

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

- I. Extend the rescission dates contained in the following Board Reports to September 24, 2008 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. 07-0627-PR39: Approve Exercising and Combining the First and Second Options to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services
User Group: Office of Research, Evaluation and Accountability
Services: Purchase of test materials
Status: In negotiations.
 2. 07-0725-ED8: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services.
(National Teachers Academy)
User Group: Office of New Schools
Services: Consulting and professional services related to teacher training
Status: In negotiations.
 3. 07-0725-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago regarding the 50/50 Sidewalk Replacement program
User Group: Department of Operations – Capital Improvement Program
Services: 50/50 Sidewalk replacement
Status: In negotiations; Board Report needs to be amended.
 4. 07-0725-PR20: Approve Exercising the Option to Renew the Agreement with Amalgamated Bank of Chicago for Banking Services
User Group: Office of School Financial Services
Services: Banking Services
Status: In negotiations.
 5. 07-0725-PR21: Approve Exercising the Option to Renew the Agreement with Bank of America for Banking Services
User Group: Office of School Financial Services and Bureau of Treasury
Services: Banking Services
Status: In negotiations.
 6. 07-0725-PR22: Approve Exercising the Option to Renew the Agreement with JP Morgan Chase for Banking Services
User Group: Office of School Financial Services and Bureau of Treasury
Services: Banking Services
Status: In negotiations.
 7. 07-0725-PR23: Approve Exercising the Option to Renew the Agreement with Seaway National Bank for Banking Services
User Group: Office of School Financial Services and Bureau of Treasury
Services: Banking Services
Status: In negotiations.

8. 07-0926-PR15: Approve Entering into Agreements with Various Vendors for Program Evaluation Services for the Board of Education of the City of Chicago
User Group: The Office of Research, Evaluation, and Accountability
Services: Program Evaluation Services
Status: 8 of 11 agreements have been fully executed; remaining agreements are in negotiations.
9. 07-1024-PR3: Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services
User Group: Department of Operations
Services: Inspection Training Services
Status: In negotiations.
10. 07-1024-PR24: Approve Entering into an Agreement with the National Institute for Excellence in Teaching for Consulting Services
User Group: Department of Human Resources
Services: Consulting Services related to Teacher Advancement Program
Status: In negotiations.
11. 07-1114-EX2: Amend Board Report 06-1115-EX2: Amend Board Report 03-0225-EX04: Approve the Renewal of The Charter School Agreement with North Lawndale College Preparatory Charter High School
User Group: Office of New Schools
Services: Charter School
Status: In negotiations.
12. 07-1114-PR15: Approve Entering into an Agreement with Educational Development Center, Inc. for Development of Support for Math Instruction Services.
User Group: Office of the CEO
Services: Math instructional development services
Status: In negotiations.
13. 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-Qualified Status of Least Restrictive Environmental Consultants to Provide Consulting Services
User Group: Office of Specialized Services
Services: Consulting Services
Status: 58 of 81 agreements have been fully executed; remainder are in negotiations
14. 07-1114-PR22: Amend Board Report 07-0822-PR22: Approve Exercising the First Option to Renew the Agreements with Various Providers to Provide Social, Emotional, and Educational Consulting Services (SEL #2)
User Group: Office of Specialized Services
Services: Consulting Services
Status: 4 of 5 agreements have been fully executed; the remaining agreement is in negotiations.
15. 07-1219-PR5: Approve Entering into an Agreement with Quantum Crossings, L.L.C. and Windy City Electric for Building Automation System Installation Services
User Group: Facilities Operations
Services: Automation System Installation Services
Status: In negotiations.

16. 07-1219-PR17: Approve Exercising the Second Option to Renew the Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services
User Group: Human Resources
Services: Preferred Provider Organization Services
Status: In negotiations
17. 07-1219-PR19: Approve Exercising The Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.
User Group: Human Resources
Services: Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.
Status: In negotiations.
18. 07-1219-PR22: Approve Entering into an Agreement with the University of Chicago for Professional Development Consulting Services
User Group: Office of New Schools
Services: Professional Development Consulting Services
Status: In negotiations.
19. 08-0123-PR9: Approve entering into an Agreement with LCM Architects for Consulting Services.
User Group: Office of the Chief of Staff to the Chief Executive Officer
Services: Consulting Services related to Americans with Disabilities Act
Status: In negotiations
20. 08-0326-EX7: Amend Board Report 07-1024-EX4; Amend Board Report 07-0523-EX6: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
21. 08-0326-EX8: Amend Board Report 07-1024-EX5; Amend Board Report 07-0627-EX5; Amend Board Report 06-1115-EX5; Amend Board Report 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
22. 08-0326-EX11: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
23. 08-0326-OP2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Connection of Emergency Management and Communications Equipment to Chicago Public Schools Cameras.
User Group: Bureau of Safety and Security
Services: Connection of CPS security cameras to City emergency management system
Status: In negotiations
24. 08-0326-PR15: Amend Board Report 07-1024-PR25: Approve Exercising the Second and Final 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 Services

Services: Supplies and Services for disposal of contaminated wastes
Status: In negotiations

25. 08-0423-OP1: Amend Board Report 08-0326-OP1: Approve Entering into a Master License Agreement with Hispanic Housing Development Corporation and Approve Hispanic Housing Development Corporation's Entry into Sub-License Agreements with Various Health Care Providers for School-Based Health Centers at Five (5) Chicago Public Schools and Approve Entering into Memorandums of Understanding with Hispanic Housing Development Corporation, Various Health Care Providers, Various Community Organizations and Local Initiatives Support Corporation and Approve the Various Sublicensees Entering into Sub-License Agreements with Various Mental Health and Health Care Related Organizations.

User Group: Department of Operations

Services: Sub-License Agreements for school-based health centers

Status: In negotiations; Board Report needs to be amended.

26. 08-0423-OP2: Approve the Second Renewal of the Lease with Chicago Staffing Alliance for Rental of Space at 125 South Clark Street.

User Group: Department of Operations

Services: Lease Agreement

Status: In negotiations

27. 08-0423-PR8: Approve Exercising the Final Option to Renew the Agreement with International Baccalaureate North America for Consulting Services.

User Group: Office of Academic Enhancement

Services: Teacher training workshops

Status: In negotiations

28. 08-0423-PR9: Approve Exercising the First Option to Renew the Agreement with Erikson Institute for the Consulting Services of Barbara T. Bowman.

User Group Office of the Chief Education Officer

Services: Consulting Services

Status: In negotiations

29. 08-0423-PR10: Approve Exercising the Second Option to Renew the Agreement with America's Choice, Inc. for Consulting Services.

User Group: Chief Education Office

Services: Professional development and restructuring Services

Status: In negotiations

30. 08-0423-PR11: Approve Exercising the Second Option to Renew the Agreement with Strategic Learning Initiatives for Consulting Services.

User Group: Chief Education Office

Services: Professional development and restructuring services

Status: In negotiations

31. 08-0423-PR15: Ratify an Agreement with the University of California, Santa Cruz, New Teacher Center for Consulting Services.

User Group: Department of Human Resources

Services: Consulting and coaching referral services

Status: In negotiations

32. 08-0423-PR17: Approve Entering into an Agreement with the Regents of the University of California, Santa Cruz, New Teacher Center for Consulting Services.

User Group: Office of Instructional Design and Assessment

Services: Coaching and induction services

Status: In negotiations

33. 08-0423-PR18: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education for Consulting Services.

User Group: The Office of Mathematics and Science

Services: Consulting Services utilizing Everyday Mathematics

Status: In negotiations

34. 08-0423-PR19: Amend Board Report 07-1114-PR21; Amend Board Report 07-0822-PR21; Approve Exercising the First Option to Renew the Agreements with Various Providers to Provide Social, Emotional, and Educational Consulting Services (SEL#1)

User Group: Office of Specialized Services

Services: Consulting Services

Status: 16 of 18 agreements have been fully executed; remaining agreements are In negotiations

35. 08-0423-PR22: Approve Entering into Agreements with Various Providers to Provide Mental Health Services and Supports and/or School Health Resource Coordinators.

User Group: Office of Specialized Services


Services: Mental Health 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:

None.

Respectfully submitted: 


Patrick J. Rocks, General Counsel