

REPORT ON BOARD REPORT RESCISSIONS

December 7, 2016 has a number of items that are in various stages of negotiations which are likely to result in an agreement and the user groups' concurrence with the agreement:

1. 11-0029-OP1: Reaffirm Board Report 11-0723-OP1: Authorize Lease Agreement with the Chicago Park District for Gately Stadium.
 User Group: Office of Real Estate
 Services: Lease Agreement
 Status: In negotiations

2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District, Each in Connection with an Addition to the Edgebrook School.
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations

3. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations

4. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations

5. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Leonard School Building at 4424 North Clavier Street.
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations

6. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the DuSable West School Building, 521 East 25th Street, and A Portion of the DuSable East Building, 535 East 35th Street.
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations

7. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations

8. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.

~~17. 16-0427-EX11: Amend Board Report 15-0527-EX11: Amend Board Report 14-0528-EX11: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX16: Approve the Renewal of the Charter School Agreement with UNO Charter School.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations~~

~~18. 16-0427-EX12: Amend Board Report 15-0527-EX11: Authorize Renewal of the Rowe Elementary Charter School Agreement.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations~~

~~19. 16-0427-EX10: Amend and Ratify Board Report 15-1216-EX2: Amend Board Report 15-0527-EX11: Amend Board Report 14-0528-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School).
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations~~

~~20. 16-0427-EX13: Amend Board Report 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, and Illinois Not-For-Profit Corporation.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations~~

~~21. 16-0427-EX14: Amend Board Report 14-0426-EX10: Amend Board Report 14-0226-EX11: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations~~

~~22. 16-0427-EX15: Amend Board Report 14-0528-EX11: Amend Board Report 14-0528-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Monessori Network, Inc, an Illinois Not For Profit Corporation.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations~~

~~23. 16-0427-EX18: Amend Board Report 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX11: Authorize the Establishment of Excel Academy and Management and Performance Agreement with Emerald Alt Ed Illinois, LLC, an Illinois Liability Company.
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations~~

~~24. 16-0427-EX16: Amend Board Report 15-0527-EX11: Amend Board Report 14-0528-EX11: Approve the Renewal of the Charter School Agreement.
 Services: Charter School
 User Group: Office of Innovation and Incubation~~

Status: In negotiations

25. 16-0427-EX20: Amend Board Report 15-0527-EX19: Amend Board Report 12-0328-EX19:

Services: Charter School
User Group: Office of Innovation and Incubation

Status: In negotiations

26. 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24:
Authorize Renewal of the Youth Connection Charter School Agreement

Services: Charter School
User Group: Office of Innovation and Incubation

Status: In negotiations

27. 16-0427-EX22: Amend Board Report 15-1028-EX6: Amend Board Report 15-0624-EX6:
Amend Board Report 14-0122-FX7: Amend Board Report 13-0522-FX104: Amend Board
Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3:

Approve the License for the Liberton School Agreement with Advanced Communications and
Technology Charter School/KIPP Chicago Schools (KIPP Chicago Charter Schools)

Services: Charter School
User Group: Office of Innovation and Incubation

Status: In negotiations

28. 16-0525-OP1: Renew Lease Agreement with Mrs. Staci Carter at Church and School for
Space at 6200 W. Patterson Ave. for Smyser Elementary.

Services: Lease Agreement
User Group: Office of Real Estate

Status: In negotiations

29. 16-0525-OP3: Renew License Agreement with the Boys & Girls Club for Space at 2950 W
St. 1st Spky Community Links High School.

Services: License Agreement
User Group: Office of Real Estate

Status: In negotiations

30. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide
Supplemental In-School Arts Education Services

Services: In-School Arts Education Services
User Group: Teaching and Learning Office

Status: 20 of 50 agreements have been executed; the remaining agreements are in negotiations

Placement Exam Services
Services: Advanced Placement Exam Services
User Group: Teaching and Learning Office
Status: In negotiations

32. 16-0525-PR4: Authorize the Extension of the Agreement with Northwest Evaluation
Association for Adaptive Growth Assessment,

Services: Adaptive Growth Assessment
User Group: Teaching and Learning Office

Status: In negotiations

33. 16-0525-PR5: Authorize A New Agreement with Amplify Education Inc. and Northwest
Evaluation Association for the Purchase of an Early Grades Assessment System

Services: Early Grades Assessment System

User Group: Facility Operations & Maintenance
Status: In negotiations

42. 16-0727-PR40: Ratify Second Renewal Agreement with Autolaser, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.
User Group: School Safety and Security Office
Status: In negotiations

44. 16-0727-PR13: Authorize New Agreements with Office Depot and CDW-G for the Purchase of Audio Visual and Interactive Whiteboard Equipment.
User Group: Information & Technology Services
Status: In negotiations

45. 16-0727-PR14: Authorize a New Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.
Services: Cobra Administration Services
User Group: Talent Office
Status: In negotiations

I. Extend the rescission date of November 16, 2016 for the following Board Reports to January 25, 2017, 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. 13-0626-CP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter School for a Portion of a Building.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations

2. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services.
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations

3. 15-0527-EY26: Amend Board Report 14-0528-EY15: Amend Board Report 13-0522-EY2- Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

4. 15-0624-CP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations

5. 15-0824-CP2: Amend Board Report 14-0627-CP2: Approve Renewal Lease Agreement Lease of a Portion of the Truth School.
Services: Rental of school facilities
User Group: Real Estate

Status: In negotiations

6. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago

User Group: Real Estate

Status: In negotiations

7. 15-0000-PR10: Authorize New Agreements with Aetna Life Insurance Company

Insurance

Services: Claims Administration Services

User Group: Talent Office

the remaining agreement is in negotiations.

8. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC

Services: Food Services Management Services

User Group: Nutrition Support Services

Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

9. 16-0324-PR2: Authorize the First Renewal Agreement 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

Preventive Maintenance of Kitchen Equipment and Culinary Labs

Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs

User Group: Nutrition Support Services

Status: In negotiations

11. 16-0322-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and

Wellness (In-School, Out-of-School, Recess) Services

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement and Engagement

Status: 9 of 20 agreements are signed. The remaining agreements are with the respective

12. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services

Services: Social Emotional Learning Services

User Group: Social Emotional Learning

Status: 12 of 60 agreements are signed. The remaining agreements are with the respective vendors for signature.

13. 16-0127-PR4: Authorize Renewal Lease Agreement with Architects, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.

User Group: Real Estate

Status: In negotiations

14. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorn School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

15. 16-0427-OP3: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorn School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

16. 16-0427-PR1: Amend Board Report 15-0223-PR0: Authorize New Agreements with Various Vendors for College and Career Readiness Services

User Group: College and Career Success Office

Status: In negotiations

17. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services

Services: Professional Development, Student Assessments and Related School Services

User Group: Teaching and Learning Office

Status: In negotiations

18. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 2400 N. Austin Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

19. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Support Services for Student and Educator Services

Services: Arts Education Services

User Group: Teaching and Learning Office

Status: In negotiations

20. 16-0622-OP1: Approve Renewal of Lease Agreement with Noble Network of Charter Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

21. 16-0622-OP2: Approve New Lease Agreement With the Montessori Network, Inc. for the John's School Building at 6936 S. Hermitage

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

22. 16-0622-PR3: Authorize New Agreement with National Charter Schools Institute for School Oversight System

Services: School Oversight System
User Group: Network Support

negotiated.

23. 16-0022-PR0: Authorize Annual Renewal Agreement with Cable America

Services: Technical Support
User Group: Information & Technology Services
Status: In negotiations

24. 16-0022-PR7: Authorize a New Agreement with Semtel Technologies, Inc. for Virtual Private Networking Replacement Services.

Services: Virtual Private Networking Replacement Services
User Group: Information & Technology Services
Status: In negotiations

25. 16-0022-PR0: Authorize a New Agreement with Ken's Autobody, Inc. for Vehicle Maintenance and Service Services

Services: Vehicle Maintenance and Service
User Group: Student Transportation
Status: In negotiations

26. 16-0727-FX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.

Services: School Turnaround Services
User Group: Chief Network Office
Status: In negotiations

27. 16-0727-PR6: Authorize Second and Final Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical and Plumbing (MEP) Engineering Services.

Services: Mechanical, Electrical, and Plumbing (MEP) Engineering Services
User Group: Facility Operations & Maintenance
Status: In negotiations

28. 16-0824-AR1: Authorize Entering into Agreements for Qualified Independent Hearing Officers.

Services: Independent Hearing Officers
User Group: Law Department
Status: In negotiations

29. 16-0824-PR1: Authorize A New Agreement with AAPP Foundation for School Based Tutoring and Mentoring Services.

Services: Mentoring Services
User Group: Network Support
Status: In negotiations

30. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.

Services: Personalized Learning Professional Development Services
User Group: Talent Office
Status: In negotiations

31. 16-0824-PR3: Authorize the Final Renewal Agreement with LEAP Innovations for Personalized Learning Research and Development Services
Services: Personalized Learning and Development Services
User Group: Talent Office
Status: In negotiations

32. 16-0824-PR4: Authorize the Final Renewal Agreement with LEAP Innovations for Personalized Learning Research and Development Services
Services: Personalized Learning and Development Services
User Group: Teaching and Learning Office
Status: 12 of 19 agreements have been executed; the remaining agreements are in negotiations

33. 16-0824-PR5: Authorize the Final Renewal Agreement with LEAP Innovations for Personalized Learning Research and Development Services
Services: Cleanliness Audit Services at Various Schools
User Group: Facility Operations & Maintenance
Status: In negotiations

34. 16-0824-PR11: Authorize the First Renewal Agreement with T and J Plumbing, Inc. for Backflow Device Maintenance and Testing
Services: Backflow Device Maintenance and Testing
User Group: Facility Operations & Maintenance
Status: In negotiations

35. 16-0824-PR12: Ratify New Agreement with Buzz Sawyer for Consulting Services
Services: Consulting Services
User Group: Finance
Status: In negotiations

III. Extend the rescission date of October 26, 2016 for the following Board Reports to December 31, 2016:

1. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for PPO Medical Plan Services
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Action: The initial term will expire as of December 31, 2016. Pursuant authority in part as to requirement for written agreement, the authorization for payments under the Board Report remains in effect through December 31, 2016.

2. 15-0929-PR7: Authorize a new Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services
Services: HMO Medical Plan Services
User Group: Talent Office
Action: The Board Report authorized an agreement for a term commencing January 1, 2016 and ending December 31, 2018. The Board subsequently awarded a global agreement to vendor that encompasses both PPO and HMO services. The new agreements comprising that global award were authorized under Board Report 16-0824-PR16 and will be for a term commencing January 1, 2017 and ending December 31, 2019. As a result, the authority under Board Report 15-0929-PR7 is rescinded in part as to the requirement for a written agreement; authorization for payments under that board Report remains in effect through December 31, 2016.

~~IV. Received the following Board Report in part in full of failure to assist~~
~~with the Board after repeated attempts, and the user groups have been advised of such~~
~~rescission.~~

None.

Respectfully submitted: *pm*

Ronald L. Marnen

Ronald L. Marnen, General Counsel