

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to September 26, 2007 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. 05-0727-EX15: Amend Board Report 04-1117-EX4: Amend Board Report 03-0225-EX06: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School
User Group: Charter Schools Office
Services: Charter School
Current Status: In negotiations

2. 06-0322-PR3: Approve the Pre-Qualification Status of Architects/Engineers of Record to Provide Architectural/Engineering Services
User Group: Department of Operations
Services: Provide architectural and engineering services
Current Status: 100 of 105 agreements have been fully executed; remaining agreements are in negotiations.

3. 06-0524-EX9: Amend Board Report 05-1116-EX9: Amend Board Report 05-0622-EX4: Amend

06 2007 FY40: District Contract (C)

Services: Employment of principals (Richard Gray and Teresa White)

Current Status: In negotiations.

Additional Action: This matter was inadvertently deleted from the January 2007, March 2007, and May

16. 06-1220-PR19: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management Services

User Group: Department of Human Resources
Services: Utilization review services for Board's self-funded medical plan
Current Status: In negotiations

17. 06-1220-PR20: Approve Exercising the First Option to Renew the Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance

Services: Insurance coverage for Board employees
Current Status: In negotiations

18. 06-1220-PR21: Approve Exercising the First Option to Renew the Agreement with United Health

25. 07-0328-PR6: Approve the Third Extension of the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services

User Group: Department of Operations

Services: Communications wiring/component and high voltage infrastructure installation services

Status: 16 of 19 agreements have been fully executed; remaining agreements are in negotiations.

Chartwells/Thompson for Meal Services

User Group: Department of Operations/Food Services and Warehousing

Services: Meal services

Status: In negotiations.

24 07-0425-PR04: Amend Board Report 07-0424-PR04: Approve Exercising the First Option to

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