

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to January 28, 2009 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:**

~~07-0627-PR20: Approve Exercising and Combining the First and Second Option to Purchase~~

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~~

8. 07-1219-PR19: Approve Exercising The Second Option to Renew the Agreements with United

Services, Behavioral, Health and Flexible Spending Account Services.

User Group: Human Resources

Services: Health Care Administrative Services, Behavioral Health and Flexible Spending Account

16. 08-0625-EX4: Amend Board Report 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: Department of Human Resources
Services: High School Transformation Project
Status: In negotiations

17. 08-0625-FN1: Authorization of an Agreement for Consultant's Services (FY 2009) with A.C. Advisory, Inc.

User Group: School Finance Services

Services: Consulting Services

Status: In negotiations

18. 08-0625-OP4: Approve Entering into a Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.

User Group: Department of Real Estate

Services: Lease Agreement

Status: In negotiations

19. 08-0625-OP5: Approve Entering into a Lease Agreement with Noble Street Charter School for

25. 08-0625-PR8: Approve Entering into an Agreement with Various Vendors for the Purchase of Boiler and Boiler Equipment.

User Group: Facility Operations & Maintenance

Services: Purchase of Boiler and Boiler Equipment

Status: In negotiations

08-08-2005 08:00:00 AM

08-08-2005 08:00:00 AM

~~24. 08-0635-PR29: Approve Entering into an Agreement with the Filia Institute for Consulting~~

Services in the Chief Education Office's Elementary Turnaround Schools.
User Group: Office of School Turnaround
Services: Consulting Services
Status: In negotiations

35. 08-0723-EX11: Amend Board Report 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

36. 08-0723-EX12: Amend Board Report 08-0423-EX8: Amend Board Report 07-1024-EX3:
~~Amend Board Report 06-1220-EX2: Amend Board Report 06-0222-EX14: Approve the Renewal of~~

the Charter School Agreement with L.E.A.R.N. Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

42. 08-0827-PR2: Amend Board Report 07-1219-PR5: Approve Entering into Agreements with Various Vendors for Building Automation System Installation Services:

User Group: Department of Operations
Services: Building Automation System Installation Services
Status: In negotiations

43. 08-0827-PR3: Amend Board Report 06-0688-PR10: Amend Board Report 05-0202-PR10:

Appendix: The Department of Metropolitan Office of the City of New York

51. 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral Health and Flexible Spending Account Services.
User Group: Department of Human Resources
Services: Behavioral Health and Flexible Spending Account Services

Status: In negotiations

52. 08-0827-PR27: Amend Board Report 08-0123-PR14: Amend Board Report 07-1219-PR16: Approve Exercising the Second Option the Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services.
User Group: Department of Human Services
Services: Pharmacy Benefit Management Services

Status: In negotiations

53. 08-0827-PR33: Approve Exercising the First Option to Renew the Agreement with the National Institute for Excellence in Teaching for Consulting Services.
User Group: Department of Human Services
Services: Consulting Services
Status: In negotiations

54. 08-0827-PR35: Approve Entering into an Agreement with DePaul University Center for Urban Education for Consulting Services.
User Group: Instructional Design and Assessment
Services: Consulting Services
Status: In negotiations

55. 08-0827-PR36: Approve Entering into an Agreement with Reading Writing Project Network LLC for Consulting Services.
User Group: Office of Literacy
Services: Consulting Services
Status: In negotiations

56. 08-0827-PR37: Approve Entering into an Agreement with Reading Writing Project Network LLC for Consulting Services.

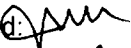
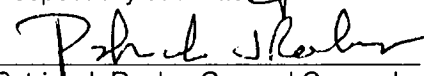
II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 08-0625-OP3: Approve Entering into a Lease Agreement with LEARN Charter School for Use of The Chalmers School building at 2745 W. Roosevelt.

User Group: Department of Real Estate

Services: Lease Agreement

Action: Rescind Board Report in full as the lease of Chalmers School to LEARN Charter School is not going forward.

Respectfully submitted: 


Patrick J. Rocks, General Counsel
