0927-PR14: Amend Board Report 06-0322-PR9: Amend Board Report 05-0928-PR13: Approve Entering into an Agreement with the New Teacher Project for Consulting Services.

User Group: Department of Human Resources.

Services: Provided consulting services

Status: In negotiations.

45. 06-0927-PR3: Approve Exercising the Second Option to Renew the Agreement with Fedex Kinkos Inc. to Provide Retail Reprographic Services

User Group: All schools, area instructional offices and departments.

Services: Provide retail reprographic services.

Status: In negotiations.

46. 06-0927-PR5: Approve Exercising the Option to Renew the Agreement with Fran's Construction Services, Inc. for the Purchase of Smallwares

User Group: Department of Operations Services: Purchase of smallwares

Status: In negotiations.

47. 06-0927-PR15: Approve Exercising the First Option to Renew the Agreement with Delta Dental Plan of Illinois. Inc. to Provide Preferred Provider Organization Services

User Group: Department of Human Resources

Services: Provide preferred provider organization dental services

Status: In negotiations.

48. 06-0927-PR16: Approve Exercising the First Option to Renew the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for all Chicago Public Schools User Group: Department of Human Resources

Services: Provide bloodborne pathogen supplies and waste removal services

Status: In negotiations.

49. 06-0927-PR17: Approve Exercising the Second Option to Renew the Agreement with Diversity Training Group Inc., for On-Line Sexual Harassment Training Course

User Group: Department of Human Resources

Services: Provide diversity training consulting services

Status: In negotiations.

50. 06-0927-PR19: Approve Entering into an Agreement with R.V. Kuhns & Associates, Inc. for Consulting Services

User Group: Department of Human Resources

Services: Provide 403(b) retirement savings plan services

Status: In negotiations.

51. 06-1025-PR5: Approve Entering into Agreements for Student Transportation Services (Alternate Modes of Student Transportation Services)

User Group: Department of Operations/Bureau of Student Transportation

Services: Provide alternate mode vehicle student transportation services

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:

Patrick J. Rocks, General Counsel