

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to February 22, 2012 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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for

User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations

- 2. 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: Legal Services Network
Status: In negotiations

- 3. 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 of Shared Use and Temporary License Agreement

8. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with
~~Consultants for Medicine Professional Audit and Management Services~~

User Group: Office of Procurement and Contracts
Services: Audit and Management Services

~~Status: 10 of 10 agreements have been fully executed; the remaining agreements have not been~~

Status: 23 of 27 agreements have been fully executed; the remaining agreements are in negotiations.

16. 11-0622-EX5: Amend Board Report 11-0323-EX12: Authorize Supplemental Grants to and Approve Entering into Grant Agreements with Charter School Organizations in Non-Board-Controlled Facilities for Accessibility Renovations.

Use Group: Department of Operations

Services: Charter School Facilities Accessibility Renovations

Status: In negotiations

Additional Action: This agreement is subject to the provisions of the Charter School Act, Chapter 39.60, RCW, as amended.

04 11 0707 DP10: ~~Article Exercising the First Option to Renew the Agreement with Riverside~~

Publishing for the Purchase of Test Materials and Related Services.
User Group: Citywide – Academic Enhancement
~~Services: Purchase of Test Materials and Related Services~~

Status: In negotiations


05 11 0707 DP15: ~~Article Exercising the Final Option to Renew the Agreement with After~~

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)

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User Group: Office of New Schools

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

rescission:

Respectfully submitted: 



Patrick J. Rocks, General Counsel