

**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 disperse 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 Board Report. Information pertinent to this agreement is stated below.

PARTICIPATING PARTIES: The Board of Education of the City of Chicago
Office of Corrections Education
2700 South California Ave., 2nd Floor
Chicago, Illinois 60608
Phone: (773) 535-7440
Contact: Reginald J. Ward

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

TERM: For the 12 month period August 1, 2001 through July 31, 2002. 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: The Board will use the Grant Funds to support its program known as Project Bridge. Project Bridge will provide transitional services to juvenile offenders, including educational, vocational and counseling services. The cost of the program is \$1,115,000.

CITY CONTRIBUTION: The Chicago Police Department will act as a pass-through agent for Juvenile Accountability Incentive Block Grant funds in the amount of \$300,000.

BOARD CONTRIBUTION: The Board will establish and operate Project Bridge. The Board will contribute \$850,000 per year or 74% of the program cost.

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: Charge to: Region 7- Corrections Education Office, \$850,000
Budget Classification: **000-0907-239-xxx-8928-5940**

Fiscal Year: FY02

GENERAL CONDITIONS:

Inspector General - Each party to any 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:

Approved:

Cozette Buckney
Chief Education Officer

Paul G. Vallas
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
General Counsel