

Board of Education

Office of the Board 1 North Dearborn Street Suite 950 Chicago, IL 60602

Board Report

24-1101-AR1 Agenda Date: 11/1/2024

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to December 12, 2024 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. 21-0224-OP1: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School for a Portion of the Thorp School Building at 8914 South Buffalo Avenue User Group: Real Estate Status: In negotiations
 - 2. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
 User Group: Teaching and Learning Office

Status: 23 of 25 vendors fully executed; the remainder are in negotiations

3. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: 33 of 53 vendors fully executed, the remainder are in negotiations

4. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services User Group: Office of Student Health & Wellness

Status: 83 of 91 vendors fully executed; the remainder are in negotiations

5. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Office

Status: 15 of 27 vendors fully executed; the remainder are in negotiations

- 6. 22-0126-OP2: Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue User Group: Real Estate Status: In negotiations
- 7. 22-0323-PR1: Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services User Group: Social and Emotional Learning-City Wide Status: 6 of 32 vendors fully executed; the remainder are in negotiations
- 8. 22-0427-OP1: Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Early Childhood Services

User Group: Real Estate Status: In

24-1101-AR1 **Agenda Date:** 11/1/2024

negotiation

9. 22-0525-PR11: Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids User Group: Capital/operations-City Wide Status: In negotiation

- 10. 22-0727-PR1: Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs User Group: Social and Emotional Learning-City Wide Status: In negotiations
- 11. 23-0125-OP1: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive User Group: Real Estate Status: In negotiations
- 12. 23-0125-OP2: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street User Group: Real Estate Status: In negotiations
- 13. 23-0125-PR1: Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Office

Status: 17 of 26 vendors fully executed; the remainder are in negotiations

14. 23-0322-PR1: Authorize the First Renewal of Pre-Qualification Status of Various Organizations to Provide In-School Arts Education Services

User Group: Teaching & Learning Office

Status: 40 of 41 vendors fully executed; the remainder are in negotiations

15. 23-0322-PR2: Amend Board Report 22-1026-PR2 Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments User Group: College & Career Success

Status: 8 of 13 vendors fully executed; the remainder are in negotiations

- 16. 23-0426-EX2: Amend Board Report 22-0525-EX3 Approve the Second Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) -The City of Chicago User Group: Office of Early Childhood Education Status: In negotiations
- 17. 23-0524-PR1: Authorize the Second and Third (Final) Renewal Agreements with Various Vendors for PreK-12 Curriculum Content and Student Assessment Platform Services
 User Group: Teaching and Learning Office

Status: 4 of 5 vendors fully executed, the remainder are in negotiations

18. 23-0524-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide PreK-12 Curriculum Development, Revision, Translation and Evaluation Services User Group: Teaching and Learning Office

Status: 22 of 23 vendors fully executed; the remainder are in negotiations

19. 23-0628-EX2: Amend Board Report 20-1118-EX2 Amend Board Report 19-0724-EX3 Amend Board Report 18-0425-EX7 Amend Board Report 17-0828-EX10 Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions

24-1101-AR1 Agenda Date: 11/1/2024

User Office Incubation Status: In Group: of Innovation and negotiation

20. 23-0726-PR3: Amend Board Report 22-0824-PR1 Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: 1 of 6 vendors fully executed, remainder in negotiations

21. 23-0726-PR12: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Temporary Staffing Services User Group: Talent Office Status: In negotiation

Authorize the Second (Final) Renewal Agreement with Various Vendors to Provide 22. 23-0928-PR1: College Career Readiness Services to All Schools and Departments

User Group: College and Career Success Office

Status: 16 of 23 vendors fully executed, remainder in negotiations

- 23. 23-0928-PR6: Amend Board Report 22-0126-PR13 Amend Board Report 21-0428-PR8 Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Vendors to Provide Custom Print Services User Group: Procurement Office Status: and Contracts In negotiations
- 24. 23-1214-PR5: Amend Board Report 23-0824-PR8 Authorize the First Renewal Agreement with Various Vendors for Groundskeeping Products and Services User Group: Facility Operations & Maintenance-City Wide Status: 2 of 3 vendors fully executed, remainder in negotiations
- 24-0125-PR4: Authorize a New Agreement with Henricksen & Company, Inc. to Provide Systems Furniture, Accessories and Related Services User Group: Facility Operations & Maintenance-City Wide Status: In negotiation
- 26. 24-0125-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Specialty Professional Consulting Services User Group: Facility Operations & Maintenance-City Wide

Status: 25 of 34 vendors fully executed, remainder in negotiations

27. 24-0321-PR2: Amend Board Report 23-1025-PR9 Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program

User Group: Facility Operations & Maintenance-City Wide

Status: 26 of 28 vendors fully executed, remainder in negotiations

28. 24-0425-OP1: Authorization to Purchase the Former St. Columba Property Generally Located at 3400 E 134th Street for Educational Facilities Serving Clay and Grissom Schools

User Group: Real Estate Status: In

negotiation

 24-0523-PR5: Authorize the First Renewal Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: 10 of 68 vendors fully executed, remainder in negotiations

30. 24-0627-EX5: Amend Board Report 23-0125-EX7 Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions

User Group: Office of Innovation and Incubation Status: In

24-1101-AR1 Agenda Date: 11/1/2024

negotiation

31. 24-0627-EX6: Authorize the Extension of Operations of Urban Prep Charter Academy for Young Men High School Bronzeville Campus Agreement with Conditions User Group: Office of Innovation and Incubation Status: In negotiation

- 32. 24-0627-EX7: Authorize the Extension of Operations of Urban Prep Charter Academy for Young Men High School Englewood Campus Agreement with Conditions
 User Group: Office of Innovation and Incubation Status: In negotiation
- 33. 24-0627-EX8: Amend Board Report 23-0125-EX21 Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Services
 User Group: Options Network, Office of Network Support Status: In negotiation
- 34. 24-0627-EX9: Authorize a New Agreement with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School West Program Services
 User Group: Options Network, Office of Network Support Status: In negotiation
- 35. 24-0725-PR1: Authorize a New Agreement with Equal Opportunity Schools for Equity in Advance Placement and International Baccalaureate Course Selection User Group: Advanced Learning and Specialty Programs Status: In negotiation
- 36. 24-0725-PR7: Amend Board Report 22-0824-PR11 Authorize a New Agreement with Amazon.com Services LLC Amazon.com Sales, Inc dba Amazon.com Services LLC for the Purchase of Tail Spend Marketplace Products and Services

 User Group: Procurement and Contracts Office Status: In

negotiation

- 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:
 - 22-0323-PR1: Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services User Group: Social and Emotional Learning-City Wide Status: 6 of 32 fully executed; 22-0323-PR1-93, 22-0323-PR1-94, 22-0323-PR1-96, 22-0323-PR1-98, 22-0323-PR1-109, 22-0323-PR1-110, 22-0323-PR1-118 will rescind in part due to not entering into an agreement.

Respectfully submitted:

Docusigned by:

Ruch Mun

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Ruchi Verma, General Counsel