

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I [REDACTED] Extend the rescission dates contained in the following Board Reports to March 26, 2014 [REDACTED]

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.

14-0122-AR1

9 12 0522 EY4: Approve the Establishment of the Little Black Pearl Art and Design Academy and

14-0122-AR1

18. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue

Services: Lease Agreement
Status: In negotiations

19. 13-0626-OP8: Approve Renewal Lease Agreement With North Lauderdale College Preparatory

28. 13-0626-PR19: Approve Entering into an Agreement with National Training Network for Professional Development Services in Mathematics.

Services: Professional Development

User Group: Portfolio Office

Status: In negotiations

29. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health, LLC for Consulting, Pharmacy Benefits and Management, and other Services

Services: Pharmacy Benefits and Management

User Group: Office of Human Capital

Status: In negotiations

30. 13-0724-EX4: Amend Board Report 13-0123-EX3: Amend Board Report 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

31. 13-0828-PR1: Approve Exercising The Second Option and Amending to Add a Third Option to Renew the Agreement with ACT, Inc. for The Purchase of Test Materials and Related Services.

Services: Purchase of Test Materials

User Group: Assessment

Status: In negotiations

32. 13-0828-PR2: Amend Board Report 13-0227-PR4: Amend Board Report 12-0725-PR10: Amend Board Report 12-0328-PR7: Amend Board Report 11-0824-PR18: Approve Exercising the Option to Renew the Agreements and Extend Renewal Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Equipment

User Group: Diverse Learner Supports & Services

Status: 13 of 14 fully executed, the remainder remain in negotiations

33. 13-0828-PR45: Approve Exercising the First Option to Renew and Amend the Agreement with

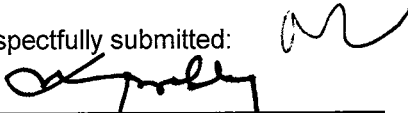
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement

rescission:

None.

Respectfully submitted:



James L. Bebley, General Counsel