

AMEND BOARD REPORT 10-0224-PR15
AMEND BOARD REPORT 09-0826-PR31
**RATIFY ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE
DEPARTMENT RELATING TO THE FY2008 AND FY2009 SECURE OUR SCHOOLS GRANT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an Intergovernmental Agreement with the Chicago Police Department of the City of Chicago to implement a U.S. Department of Justice, Secure Our Schools Grant. The Chicago Public Schools collaborated with the Chicago Police Department to apply for a U.S. Department of Justice, Secure Our Schools grant. The grant was awarded to the Chicago Police Department to work in partnership to apply technology and de-escalation skills training to build relationships between police, school staff and students. The Chicago Public Schools will receive a total of \$223,275 in federal funds to purchase x-ray machines, grant funded training services and an assessment of training effectiveness through grant funded activities of the Chicago Police Department. To obtain the grant funds and services, CPS must provide a match of \$233,179. 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.

This amendment is necessary because the Chicago Police Department will be requesting a no cost extension of the grant through August 31, 2011 to fulfill its obligations. The end date of the IGA must be amended to coincide with the grant term. A written amendment to the IGA is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of this amended Board Report.

This August 2011 amendment is necessary because the Chicago Public Schools will receive in FY12 a total of \$498,507 in federal funds for the "U.S. Department of Justice, Secure Our Schools FY09" grant to pay for salary and benefits for one full-time employee and to purchase x-ray machines. To obtain the grant funds and services, CPS has matched expenditures of \$498,507 for the full time employee and purchases of x-ray machines. The grant will be used for the same purpose as the "U.S. Department of Justice, Secure Our Schools FY08 grant" with one full-time employee with salary and benefits. This amendment is also necessary because the Chicago Police Department will be requesting a no cost extension of the grant through August 31, 2013 to fulfill its obligations. The end date of the IGA must be amended to coincide with the grant term. A written amendment to the IGA is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of this amended Board Report.

AGENCY: Chicago Police Department
3510 S. Michigan
Garry McCarthy
312-745-6100

USER: Chicago Public Schools, Office of School Safety and Security
125 S. Clark – 15th Floor
Michael D. Shields
773-553-6902

SECURE OUR SCHOOLS GRANT DESCRIPTION: The Department of Justice, Office of Community Oriented Policing Services offers a competitive grant program called Secure Our Schools. Secure our Schools grants are awarded to law enforcement agencies for the development of school safety resources and improved security at schools and on school grounds. Specifically, this program will fund up to 50% of the total cost to implement one or more of the following options: placement and use of metal detectors, locks, lighting, and other deterrent measures; security assessments; security training of personnel and students; coordination with local law enforcement; and/or any other measure that may provide a significant improvement in security. CPD was awarded a FY08 and FY09 COPS, Secure Our Schools

Grant based on a collaborative application with CPS. The award provides funding for x-ray machines and de-escalation training provided CPS and CPD provide local matching funds.

TERM: The term of this agreement shall commence on September 1, 2008 and shall end on August 31, 2011 ~~2014~~ 2013. This agreement shall have no options to renew.

RESPONSIBILITIES OF PARTIES: CPS will receive \$223,275 in federal funds awarded through the COPS, SOS FY08 grant to purchase of refurbished x-ray machines. CPS faculty and staff at twenty target high schools will receive two days of de-escalation skills training provided by CPD Liaison sergeants. As part of the requirement to obtain the Secure Our Schools Grant funding and funded services, CPS will be required to match the funding as follows: \$223,275 for refurbished x-ray machines for distribution to target high schools and \$9,904 in de-escalation training materials for faculty at ten target high schools. CPD will contract with a major university or other established research institute with expertise in evaluating school-based and/or delinquency prevention programming. CPS will be consulted on the research design which will include evaluation of process and outcome of the de-escalation training to determine its effectiveness in deterring violence.

CPS will receive \$498,507 in federal funds awarded through the FY09 COPS SOS grant to pay for salary and benefits for one full-time employee, to purchase and x-ray machines. To obtain the grant funds and services, CPS has matched expenditures of \$498,507 for the full time employee and purchases of x-ray machines'

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Director of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from MWBE review.

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

FINANCIAL:

	Charge to Department of Office of School Safety and Security:
Fiscal Year: FY08-FY09	\$223,275
Budget Classification:	12150-499-54105-254612-00000-2009
	10610-210-54102-254605-00000-2009
Source of Funds:	Super Fund, Tort Liability
Fiscal Year: FY10	\$9,904
Budget Classification:	10610-210-53305-254605-00000-2010
Source of Funds:	Tort Liability
Fiscal Year: FY11	\$223,275
Budget Classification:	10610-354-55005-254605-500739
Source of Funds:	CPD, COPS- SOS grant

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.

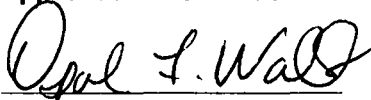
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



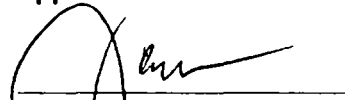
**Opal L. Walls
Chief Purchasing Officer**

Within Appropriation:



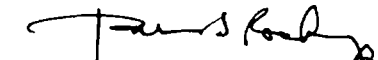
**Melanie A. Shaker
Interim Chief Financial Officer**

Approved:



**Jean Claude Brizard
Chief Executive Officer**

Approved as to legal form 



**Patrick J. Rocks
General Counsel**