# REPORT ON BOARD REPORT RESCISSIONS

### THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to April 27, 2011 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. 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

Additional Action: This matter was inadvertently omitted from the January 26, 2011 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to March 23, 2011.

2. 10-0224-EX16: Amend Board Report 09-0527-EX4: Amend Board Report 08-1022-EX6: Amend Board Report 07-1024-EX12: Approve the Establishment of the Chicago High School for the Arts and Entering into a School Management and Performance Agreement with Chicago High School for the Arts.

User Group: Office of New Schools

Services: Management and Performance Agreement

Status: In negotiations

3. 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service.

User Group: Office of School Safety and Security

Services: School patrol services

Status: In negotiations

4. 10-0324-PR2: Approve Exercising the Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.

User Group: Office of Contracts and Procurement

Services: Audit and Management Services

Status: 11 of 15 agreements have been fully executed; remaining agreements are in negotiations.

5. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services

User Group: Office of Human Capital

Services: Pharmacy Benefits Management

Status: In negotiations

6. 10-0526-PR32: Approve Entering into an Agreement with Dunbar Armored, Inc. for Armored Car Services.

User Group: Treasury

Services: Armored Car Services

Status: In negotiations

7. 10-0728-PR6: Approve Entering into Agreements with Various Vendors for the Sale and Lease of Output Device Equipment and Related Services.

User Group: All schools and Areas

Services: Sale and Lease of Output Device Equipment

Status: In negotiations

8. 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with

O'Donnell, Wicklund, Pigozzi and Peterson Architects for Design Management Services for the Capital Improvement Program.

User Group: Facility Operations and Maintenance

Services: Design Management Services

Status: In negotiations

9. 10-0728-PR15: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.

User Group: Assessment Design

Services: Purchase of Test Materials and Related Services

Status: In negotiations

10. 10-0728-PR22: Approve Entering into a Subscriber Agreement with LexisNexis for Computer Assisted Legal Research Services.

User Group: Law Department Services: Subscriber Agreement

Status: In negotiations

11. 10-0825-PR18: Amend Board Report 10-0324-PR18: Amend Board Report: 09-0422-PR23: Amend Board Report08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 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: Citywide Special Education and Support

Services: Consulting Services

Status: In negotiations

12. 10-0922-PR21: Amend Board Report 09-0624-PR34: Amend Board Report 09-0624-PR34: Approve Entering into an Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies.

User Group: Citywide Special Education and Support

Services: Bloodborne Pathogens Supplies

Status: In negotiations

13. 10-0922-PR22: Amend Board Report 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: 12 of 15 agreements have been fully executed; remaining agreements are in

negotiations.

14. 10-0922-PR26: Approve Entering into Agreements with Various Consultants to Provide School Diagnostic Services for Probationary High Schools and Elementary Schools.

User Group: Turn – Around Schools Services: School Diagnostic Services

Status: In negotiations

15. 10-1027-EX2: Amend Board Report 08-1022-EX4: Amend Board Report 07-0425-EX4: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School. User Group: Office of Autonomous Management and Performance Schools (AMPS)

Services: School Turnaround Services

Status: In negotiations

16. 10-1027-EX3: Amend Board Report 08-1022-EX5: Amend Board Report 07-0627-EX6: Rescind Board Report 06-0322-EX6 and Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School, School of Excellence.

User Group: Office of Autonomous Management and Performance Schools (AMPS)

Services: School Turnaround Services

Status: In negotiations

17. 10-1027-EX4: Amend Board Report 08-1022-EX8: Amend Board Report 08-0227-EX33: Ratify Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Julia Ward Howe Elementary School. User Group: Office of Autonomous Management and Performance Schools (AMPS)

Services: School Turnaround Services

Status: In negotiations

18. 10-1027-EX5: Amend Board Report 08-1022-EX9: Amend Board Report 08-0227-EX34: Ratify Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Morton Career Academy.

User Group: Office of Autonomous Management and Performance Schools (AMPS)

Services: School Turnaround Services

Status: In negotiations

19. 10-1027-EX6: Amend Board Report 08-1022-EX10: Amend Board Report 08-0227-EX35: Ratify Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Orr Academy.

User Group: Office of Autonomous Management and Performance Schools (AMPS)

Services: School Turnaround Services

Status: In negotiations

20. 10-1027-EX7: Amend Board Report 09-0225-EX12: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide Turnaround Services at Mary McLeod Bethune Elementary School.

User Group: Office of Autonomous Management and Performance Schools (AMPS)

Services: School Turnaround Services

Status: In negotiations

21. 10-1027-EX8: Amend Board Report 09-0225-EX13: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Foster Dulles Elementary School.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

22. 10-1027-EX9: Amend Board Report 09-0225-EX15: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at James Weldon Johnson Elementary School.

User Group: Office of Autonomous Management and Performance Schools (AMPS)

Services: School Turnaround Services

Status: In negotiations

23. 10-1027-EX15: Amend Board Report 10-0324-EX3: Amend Board Report 09-1216-EX4: Amend Board Report 09-0826-EX9: Amend Board Report 08-1022-EX12: Amend Board Report 08-0602-EX3: Amend Board Report 08-0123-EX3: Amend Board Report 07-1219-EX3: Amend Board Report 07-1024-EX6: Amend Board Report 07-0822-EX10: Amend Board Report 07-0523-EX5: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School).

User Group: Office of Autonomous Management and Performance Schools (AMPS)

Services: School Turnaround Services

Status: In negotiations

24. 10-1027-OP1: Authorize Entering into a Lease Agreement with a Right of First Refusal and Option to Purchase School Facilities at 3633 N. California Avenue for a New Audubon Entrepreneurial Academy High School.

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

25. 10-1027-PR6: Approve Exercising the First Option to Renew the Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel.

User Group: Facilities and Operations

Services: Purchase of Fuel Status: In negotiations

26. 10-1117-PR2: Amend Board Report 10-0922-PR4: Amend Board Report 10-0428-PR7:

Approve Exercising the First Option to Renew the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services.

User Group: Citywide Nutrition Support Services Services: Milk Supply and Delivery Services

Status: In negotiations

27. 10-1117-PR5: Approve Entering into an Agreement with American Messaging Services, LLC for Paging Communication Services and Equipment.

User Group: Information & Technology Services

Services: Paging Communication Services and Equipment

Status: In negotiations

28. 10-1117-PR6: Approve Exercising the Final Option to Renew Agreements and Approve Entering into an Agreement with AT and T for Voice and Data Services.

User Group: Information & Technology Services

Services: Voice and Data Services

Status: In negotiations

29. 10-1117-PR7: Approve Entering into an Agreement with Hitec Group International, Inc. for TTY Services, Training and Support.

User Group: Information & Technology Services Services: TTY Services, Training and Support

Status: In negotiations

30. 10-1117-PR9: Approve Entering into Two New Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services.

User Group: Information & Technology Services

Services: Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance

Status: In negotiations

31. 10-1117-PR21: Approve Exercising the Final Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools.

User Group: Office of Human Capital

Services: Access to Legal Services Network

Status: In negotiations

32. 10-1117-PR24: Approve Entering into an Agreement with the New Teacher Project for Educational Support Services.

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

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:
- 10-0922-PR16: Amend Board Report 10-0526-PR20: Approve Exercising the Option to Renew the Agreement with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community School Initiative.

User Group: Office of Extended Learning Opportunities Services: Out-of-School Time Programs and Services

Status: All contracts have been executed other than those listed below.

Additional Action: Rescind Board authority as to the following vendors: Columbia College (#3), Urban Gateways (#7), West Town Leadership United (#8), Brighton Park Neighborhood Council (#11), Chicago Youth Centers (#12), Bethel New Life, Inc. (#13), Enlace Chicago (#14), Inner City Teaching Corps (#16), Illinois Institute of Technology (#19), Logan Square Neighborhood Association (#21), Mexican Fine Arts Museum (#22), United Neighborhood Association (#24), and University of Chicago (#25).

Respectfully submitted.

Patrick J. Rocks, General Counsel