

AMEND BOARD REPORT 03-0625-ED08
**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF CHICAGO TO ENABLE THE BOARD TO RECEIVE
JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement with the City of Chicago to allow the Chicago Police Department to disburse Juvenile Accountability Incentive block Grant funds to the Board. The Chicago Police Department is eligible under federal law to receive Juvenile Accountability Incentive Block Grant funds (the "Grant Funds") from the Illinois Criminal Justice Information Authority (the "Authority"). The Board is not eligible to receive the Grant Funds directly from the Authority. The agreement will allow the Chicago Police Department to pass the Grant Funds through to the Board. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this amended Board Report. Information pertinent to this agreement is stated below. This amended Board Report is necessary to revise the contract date to coincide with the Federal funding period for this program.

PARTICIPATING PARTIES: The Board of Education of the City of Chicago
Education Corrections Office
Medill
1326 West 14th Place, Room 211
Chicago, IL 60608
Phone: (773) 553-6229
Contact: Reginald J. Ward

Chicago Police Department
3510 South Michigan Ave, 5th Floor
Chicago, Illinois 60653
Phone: (312) 745-6071

TERM: This agreement is for a ~~one-year~~ term commencing on the ~~effective date of the agreement~~ December 1, 2003 and ending on March 30, 2005. Upon the expiration of the term, the parties shall have the option to renew the agreement on an annual basis for a maximum of two additional 12-month terms.

PROGRAM: Project Bridge is a program, which provides transitional services to juvenile offenders, including educational, vocational, and counseling services. The Board will use the Grant Funds to subcontract with a community-based agency to implement the service component of Project Bridge. The screening component of Project Bridge will be absorbed and administered by the Board, which will provide the required 10% match.

CITY'S CONTRIBUTION: The Chicago Police Department will act as a pass-through agent for the Juvenile Accountability Incentive Block funds in the amount of \$411,234.00

BOARD'S CONTRIBUTION: The Board will establish and monitor Project Bridge. The Board will contribute 10% of the program costs as a required match. The minimum 10% Board requirement is appropriated in the FY 2004 Educational Corrections Office Budget.

AUTHORIZATION: Authorize the General Counsel to include additional terms and conditions in the agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Not applicable

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: The budget classification will be determined at the time of the award of the grant.
FISCAL YEAR: FY04

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts: Any agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

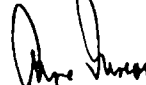
Ethics: The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

Approved:

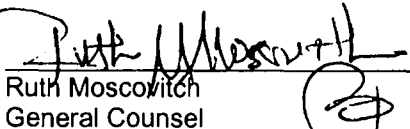


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel